

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

Excerpts from Unofficial Minutes of May 14, 2025, School Board Meeting

		APPROVED	Bid Opening Lists of April 8, 2025.
		APPROVED	Minutes of the April 16, 2025, Attendance Boundary Conference Session Meeting and Minutes of the April 16, 2025, Regular School Board Meeting.
123,817	<u>A-1</u>	HEARD	Superintendent’s Informational Reports to the Board on Selected Topics. <ul style="list-style-type: none"> • Retiree Recognition
123,818	<u>B-3</u>	APPROVED*	Resolution No. 25-019 of The School Board of Miami-Dade County, Florida, recognize and celebrate Commissioner Manolo Reyes for his lifelong service to education, his commitment to community uplift, and his enduring impact on schools and students across Miami-Dade County. <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Mr. Joseph S. Geller, Board Members, as co-sponsors of this item.</u></small></p>
123,819	<u>B-4</u>	APPROVED*	Resolution No. 25-020 of The School Board of Miami-Dade County, Florida, recognizing Connie Kinnard. <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, and Mr. Joseph S. Geller, Board Members, as co-sponsors of this item.</u></small></p>
123,820	<u>B-5</u>	APPROVED*	Resolution No. 25-021 of The School Board of Miami-Dade County, Florida, recognizing the WalkSafe Program at the KIDZ Neuroscience Center, Miami Project to Cure Paralysis, University of Miami Miller School of Medicine, including the 2025 WalkSafe Statewide Poster Contest winners. <p><small>*Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, and Mr. Joseph S. Geller, Board Members, as co-sponsors of this item.</u></small></p>
123,821	<u>B-6</u>	APPROVED*	Resolution No. 25-022 of The School Board of Miami-Dade County, Florida, recognizing Academic Scholarship Signing and College and Career Decision Day. <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Mr. Daniel Espino, and Mr. Joseph S. Geller, Board Members, as co-sponsors of this item.</u></small></p>
123,822	<u>B-7</u>	APPROVED*	Resolution No. 25-023 of The School Board of Miami-Dade County, Florida, honoring Aaron Larkin. <p><small>*Amended to include <u>Ms. Maria “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, and Dr. Dorothy Bendross-Mindingall, Board Members, as co-sponsors of this item.</u></small></p>

123,823	<u>C-1</u>	APPROVED	The 2024 Annual Report of the Miami-Dade County Public Schools' 2021-2026 Strategic Plan, Infinite Possibilities.
123,824	<u>D-19</u>	RECEIVED	The school safety compliance report for the third quarter of the school year, dated January 1, 2025 – March 31, 2025.
123,825	<u>D-20</u>	APPROVED/ ACCEPTED	<ol style="list-style-type: none"> 1. The Personnel Action Listing 1191 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from March 21, 2025 through April 17, 2025. 2. The resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 54, as of the dates indicated.
123,826	<u>D-21</u>	APPROVED	That effective May 15, 2025, or as soon thereafter as can be facilitated, The School Board of Miami-Dade County, Florida approve the recommendation for appointments and lateral transfers to be effective May 15, 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. The Superintendent has found cause to waive one of the minimum qualifications in the job description for the AI related position.
123,827	<u>D-22</u>	AUTHORIZED	The proper alignment of the following positions into the Senior Management Service Class (SMSC) of the Florida Retirement System (FRS) effective April 1, 2025: Assistant Superintendent, Academics, Accountability, and School Improvement (2); Assistant Superintendent, Education & Economic Access; Assistant Superintendent, Educational Services; Assistant Superintendent, Facilities Operations (3); Assistant Superintendent, Family and Community Engagement; Assistant Superintendent, Human Capital (2); Assistant Superintendent, Media & Public Relations; Assistant Superintendent, Title I Administration; Chief Technology Officer; Deputy Superintendent; Design and Planning Officer; Enterprise Development Officer.
123,828	<u>D-23</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Approve the continuation of the M-DCPS Add-on Endorsement Plan for Reading; 2. Approve the updating of the Literacy Coach Endorsement component, 2-013-365, from 60 Master In-service points to 120 points as recommended by FLDOE to the M-DCPS Professional Learning Catalog's Master Plan for In-service Education and; 3. Submit for approval to the Florida

Department of Education, the annual continuation of the 2024-2029 M-DCPS Professional Learning Catalog's Master Plan for In-service Education for the 2025-2026 school year, as required by State Board Rule 6A-5.071 (FAC).

