

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 11, 2024, School Board Meeting

	APPROVED		Minutes of the August 13, 2024, Regular School Board Meeting.
123,446	<u>A-1</u>	HEARD	<p>Superintendent's Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none"> • Cognia Recognition • Clean Sweep Awards
-----	<u>B-2</u>	WITHDRAWN	
123,447	<u>B-4*</u>	APPROVED	<p>Resolution No. 24-059 of The School Board of Miami-Dade County, Florida, recognizing Girl Power Rocks Inc.</p> <p><small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco and Ms. Luisa Santos</u> School Board Members as co-sponsors of this item.</small></p>
123,448	<u>C-100</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 2460, Exceptional Student Education, by repealing the document, Exceptional Student Education Policies and Procedures (SP&P) Effective Dates: 2020-2021 through 2022-2023, and promulgating the document Exceptional Student Education Policies and Procedures (P&P) Effective Dates 2023-2024 through 2025-2026, which are incorporated by reference.</p>
123,449	<u>D-19</u>	AUTHORIZED	<p>The Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000.</p>
123,450	<u>D-20</u>	APPROVED	<ol style="list-style-type: none"> 1. Personnel Action Listing 1183 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from July 26, 2024 through August 14, 2024. 2. Instructional personnel assigned to teach out-of-field for the 2024-2025 October FTE Survey.
123,451	<u>D-21</u>	APPROVED	<p>That effective September 12, 2024, or as soon thereafter as can be facilitated:</p> <ol style="list-style-type: none"> 1. Establish and classify the following MEP positions: <ol style="list-style-type: none"> a. Administrative Director, Real Estate Development, pay grade 24 b. District Director, Urban Planner, pay grade 23 c. Workforce Housing Director, pay grade 21 d. GIS Analyst, pay grade 19 2. Approve the changes of the title and

minimum qualifications of Commander, MEP pay grade S2 to Captain, MEP pay grade S2.

3. In alignment with other law enforcement agencies, approve and laterally appoint the following:
 - a. Ismael Castilla, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
 - b. Lourdes Hodges, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
 - c. Montoya K. Jackson, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
 - d. Wilfredo Mora, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
 - e. Beatriz Peraza, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
 - f. Pijhon Valcourt, Commander, MEP pay grade S2 to Captain, MEP pay grade S2
4. Approve the recommendation for appointments and lateral transfers to be effective September 12, 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.

123,452 **D-55** **APPROVED**

1. 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. Bethsabet A. Mora: suspension without pay from her position as Teacher at Ernest R. Graham K-8 Academy, for seven (7) workdays, effective September 12, 2024, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; excessive absenteeism; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3430, Leaves of Absence. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, 1012.67, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
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. John Dorvil: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Maya Angelou

Elementary School, effective September 12, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

- B. Vivinx Pierre: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Charles R. Drew K-8 Center, effective September 12, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; and 3210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- C. Miguel A. Ponce: suspension without pay from his position as School Bus Driver at Southwest Transportation Center, for thirty (30) calendar days, effective September 12, 2024, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; 4213, Student Supervision and Welfare; and 8600, Transportation. 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).
- D. Theresa I. Robillard: suspension without pay and initiation of dismissal proceedings from her position as Treasurer at Frances S. Tucker Elementary School, effective September 12, 2024, for just cause, including, but not limited to: insubordination; excessive absenteeism; abandonment of position; and violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of

Ethics; and 4430, Leaves of Absence. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.40, 1012.67, and 447.209, Florida Statutes.

