

# THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

## Miami, Florida

### Excerpts from Unofficial Minutes of August 13, 2024, Regular School Board Meeting

	<b>APPROVED</b>		Minutes of the July 24, 2024, Regular School Board Meeting and July 31, 2024, First Budget Public Hearing.
123,417	<b><u>B-3</u></b>	<b>APPROVED*</b>	<p>Resolution No. 24-055 of The School Board of Miami-Dade County, Florida, recognizing the dedicated and committed educational services of Dr. John D. Pace III to Miami-Dade County Public Schools (M-DCPS) as he embarks on a new journey as Superintendent of Schools in Henry County Schools, Georgia.</p> <p><small>*Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, School Board Members, as co-sponsors of this item.</small></p>
123,418	<b><u>B-4</u></b>	<b>APPROVED*</b>	<p>Resolution No. 24-056 of The School Board of Miami-Dade County, Florida, recognizing Dr. John Pace, III for his outstanding service to the Miami-Dade County Public Schools.</p> <p><small>*Amended to include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Lucia Baez-Geller, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos</u>, School Board Members, as co-sponsors of this item.</small></p>
123,419	<b><u>B-5</u></b>	<b>APPROVED*</b>	<p>Resolution No. 24-057 of The School Board of Miami-Dade County, Florida, recognizing District 9 opening of schools community supporters.</p> <p><small>*Amended to include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Dr. Steve Gallon, III</u>, School Board Members, as co-sponsors of this item.</small></p>
123,420	<b><u>C-1</u></b>	<b>APPROVED</b>	The Miami-Dade County Public Schools 2024-2025 Testing Calendar for Grades Pre-K through 12.
123,421	<b><u>C-2</u></b>	<b>SCHEDULED</b>	The annual Instructional Materials Public Hearing at 1:00 PM on Wednesday, September 18, 2024.
123,422	<b><u>D-20</u></b>	<b>APPROVED</b>	Personnel Action Listing 1182 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from June 20, 2024, through July 25, 2024.
123,423	<b><u>D-21</u></b>	<b>APPROVED/ APPOINTED</b>	<p>That effective August 14, 2024, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> <li>1. establish and classify Executive Director, Demography Research, MEP pay grade 22</li> <li>2. approve the change of the minimum qualifications to the following: <ol style="list-style-type: none"> <li>a. Coordinator III, Textbook Support Services, DCSAA pay grade 42</li> <li>b. Coordinator II, Materials Acquisition and Distribution, DCSAA pay grade 41</li> </ol> </li> <li>3. approve the recommendation for appointments and lateral transfers to be effective August 14, 2024, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments pursuant to the MEP Manual.</li> </ol>

- 1) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
  - A) Alfredo Gonzalez: suspension without pay from his position as Head Custodian at Edison Park K-8 Center, for ten (10) calendar days, effective August 14, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).
  - B) William Hyman: suspension without pay from his position as School Security Monitor at Edison Park K-8 Center, for five (5) workdays, effective September 11, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes.
  - C) Jonathan A. Lemon: suspension without pay from his position as Custodian 12 Month at Edison Park K-8 Center, for seven (7) calendar days, effective September 4, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).
- 2) That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
  - A) Tecius Cherilien: demotion from his position as Lead Custodian at Building Operations, to Custodian 12 Month, effective August 14, 2024, for just cause, including, but not limited to: gross insubordination; non-performance and deficient performance of job responsibilities; and violation of School Board Policies 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209,

Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

B) Sherrod F. McCullough: suspension without pay and initiation of dismissal proceedings from his position as Custodian 12 Month at Carol City Middle School, effective August 14, 2024, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.40, 435.04, 435.06, and 447.209, Florida Statutes; and Articles II and XI of the Contract between the Miami-Dade County Public Schools and the American Federation of State, County, and Municipal Employees (AFSCME).

123,425 **D-64** **APPROVED**

The attached list of out-of-county/out-of-state trips for the 2024-2025 school year for use in conjunction with School Board Policy 2340 – *Field and Other District-Sponsored Trips*, as delineated in the official Agenda Item.