123,829

D-55

APPROVED

- 1) The Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
 - a. Richard Ocampo: suspension without pay from his position as Teacher at William H. Turner Technical Arts High School, for twelve (12) workdays, effective May 15, 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.

- 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. Arden Charles-Fredrick: suspension without pay and initiation of dismissal proceedings from his position as Treasurer at Maritime & Science Technology Academy, effective May 15, 2025, for just cause, including, but not limited to: violation of School Board Policies 4121.01, Employment Standards and Fingerprinting of All Employees; 4210, Standards of Ethical Conduct; and 4210.01, Code of Ethics. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.40, 435.04, 435.06, and 447.209, Florida Statutes.
 - b. Felisa M. Smith: suspension without pay from her position as School Bus Driver at Northeast Transportation Center, for thirty (30) calendar days, effective May 15, 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; 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).

123,830

D-65

APPROVED

- A. One (1) charter school application for South Point Scholars Academy, Inc., d/b/a South Prep Scholars Academy Middle School and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board;
- B. One (1) initial charter contract with Florida High School for Accelerated Learning – Miami-Dade Campus, Inc., d/b/a Florida High School for Accelerated Learning – North Miami (MSID 7221), to allow for a name change from Florida High School for Accelerated Learning – North Miami to Biscayne Ridge High School and a five (5) year term commencing July 1, 2025, and ending June 30, 2030
- C. Four (4) charter school contract renewals with:
 - 1. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Preparatory Academy (MSID 2002), pursuant to s.1002.33(7)(c)2., F.S., for a fifteen (15) year term commencing July 1, 2025, and ending June 30, 2040;
 - 2. Advantage Academy of Miami, Inc., d/b/a Doral International Academy of Math and Science (MSID 3026), pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools, for a fifteen (15) year term commencing July 1, 2025, and ending June 30, 2040;
 - 3. Advantage Academy of Miami, Inc., d/b/a The Charter School at Waterstone (MSID 1010), pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools, for a fifteen (15) year term commencing July 1, 2025, and ending June 30, 2040; and,

4. Stellar Leadership Academy, Inc., on behalf of Stellar Leadership Academy (MSID 7015), for a five (5) year term commencing July 1, 2025, and ending June 30, 2030.

D. A Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

123,831 **D-68** **EXPELLED/
MODIFIED/
PROVIDED**

1. the students specified in supplemental material SM-76 and SM-77 (Grade 3), SM-74 (Grade 6), and SM-72 (Grade 8) 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-75 (Grade 4) 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. continuing educational services in an alternative school/program during the term of the expulsion.

123,832 **E-1** **RECEIVED/
FILED**

The Monthly Financial Report for the period ending March 2025.

123,833 **E-14** **ADOPTED**

1. Resolution No. 2, FY 2024-25 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$9,047,907; and
2. the Summary of Revenues and Appropriations (page 7 as delineated in the Agenda item.) and the Summary of Appropriations by Function (page 12 as delineated in the Agenda item).

123,834 **E-15** **APPROVED**

Resolution No. 2 FY 2024-25 Debt Service Funds Spring Budget Review decreasing (1) revenue, other financing sources, and transfers in from Capital funds, and (2) appropriations, other financing, and year end fund balance by the amount of \$1,078,452.