E. Magalie Valmyre: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Lillie C. Evans K-8 Center, effective September 12, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

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| 123,453 | <u>D-66</u> | AMENDED | Policy 5500, Student Conduct and Discipline, to repeal and replace the Code of Student Conduct Elementary and Code of Student Conduct Secondary incorporated in the policy by reference and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective September 11, 2024. |
| 123,454 | <u>E-1</u> | APPROVED/
AUTHORIZED | Annual Financial Report for the Fiscal Year Ended June 30, 2024, and authorize the Superintendent to submit the approved report to the Florida Department of Education. |
| 123,455 | <u>E-14</u> | AUTHORIZED/
ADOPTED | <ol style="list-style-type: none">1. The millage rates below:<ol style="list-style-type: none">a) locally levied Discretionary Operating millage levy of .748 mills and Capital Outlay millage levy of 1.500 mills;b) state established Required Local Effort millage levy of 3.220 mills;c) Additional Operating voted levy of 1.000 mills; andd) Debt Service levy of .134 mills.2. The millage resolution for FY 2024-25 for a total of 6.602 mills. |
| 123,456 | <u>E-15</u> | ADOPTED/
AUTHORIZED | <ol style="list-style-type: none">1. The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2024-25 through FY 2028-29 and all required supporting documentation, including the Project Priority list.2. The Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board. |

123,457	<u>E-16</u>	ADOPTED	The FY 2024-25 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 15 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 11, 2024.
123,458	<u>E-17</u>	ADOPTED	<ol style="list-style-type: none"> a. Resolution No. 3, FY 2023-24 General Fund Final Budget Review, decreasing revenues and appropriations by \$21,400,471; b. Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
123,459	<u>E-18</u>	APPROVED	Resolution No. 2, FY 2023-24 Debt Service Funds Final Budget Review increasing (1) revenue, other financing sources, and fund balance from prior year, and (2) appropriations, other financing uses and year end fund balance by the amount of \$76,555,123.
123,460	<u>E-19</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Resolution No. 3, FY 2023-24 Capital Outlay Funds Final Budget Review, accepting donations, adjusting revenues, appropriations, and reserves by \$1,518,486 and documenting estimated changes in object codes, as described on the Agenda Item. 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 3, FY 2023-24 Capital Outlay Funds Final Budget Review.
123,461	<u>E-20</u>	APPROVED	Resolution No. 2, FY 2023-24 Food Service Fund Final Budget Review, increasing revenues by \$78,754, decreasing appropriations by \$3,044,529 and increasing ending fund balance by \$3,123,283.
123,462	<u>E-21</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 3, FY 2023-24 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Final Budget Review, increasing revenues and appropriations by \$17,985,810; and 2. The Summary of Revenues and Appropriations and the Summary of Appropriations by Function
123,463	<u>E-22</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 1, FY 2023-24 Special Revenue Funds – Other CARES Act Relief (Including GEER) Fund Final Budget Review, decreasing revenues and appropriations by (\$1,200); and 2. The Summary of Revenues and Appropriations and the Summary of Appropriations by Function.

123,464	<u>E-23</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2023-24 Special Revenue Funds – Elementary and Secondary School Emergency Relief II (ESSER II) Fund Final Budget Review, reflecting unspent funds prior to liquidation; and 2. The Summary of Revenues and Appropriations and the Summary of Appropriations by Function.
123,465	<u>E-24</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2023-24 Special Revenue Funds – Elementary and Secondary School Emergency Relief III (ESSER III) Fund Final Budget Review, reflecting changes within appropriation categories; and 2. The Summary of Revenues and Appropriations and the Summary of Appropriations by Function
123,466	<u>E-25</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2023-24 Special Revenue Funds – Other ARP Act Relief Fund Final Budget Review, reflecting changes within appropriation categories; and 2. The Summary of Revenues and Appropriations and the Summary of Appropriations by Function
123,467	<u>E-26</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 1, the FY 2023-24 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review, increasing revenues by \$12,265, decreasing appropriations by \$35,981 and increasing ending fund balance by \$48,246; 2. Resolution No. 1, the FY 2023-24 Miscellaneous Special Revenue – School Board Special Events Trust Fund - Final Budget Review, increasing revenues by \$23,744, decreasing appropriations by \$3,137 and increasing ending fund balance by \$26,881; 3. Resolution No. 1, the FY 2023-24 Miscellaneous Special Revenue – Internal Funds - Final Budget Review, increasing revenues by \$837,499, increasing appropriations by \$1,726,407 and decreasing ending fund balance by \$888,908.
123,468	<u>E-27</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 3, FY 2023-24 Internal Service Fund Final Budget Review, decreasing revenues, expenses and net position by \$1,314,505; and 2. the Summary of Revenues and Expenses
123,469	<u>E-28</u>	ADOPTED	Resolution No. 1, the FY 2023-24 Fiduciary Fund - Pension Trust - Final Budget Review, increasing additions by \$2,053,958, decreasing deductions by \$54,317 and increasing net

