

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Miami, Florida

Excerpts from Unofficial Minutes of November 20, 2024, School Board Meeting

		APPROVED	Bid Opening Lists of September 19, 2024, September 26, 2024, October 1, 2024, October 3, 2024, and October 15, 2024.
		APPROVED	Regular School Board Meeting of October 16, 2024.
123,581	<u>A-1</u>	HEARD	<p>Superintendent's Informational Reports to the Board of Selected Topics.</p> <ul style="list-style-type: none"> • Blue Ribbon Schools • Recognition of Gene Baker
123,582	<u>B-3</u>	APPROVED*	<p>Resolution No. 24-070 of The School Board of Miami-Dade County, Florida, recognizing District 5 Veterans.</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>
123,583	<u>B-4</u>	APPROVED*	<p>Resolution No. 24-071 of The School Board of Miami-Dade County, Florida, recognizing The 122nd Anniversary of the Children's Home Society of Florida, a Proud Sponsor and Partner of the Community Partnership School Model.</p> <p><small>*Amended: To include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Ms. Luisa Santos,</u> School Board Members as co-sponsors of this item.</small></p>
123,584	<u>B-5</u>	APPROVED*	<p>Resolution No. 24-073 of The School Board of Miami-Dade County, Florida, recognizing Judge Michelle Delancy.</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>
123,585	<u>C-100</u>	AUTHORIZED	The Superintendent to adopt School Board Policy 5410, Student Progression Plan 2024-2025, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida to be effective November 20, 2024.
123,586	<u>D-19</u>	RECEIVED	The school safety compliance report for the first quarter of the school year, dated July 1, 2024 – September 30, 2024.
123,587	<u>D-20</u>	APPROVED/ ACCEPTED	<ol style="list-style-type: none"> 1. The Personnel Action Listing 1185 for Instructional and Non-instructional appointments, reassignments, leaves, separations, retirements, and resignations from September 13, 2024 through October 17, 2024. 2. The resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 53, as of the dates indicated.

123,588	<u>D-21</u>	APPROVED	That effective November 21, 2024, or as soon thereafter as can be facilitated: <ul style="list-style-type: none"> 1. The title change of Executive Director, Adult Education, MEP pay grade 22 to Executive Director, Adult and Continuing Education, MEP pay grade 22. 2. the recommendation for appointments and lateral transfers to be effective November 21, 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.
123,589	<u>D-22</u>	RATIFIED	The 2024-2027 Tentative Agreement Successor Contract with FOP effective July 1, 2024 through June 30, 2027.
123,590	<u>D-23</u>	RATIFIED	The 2024-2025 Tentative Agreement Reopener Contract with UTD effective July 1, 2024 through June 30, 2026.
123,591	<u>D-24</u>	GRANTED	A personal leave of absence from teaching to Ms. Monica M. Colucci for a one-year period, effective November 20, 2024.
123,592	<u>D-25</u>	APPROVED	The base salary increase of all CEP employees by 3% effective July 1, 2024, and adjust the salary schedule minimums by 2.5% and maximums by 3.0% to include all salaries within range
123,593	<u>D-26</u>	APPROVED	The following compensation adjustments for eligible MEP personnel effective for the 2024-2025 school year; provide base salary adjustments for eligible MEP employees for a total distribution of an average of 3%, with up to .4% for administrators based upon performance aligned with Florida Statute §1012.22 and adjust the salary schedule minimums by 2.5% and maximums to include all salaries within range.
123,594	<u>D-27</u>	RATIFIED	The 2024-2027 Tentative Agreement Addendum to the DCSMEC labor contract effective July 1, 2024 through June 30, 2027, subject to ratification by DESMEC unit members. If the Tentative Agreement is not ratified by a majority vote of employees voting in the DCSMEC bargaining unit, the School Board's ratification will not be effective.
123,595	<u>D-28</u>	RATIFIED	The 2024-2027 Tentative Agreement Addendum to the DCSAA labor contract effective July 1, 2024 through June 30, 2027, subject to ratification by DCSAA unit members. If the Tentative Agreement is not ratified by a majority vote of employees voting in the DCSAA bargaining unit, the School Board's ratification will not be effective.