123,426 **D-65** **APPROVED**

That The School Board of Miami-Dade County, Florida:

Under section 1002.333, F.S., Persistently Low-Performing Schools, approve amendments to three (3) school of hope (SOH) performance-based agreements (PBA) with Mater Academy, Inc. d/b/a:

1. Mater Brickell Academy High (MSID 5422) to add a satellite campus at Miami-Dade College, Wolfson Campus, 25 NE 2 Street, Miami, Florida 33132 [folio 01-0109-080-1090], and add the following ancillary folios adjacent to the school's main campus that will be used for outdoor space for students: (i) 1742 SW 2 Avenue [folio # 01-4138-104-0010]; (ii) 17 yy44 SW 2 Avenue [folio # 01-4138-104-0020]; (iii) Property address to be determined [folio # 01-4138-001-5550]; (iv) 1737 SW 2 Court [folio # 01-4138-001-3890]; and, (v) 1745 SW 2 Court [folio # 01-4138-001-3900]. The use of the ancillary folios will commence upon approval from the City of Miami. The PBA for this SOH expires June 30, 2027;
2. Mater Brickell Academy Middle (MSID 5412) to add the following ancillary folios adjacent to the school's current campus that will be used for outdoor space for students: (i) 1742 SW 2 Avenue [folio # 01-4138- 104-0010]; (ii) 1744 SW 2 Avenue [folio # 01-4138-104-0020]; (iii) Property address to be determined [folio # 01-4138-001-5550]; (iv) 1737 SW 2 Court [folio # 01-4138-001-3890]; and, (v) 1745 SW 2 Court [folio # 01-4138-001-3900]. The use of the ancillary folios will commence upon approval

from the City of Miami. The PBA for this SOH expires June 30, 2027; and,

3. Miami Tech at Mater Innovation Academy (MSID 5417) to add a satellite campus at 230 SW 17 Road, Miami, FL 33129 commencing on July 1, 2024, and ending on June 30, 2028. This campus will be shared with Mater Brickell Academy Middle (MSID 5412) and Mater Brickell Academy High (MSID 5422).

123,427	<b><u>E-86</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report – Selected Schools/Centers.
123,428	<b><u>E-87</u></b>	<b>RECEIVED/ FILED</b>	The Office of Management and Compliance Audits' 2024-2025 Annual Plan.
123,429	<b><u>E-88</u></b>	<b>RECEIVED/ FILED</b>	The Internal Audit Report – Audit of the Purchasing Card (P-Card) Process Non-School Site Departments (Other Than School Board Members and Their Direct Reports).
123,430	<b><u>E-89</u></b>	<b>RECEIVED/ FILED</b>	The School Board of Miami-Dade County, Florida – RSM US LLP's FY 2024 Overview of Audit Strategy for the Year Ended June 30, 2024.
123,431	<b><u>E-106</u></b>	<b>APPROVED</b>	<u>Tentatively</u> for planning purposes, the following schedule of Board meeting dates for the period January-December 2025: January 15, February 12, March 19, April 16, May 14, June 18, July 23, July 30 (First Budget Public Hearing), August 12, September 10 (Regular Meeting/Second Budget Public Hearing), September 24 (Instructional Materials Public Hearing), October 8, November 18 (Organization Meeting), November 19, and December 17. The <u>final</u> listing of meeting dates for 2025 will be established by the Board at the 2024 Organization Meeting scheduled for Tuesday, November 19, 2024. Furthermore, no fewer than two (2) Budget Workshops shall be scheduled between May and the First Budget Public Hearing in preparation for the Budget cycle, and Two (2) Safety and Security Meetings shall be held semi-annually by February 1, 2025, and August 1, 2025.
123,432	<b><u>E-141</u></b>	<b>APPROVED/ AUTHORIZED</b>	<ol style="list-style-type: none"> <li>1. APPROVE staff's recommendation that (a) there is an educational benefit to be derived from the unsolicited proposal submitted by AGAPE, Inc to provide outpatient services, supportive housing and educational facilities to its clients, (b) <del>the estimated cost of the Project is reasonable and beneficial to The Board,</del> <u>the estimated cost of the project shall be negotiated by the Superintendent so that the project is determined by the Board to be reasonable and beneficial at a subsequent meeting</u> (c) AGAPE, Inc's plans will result in the timely design, construction, and operation of the Project</li> <li>2. the Superintendent to proceed to publication of the proposal as a qualifying project for the WINGS property located at 11000 SW 220 STREET, MIAMI, FLORIDA pursuant to School Board Policy 6327.</li> </ol>
123,433	<b><u>E-142</u></b>	<b>AWARDED/ AUTHORIZED</b>	1. INVITATION TO BID NO. ITB-22-052-TA – POWER LAWN EQUIPMENT PART 2, to establish a contract with qualified vendors, at firm unit prices, for the purchase and delivery of high powered, industrial/commercial power lawn equipment and pressure washers to be delivered on an as needed

basis to various locations throughout Miami-Dade County Public Schools, during the term of the bid, with an initial effective date of August 13, 2024 through August 12, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder(s), be extended for two (2) additional one (1) year extension periods thereto, as delineated in the official Agenda Item.

2. The Superintendent to purchase up to the total estimated amount of \$750,000 for the initial contract term and an amount not to exceed \$250,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,434 **E-143** **APPROVED**

The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires.

