

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of December 11, 2024, School Board Meeting
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	APPROVED		Bid Opening Lists of November 5, 2024.
	APPROVED		Organizational Meeting of November 19, 2024, and Regular School Board Meeting of November 20, 2024.
123,633	<u>A-1</u>	HEARD	<p>Superintendent's Informational Reports to the Board on Selected Topics:</p> <ul style="list-style-type: none"> • Open Enrollment
-----	<u>B-3</u>	WITHDRAWN	
123,634	<u>B-4</u>	APPROVED*	<p>Resolution No. 24-075 of The School Board of Miami-Dade County, Florida, recognizing Mrs. Elizabeth Dager as the Special Olympics Florida 2024 Coach of the Year.</p> <p><small>*Amended: To include <u>Ms. Maria Teresa Rojas, Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, School Board Members</u> as co-sponsors of this item.</small></p>
123,635	<u>B-5</u>	APPROVED*	<p>Resolution No. 24-076 of The School Board of Miami-Dade County, Florida, recognizing the retirement of Mr. Eugene P. Baker, Chief Information Officer, retiring after more than 48 years of service to Miami-Dade County Public Schools.</p> <p><small>*Amended: To include <u>Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, and Ms. Luisa Santos, School Board Members</u> as co-sponsors of this item.</small></p>
123,636	<u>D-20</u>	APPROVED	The Personnel Action Listing 1186 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements, and resignations from October 18, 2024, through November 21, 2024.
123,637	<u>D-21</u>	APPROVED	<p>That effective December 12, 2024, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida approve the:</p> <ol style="list-style-type: none"> 1. reclassification of Eduardo Perez, Senior Auditor, DCSAA pay grade 41 to Audit Coordinator II, DCSAA pay grade 42. 2. recommendation for appointments and lateral transfers to be effective December 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.
123,638	<u>D-22</u>	RATIFIED	That The School Board of Miami-Dade County, Florida, ratify the 2024-2027 Tentative Agreement Addendum to the AFSCME labor contract effective July 1, 2024, through June 30, 2027, subject to ratification by AFSCME unit members. If the Tentative Agreement is not ratified by a majority vote of employees voting in the AFSCME bargaining unit, the School Board's ratification will not be effective.

123,639	<u>D-55</u>	APPROVED	The Superintendent's recommendation is for disciplinary action, which has been agreed to by the employees as delineated on the agenda item.
123,640	<u>D-68</u>	EXPELLED/ PROVIDED	The School Board of Miami-Dade County, Florida: <ul style="list-style-type: none"> 1. The students specified in supplemental material SM-33 (Grade 6), SM-39 and SM-42 (Grade 7), SM-36, SM-37, SM-40, and SM-43 (Grade 8), and SM-38 (Grade 9) 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. Continuing educational services in an alternative school/program during the term of the expulsion.
123,641	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending October 2024.
123,642	<u>E-35</u>	APPROVED	Resolution 24-072 authorizing the issuance of up to \$475,000,000 of refunding Certificates of Participation to refund all or a portion of the Series 2014D, 2015A and 2015B COPs.
123,643	<u>E-86</u>	RECEIVED/ FILED	The Annual Comprehensive Financial Report (ACFR), Auditor's Communication of Audit Results, and Management Letter and Independent Accountant's Report in Accordance with Chapter 10.800 of the Rules of the Auditor General for the Fiscal Year Ended June 30, 2024.
123,644	<u>E-87</u>	RECEIVED/ FILED	The Audit of The School Board of Miami-Dade County, Florida, Educational Facilities Impact Fee Fund, Special-Purpose Financial Statements and the Required Communication of Audit Results as of June 30, 2024.
123,645	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
123,646	<u>E-89</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of Inventories as of June 30, 2024.
123,647	<u>E-90</u>	RECEIVED/ FILED	The Review of Audited Financial Statements for 50 of 157 Charter Schools Operating During the Fiscal Year Ended June 30, 2024.
123,648	<u>E-141</u>	AWARDED/ AUTHORIZED	The School Board of Miami-Dade County, Florida: <ul style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-23-037-PM – MAINTENANCE INSPECTION DEFICIENCIES REPAIR AND RENOVATIONS, to establish a contract with pre-approved vendors that are

licensed Florida General and Building Contractors, to participate in addressing reactive and proactive health and safety-to-life deficiency repairs, and/or proactive miscellaneous building repairs and renovation work, with an initial effective date of January 13, 2025 through January 12, 2028, 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 original Agenda Item.

2. The Superintendent to purchase up to the total estimated amount of \$7,500,000 for the initial contract term and an amount not to exceed \$2,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,649 **E-142** **REJECTED** Invitation To Bid No. ITB-23-032-MJ– Auditorium Seating.