123,835	<u>E-16</u>	ADOPTED/ AUTHORIZED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2024-25 Capital Outlay Funds Spring Budget Review, accepting donations, increasing revenues, appropriations, and reserves by \$22,480,893 and documenting estimated changes in object codes, as described above and summarized on page 5 (as delineated in the Agenda Item.) 2. Changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2024-25 Capital Outlay Funds Spring Budget Review.
123,836	<u>E-17</u>	APPROVED	Resolution No. 2, FY 2024-25 Food Service Fund Spring Budget Review, increasing revenues by \$808,966 increasing appropriations by \$3,416,452, and decreasing ending fund balance by \$2,607,486.
123,837	<u>E-18</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2024-25 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$23,390,798; and 2. the Summary of Revenues and Appropriations (page 2 as delineated in the Agenda Item) and the Summary of Appropriations by Function (page 4 as delineated in the Agenda Item).
123,838	<u>E-19</u>	ADOPTED	<ol style="list-style-type: none"> 1. Resolution No. 2, FY 2024-25 Internal Service Fund Spring Budget Review, decreasing revenues expenses and net position by \$3,489,000; and 2. the Summary of Revenues and Expenses (page 3 as delineated in the Agenda Item).
123,839	<u>E-66</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. the renewal of The Blanket Employee Dishonesty Bond Program with coverages provided by Fidelity and Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, for the third year of a three-year term effective June 1, 2023 through May 31, 2026 with limits of \$10 million per occurrence and a \$100,000 deductible with an annual premium of \$68,263 and Hanover Insurance Company (A.M. Best A, XV) through Arthur J. Gallagher Risk Management Services, for the third year of a three- Page 3 of 3 year term effective June 1, 2023 through May 31, 2026 with limits of \$5 million per occurrence with an annual premium of \$15,348.96, including all fees subject to an annual re-rate or non-renewal if any losses are incurred with any changes in premiums, terms or conditions to be brought back to the Board for further authorization;

2. the renewal of the Named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services; covering two (2) stipulated employees in the Office of Treasury Management, with limits of \$15 million per occurrence and a \$0 deductible with an annual premium of \$121,725 including all fees, with coverage provided for a one-year term, effective June 1, 2025 to May 31, 2026.
3. the renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds, at expiring rates of up to \$100 per bond including applicable state fees and surcharges, with coverage provided by Liberty Mutual Insurance Company (AM Best A, XV) through Arthur J. Gallagher Risk Management Services and RLI Insurance Company (AM Best A+, XII) (for Notary Bonds only) through Arthur J. Gallagher Risk Management Services, for a one-year term effective at various dates throughout June 1, 2025 to May 31, 2026.

123,840

E-67

**CONFIRMED/
AUTHORIZED**

1. placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2025, to April 30, 2026, consisting of total insurance limits of \$200,000,000 per occurrence with annual premiums, inclusive of all state-required fees and assessments in the amount of \$21,916,728;
2. purchase of terrorism coverage, including domestic and foreign, subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Liberty Surplus Insurance Corporation (Liberty Mutual Group), through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2025, to April 30, 2026, with an annual premium of \$75,000;
3. renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered with estimated premiums not to exceed \$2.5 M Page 5 of 5 for coverages effective for the 12-month period of July 1, 2025, to June 30, 2026;

4. renewal of the adjusting services performed by Sedgwick Claim Management Services, Inc. for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District's self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District's self-insured property fund:

	<u>2025-2026 Hourly Rates</u>
Adjuster	\$131
Branch General Adjuster	\$147
Regional General Adjuster	\$198
Protégé Adjuster	\$198
National General Adjuster	\$218
Executive General Adjuster	\$270
Senior Executive General Adjuster	\$302
Mitigation Bill Review	\$131

123,841

E-141

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:

INVITATION TO BID NO. ITB-20-044-HR – FRESH PRODUCE, to establish contracts, for the purchase and delivery of fresh produce in Miami-Dade County Public Schools during the term of the bid, with an effective date of July 1, 2021, through June 30, 2024, 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.

