

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

Excerpts from Unofficial Minutes of June 18, 2025, School Board Meeting

		APPROVED	Bid Opening Lists of April 22, 2025, April 24, 2025, May 1, 2025, May 6, 2025, and May 13, 2025.
		APPROVED	Minutes of the May 14, 2025, Regular School Board Meeting.
123,865	<u>A-1</u>	HEARD	<p>Superintendent’s Informational Reports to the Board on Selected Topics</p> <ul style="list-style-type: none"> • Student CPR Certification • Recognition of Former Police Explorer
123,866	<u>B-3</u>	APPROVED*	<p>Resolution No. 25-024 of The School Board of Miami-Dade County, Florida, recognizing Mr. Walter Hall as Miami-Dade County Public Schools’ 2025 Principal of the Year.</p> <p><i>*Amended to include Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, and Ms. Mary Blanco, Board Members, as co-sponsors of this item.</i></p>
123,867	<u>B-4</u>	APPROVED*	<p>Resolution No. 25-025 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools Career Technical Education (CTE) Signing Day as Students Enter Post-Secondary Technical Education.</p> <p><i>*Amended to include Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>
123,868	<u>B-5</u>	APPROVED*	<p>Resolution No. 25-026 of The School Board of Miami-Dade County, Florida, recognizing Assistant Principal of the Year Melissa M. Miller.</p> <p><i>*Amended to include Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>
123,869	<u>B-6</u>	APPROVED*	<p>Resolution No. 25-027 of The School Board of Miami-Dade County, Florida, recognizing Victor Balmededa.</p> <p><i>*Amended to include Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>
123,870	<u>B-7</u>	APPROVED*	<p>Resolution No. 25-028 of The School Board of Miami-Dade County, Florida, recognizing the Miami Springs Senior High Baseball Team for winning the 2025 Florida Class 3A State Championship.</p> <p><i>*Amended to include Ms. Monica Colucci, Vice Chair, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>

123,871	<u>B-8</u>	APPROVED*	<p>Resolution No. 25-029 of The School Board of Miami-Dade County, Florida, recognizing Mr. Carlos Delahoz.</p> <p><i>*Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</i></p>
123,872	<u>D-20</u>	APPROVED	<ol style="list-style-type: none"> 1. The Personnel Action Listing 1192 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from April 18, 2025 through May 15, 2025. 2. The nominations of personnel for 2025-2026 subject to the provisions set forth in their respective collective bargaining agreements or other applicable agreements and in accordance with state statutes and policies of The School Board of Miami-Dade County, Florida.
123,873	<u>D-21</u>	APPROVED/ ESTABLISHED	<p>That effective June 20, 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. Approved the realignment of the Department of Resource Efficiency and Optimization and phase two of Information Technology Services (ITS). 2. Establish and classify: <ol style="list-style-type: none"> a. Assistant Superintendent, District Inspections, Efficiency and Energy Management, MEP pay grade 25 b. District Director, Energy Management, MEP pay grade 23 c. Program Director, Efficiency, MEP pay grade 21 d. Artificial Intelligence (AI) Software Developer Lead, MEP pay grade 20 e. Cybersecurity Team Lead, MEP pay grade 20 f. Machine Learning Engineer, MEP pay grade 20 g. Software Engineer Lead, MEP pay grade 20 h. Artificial Intelligence (AI) Data Scientist, MEP pay grade 19 i. Artificial Intelligence (AI) Software Developer, MEP pay grade 19 j. Software Engineer, MEP pay grade 19 k. Cybersecurity Risk Analyst, MEP pay grade 18 l. Software Developer, MEP pay grade 18 m. Program Analyst, Energy Management, MEP pay grade 17 3. approve the changes to the title and minimum qualifications of the following: <ol style="list-style-type: none"> a. Sustainability Officer, MEP pay

- grade 24 to Resource Efficiency Officer, MEP pay grade 24
- b. Executive Director, Energy and Communications, MEP pay grade 22 to Executive Director, Energy Management, MEP pay grade 22
- c. Coordinator, Sustainability, MEP pay grade 19 to Efficiency Coordinator, MEP pay grade 19
- 4. approve and laterally appoint:
 - a. Karly K. Pulido, Sustainability Officer, MEP pay grade 24 to Resource Efficiency Officer, MEP pay grade 24
 - b. Jose S. Ocana, Coordinator, Sustainability, MEP pay grade 19 to Efficiency Coordinator, MEP pay grade 19
- 5. approve the recommendation for appointments and lateral transfers to be effective June 20, 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.