1. The Superintendent's recommendation is for disciplinary action, which has been agreed to by the employees.
 - A. Ossie D. Crusaw III: suspension without pay from his position as Custodian 12 Month at Campbell Drive K-8 Center, for seven (7) calendar days, effective November 21, 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. Suzanne J. Allen: suspension without pay from her position as Teacher at Miami Killian Senior High School, for thirty (30) workdays, effective November 21, 2024, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 5517, Prohibition on Discrimination and Harassment Against Students Based on Protected Categories. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
 - B. Alexander Donis: suspension without pay from his position as Teacher at Maritime and Science Technology Academy, for thirty (30) workdays, effective November 21, 2024, for just cause, including, but not limited to: misconduct in office; insubordination; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; 3213, Student Supervision and Welfare; and 8442, Reporting Accidents. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
 - C. Roberto D. Fernandez: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Rockway Middle School, effective November 21,

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.

D. Marilyn Monterrey Zapata: suspension without pay from her position as Para I-Therapeutic at Homestead Senior High School, for ten (10) workdays, effective November 21, 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 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes.

E. Miguel A. Sanchez: suspension without pay from his position as School Bus Driver at Central West Transportation Center, for thirty (30) calendar days, effective November 21, 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; 8600, Transportation; and 8670, Post Trip Inspections of School Buses. 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).

F. Carolina F. Seiglie: suspension without pay from her position as Teacher at Howard D. McMillan Middle School, for ten (10) workdays, effective November 21, 2024, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 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), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

123,597 **D-64** **APPROVED**

The Out-of-Country field trip to Italy for the students at Young Women's Preparatory Academy and London and Puerto Rico for the students at BioTECH @ Richmond Heights.

123,598 **D-65** **APPROVED**

A. Approve two (2) charter school applications for:

1. Florida High School for Accelerated Learning - Miami Campus, Inc. d/b/a Florida High School for Accelerated Learning - Cutler Bay Area and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board; and,
2. Florida High School for Accelerated Learning - Miami-Dade Campus, Inc. d/b/a Florida High School for Accelerated Learning - North Miami and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board.

B. Approve one (1) charter school contract amendment with South Point Scholars Academy, Inc. d/b/a South Prep Scholars Academy (MSID 5836) to correct the address of the current temporary campus location from 25795 SW 137 Avenue, Miami FL, 33032 (Folio # 30-6926-000-0500) to 13550 SW 256 Street, Miami, Florida 33032 (Folio # 30-6926-000-0510).

123,599 **D-66** **APPROVED**

The 2024-2026 School Health Services Plan for Miami-Dade County.

The Superintendent of Schools to:

1. enter into contractual agreements with the following sites for graduation rehearsals and exercises, May 27, 2025, through June 4, 2025, and July 29, 2025.
 - Adrienne Arsht Center for the Performing Arts (Knight Concert Hall and Ziff Ballet Opera House)
 - Dennis C. Moss Cultural Arts Center
 - Fair Expo Center- FUCHS Pavilion
 - Fair Grounds
 - Florida International University, Biscayne Bay Campus – Roz and Cal Kovens Conference Center
 - Florida Memorial University – Lou Rawls Center for the Performing Arts & Gymnasium
 - Jungle Island
 - Miami Beach Convention Center
 - Miami Dade College North Campus (Criminal Justice Building and William and Joan Lehman Theater)
 - Miami Dade College South Campus – Gymnasium
 - Miami Marine Stadium / City of Miami
 - Ocean Bank Convocation Center at FIU
 - Watsco Center at University of Miami
 - Zoo Miami
2. enter into agreements permitting waiver of the School Board’s traditional termination clause, indemnification, and hold harmless clauses with the graduation sites listed above; and
3. authorize payment for charges incurred to lease the facilities and to pay for ancillary services associated with graduation, e.g., streaming services, stagehands, electricians, ushers, parking and parking attendants, the rental of audio-visual equipment, plants, chairs, pianos, crowd control dividers, and the rental of caps and gowns for District and Region administrators who will attend graduations as platform guests, at a total cost not to exceed \$1,155,000.00.

