

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

Excerpts from Unofficial Minutes of February 12, 2025, School Board Meeting

		APPROVED	Bid Opening Lists of December 10, 2024, December 19, 2024, January 7, 2025, and January 9, 2025.
		APPROVED	Minutes of the January 15, 2025, Regular School Board Meeting.
123,692	<u>A-1</u>	HEARD	<p>Superintendent’s Informational Reports to the Board on Selected Topics.</p> <ul style="list-style-type: none"> • 2025 MAGNET SCHOOLS of AMERICA AWARDS • ALUMNI305 REFRESH
123,693	<u>B-3</u>	APPROVED*	<p>Resolution No. 25-004 of The School Board of Miami-Dade County, Florida, recognizing Jose “Pepe” Dans and Heide Dans outstanding work with WOW MKTG and through various charitable organizations, illuminating the path of countless individuals and families in Miami-Dade County.</p> <p><small>*Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,694	<u>B-4</u>	APPROVED*	<p>Resolution No. 25-005 of The School Board of Miami-Dade County, Florida, recognizing the City of Hialeah’s Centennial Anniversary.</p> <p><small>*Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,695	<u>B-5</u>	APPROVED*	<p>Resolution No. 25-006 of The School Board of Miami-Dade County, Florida, recognizing Jose Antonio Pardo.</p> <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,696	<u>B-6</u>	APPROVED*	<p>Resolution No. 25-008 of The School Board of Miami-Dade County, Florida, recognizing National Association of Black Journalist (NABJ).</p> <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,697	<u>B-7</u>	APPROVED*	<p>Resolution No. 25-009 of The School Board of Miami-Dade County, Florida, recognizing Ms. Vivian Ventura as Miami-Dade County Public Schools’ 2026 Francisco R. Walker Teacher of the Year.</p> <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Teresa Rojas, Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Dr. Steve Gallon, III</u>, Board Members, as co-sponsors of this item.</small></p>

123,698	<u>B-8</u>	APPROVED*	<p>Resolution No. 25-010 of The School Board of Miami-Dade County, Florida, recognizing Mr. Nikolas Venegas as Miami-Dade County Public Schools 2026 Rookie Teacher of the Year.</p> <p><i>*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, and Dr. Steve Gallon, III, Board Members, as co-sponsors of this item.</i></p>
123,699	<u>B-9</u>	APPROVED*	<p>Resolution No. 25-011 of The School Board of Miami-Dade County, Florida, recognizing the 5000 Role Models of Excellence Project Class of 2025 Wilson Scholars.</p> <p><i>*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>
123,700	<u>C-1</u>	AUTHORIZED	<p>The Superintendent to negotiate and execute a charter school management agreement for services with Phoenix Academy of Excellence.</p>
123,701	<u>D-19</u>	RECEIVED	<p>The school safety compliance report for the second quarter of the school year, dated October 1, 2024 – December 31, 2024.</p>
123,702	<u>D-20</u>	APPROVED	<p>The Personnel Action Listing 1188 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from December 13, 2024 through January 16, 2025.</p>
123,703	<u>D-21</u>	APPROVED	<p>Effective February 13, 2025, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> 1. approve the changes to the minimum qualifications for the Coordinator I, Resource Control, DCSAA pay grade 40. 2. approve the realignment of the Civilian Investigative Unit to the Office of Human Capital Management and the Employment Agreement for the District Director, Civilian Investigative Unit, along with the corresponding job description. 3. approve the recommendation for appointments and lateral transfers to be effective February 13, 2025, 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.
123,704	<u>D-55</u>	APPROVED	<ol style="list-style-type: none"> 1. The Superintendent's recommendation is for disciplinary action, which has been agreed to by the employees. <ol style="list-style-type: none"> A. Anitria K. Blocker: suspension

without pay from her position as PT Food Service Worker I at Paul Laurence Dunbar K-8 Center, for five (5) calendar days, effective February 13, 2025, 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. Sandra Falcon: suspension without pay from her position as Teacher at Claude Pepper Elementary School, for twenty (20) workdays, effective February 13, 2025, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 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), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- C. Abel Fernandez: suspension without pay from his position as Custodian 12 Month at Campbell Drive K-8 Center, for seven (7) calendar days, effective February 13, 2025, 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).
- D. Catherine E. Morin: suspension without pay from her position as Teacher at Riverside Elementary School, for five (5) workdays, effective February 13, 2025, for just cause, including, but not limited to: misconduct in office; gross insubordination; and violation of School Board Policies 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), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.