123,874 **D-22** **APPROVED** The proposed M-DCPS/UTD Memorandum of Understanding authorizing Educational Excellence School Advisory Council Waivers to support the implementation of school improvement plans effective for the 2025-2026 School Year.

123,875 **D-55** **APPROVED** The Superintendent's recommendation for:

- 1. That the School Board of Miami-Dade County, Florida, approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employees.
 - a. Rodney G. Brown: suspension without pay from his position as Custodian 12 Month at Mandarin Lakes K-8 Academy, for seven (7) calendar days, effective June 19, 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. Andrea Melendez: suspension without pay from her position as

- Custodian 12 Month at Mandarin Lakes K-8 Academy, for seven (7) calendar days, effective June 19, 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).
- c. Jerry J. Starks, Jr.: suspension without pay from his position as Tractor Mower Operator I at Facilities Maintenance and Operations, for five (5) calendar days, effective June 19, 2025, for just cause, including, but not limited to: violation of School Board Policies 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), 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. Nelson F. Cruz: suspension without pay and initiation of dismissal proceedings from his position as Custodian 12 Month at Building Operations, effective June 19, 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; 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. Misael Gonzalez: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Hialeah Senior High School, effective June 19, 2025, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3121.01, Employment Standards and Fingerprinting of All Employees; 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.32, 1012.33, 435.04, 435.06, and 447.209, Florida Statutes; and State Board Rules 6A-5.056 and 6A-10.081, FAC.
- c. Christi M. Kantner: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Mandarin Lakes K-8 Academy, effective June 19, 2025, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3161, Fitness for Duty; 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.
- d. Sharon K. Larsen: suspension without pay and initiation of dismissal proceedings from her position as Teacher at Linda Lentin K-8 Center, effective June 19, 2025, 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.

e. Derek R. Sena: suspension without pay and initiation of dismissal proceedings from his position as Teacher at Dr. William A. Chapman Elementary School, effective June 19, 2025, for just cause, including, but not limited to: misconduct in office; continued gross insubordination; 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.

123,876

D-65

APPROVED

A. Three (3) charter school contract renewals with:

- 1) BridgePrep Academy, Inc., d/b/a BridgePrep Academy of Greater Miami (MSID 2013), for a five (5) year term commencing July 1, 2025, and ending June 30, 2030.
- 2) BridgePrep Academy, Inc., d/b/a BridgePrep Academy South (MSID 2003), 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) United Cerebral Palsy of South Florida Charter School Inc., d/b/a United Community Options of South Florida Charter School, Inc., d/b/a Early Beginnings Academy (MSID 4070), for a five (5) year term commencing July 1, 2025, and ending June 30, 2030.

B. Seven (7) charter school contract amendments with:

1. BridgePrep Academy, Inc. d/b/a BridgePrep of Miami Dade (MSID 5028), to create two distinct schools, each with its own MSID, as follows: (1) BridgePrep Academy of Doral Elementary School (MSID TBD) serving grades K-5 for up to 800 students; and (2) BridgePrep Academy of Doral Middle-High School (MSID TBD) serving grades 6 – 12 for up to 800 students, commencing July 1, 2025, and ending on June 30, 2026;
2. The Doral Academy, Inc., d/b/a Doral Academy of Technology (MSID 3029), to extend their current charter contract by six (6) months, until December 30, 2025;
3. Renaissance Charter School, Inc., d/b/a Keys Gate Charter High School (MSID 7050), to extend their current charter contract by three (3) months, until

September 30, 2025;