1. The students specified in supplemental material SM-21, SM-24 and SM-29 (Grade 7), SM-16 and SM-22 (Grade 8), SM-18 (Grade 9), SM-19, SM-25, and SM-27 (Grade 10), SM-30 and SM-31 (Grade 11), and SM-12 (Grade 12) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools. Expulsion assignments to an alternative school/program will be for the maximum time permitted under law, which is

the 2024-2025 school year, the 2025 summer session, and the 2025-2026 school year.

2. Modify the expulsion for the student specified in supplemental material SM-20 (Grade 5) and SM-26 (Grade 3) furnished under separate cover to School Board members from the regular, specialized centers and adult programs of Miami-Dade County Public Schools and assigned to an alternative school/program for less than the maximum time permitted under law, which is the 2024-2025 school year, the 2025 summer session, and the 2025-2026 school year.
3. Provide continuing educational services in an alternative school/program during the term of the expulsion.

123,602 E-1 **RECEIVED/
FILED** The Monthly Financial Reports for the period ending September 2024.

123,603 E-66 **APPROVED**

1. The monthly premium equivalent rates and plan design for all benefit eligible full and part time employees hired before January 1, 2018 (Grandfathered), eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2025 through December 31, 2025; and
2. The monthly premium equivalent rates and plan design for all benefit eligible full and part time employees hired on or after January 1, 2018 through December 31, 2024 (Non-Grandfathered), eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2025 through December 31, 2025; and
3. The monthly premium equivalent rates and plan design for all benefit eligible full and part time employees hired on or after January 1, 2025 (New-Hires), eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2025 through December 31, 2025; and.

- 123,604 **E-141** **DEBARRED** ALLHERE EDUCATION, INC. from conducting business with the District for a period of three (3) years, as set forth hereinabove; as delineated in the agenda item.
- 123,605 **E-142** **AWARDED/
AUTHORIZED**
1. AWARD INVITATION TO BID NO. ITB-24-004-VF – COMMERCIAL LEASING OF TELECOMMUNICATIONS FACILITIES ON BOARD-OWNED SITES, to establish a contract, with responsive and responsible bidders based on the highest bid amount received, seeking to install commercial telecommunications facilities and operate such facilities at one or more of the following School Board-owned locations: Bent Tree Elementary School, 4861 SW 140th Avenue, unincorporated Miami-Dade County, Florida; Christina M. Eve Elementary School, 16251 SW 99th Street, unincorporated Miami-Dade County, Florida; and Southwest Miami Senior High School, 8855 SW 50th Terrace, unincorporated Miami-Dade County, Florida, effective upon contract execution for a five (5) year period, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for three (3) additional five (5) year extension periods thereto, as follows: The Superintendent to negotiate, finalize and execute contracts with the proposers listed above for before and after school childcare services.
 - A. CELLCO PARTNERSHIP DBA VERIZON WIRELESS
ONE VERIZON WAY
BASKING RIDGE, NJ 07920
OFFICER: J. DANIEL MASON
 2. The Superintendent to:
 - a) negotiate, finalize and execute three (3) Lease Agreements with Cellco Partnership dba Verizon Wireless for placement of commercial telecommunications facilities at Bent Tree Elementary School, Christina M. Eve Elementary School and Southwest Miami Senior High School, with an initial annual rental amount to be received of \$40,000 for each of the three (3) facilities, pursuant to ITB-24-004-VF Commercial Leasing of Telecommunications Facilities on Board-Owned Sites;
 - b) grant or deny any and all approvals required under the Lease Agreements dealing with modification of existing improvements or construction of additional facilities by Cellco Partnership dba Verizon Wireless within the leased premises, as well as routine operational issues; and
 - c) execute amendments to the Lease Agreements within the authority granted him/her by the School Board in the Lease Agreements, and to grant or deny any approvals required under the Lease

Agreements, including assignment of the Lease Agreements in the event of a merger or acquisition by Cellco Partnership dba Verizon Wireless, placing Cellco Partnership dba Verizon Wireless in default, and renewing, extending, canceling or terminating the Lease Agreements.