E. Sharline Turner: suspension without pay from her position as Elementary School Assistant at Holmes Elementary School, for three (3) workdays, effective February 13, 2025, for just cause, including, but not limited to: insubordination; and 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.

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. Jennifer D. Hay: suspension without pay from her position as Teacher at Bowman Ashe/Doolin K-8 Academy, for twenty (20) workdays, effective February 13, 2025, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 2605, Research and Evaluation; 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.

B. Reynold Lubin: suspension without pay from his position as School Bus Driver at Central West Transportation Center, for thirty (30) calendar days, effective February 13, 2025, 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)

123,705	<u>D-65</u>	APPROVED	The School Board of Miami-Dade County, Florida:
			<ul style="list-style-type: none">A. Approve one (1) new charter school application for AcadeMir Charter Schools, Inc., d/b/a AcadeMir High School West and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board.B. Approve a change of the school's location in the contract from 13301 NW 24 Ave, Miami, FL 33167 (VD1), to 2349 NW 175th St, Miami Gardens, FL 33056 (VD1), and to decrease the student enrollment contract capacity from 200 to 50 students, for a decrease of 150 students, effective July 1, 2024, and ending June 30, 2027.C. Under section 1002.333, F.S., Persistently Low-Performing Schools, approve the School of Hope Performance-Based Agreement amendment with Mater Academy, Inc. d/b/a Mater Academy SOLE (MSID 5414) to: (a) change the school's name from Mater Academy SOLE to Mater Academy SoLé Mia; (b) add the school's location, 2100 NE 139 Street, North Miami, Florida 33181 [folio #06-2221-034- 0010]; (c) increase student enrollment contract capacity from 540 to 1,500, for an increase of 960 students; and, (d) modify the term of the contract to commence on July 1, 2025, and end on June 30, 2030, providing the school with a five-year term as required by law.
123,706	<u>D-68</u>	EXPELLED/ MODIFIED/ RESCINDED/ PROVIDED	That The School Board of Miami-Dade County, Florida:
			<ul style="list-style-type: none">1. The students specified in supplemental material SM-49 (Grade 6) and SM-47 (Grade 7) 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. The expulsion for the students specified in supplemental material SM-50 (Grade 3), SM-52 (Grade 4), and SM-51 (Grade 11) 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. The expulsion for the student specified in supplemental material SM-114 (Grade 8) furnished under a separate cover to School Board members.
4. Continuing educational services in an alternative school/program during the term of the expulsion.

123,707	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending December 2024.
123,708	<u>E-14</u>	ADOPTED	The School Board of Miami-Dade County, Florida: <ol style="list-style-type: none">1. Resolution No. 1, FY 2024-25 General Fund Mid-Year Budget Review, increasing revenues, appropriations and reserves by \$50,080,924; and2. The Summary of Revenues and Appropriations (page 5 of the Agenda Item) and the Summary of Appropriations by Function (page 10 of the Agenda Item).
123,709	<u>E-15</u>	APPROVED	Resolution No.1, FY 2024-25 Debt Service Funds Mid-Year Budget Review increasing (1) revenue and other financing sources and (2) appropriations and other financing uses by the amount of \$438,382,656.
123,710	<u>E-16</u>	ADOPTED/ AUTHORIZED	The School Board of Miami-Dade County, Florida: <ol style="list-style-type: none">1. adopt Resolution No. 1, FY 2024-25 Capital Outlay Funds Mid-Year Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$2,502,152 and documenting estimated changes in object codes, as described above and summarized on page 5.2. authorize changes to the Five-Year Facilities Work Program which result from Resolution No. 1, FY 2024-25 Capital Outlay Funds Mid-Year Budget

Review.