position by \$2,108,275

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| 123,470 | <u>E-141</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none">1. INVITATION TO BID NO. ITB-23-024-MC – PSYCHOLOGICAL SERVICES FOR SELECT STUDENT POPULATIONS, to establish a contract with pre-approved vendors to provide Psychological Services for select student populations, as needed, with an initial effective date of September 11, 2024 through September 10, 2026, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for three (3) additional one (1) year extension periods thereto, as delineated in the official Agenda Item.
2. The Superintendent to award the contracts to purchase psychological services 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. |
| 123,471 | <u>E-142</u> | AWARDED/
AUTHORIZED | <ol style="list-style-type: none">1. INVITATION TO NEGOTIATE NO. ITN-22-045-MF – MAINFRAME MANAGED SERVICES, to provide z/OS Mainframe Managed Services (MMS) for an initial term of three (3) years effective upon contract execution, 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 renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as delineated in the official Agenda Item.
2. The Superintendent to purchase up to a total estimated amount of \$1,000,000 for the initial contract term of three (3) years, and an amount not to exceed \$333,333.33 for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended. |
| 123,472 | <u>E-143</u> | REJECTED | <p>INVITATION TO NEGOTIATE NO. ITN-22-026-CM UNIVERSAL ID SOFTWARE PROGRAM.</p> |

1. Accept three grant awards and one donation from:
 - a. Florida Department of Education (FLDOE) for funding under the Adults with Disabilities (AWD) Grant Program, in the approximate amount of \$1,125,208, for the grant period of July 1, 2024, through June 30, 2025;
 - b. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy, Adult General Education, in the approximate amount of \$4,256,083, for the grant period of July 1, 2024, through June 30, 2025;
 - c. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy, Integrated English Literacy and Civics Education, in the approximate amount of \$2,991,479, for the grant period of July 1, 2024, through June 30, 2025; and
 - d. Verizon/Arizona State University/Heart of America for funding under Verizon Innovative Learning Lab 2024, in the approximate amount of \$105,000, and for in-kind services valued at approximately \$1,260,000, for the grant period of May 5, 2021, through June 30, 2027.
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;
3. Extend these programs and contractual agreements as authorized through official notification from the granting agency in order 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.

123,474	<u>E-202</u>	RATIFIED	The Memorandum of Understanding between Miami-Dade County Public Schools and Space Florida, to, among other things as specified in the MOU, designate M-DCPS as a Florida Space Academy School District and collaboratively develop Miami's first Space Florida Academy Program, SpaceHUB @ Hialeah-Miami Lakes, and authorize the Superintendent to execute any and all other documents, as may be required.
123,475	<u>F-1</u>	AUTHORIZED	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the Storm Secure Underground Program associated with fortifying our infrastructure against potential power disruptions at Olympia Heights Elementary School as described in the agenda item.
123,476	<u>F-2</u>	AUTHORIZED	The Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the Storm Secure Underground Program associated with fortifying our infrastructure against potential power disruptions at Emerson Elementary School as described in the agenda item.
123,477	<u>F-3</u>	AUTHORIZED	<p>1) Proceed with due diligence and finalize agreements for the redevelopment of</p> <ul style="list-style-type: none"> a) Phillis Wheatley Elementary School b) Paul Laurence Dunbar K-8 Center c) J.R.E. Lee Education Center <p style="padding-left: 40px;">and bring back to the Board for approval;</p> <p>2) Approve the Professional Services Agreement with L.M. Genuine Solutions LLC to act as the District's liaison, for selected development initiatives, projects and public-private partnerships.</p>
123,478	<u>F-26</u>	COMMISSIONED	<p>Veitia Padron Incorporated, as the Construction Management at-Risk firm for General Obligation Bond funded Partial Replacement and Renovations at Madison Middle School, Project Number 01617300, as follows:</p> <ul style="list-style-type: none"> 1) Lump sum fee of \$169,600 for Pre-construction Services; and 2) The project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,479	<u>F-27</u>	COMMISSIONED	<p>Veitia Padron Incorporated, as the Construction Management at-Risk firm for General Obligation Bond funded Replacement, Remodeling and Renovations at Broadmoor Elementary School, Project Number 01528000, as follows:</p> <ul style="list-style-type: none"> 1) Lump sum fee of \$121,200 for Pre-construction Services; and 2) The project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.