123,606 **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. ITB-20-039-EV – SECURITY SYSTEM SERVICES, to establish contracts, at firm unit prices, to maintain a fully operational security system, for Miami-Dade County Public Schools, with an initial effective date of July 14, 2021 through July 13, 2024, 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.

PRIMARY

1. 4 BEST BUSINESS CORP.
3600 RED ROAD, SUITE 306
MIRAMAR, FL 33025
OFFICER: MIGUEL A. FERNANDEZ

Total Low Items 1 through 12

Item 1: Elementary Schools (PLC, ECC) @ \$2.29 per camera

Item 2: Kindergarten to Eight Grade @ \$2.29 per camera

Item 3: Middle Schools @ \$2.29 per camera

Item 4: Senior High Schools @ \$2.29 per camera

Item 5: Vocational and Specialized Centers @ \$2.29 per camera

Item 6: Alternative Education Facilities @ \$2.29 per camera

Item 7: Ancillary Facilities @ \$2.29 per camera

Item 8: Licensed/Certified Journeyman Foreperson and/or Mechanic Foreperson @ \$50.00 per hour

Item 9: Licensed/Certified Journeyman and/or Mechanic @ \$45.00 per hour

Item 10: Apprentice/Junior Mechanic @ \$40.00 per hour

Item 11: Laborer/Helper @ \$35.00 per hour

Item 12: Cost Plus on Parts and Equipment @ 10%

ALTERNATES

2. WDR-TECHNOLOGY CORP SBE/MWBE
13794 SW 145th Court
MIAMI, FL 33186
OFFICER: WALTER FINALDI
HISPANIC AMERICAN

Second Total Low Items 1 through 12

Item 1: Elementary Schools (PLC, ECC) @ \$2.25 per

camera

Item 2: Kindergarten to Eight Grade @ \$2.25 per camera

Item 3: Middle Schools @ \$2.25 per camera

Item 4: Senior High Schools @ \$2.25 per camera

Item 5: Vocational and Specialized Centers @ \$2.25 per camera

Item 6: Alternative Education Facilities @ \$2.25 per camera

Item 7: Ancillary Facilities @ \$2.25 per camera

Item 8: Licensed/Certified Journeyman Foreperson and/or Mechanic Foreperson @ \$52.00 per hour

Item 9: Licensed/Certified Journeyman and/or Mechanic @ \$51.00 per hour

Item 10: Apprentice/Junior Mechanic @ \$48.00 per hour

Item 11: Laborer/Helper @ \$46.00 per hour

Item 12: Cost Plus on Parts and Equipment @ 9%

C. PREMISES CABLING SYSTEMS, INC.
10850 NW 138TH STREET, BAY 6
MIAMI, FL 33018
OFFICER: JESUS FERNANDEZ

Third Total Low Items 1 through 12

Item 1: Elementary Schools (PLC, ECC) @ \$2.65 per camera

Item 2: Kindergarten to Eight Grade @ \$2.65 per camera

Item 3: Middle Schools @ \$2.65 per camera

Item 4: Senior High Schools @ \$2.65 per camera

Item 5: Vocational and Specialized Centers @ \$2.65 per camera

Item 6: Alternative Education Facilities @ \$2.65 per camera

Item 7: Ancillary Facilities @ \$2.65 per camera

Item 8: Licensed/Certified Journeyman Foreperson and/or Mechanic Foreperson @ \$45.00 per hour