4. Mater Academy, Inc., d/b/a Mater International Academy (MSID 3000), to extend their current charter contract by six (6) months, until December 30, 2025;
5. Somerset Academy, Inc., d/b/a Somerset Academy Charter High School (South Homestead) (MSID 7034), to extend their current charter contract by six (6) months, until December 30, 2025;
6. Somerset Academy, Inc., d/b/a Somerset Oaks Academy (MSID 3033), to change the name of the school from Somerset Oaks Academy to Somerset Oaks Leadership & Innovation (SOLI) and extend their current charter contract by six (6) months, until December 30, 2025; and,
7. Somerset Academy, Inc., d/b/a Somerset Preparatory Academy (Homestead) (MSID 0754), to extend their current charter contract by six (6) months, until December 30, 2025.

123, 877	<u>D-66</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none">1. declare the food service equipment as surplus; and2. make the donated food service equipment available to The Miami Boarding School, Inc. (d/b/a The Seed School of Miami), a District-managed Charter School, substantially in conformance with the terms and conditions set forth in the agenda item, and in compliance with Board Policy 7310 – Disposition of Surplus Property.
123,878	<u>D-67</u>	ADOPTED	<p>Amended School Board Policy 5120, <i>Student School Assignment and Attendance Boundary Committee</i> and the documents, <i>Attendance Zones Previously Approved 2024-2025, Attendance Zone Recommendations and Related Administrative Actions 2025-2026</i>, which is incorporated by reference and is part of this policy, and authorize the Superintendent to file the policy with the School Board of Miami-Dade County, Florida, to be effective July 1, 2025.</p>
123,879	<u>D-68</u>	EXPELLED/ UPHELD/ PROVIDED	<ol style="list-style-type: none">1. expel the students specified in supplemental material SM-80 (Grade 10) and SM-81 (Grade 11) 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. uphold the expulsion for the student

specified in supplemental material SM-45 (Grade 11) furnished under a separate cover to School Board members.

3. continuing educational services in an alternative school/program during the term of the expulsion.

123,880	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending April 2025.
123,881	<u>E-2</u>	APPROVED	1) the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and 2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education.
123,882	<u>E-3</u>	AUTHORIZED	The Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$96,133 owed by former employees.
123,883	<u>E-14</u>	AUTHORIZED	the FY 2024-25 budget, as amended, to be used as a continuation budget for FY 2025-26, effective July 1, 2025, until such time as the FY 2025-26 tentative budget becomes official.
123,884	<u>E-51</u>	REPEALED/ REPLACED	Policy 5131, <i>Student Transfers and Controlled Open Enrollment</i> , and authorize the Superintendent to file the Bylaw and Policy with The School Board of Miami-Dade County, Florida, to be effective June 18, 2025.
123,885	<u>E-66</u>	AUTHORIZED	That The School Board of Miami-Dade County, Florida: <ol style="list-style-type: none"> 1. the purchase of the Catastrophic Athletic Accident insurance with Hartford Fire Insurance Company (A.M. Best A+ XV) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year period effective August 1, 2025, through July 31, 2026, with a policy annual aggregate limit of \$6 million dollars and a \$25,000 deductible for a total premium of \$350,000; 2. the renewal of the Law Enforcement Professional Liability Insurance coverage with Indian Harbor Insurance Company (A.M. Best A+ XV), through Arthur J. Gallagher Risk Management Services, Inc. effective July 1, 2025, through June 30, 2026, with an annual premium of \$326,596 including surcharges and fees with a \$5 million each wrongful act/annual aggregate and an additional \$1 Million in defense costs outside of the policy limit and a