123,480	<u>F-40</u>	APPROVED	B-1. Change Order Number 2 on Project Number 01615900, General Obligation Bond funded renovation project, Carol City Middle School for an additional cost of \$574,513.19.
123,481	<u>G-1</u>	REPEALED/ REPLACED/ RECEIVED	<ol style="list-style-type: none"> 1. Board Policy 7530.01, Staff Use of Wireless Communication Devices, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective September 11, 2024; and 2. The attached Wireless Cellular Device Operational Guide.
123,482	<u>G-2</u>	AMENDED	Policies 8405, School Safety, 8410, Emergency Management, Preparedness & Response, and 1210, 3210, 4210, Standards of Ethical Conduct, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective September 11, 2024.
123,483	<u>G-3</u>	AMENDED	School Board Bylaws 0164, Notice of Meetings, and 0165, Public Meetings, and Board Policy 6233, District Budgets, and authorize the Superintendent to file the bylaws and policy with The School Board of Miami-Dade County, Florida, to be effective September 11, 2024.
123,484	<u>G-4</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal and replace Policy 5200, Attendance, and amend Policies 5112, Entrance Requirements, and 5130, Withdrawal from School.
123,485	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend Board Policy 6610, Internal Accounts.
123,486	<u>G-6</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 8351, Electronic Data Security Breach Notice Requirement.
123,487	<u>G-7</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 9125, District Advisory and Other District Committee Meetings, and 9140, Citizens' Advisory Committees.
123,488	<u>G-8</u>	AUTHORIZED	The General Counsel to retain outside legal counsel including, but not limited to, the litigation group of Morgan & Morgan Complex Litigation Group; Kopelowitz Ostrow Ferguson Weiselberg Gilbert; and, Haliczzer Pettis & Schwamm, P.A. to represent and file claim(s) on behalf of the Board in a multi-district litigation against insulin manufacturers and pharmacy benefits managers for insulin price manipulation, fixing, and collusion and to execute any necessary contracts to effectuate such legal representation in the manner described in this item.

123,489	<u>H-2</u>	ENDORSED	The celebration of the twelfth anniversary of Fathers in Education Day, Thursday, September 26, 2024; and Fathers in Action and Advocacy Week, September 23 through September 27, 2024.
123,490	<u>H-3</u>	ENDORSED	Wednesday, October 2, 2024, as National Custodial Worker’s Recognition Day.
123,491	<u>H-4</u>	DIRECTED	The Superintendent of Schools to explore the feasibility of partnering with the School of Architecture (SOA) at Florida International University (FIU), at no cost to the district, to collaborate and accelerate Miami-Dade County Public Schools (M-DCPS) efforts to expand the tree canopy coverage educational initiative within schools and other District building facilities, and provide a report to the School Board at the Facilities and Construction Committee meeting scheduled for November 13, 2024.
123,492	<u>H-5*</u>	DIRECTED	<p>The Superintendent of Schools to:</p> <ol style="list-style-type: none"> 1. Explore the feasibility of: <ol style="list-style-type: none"> a. hosting an AI Hour of Code during the week of December 9-15, 2024, to engage all secondary students in at least one hour of exposure on AI and ethical use of AI; b. partnering with university/college and corporate partners to provide resources and support for this initiative; c. establishing, registering, and hosting an Hour of Code AI event for secondary school students through Code.org.; d. providing professional development for teachers for the AI Hour of Code, including offering professional development opportunities for teachers to enhance their understanding of AI ethics; and 2. Explore the development of a District AI framework that incorporates the power of generative AI as a tool for educator support, parent communications, and safety. 3. Explore how AI-related topics can be incorporated into the existing curriculum. <ol style="list-style-type: none"> a. where appropriate and without impacting FLDOE instructional requirements, using reputedly sourced or developed curricula for secondary students that covers topics such as: <ol style="list-style-type: none"> i. The potential benefits and risks of AI ii. Ethical considerations in AI development and use iii. Bias and fairness in AI algorithms iv. Privacy and security concerns related to AI v. The impact of AI on society and the workforce. 4. Report back to the Board on the feasibility of hosting the AI Hour of Code as well as on the professional development initiatives at the November 13, 2024, Academics, Innovation, Evaluation, & Technology Committee meeting. 5. If deemed feasible, provide a presentation on the district wide recap of the AI Hour of Code, additionally provide next steps at the February 5, 2025, Academics, Innovation, Evaluation, & Technology Committee meeting.