MAC EDWARDS PRODUCE & COMPANY, INC.
7974 NW 14TH STREET
DORAL, FL 33126
OFFICER: MILDRED EDWARDS

Total Low Meeting Specifications Items 1 through 40:
Item 1: Apple Slices, Commodity Processed @ \$20.67 per case
Item 2: Apple Slices, Commercial @ \$23.50 per case
Item 3: Apples @ \$24.90 per case
Item 4: Banana #3 @ \$17.80 per case
Item 5: Broccoli Florets @ \$8.75 per bag
Item 6: Cabbage Red Shredded @ \$7.75 per bag
Item 7: Cabbage Green US #1 @ \$3.75 per bag
Item 8: Cabbage, Napa @ \$3.75 per case
Item 9: Carrot Baby Whole 1/5 lb. bag @ \$6.90 per bag
Item 10: Carrot Baby Whole 4/5 lb. bag @ \$24.80 per case
Item 11: Carrot Baby Whole individually packaged @ \$21.25 per case
Item 12: Carrot Shredded @ \$7.75 per bag
Item 13: Carrot Stick @ \$9.90 per bag
Item 14: Cauliflower Florets @ \$9.75 per bag
Item 15: Celery Stick @ \$9.75 per bag
Item 16: Cilantro @ \$7.75 per bunch
Item 17: Cole Slaw Mix 1/5 lb. bag @ \$6.75 per bag
Item 18: Cole Slaw Mix 4/5 lb. bag @ \$18.20 per case
Item 19: Cucumber @ \$8.85 per case
Item 20: Kiwi @ \$14.90 per case
Item 21: Salad Mix @ \$18.90 per case
Item 22: Shredded Iceberg Lettuce @ \$18.90 per case
Item 23: Onion, Dry Red Jumbo @ \$6.90 per bag
Item 24: Onion, Dry Yellow @ \$5.75 per bag
Item 25: Onion, Dry Yellow Jumbo @ \$24.90 per case
Item 26: Onion, Green @ \$8.00 per bunch
Item 27: Onion, Yellow Diced @ \$8.75 per bag
Item 28: Parsley, Curly Leaf @ \$4.75 per bunch
Item 29: Parsley, Italian (flat) @ \$4.75 per bunch
Item 30: Pepper, Red Bell @ \$11.00 per bag
Item 31: Pepper, Sweet Green Bell @ \$7.90 per bag
Item 32: Potato, Baking US#1 @ \$23.90 per case
Item 33: Potato, Baking Russet @ \$23.90 per case
Item 34: Radish @ \$3.50 per bag

Item 35: Rosemary Fresh @ \$7.50 per bunch	
Item 36: Spinach @ \$18.90 per case	
Item 37: Squash, Yellow, Medium @ \$6.50 per bag	
Item 38: Squash, Zucchini Medium @ \$6.50 per bag	
Item 39: Tomato 6X6 count @ \$16.50 per case	
Item 40: Tomato, Grape @ \$14.50 per case	
Item 41: Handling & delivery fee @ \$3.90 per case	
ORIGINAL AWARD AMOUNT	\$7,000,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$2,000,000 (FY 2024-25 and FY 2025-26)
TOTAL AWARD AMOUNT	\$9,000,000 (FY 2024-25 and FY 2025-26)

123,842

E-142

**AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP-24-027-YG – GENERAL OBLIGATION BOND (GOB) END OF PROGRAM AUDIT, to select a qualified and experienced auditing firm to provide an independent audit of the District’s General Obligation Bond (GOB) funded School Improvement Program, for an initial term of two (2) 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 one (1) additional one (1) year renewal period thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations as follows:

Highest Ranked Proposer

PLANTE & MORAN PLLC
3000 TOWN CENTER, SUITE 100
SOUTHFIELD, MI, 48075
OFFICER: JASON DRAKE

SUBCONTRACTOR:
VIDHWAN, INC.
2 NORTH MARKET STREET, # 400
SAN JOSE, CA 95113
OFFICER: RANDY SINGH

Second Highest Ranked Proposer

ANTHONY BRUNSON, P.A.
3350 SW 148TH AVENUE, SUITE 110
MIRAMAR, FL 33027
OFFICER: ANTHONY BRUNSON

2. the Superintendent to purchase up to a total estimated amount of \$225,000, for the initial contract term of two (2) years and the one (1) year extension period. Board authorization of this recommendation does not mean the amounts shown will be expended.