123,711	<u>E-17</u>	APPROVED	Resolution No. 1, FY 2024-25 Food Service Fund Mid-Year Budget Review, decreasing revenues by \$6,161,501, decreasing appropriations by \$10,000,000 and increasing ending fund balance by \$3,838,499.
123,712	<u>E-18</u>	ADOPTED	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none">1. Resolution No. 1, FY 2024-25 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Mid-Year Budget Review, increasing revenues and appropriations by \$88,020,413; and2. The Summary of Revenues and Appropriations (page 2 of the Agenda Item) and the Summary of Appropriations by Function (page 4 of the Agenda Item).
123,713	<u>E-19</u>	ADOPTED	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none">1. Resolution No. 1, FY 2024-25 Special Revenue Funds – Elementary and Secondary School Emergency Relief III (ESSER III) Fund Mid-Year Budget Review, decreasing revenues and appropriations by \$5,322,308; and2. The Summary of Revenues and Appropriations (page 2 of the Agenda Item) and the Summary of Appropriations by Function (page 4 of the Agenda Item).
123,714	<u>E-20</u>	ADOPTED	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none">1. Resolution No. 1, FY 2024-25 Internal Service Fund Mid-Year Budget Review, decreasing revenues, expenses and net position by \$4,821,000; and2. The Summary of Revenues and Appropriations (page 3 of the Agenda Item).
123,715	<u>E-35</u>	AUTHORIZED	The Superintendent to obtain the requisite Loan as described in this item, to negotiate, to finalize and to execute all documents necessary in connection therewith, such Loan to be secured solely by payments to be received under the Clearwire Lease, and further that the Superintendent be authorized to engage such professionals as he deems necessary as expressed herein, including, but not limited to, the District's financial advisor, PFM Financial Advisors, LLC, and special counsel, Greenberg Traurig P.A., and JLA Advisors, to assist in consummating the Loan

transaction. The costs of all parties assisting in consummating the Loan transaction are to be paid from the proceeds of the Loan as approved by the Superintendent.

123,716	<u>E-66</u>	AUTHORIZED	<p>The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> 1. Staff to enter into negotiations through its broker and secure and bind up to \$200M in coverage limits, with annual premiums for all property insurance premiums and associated fees not to exceed \$25M, excluding 2024-2025 MYSIP NCB reimbursements/premium credits and state required surcharges and assessments, effective May 1, 2025 with payment of such coverage to be funded from the District's property insurance budget, with a full report including confirmation of coverages, carriers, deductibles, costs and terms to be submitted to the Board at its meeting of May, 2025; 2. Staff to secure and bind terrorism coverage, through its broker in the amount of \$50M property damage \$10M bodily injury, effective May 1, 2025, with an annual premium not to exceed \$115,000, including state fees, with payment of such coverage to be funded from the District's property insurance budget; and 3. The renewal of flood insurance at the same terms, limits and conditions as the current NFIP, with a budget not to exceed \$2.5M effective for the 12-month period of May 1, 2025, to April 30, 2025.
123,717	<u>E-86</u>	RECEIVED FILED	The Internal Audit Report – Selected Schools/Centers.
123,718	<u>E-87</u>	RECEIVED/ FILED	The Special-Purpose Financial Statements and Report of Independent Certified Public Accountants—Operation of WLRN Television and Radio Stations, and the Required Communication of Audit Results for Fiscal Year Ended June 30, 2024.
123,719	<u>E-88</u>	RECEIVED/ FILED	The Audited Financial Statements and Independent Auditor's Report of the Foundation for New Education Initiatives, Inc. for the Year Ended June 30, 2024.
123,720	<u>E-89</u>	RECEIVED/ FILED	The Audited Financial Statements and Independent Auditor's Report of the Magnet Educational Choice Association (MECA), Inc., for the Fiscal Year Ended June 30, 2024.
123,721	<u>E-90</u>	RECEIVED/ FILED	The Review of Fiscal Year 2023-2024 Audited Financial Statements for 50 of 157 Charter Schools Operation at Year End.