*Amended: To include Ms. Luisa Santos School Board Member as co-sponsor of this item.

123,493	<u>H-6</u>	ENDORSED	The month of October 2024 in Miami-Dade County Public Schools as National Breast Cancer Awareness Month.
123,494	<u>H-7</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Explore the feasibility of opening a George T. Baker Aviation and Aerospace Technical College South Dade Campus at Miami Executive Airport. <ol style="list-style-type: none"> a. Engage in communication with Miami-Dade County and express a desire to build a campus at Miami Executive Airport and create a Memo of Understanding if appropriate and any other documents as needed. b. Explore funding sources through public and private entities. c. Add to the M-DCPS 2025 state and federal legislative program priorities to request funding to support this proposal. 2. Explore the feasibility of aviation academic partnerships with Opa Locka Airport and any appropriate government agencies 3. Provide an update at the Academics, Innovation, Evaluation, and Technology meeting of December 2024.
123,495	<u>H-8</u>	ENDORSED	October 2024 as College Application Month in Miami-Dade County Public Schools.
123,496	<u>H-9</u>	REQUESTED	<p>The Superintendent of Schools in collaboration with the Regional Centers and school site administrators:</p> <ol style="list-style-type: none"> 1. Conduct a feasibility study to assess the potential implementation of a comprehensive history of Miami-Dade County Standards-Aligned Curriculum Resources; and 2. Provide a report to the Board that includes the potential scope, resources required, and benefits of implementing such a curriculum in MDCPS schools, with the aim of providing instruction that enriches student knowledge and strengthens their connection to the region at the November 13, 2024, meeting of the Academics, Innovation, Evaluation, & Technology Committee.
123,497	<u>H-10</u>	FAILED	<ol style="list-style-type: none"> 1. Recognize and observe October 2024 as Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) History Month in a way that complies with state and federal law and School Board Policies, including Policies 1210, 3210, 4210, and 5780; and 2. Direct the Superintendent to support existing policies and practices that respect and support LGBTQ students, employees, and families throughout the school year in a way that does not pertain to, relate to, or affect curriculum, instruction, or instructional materials, and that is consistent with provisions outlined in Policy

2240, Policy 2260, and state and federal laws.

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| 123,498 | <u>H-11</u> | ENDORSED | The 2024 Annual International “Walk to School Day” and implement the “WalkSafe” pedestrian safety program curriculum during the week of the event. |
| 123,499 | <u>H-12</u> | AUTHORIZED | <ol style="list-style-type: none">1. Authorize and approve School Board Members travel to attend the Florida's Future Billions Convening and National Summit on Education conferences, meetings, official events, and related activities pertaining to both conferences, which is incorporated by reference;2. Find that said travel is for the official business of the M-DCPS as required by Board Policy and the Rules of the State Board of Education; and3. Authorize the Superintendent to include the conferences in the 2024-2025 list of approved travel for the School Board members. |

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