1. INVITATION TO BID NO. ITB-22-010-CM – NETWORK CONNECTIVITY, to establish a contract with preapproved vendors for the purchase of network connectivity devices for Miami-Dade County Public Schools, with an initial effective date of July 1, 2023 through June 30, 2026 and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods, as delineated in the official Agenda Item.

123,435 **E-144** **AWARDED/  
AUTHORIZED**

1. INVITATION TO BID NO. ITB-23-010-VF – SPEECH AND LANGUAGE PATHOLOGY SERVICES AND EVALUATIONS, to contract with qualified firms and/or individuals to provide speech and language pathology services in the educational setting for students for whom such services have been identified on their Individual Education Plan (IEP) and to conduct speech and language evaluations of referred students, during the term of the bid, with an effective date of August 13, 2024, through August 12, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as delineated in the official Agenda Item.

2. The Superintendent to award contracts to purchase speech and language pathology services and evaluations for Miami-Dade County Public Schools, for the initial contract term and for each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated amount of services will be purchased.

123,436 **E-201** **AUTHORIZED**

The Superintendent to:

1. accept ten grant awards and one donation, as delineated in the Official Agenda Item.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract,

pursuant to Board Policy 6320 – Purchase Approval and Competitive Bidding Process Requirements, as delineated in the official Agenda Item.

3. extend these programs and contractual agreements, and authorize the acceptance of additional funding as provided by official notification from the granting agency to complete the goals of the program;
4. retain funds from the grant, in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

123,437 **F-1**      **AUTHORIZED**

1) the Superintendent to finalize negotiations and execute an 'Agreement to Grant Easements' with North Bay Village, Florida ("Village"), to provide for the Board to grant one or more easements to the Village as part of the Village's ongoing project to modify a portion of its sewer line located on the campus of Treasure Island Elementary School, and for the Chair and Secretary to execute temporary and permanent easement agreements with the Village for the subject parcels;

2) the Superintendent to finalize negotiations and execute any other documents or agreements necessary to effectuate the Agreement to Grant Easements, including extending the term of the Agreement for a period not to exceed six (6) months; and

3) the Chair and Secretary to execute one or more easement agreements with the Village for the subject parcels, as described in the agenda item.

----- **F-2**      **WITHDRAWN**

123,438 **F-41**      **AWARDED**

Guaranteed Maximum Price to Lego Construction Co. for the General Obligation Bond (GOB) renovations project at Glades Middle School; Project Number 01613700; in the amount of \$10,917,686.33, which includes an Owner's Contingency of \$525,000.00 and an Allowance of \$265,300.00.

123,439 **F-42**      **AWARDED**

M.A.C. Construction, Inc. the New Addition & Renovation project at John I Smith K-8 Center; Project Number 02187100; on the basis of the lowest adjusted Base Bid in the amount of \$4,459,000.00.

123,440	<b><u>F-80</u></b>	<b>APPROVED</b>	The prequalification certificates for one (1) increase to single bid limit application for educational facilities, as listed on Attachment "A", as delineated in the official Agenda Item.
123,441	<b><u>G-1</u></b>	<b>ADOPTED</b>	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of Miami-Dade County School Board v. Elva Rings, DOAH Case No. 23-4899TTS, dismissing the Complaint against the Respondent and issuing Respondent backpay for three (3) workdays.
123,442	<b><u>H-3</u></b>	<b>ENDORSED</b>	"Ethical Governance Day 2024" to take place on October 23, 2024, in Miami-Dade County Public Schools sponsored by the Miami-Dade Commission on Ethics and Public Trust.
123,443	<b><u>H-4</u></b>	<b>ENDORSED</b>	Hispanic Heritage Month in Miami-Dade County Public Schools from September 15, 2024, through October 15, 2024.
123,444	<b><u>H-5</u></b>	<b>DIRECTED</b>	<p>The Superintendent to:</p> <ol style="list-style-type: none"> <li>1. explore the feasibility of establishing an interfaith/intergroup taskforce, <ol style="list-style-type: none"> <li>a. create forums for students to engage in ways that move conversations toward cultivating empathy and building bridges within the community, and</li> <li>b. offer training to staff members on how to approach discussions related to these issues in the classroom that promote balanced and respectful dialogue as provided by Policy 2240,</li> </ol> </li> <li>2. conduct a comprehensive review of the curriculum, to determine where education about antisemitism currently exists and identify opportunities for improvement and expansion, and</li> <li>3. initiate rulemaking to adopt and/or amend relevant School Board policies to ensure alignment and/or compliance with state statutes, as may be necessary.</li> <li>4. Present the results at the October 9, 2024, Academics, Innovation, Evaluation &amp; Technology Committee meeting.</li> </ol>
123,445	<b><u>H-6</u></b>	<b>ENDORSED/ CELEBRATED</b>	October 2024 as National Principals Month in Miami-Dade County Public Schools.

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