123,843

E-143

**APPROVED/
AUTHORIZED/
REQUIRED**

1. staff’s recommendation that (a) there is an educational benefit to be derived from the unsolicited proposal submitted by Educational Facility Vision, LLC, a single purpose entity controlled by Coral Rock Development Group, (b) the estimated cost of the project is reasonable and beneficial to the he School Board, and (c) the plan submitted by Educational Facility Vision, LLC, a single purpose entity controlled by Coral Rock Development Group, will result in the timely design,

			<p>construction, and operation of the project; and</p> <p>2. the Superintendent to proceed to publication of a competitive bid for the unsolicited proposal as a qualifying project for the Amelia Earhart Elementary School campus located at 5987 East 7th Avenue, Hialeah, Florida, pursuant to School Board Policy 6327 and F.S. 255.065.</p>
123,844	<u>E-144</u>	REJECTED	Invitation To Negotiate No. ITN-24-019-CM – Voice Services, to permit rebidding.
-----	<u>E-146</u>	WITHDRAWN	
123,845	<u>E-147</u>	REJECTED/ AUTHORIZED	<p>That The School Board of Miami-Dade County, Florida:</p> <ol style="list-style-type: none"> 1. Invitation to Negotiate No. ITN-23-027-CM – External Early Childhood Education Program, to permit rebidding. 2. the Superintendent and/or designee to enter into direct negotiations and execute direct contracts with supplier(s) for the services set forth under this ITN, in accordance with Board Policy 6320 and Florida Administrative Code 6A-1.012.
123,846	<u>E-148</u>	SUSPENDED	International Security Guard Services Inc from conducting business with the District for a period of eighteen (18) months, effective September 17, 2024, as set forth hereinabove (as delineated in the Agenda Item).
123,847	<u>E-201</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. accept four grant awards and one donation from: <ol style="list-style-type: none"> a. CareerSource South Florida for funding under the Summer Youth Internship Program, in the approximate amount of \$2,500,000, for the grant period of April 1, 2025, through September 30, 2025; b. United States Department of Housing and Urban Development for funding under Economic Development Initiative – Community Project Funding, in the approximate amount of \$850,000, for the grant period of August 13, 2024, through August 31, 2032; c. New Classrooms Innovation Partners, Inc. for funding under Scaling Personalized Learning in Miami, in the approximate amount of \$421,000, for the grant period of April 1, 2025, through July 31, 2028; d. Florida Department of Education (FLDOE) for funding under

Improving Student Outcomes in Mathematics – Instructional Materials, in the approximate amount of \$507,276, for the grant period of July 1, 2024, through June 30, 2025; and

- e. FOSPE, Inc. for in-kind support under Friends of South Pointe Elementary, in the approximate amount of \$75,000, for the period of July 1, 2024, through June 30, 2025.
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.

123,848

F-1

AUTHORIZED

The Superintendent to:

- 1) finalize negotiations and execute a Joint Use Agreement between the School Board, and the City of West Miami (“City”), to provide for joint use of recreational facilities at Sylvania Heights Elementary School, located at 5901 SW 16 Street, West Miami, Florida, substantially in conformance with the terms and conditions set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Joint Use Agreement dealing with construction by the City or the Board of recreational improvements on the Demised

Premises, modifying the areas or periods of use, authorizing use of the Demised Premises by a not-for-profit entity, allowing the City to hold City events on the Demised Premises, or any other routine operational issues; and

- 3) execute Due Diligence Agreements, and grant or deny any approvals required by the Joint Use Agreement within the authority granted to the Superintendent by the Board in the Joint Use Agreement, including placing the City in default, or renewing, extending, canceling or terminating the Joint Use Agreement.

123,849

F-2

AUTHORIZED

The Superintendent to:

- 1) acknowledge that Miami Design District Associates, LLC (MDDA) is the proposed development partner for the potential redevelopment of the Design and Architecture Senior High School (DASH), and authorize the Superintendent to proceed with preparation for formal negotiations based on the preliminary terms outlined herein;
- 2) proceed with formal due diligence activities necessary to support assessment and negotiation preparation, including commissioning an independent appraisal and utilizing previously Board-authorized external consultants in Real Estate and Housing Development, Financial Analysis, and Public-Private Partnership structuring.
- 3) bring back to the Board all final definitive agreements (Contribution Agreement, Joint Venture Agreement, etc.) for review and approval before execution.