Item 9: Licensed/Certified Journeyman and/or Mechanic @ \$45.00 per hour

Item 10: Apprentice/Junior Mechanic @ \$35.00 per hour

Item 11: Laborer/Helper @ \$35.00 per hour

Item 12: Cost Plus on Parts and Equipment @ 15%

ORIGINAL AWARD AMOUNT \$2,500,000 per year

PREVIOUS SUPPLEMENTAL -0-

THIS SUPPLEMENTAL \$2,020,000 per year

TOTAL AWARD AMOUNT \$4,520,000 per year

123,607 **E-144** **AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-24-015-CM – LEGISLATIVE CONSULTING SERVICES, to solicit proposals from qualified individuals and/or firms for state legislative consulting services, 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 bidders, 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 follows:

BECKER & POLIAKOFF, P.A.
1 EAST BROWARD BOULEVARD, #1800
FT. LAUDERDALE, FL 33301
OFFICER: GARY C. ROSEN

CORCORAN & ASSOCIATES, INC. DBA
CORCORAN PARTNERS
19401 SHUMARD OAK DRIVE LAND O'
LAKES, FL 34638
OFFICER: MICHAEL CORCORAN

FLORIDA SCHOOL SERVICES, INC.
208 S. MONROE STREET, SUITE 103
TALLAHASSEE, FL 32301
OFFICER: THOMAS A. CERRA

RONALD L. BOOK, P.A.
4000 HOLLYWOOD BOULEVARD, SUITE
677-S HOLLYWOOD, FL 33021
OFFICER: RONALD L. BOOK

SUN CITY STRATEGIES, LLC
7625 WEST 14TH COURT HIALEAH, FL
33014
OFFICER: EDUARDO GONZALEZ

2. The Superintendent to purchase up to a total estimated amount of \$1,400,000, for the initial contract term of three (3) years, and an amount not to exceed \$466,667, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

123,608 **E-201** **AUTHORIZED** The Superintendent to:

1. accept seven grant awards from:
 - a. United States Department of Education (USDOE) for funding under the Teacher Quality Partnership Program, in the approximate amount of \$9,258,547, for the grant period of October 1, 2024, through September 30, 2029;
 - b. United States Department of Education (USDOE) for funding under the Fostering Diverse Schools Demonstration Grants, in the approximate amount of \$1,000,000, for the grant period of October 1, 2024, through September 30, 2026;
 - c. Florida Department of Education (FLDOE) for funding under Title I, 2024-2025 Unified School Improvement Grant (UniSIG), in the approximate amount of \$1,997,412, for the grant period of August 1, 2024, through July 31, 2025;

- d. Florida Department of Education (FLDOE) for funding under Youth Mental Health Awareness and Training (YMHAT), in the approximate amount of \$345,659, for the grant period of July 1, 2024, through June 30, 2025;
 - e. Florida Department of Education (FLDOE) for funding under the Pathways to Career Opportunities (PCOG) Grant Program, in the approximate amount of \$318,007, for the grant period of July 1, 2024, through June 30, 2025;
 - f. Florida Department of Education (FLDOE) for funding under the Pathways to Career Opportunities (PCOG) Grant Program, in the approximate amount of \$834,664, for the grant period of July 1, 2024, through June 30, 2025; and
 - g. United States Department of Energy for funding under Renew America's Prize, in the approximate amount of \$300,000, for the grant period of March 20, 2024, through December 31, 2026.
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;
 - a. Miami Dade College, in the approximate amount of \$1,304,835, in support of the Teacher Quality Partnership Program; and
 - b. WestEd, in the approximate amount of \$500,000, in support of the Teacher Quality Partnership Program.
 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.