123,722

E-141

**AWARDED/
AUTHORIZED**

The School Board of Miami-Dade County,
Florida:

1. INVITATION TO BID NO. ITB-24-005-VF - OUTFITTING, RELOCATION, ASSEMBLY AND INSTALLATION OF LOGISTICS, to establish contracts at firm unit prices, for specialized industrial and commercial services related to the relocation, assembly and installation of logistics for specific projects as required for the General Obligation Bond (GOB), Capital Improvements, Schools Operations and Maintenance Operations projects, as well as any District-wide administrative needs at various Miami-Dade Public Schools' facilities, with an initial effective date February 12, 2025 through February 11, 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 Official Agenda Item.
2. The Superintendent to purchase up to the total estimated amount of \$1,500,000 for the initial contract term and an amount not to exceed \$500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,723

E-201

AUTHORIZED

The Superintendent to:

1. accept five grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under Title I, Part A Unified School Improvement Grant (UniSIG) – Supplemental Teacher and Administrator Allocation, in the approximate amount of \$337,500, for the grant period of October 1, 2024, through June 30, 2025;
 - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation (2023-2026) – Doral Park High School, in the approximate amount of \$420,249, for the grant period of January 31, 2024, through September 30, 2025;
 - c. Florida Department of Education (FLDOE) for funding under the Early Childhood Music Education Incentive Program, in the

approximate amount of \$796,785, for the grant period of July 1, 2024, through June 30, 2025;

- d. Florida Center for Students with Unique Abilities at the University of Central Florida for funding under the Florida Postsecondary Comprehensive Transition Program (FPCTP) Initial Grant, in the approximate amount of \$1,500,000, for the grant period of January 1, 2025, through June 30, 2028; and
 - e. Florida Center for Students with Unique Abilities at the University of Central Florida for funding under the Florida Postsecondary Comprehensive Transition Program (FPCTP) Continuing Grant, in the approximate amount of \$1,500,000, for the grant period of January 1, 2025, through June 30, 2028.
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 and authorize the acceptance of additional funding as provided by 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.

- 123,724 **F-1** **AUTHORIZED** Subject to approval by the Board of companion Agenda Item C-1 and companion Agenda Item D-65, the Superintendent to:
- 1) Finalize negotiations and execute a lease agreement with Phoenix Academies of Excellence, Inc, d/b/a Phoenix Academy of Excellence North (“Phoenix”), a District-managed charter school, for use by Phoenix of classrooms and ancillary facilities at Parkway Education Complex to relocate its campus, substantially as set forth in the agenda item;
 - 2) Execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, including construction by Phoenix within the leased premises, Phoenix’s use of the leased premises on weekends or District Holidays, or for any other routine operational issues; and
 - 3) Grant or deny any approvals required by the Agreement, including without limitation, amending any of the exhibits to the Agreement, placing Phoenix in default, and renewing, extending, cancelling or terminating the Agreement, as provided in the Agreement.

- 123,725 **F-2** **AUTHORIZED** The Superintendent to:
- 1) Execute an Amended and Restated Joint Use Agreement with North Bay Village (“Village”), a political subdivision of the State of Florida, for the development, operation and use of a Soccer Complex at Treasure Island Elementary School, located at 7450 East Treasure Island Drive, North Bay Village, Florida 33141;
 - 2) Finalize and execute any other documents that may be required to effectuate implementation of the Amended and Restated Joint Use Agreement; and
 - 3) Grant or deny all approvals required under the Amended and Restated Joint Use Agreement, including reviewing, extending, canceling or terminating the Joint Use Agreement, and placing the Village in default, as may be applicable;

- 123,726 **F-26** **COMMISSIONED** The following firms as Special Projects Consultants (Mechanical, Electrical, Structural, And Civil Engineers) for Miscellaneous Projects with Construction Budgets up to \$7.5 Million each, for a four-year term with extensions at the option of the Board:
- LIVS Associates, LLC
 - M. Hajjar & Associates, Inc.
 - Florida International Consulting Engineers Design, Inc., dba FICE Design

- ProCon Engineering, Inc.
- SGM Engineering, Inc.
- Eastern Engineering Group Company
- Louis J. Aguirre & Associates, P.A.
- Graef-USA Inc.
- ESI Consulting Engineering, Inc.