123,850

F-3

AUTHORIZED

The Superintendent to:

- 1) Review, consider, and where appropriate, develop and negotiate a framework that prioritizes education in the surrounding areas that is aligned with the District's priorities including a newly constructed iPrep
- 2) Provide a monthly update, beginning in June 2025, on any agreed upon and recommended frameworks to be presented to the Board in a Facilities Construction Committee meeting;
- 3) Continue to review and conduct an assessment of educational needs in the targeted area, as well as, due diligence for a proposed framework, that prioritizes education in the

surrounding areas including the construction of a new iPrep and determine any further consideration on a singular and/or broader development strategy including how to best leverage the full complement/assemblage of Board-owned properties within the targeted area no later than September 2025; and

- 4) Engage the Omni Redevelopment District Community Redevelopment Agency's (CRA), when appropriate, regarding a singular and/or broader development strategy to leverage the full complement/assemblage of Board-owned properties within the targeted area.

123,851	<u>F-26</u>	COMMISSIONED	<p>The following firms to provide Heating, Ventilation and Air Conditioning Test and Balance Consulting Services, for a four-year term with extensions at the option of the Board:</p> <ul style="list-style-type: none"> • Earl Hagood, Inc. • Climax, Inc., dba Mechanical Air Concepts • Integrity Controls and Test & Balance, Inc. • Air Logic Services, Inc. • Air Balance & Diagnostic Company <ol style="list-style-type: none"> 1) with negotiated rates and fees as set forth in the body of the agenda item; and 2) all other terms and conditions as set forth in the Agreement.
123,852	<u>F-40</u>	APPROVED	<p>B-1. Change Order Number 15 on Project Number 01892600, General Obligation Bond project, new K-5 Elementary School (Prototype Re-use), New K-5 @ 17475 SW 157th Ave, Miami-Dade, FL 33187 for an additional cost of \$527,112.48.</p>
123,853	<u>F-80</u>	APPROVED	<p>The Prequalification applications for educational facilities, as listed on Attachment "A". (as delineated in Agenda Item.)</p>
123,854	<u>G-1</u>	ACCEPTED	<p>The 2024 Annual Report of the School Board General Counsel.</p>
123,855	<u>G-2</u>	AMENDED/ AUTHORIZED	<p>School Board Bylaw 0143.1, Residence Areas, and Policy 9140, Citizens' Advisory Committees, and authorize the Superintendent to file the Bylaw and Policy with The School Board of Miami-Dade County, Florida, to be effective May 14, 2025.</p>
123,856	<u>G-3</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 1121.01, Employment Standards and Fingerprinting; Policy 3120.05, Employment of Adult/Career Technical Education Personnel; Policies 3121.01 and 4121.01, Employment Standards and Fingerprinting of All Employees; and Policy</p>