- 123,609 **E-202** **ADOPTED/
AUTHORIZED**
1. The proposed 2025 State and Federal Legislative programs; and
 2. the Superintendent to use District resources and to advocate for the best interest of the District on issues at the state and federal levels that may have academic, fiscal, local control, and/or governance impact on operations of Miami-Dade County Public Schools, but does not have major policy implications, provided such issues are reported to the Board.
- 123,610 **F-1** **AUTHORIZED**
1. The Superintendent to finalize negotiations and execute a Temporary, Non-exclusive License Agreement (“License Agreement”) with the State of Florida Department of Transportation (“FDOT”) for the purpose of allowing FDOT to tie-in and harmonize its proposed highway improvements with existing features of the Thomas Jefferson Biscayne Gardens K-8 Academy (“School”) campus, 525 NW 147 Street, Miami, located adjacent to the roadwork, under, substantially, the terms noted in the agenda item; and
 2. The Superintendent to grant or deny all approvals required under the License Agreement, including extending the agreement for a period not to exceed 18 months, canceling or terminating the agreement, and placing FDOT in default, as may be applicable.
- 123,611 **F-2** **AUTHORIZED**
- The Superintendent to:
- 1) Explore a possible collaboration with Miami-Dade County (“County”), under which certain land owned by the School Board located at SW 74 Avenue and Theoretical SW 42 Street, would be conveyed to Miami-Dade County (“County”), and certain land owned by the County located at 28300 SW 152 Avenue, would be conveyed to the School Board, subject to an additional transfer of funds to address any disparity in property values;
 - 2) Initiate two (2) independent property appraisals for both the County-owned land and the Board-owned land;
 - 3) Finalize negotiations and execute a ‘License For Site Access Agreement’ with the County, to allow the County to perform certain due diligence activities on the Board-owned land; and
 - 4) Should negotiations prove successful, formulate a subsequent recommendation to the Board.

- 123,612 **F-3** **APPROVED** Miami-Dade County of a request from Caribbean Village, LTD, a Florida limited liability company, in connection with a housing project for the elderly consisting of one hundred forty-two (142) housing units, located at 19755 SW 110 Court, Miami Florida 33157.
- 123,613 **F-26** **COMMISSIONED** The following firms as Construction Management at-Risk (CMR) firms for miscellaneous projects with construction budgets up to \$7.5 million each for four years with extensions at the option of the Board, as follows:
- LEGO Construction Co.
 - M.A.C. Construction, Inc.
 - Carivon Construction Company
 - Veitia Padron Incorporated
 - T&G Corporation dba T&G Constructors
 - Stobs Bros. Construction Co.
 - BDI Construction Company
 - J.R.T. Construction, Co.
 - d2 Construction, Inc.
 - H. A. Contracting Corp.
 - JCI International, Inc.
 - Asset Builders, LLC, dba Messam Construction
 - Grace & Naeem Uddin, Inc.
 - Stonehenge Construction, LLC
 - OHLA Building, Inc.
 - Piquer Int'l Group, LLC
 - D.L.F. Services LLC
 - Betancourt Construction & Associates, LLC
 - Sleiman Construction, LLC
- 1) Negotiated Compensation and Payment Schedules for miscellaneous projects ranging from \$1 up to \$7.5 million per project (construction budget) in accordance with Attachments "A" through "S". Individual project assignments will be made on a rotational basis;
 - 2) For projects with a construction cost \$300,000 or less, the Board may direct the CMR to perform any specific service on a time and material basis plus a mark-up (per Note 4 of the firm's Attachment) or on a negotiated lump sum basis, whichever is more beneficial to the Board;
 - 3) Mandatory SBE/MBE Sub-consultant/Sub-contractor goals as established by the Goal Setting Committee for all project assignments;
 - 4) The Contract Scope, the Terms and Conditions, and Items A through I, as set forth in the body of the agenda item; and
 - 5) All other terms and conditions as set forth in the Agreement.
- 123,614 **F-40** **APPROVED** B-1 Change Order Number 5 on Project Number 01894900, General Obligation Bond funded New Middle School Facility to replace portables, Herbert A. Ammons Middle School for an additional cost of \$1,155,654.55.