123,650 **E-143** **AWARDED/
AUTHORIZED** The School Board of Miami-Dade County, Florida:

1. INVITATION TO BID NO. ITB-22-051-TA – AIR CONDITIONING – WINDOW AND WALL , to establish a contract at firm-fixed prices for the purchase and delivery of window and wall air conditioners for Miami-Dade County Public Schools, during the term of the bid, with an effective date of December 11, 2024 through December 10, 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 original Agenda Item.
2. The Superintendent to purchase up to the total estimated amount of \$700,000 for the initial contract term and an amount not to exceed \$233,333 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,651 **E-201** **AUTHORIZED** The Superintendent to:

1. accept three grant awards and two donations from:
 - a. Florida Department of Education (FLDOE) for funding under Computer Science Teacher Certification, in the approximate amount of \$1,059,488, for the period of July 1, 2024, through July 31, 2025;
 - b. Florida Department of Education

(FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Florida High School for Accelerated Learning-Miami: Kendall Greens High School & Green Springs High School, in the approximate amount of \$500,000, for the period of August 1, 2024, through July 31, 2025;

- c. Florida Department of Education (FLDOE) for funding under the Workforce Development Capitalization Incentive Program (CAP) – Dual Enrollment, in the approximate amount of \$312,930, for the period of July 1, 2024, through June 30, 2025;
 - d. Florida Department of Education (FLDOE) for funding under the Workforce Development Capitalization Incentive Program (CAP) – 9-12 CTE, in the approximate amount of \$8,001,420, for the period of July 1, 2024, through June 30, 2025;
 - e. Miami Foundation for funding under the Heat Academy Principal Operated After-school Program, in the approximate amount of \$177,370, and for in-kind supplies valued at \$12,000, for the grant period of August 19, 2024, through May 30, 2025;
 - f. Lovine & Young Foundation for in-kind support under the Lovine & Young Academy for Arts, Technology, and the Business of Innovation, in the approximate amount of \$2,044,000, for the period of December 1, 2024, through November 30, 2029;
 - g. Friends of Public Education, Inc. for funding under the Friends of Public Education, in the approximate amount of \$140,000, for the period of July 1, 2024, through June 30, 2025; and
 - h. Indiana University for in-kind support under the Virtual Reality (VR) Pilot Program with Indiana University, valued in the approximate amount of \$62,750, for the period of January 6, 2025, through June 30, 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. Blue Mission, in the approximate amount of \$1,211,800, in support of the Workforce Development Capitalization Incentive Program (CAP) – 9-12 CTE.
 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.

123,652 **F-1** **RECOMMENDED** Approval to Miami-Dade County of a request from Casa II Venture, LP, a Florida limited partnership, in connection with a housing project for the elderly consisting of two hundred and twenty-seven (227) housing units, located at 11250 SW 197 Street, Miami, Florida 33157.

123,653 **F-26** **AUTHORIZED** An amendment to the Architectural/Engineering Projects Consultant Agreement for Sheltered Market for Small/Micro Business Enterprise for miscellaneous projects with construction budgets up to \$2 million each with Keith Martin Architect, Inc., by adding The Beta Jones Group as a Civil Engineering sub-consultant and Eastern Engineering Group Company, Inc., dba Eastern Engineering Group as a Civil Engineering and Structural Engineering sub-consultant for the remaining term of the agreement as follows:

- a) at no additional cost to the Board; and
- b) with all other terms and conditions of the Agreement to remain unchanged.

123,654 **F-27** **AUTHORIZED** An amendment to the Architectural/Engineering Projects Consultant Agreement for miscellaneous projects with construction budgets up to \$4 million each with Palenzuela & Hevia Design Group, Inc., by adding Juan Fernandez-Barquin, P.E., as a Structural Engineering sub-consultant, for the remaining term of the agreement as follows:

- a) at no additional cost to the Board; and
- b) with all other terms and conditions of the Agreement to remain unchanged.

123,655	<u>F-40</u>	APPROVED	B-1. Change Order Number 1 on Project Number 01528800, General Obligation Bond funded Addition, Renovation Project, Hialeah Middle School for an additional cost of \$285,501.21.
123,656	<u>F-41</u>	ENTERED	The following change order report into the official minutes of this December 2024 Board meeting.
123,657	<u>F-42</u>	AWARDED	JCI International, Inc. for the General Obligation Bond (GOB) renovation project at Jane S. Roberts K-8 Center; Project Number 01425000; on the basis of the lowest adjusted Base Bid in the amount of \$6,811,000.00.
123,658	<u>G-1</u>	ADOPTED	The Recommended Order of the Administrative Law Judge in its entirety as its Final Order in the case of The School Board of Miami-Dade County, Florida v. Eslyn Regis, DOAH Case No. 24-000827, finding Respondent guilty of gross insubordination, not guilty of misconduct in office, and sustaining Respondent's suspension from employment with the School Board, for five (5) workdays without pay.
123,659	<u>H-3</u>	ENDORSED*	January 2025 as National Mentoring Month in Miami-Dade County Public Schools.

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

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