123,857	<u>G-4</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Estela Atalay, DOAH Case No. 25-0513TTS, reducing Respondent's suspension to three (3) workdays without pay and issuing Respondent backpay for the remaining seven (7) workdays of the original period of suspension.
123,858	<u>H-3</u>	ENDORSED*	<p>The commemoration of the 123rd anniversary of the independence of Cuba on May 20, 2025, and extend this celebration to the Cuban American community residing in Miami-Dade County, with a sincere hope that liberty and democracy will soon become a reality for the Cuban people, and independence will again flourish in a free Cuba.</p> <p><i>*Amended to include <u>Ms. Monica Colucci, Vice Chair</u>, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, <u>Mr. Joseph S. Geller</u> and <u>Ms. Luisa Santos</u> Board Members, as co-sponsors of this item.</i></p>
123,859	<u>H-4</u>	RECOGNIZED*	<p>The Florida Gold and Silver Seal of Biliteracy Program in Miami-Dade County Public Schools for honoring graduating high school students who achieve a high level of competency in one or more World Languages.</p> <p><i>*Amended to include <u>Ms. Monica Colucci, Vice Chair</u>, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, <u>Mr. Joseph S. Geller</u>, and <u>Ms. Luisa Santos</u> Board Members, as co-sponsors of this item.</i></p>
123,860	<u>H-6</u>	DIRECTED*	<p>That the Superintendent to explore the feasibility of repurposing underutilized buildings as Early Learning Centers for Pre-K programs by:</p> <ol style="list-style-type: none">1. Conducting an enrollment trend analysis, demographic studies, and community surveys to assess feasibility and demand;2. Identifying funding sources, including federal and state grants, private partnerships, and repurposed budgets;3. Ensuring that early learning programs align with standards and best practices in early childhood education;4. Planning the modification of existing structures to accommodate young learners, ensuring safe and stimulating learning environments;5. Provide a report to the Board at the Academics, Innovation, Evaluation, and Technology Committee Meeting on July 16, 2025. <p><i>*Amended to include Ms. Maria "Mari Tere" Teresa Rojas, Chair, <u>Ms. Monica Colucci, Vice Chair</u>, Mr. Roberto J. Alonso, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, <u>Mr. Joseph S. Geller</u>, and <u>Ms. Luisa Santos</u> Board Members, as co-sponsors of this item.</i></p>
123,861	<u>H-7</u>	DIRECTED*	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. review previous School Board and

- District proposals and plans for expanding access to early childhood education, and adjust/update these proposals and plans, as appropriate;
2. review the criteria for high quality early childhood education programs to determine academic, financial, and operational viability, such as Classroom Assessment Scoring System (CASS);
 3. continue to conduct a review of District assets, specifically those District-owned assets that may be viable for early childhood education expansion consideration;
 4. engage local community partners such as the Children’s Trust and the Early Learning Coalition, as well as establish a process to identify and include high quality private providers to discuss and explore approaches, partnerships, and strategies that expand and enhance access to early childhood education programs;
 5. continue to work with the State and members of the Legislature to address and/or remove existing and/or potential barriers to early childhood education access for children and their families, and to expansion efforts by school districts, early childhood education providers, and community based organizations; and
 6. provide an update to the School Board regarding the findings and viability as it relates to potential implementation for the 2025-2026 school year, where feasible, no later than July 31, 2025.

**Amended to include Ms. Maria “Mari Tere” Teresa Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Robert J. 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.*

123,862

H-8

DIRECTED*

1. The Chief Auditor to:
 - a. Amend the Audit Plan to include conducting an audit of the procurement, implementation, and oversight of the School Bus Safety Program.
 - b. Include in the scope of this audit:
 1. an Evaluation of the District’s process to establish the program, including procurement practices and contract structure;
 2. a review of the use of funds or revenues associated with the program, including how funds are allocated and reported;
 3. an evaluation of the program’s operational effectiveness, including consistency with its stated goals and public safety objectives;
 4. Take necessary steps in anticipation that the final audit may be issued and presented at the September 16, 2025, Audit

- and Budget Advisory Committee Meeting.
2. The Superintendent, in consultation with the General Counsel, to:
 - a. Evaluate and report on any current or proposed legislative changes or county actions that may impact the School Bus Safety Programs and/or any related contracts;
 - b. Identify any legal, operational, or financial implications for the District; and
 - c. Provide a report with findings and recommendations, if any, at the June 11, 2025, the Fiscal Accountability & Government Relations 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.

123,863 **H-9** **DIRECTED***

The Superintendent of Schools to provide an update regarding the concept of establishing a comprehensive school choice concept of Districtwide Centers for Autism Spectrum Disorders in Miami-Dade County Public Schools in District-owned facilities with available space; to further provide additional information regarding the concepts described in the two staff follow-ups provided by the Superintendent at the time; and submit a report to the Board by June 16, 2025.

**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* Board Members, as co-sponsors of this item.

123,864 **H-10** **OBSERVED***

The month of May 2025 as Haitian Heritage Month, and join in celebrating Haitian Heritage 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 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.

/slm