123,615	<u>F-41</u>	AWARDED	To James B. Pirtle Construction, Inc. dba Pirtle Construction Company for the General Obligation Bond (GOB) renovation, remodeling and new addition project at JC Bermudez Doral Senior High School; Project Number 02083000; on the basis of the lowest adjusted Base Bid in the amount of \$29,792,000.00.
123,616	<u>F-80</u>	APPROVED	The Prequalification certificate for five (5) new applications and one (1) increase to single bid limit application for educational facilities, as listed in Attachment A of the Agenda Item.
123,617	<u>G-1</u>	AMENDED/ AUTHORIZED	School Board Bylaw 0100, <i>Definitions</i> , and authorize the Superintendent to file the bylaw with The School Board of Miami-Dade County, Florida, to be effective November 20, 2024.
123,618	<u>G-2</u>	AMENDED/ REPEALED	Policy 2455, Dropout Prevention and Academic Intervention Programs, and repeal Policy 5465, General Education Development (GED) Tests, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective November 20, 2024.
123,619	<u>G-3</u>	AMENDED/ AUTHORIZED	Policies 2431, Interscholastic Athletics, 3120.03, Employment of Athletic Coaches, and 4120.03, Athletic Coaches, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective November 20, 2024.
123,620	<u>G-4</u>	AMENDED/ AUTHORIZED	Policies 6327, Public-Private Partnerships, Unsolicited Proposals, Competitive Solicitations, and Direct Negotiations Regarding Board-Owned Property and Resources, and 6330, Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective November 20, 2024.
123,621	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Bylaws 0165, <i>Public Meetings</i> , and 0165.1 <i>Agendas</i> .
123,622	<u>G-6</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 6110, Grant Funds, 6111, Internal Controls, 6112, Cash Management of Grants, 6114, Cost Principles for Federal Funds, and 6320.07, Procurement – Federal Grants/Funds.
123,623	<u>G-7</u>	AUTHORIZED	The Office of the General Counsel to provide or secure legal representation for the legal defense of the current School Board employee who is individually named as a defendant in the case of <i>Mirna A. Bonilla v. Tania F. Martinez</i> , Case No. 24-015388-CA 01.
123,624	<u>G-8</u>	APPROVED	the proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Vivinx Pierre, DOAH Case No. 24-003498TTS,

suspending Respondent for two (2) workdays without pay and issuing Respondent backpay for sixty-seven days (67) workdays.

- 123,625 **G-9** **ADOPTED** The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Magalie Valmyre, DOAH Case No. 24-3495TTS, issuing the Respondent back pay from the day after Respondent's criminal case was dismissed to the date of her reinstatement to employment with the District.
- 123,626 **G-10** **APPROVED** The employment contract for Ms. Carolina S. Piñero to the position of Associate General Counsel (General Litigation; Job Code 8105) and the salary adjustments for Associate General Counsels that are being assigned additional responsibilities in accordance with the approved job codes and corresponding salary schedules and as further described herein; as delineated in the agenda item.
- 123,627 **H-4** **REAFFIRMED/
DIRECTED** Its commitment to addressing the digital divide and implementing the "Equitable Digital Experience Framework" by directing the Superintendent to provide an update on current and past 3-year trends on:
1. Classroom technology data including but not limited to staff laptops, desktops, instructional mobile devices, interactive panels, and HyFlex classrooms;
 2. The current state of the M-DCPS network including but not limited to bandwidth upgrades, wireless hardware, network routers, uninterrupted power supply units, network switches, and Voice Over IP systems;
 3. The current bandwidth usage by work location and trends;
 4. The calculation of necessary long-term regular financial investments for ongoing upgrades and necessary replenishments of technology infrastructure (e.g., 25% student device refresh every year for full turnover every four years or other sustainable models such as leases, DaaS, etc., that can provide consistent budgetary projections);
 5. The status of all recommendations from the Technology Advisory Committee report transmitted to the School Board on November 13, 2023, including but not limited to:
 - a. Current staffing efforts to improve the recruitment and retention of qualified staff in a competitive job market, including exploring managed resources to fill gaps;
 - b. The progress in establishing technology standards every five years to ensure alignment with the latest advancements and best practices;
 - c. Staffing and support for managing mobile devices and other school technology initiatives on-site, using

data-driven insights to guide improvements; and

6. Present all of the above-requested updates at a School Board workshop to be scheduled no later than January 31, 2025.

123,628 **H-5** **AUTHORIZED** The Superintendent to prioritize and take advantage of the Inflation Reduction Act funds by:

1. If necessary, procuring the professional services of tax professionals and legal experts to research, identify, analyze, and maximize applicable credits under the IRA, such as those for electric vehicles and energy-efficient installations;
2. Explore the feasibility of:
 - a. accessing IRA dollars in new school construction, renovation projects, replacement of end-of-life machines and vehicles, and proactively replacing machines and vehicles that are inefficient or that can contribute to unhealthy or more expensive school learning environments; and
 - b. reviewing project qualifications on an ongoing basis; and
 - c. if deemed necessary, update design criteria to maximize future funds available for facility improvements and energy efficiency; and
3. Report findings to the Board and a plan of action no later than January 31, 2025.

123,629 **H-6** **AUTHORIZED/
APPROVED**

1. School Board Members travel to attend (a) the Green Schools Conference, (b) CoSN 2025: Human Leadership In A World of AI Conference, (c) FETC 2025 - Future of Education Technology Conference, and (d) ASCD 2025 Leading Without Limits, and ISTE Live 2025 Co-located conferences, (e) 2025 Plain Talk About Literacy and Learning; and meetings, official events, and activities pertaining to these conferences and in accordance with the anticipated travel costs, which is incorporated by reference; and
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; and
3. The Superintendent to include these conferences in the 2024-2025 list of approved travel for the School Board members.

123,630 **H-7** **REQUESTED*** That the Superintendent of Schools establish a task force in collaboration with the Food and Nutrition Officer that will:

1. Explore the feasibility of establishing a task force in collaboration with the Food and Nutrition Officer that will be comprised of medical professionals, registered dietitians, licensed nutritionists, and food industry

- experts;
- 2. Evaluate the District's current food products for safety, quality, and nutritional content to ensure they meet the highest standards for student health and well-being;
- 3. Conduct a thorough review of the National School Lunch Program (NSLP) and USDA guidelines to identify any areas for improvement or additional alignment with best practices in food safety and nutrition;
- 4. Present to the Board with all findings and, if deemed necessary, provide recommendations for potential updates or enhancements at the April 2025, Personnel, Student, School & Community Committee Meeting, and share any potential updates or enhancements with the Florida Department of Agriculture and USDA.

***Amended:** To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members as co-sponsors of this item.

123,631 **H-8** **DIRECTED**

The Superintendent to:

- 1. Review current curriculum programs and offerings regarding the maritime industry in senior high schools, and other grade configurations as appropriate in order to ascertain whether there are opportunities to offer courses related to the maritime industry that would serve as an entryway to a career in this field;
- 2. Engage local maritime industry representative such as Biscayne Pilots, International Longshoremen's Association, and Southeast Florida Ports Employer's Association to discuss and explore approaches, partnerships, and strategies that expand and enhance access, education, experiences, and information to students about the maritime industry as a viable, valuable, and sustainable career pathway when they leave school;
- 3. Solicit feedback and input from school and student representatives regarding interest and viability of partnering with local maritime industry representatives; and
- 4. Provide an update to the School Board regarding the findings and feasibility as it relates to partnership formulation and implementation for the 2025-2026 school year no later than February 28, 2025.

123,632 **H-9** **ADOPTED***

The proposed draft of the Greater Florida Consortium of the School Boards 2025 Legislative Program.

***Amended:** To include Ms. Maria Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Steve Gallon, III, and Mr. Joseph Geller, School Board Members as co-sponsors of this item.

/slm