- 1) With percentage fees, rates and multipliers as negotiated and set forth in the body of the agenda item; and
- 2) All other terms and conditions as set forth in the Agreement.

123,727 **F-27** **AUTHORIZED** An amendment to the Building Code Consultant Agreement with Absolute Civil Engineering Solutions, LLC, by adding AEC Design Consultants, LLC as a Mechanical Engineering and Electrical 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.

123,728 **F-80** **APPROVED** The Prequalification applications for educational facilities, as listed on Attachment “A” (as delineated on the Agenda Item).

123,729 **H-2** **DIRECTED*** The Superintendent of Schools to develop a comprehensive plan that validates all of the current initiatives and strategies that have been implemented along with new approaches that may address short-term and long-term goals to enhance the recruitment and retention of exceptional student education teachers in Miami-Dade County Public Schools and present to the Board the findings and any financial impact to the district included in this plan during the Personnel, Student, School & Community Support Committee scheduled for May 7, 2025, with a written report and a presentation.

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

123,730 **H-4** **REQUESTED** The Superintendent of Schools:

1. Explore a partnership and collaboration with local hospitals, Miami Dade College, and community organizations through the Office of Community Engagement, to host health fairs focused on heart health awareness and preventing heart disease. If feasible, these events should provide free EKG screenings, access to cardiologists, endocrinologists, dental and vision services, and other preventive healthcare resources for students and families. Educational workshops should also be included to emphasize the importance of heart-healthy eating and its role in preventing heart disease.

2. Explore a partnership with Miami Dade College Medical Campus to involve medical students from the nursing, vision, and dental programs in providing free preventative healthcare services to students and their families. This partnership should allow for expanded preventative health services at no cost to students and families at Miami Dade College campuses in the North, Central, and South regions.

2. If deemed feasible, present recommendations for hosting these health fairs including potential timelines, required resources, and community partnerships along with a detailed plan of action for activities and workshops at the Personnel, Student, School & Community Support Committee Meeting on March 12, 2025.

***Amended to include** Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,731 **H-5** **ENDORSED***

Sunday, March 2, 2025, as Read Across America Day, to be celebrated in all Miami-Dade County Public Schools.

***Amended to include** Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,732 **H-6** **AUTHORIZED**

The Superintendent to:

1. Explore the feasibility of enhancing our current mobile panic alert system by adding an additional layer of a wearable panic button for school staff members; and
2. Provide a report to the Board at the Personnel, Student, School, & Community Support Committee Meeting of March 12, 2024.

***Amended to include** Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,733 **H-7** **DIRECTED**

The Superintendent of Schools to:

1. Explore the feasibility of creating and integrating lessons for students on AI Companion Apps to include but not be limited to the importance of understanding the potential dangers of virtual companions and the importance of establishing genuine human interaction and relationships;
2. Develop a plan to create programs that educate parents on AI Companion Apps, including but not limited to the potential dangers of virtual companions and how it can impact the social development and emotional well-being of children;
3. In consultation with General Counsel, explore the possibility of limiting access

to AI Companion Apps on district-owned student devices; and 4. Provide a report regarding the proposed actions for this item at the Academics, Innovation, Evaluation & Technology Committee meeting of April 16, 2025.

***Amended to include** Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,734

H-9

DIRECTED*

The Superintendent of Schools to:

1. Explore the feasibility of citywide activities at individual Hialeah K-12 schools to honor Hialeah's Centennial by continuing and formalizing the partnership between M-DCPS and the City of Hialeah in planning citywide events, projects, and initiatives emphasizing education, community engagement, and local pride throughout the Centennial year. These efforts, in accordance with Florida State Academic Standards, may include but are not limited to:
 - a. Citywide School Activities
 - b. Centennial Poetry Activity
 - c. Hialeah Hero Project
 - d. Thinking Like a Historian
 - e. Creating a City Guidebook
 - f. Find the Landmark Map Project
 - g. Hialeah Flag Project
 - h. Hialeah Trading Cards of Notable Figures
2. Continue collaborating with the committee to oversee the planning and execution of activities for the City of Hialeah Centennial Celebration, and request that the district develop a schedule of events and activities commencing on September 10, 2025, for the Hialeah K-12 schools; and
3. Present, if deemed feasible, a plan by the April 16, 2025, Academics, Innovation, Evaluation, & Technology Committee meeting.

***Amended to include** Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,735

H-10

DIRECTED

The Superintendent of Schools to explore the feasibility of expanding the Girl-To-Girl Mentoring Initiative; and to provide a report to the Board by April 1, 2025, about the results of the 2023-2024 pilot program with the ten original high schools; and to include in this report to the Board the feasibility to expanding the program.

***Amended to include** Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,736 **H-11** **RECOGNIZED*** February 2025 as National Black History Month and join in celebrating National Black History Month in all Miami-Dade County Public Schools.

*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

123,737 **H-12** **REAFFIRMED/
DIRECTED*** Its commitment to Post-Secondary Success by directing the Superintendent to provide a presentation update at the March 2025 committee meeting covering current and past 4-year trends on:

1. District-wide and school-site data sourced from National Clearinghouse reports on student post-secondary matriculation and persistence, differentiating between institution type (vocational/technical, military pathway, 2 year, 4 year, private, public, in-state, out-of-state, etc.), time to graduation, and institution/programs attended;
2. District-wide and school-site SCOIR reports, including but not limited to application, enrollment, and other post-secondary plan trends;
3. Annual training and support for CAP Advisors to facilitate their understanding, analysis, and utilization of the annual postsecondary reports to inform practices and programming at their school sites with the intent of ultimately 1) increasing program enrollment to ensure all students have a viable postsecondary plan before graduating, 2) improving program fit to avoid issues of undermatching, and 3) maximizing the financial aid and institutional scholarships students are offered in the application process that minimizes loan dependency;
4. The post-secondary advising curriculum with clear standards inclusive of an annual timeline with expected student/family/CAP advisor actions and outcomes by grade level; and
5. Alignment of all post-secondary planning efforts throughout M-DCPS and across community partner organizations; and
6. Qualitative and quantitative outcomes of other efforts including, but not limited to, the National College Fair, Regional College Fairs, and College Bootcamps.

*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Mr. Joseph S. Geller, Board Members, as co-sponsors of this item.

The Superintendent to:

1. conduct a comprehensive review of the middle school athletics program in M-DCPS;
2. convene a working group of stakeholders for middle school sports including but not limited to district staff, principals, coaches, parents, and relevant community persons, and that may include high school and instructional staff as appropriate;
3. review and analyze the allocation of funding for middle school interscholastic sports to determine current funding levels and school program challenges and deficiencies that may be linked to inadequate funding;
4. explore and secure partnerships, including but not limited to County, municipal, and other community partners, and adopt strategies to produce additional revenue to support enhancements to middle schools and K-8 interscholastic athletics programs;
5. develop a written plan and program to ensure continued and consistent review and solicit input from stakeholders for middle school sports on at least an annual basis, and prior to the commencement of Fall sports for each succeeding school year;
6. review applicable policies and procedures, including School Board Policy 2431, Interscholastic Athletics, and if appropriate, initiate rulemaking to amend applicable policies and procedures; and
7. report back to the School Board no later than May 30, 2025.

***Amended to include** Ms. Maria "Mari Tere" Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, Mr. Joseph S. Geller, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.

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