- self-insured retention of \$200,000;
3. renewal of the District's Excess Workers' Compensation Insurance coverage with Safety National Casualty Corporation (A.M. Best A++ XV) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year term, effective July 1, 2025, through June 30, 2026, at a rate of \$.06652742 per \$100 of annual payroll with a deposit premium of \$1,419,452 subject to a per claim, self-insured retention of \$1,500,000, subject to an annual audit with any additional or return premium due as a result of actual payroll expenditures;
 4. the purchase of the General/Automobile/ Professional Liability/ Errors and Omissions coverage with United Educators Risk Retention Group (United Educators) (A.M. Best A X) through Arthur J. Gallagher Risk Management Services, Inc., effective July 1, 2025, through June 30, 2026, subject to annual re-rate and cancellation provisions with premium totaling \$383,235 including sales tax, subject to a self-insured retention for the General/Automobile coverage, commensurate with the current levels of limited Sovereign Immunity of \$200,000 per claim/\$300,000 per accident and a flat, per wrongful act self-insurance retention of \$200,000 for Professional Liability claims;
 5. renewal of the Boiler and Machinery coverage with Hartford Steam Boiler Inspection and Insurance Company (A.M. Best A++ XI) through Arthur J. Gallagher Risk Management Services, Inc., effective July 1, 2025, through June 30, 2026 with policy limits of \$150 million per loss at a rate of \$0.00134 per \$100 total insured values, subject to a base of \$12 billion for an annual premium of \$168,071.07 including surcharges and fees;
 6. renewal of the cyber liability coverage with Brit/Underwriters at Lloyds of London (A.M. Best A XV), through AJG for a one-year period effective July 1, 2025, through June 30, 2026, for a total premium of \$488,589;
 7. the purchase of Media Liability coverage with Hiscox Insurance Company, Inc., (A.M. Best A XV), through Arthur J. Page 7 of 7 Gallagher Risk Management Services, Inc. with coverage limits of \$3 million per claim and \$3 million annual aggregate subject to a self-insured retention of \$5,000 with an annual premium of \$6,809.42 including surcharges and fees for a one-year period effective July 1, 2025, through June 30, 2026;
 8. the renewal of Student Professional

Liability insurance coverage through Arthur J. Gallagher Risk Management Services, Inc., from Columbia Casualty Company (A.M. Best A, XV) with coverage limits of \$1 million per occurrence/\$6 million aggregate, with a \$0 deductible, with total premiums for such coverage of \$69,164.60 including surcharges and fees with the ability to add students during the year for a one-year period effective July 1, 2025, through June 30, 2026.

123,886	<u>E-67</u>	AUTHORIZED	<ol style="list-style-type: none"> 1. the Superintendent of Schools to issue Invitation To Negotiate ITN-24-034-CM, District Healthcare Benefits Program and; 2. the Superintendent of Schools to issue Invitation To Negotiate ITN-24-035-CM, Group Term Life Insurance and Flexible Benefits Program.
123,887	<u>E-86</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
123,888	<u>E-87</u>	RECEIVED/ FILED	The Review of Fiscal Year 2023-2024 Audited Financial Statements for the Remaining 28 of the 157 Charter Schools in Operation at Year-End and Audited Financial Statements for three Community-Based Organizations (CBOs) with various FYE in 2024.
123,889	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Audit of District-Wide Systems and Applications (Shadow It).
-----	<u>E-141</u>	WITHDRAWN	
123,890	<u>E-142</u>	DEBARRED	MY PERSONAL ASSISTANT, INC. DBA EDUCATIONAL FIELD TRIPS from conducting business with the District for a period of three (3) years, as set forth hereinabove.
123,891	<u>E-143</u>	REJECTED	INVITATION TO NEGOTIATE NO. ITN-24-016-CM - WINGS PROPERTY LOCATED AT 11000 SW 220 STREET, MIAMI, FLORIDA.
123,892	<u>E-144</u>	APPROVED	<p>The supplemental award on the following two contracts, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract terms expire:</p> <ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-20-020-HR – MILK AND DAIRY PRODUCTS, to establish a contract, at firm, fixed pricing, for the purchase and delivery of milk and dairy products for Miami-Dade County Public Schools, during

the term of the bid, with an effective date of April 21, 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 thereto.

FOOD FANTASIES, INC.
DBA FROZEN TREATS
12707 NW 42ND AVENUE
OPA LOCKA, FL 33054
OFFICER: JAMES P. CRAVEN

Second Total Low Meeting Specifications
Groups 1 through 4:

Group 1 – ½ Pint Milk
Item 1: Milk, low-fat, 1% @ \$0.22 per ½ pint
Item 2: Milk, chocolate, fat-free @ \$0.21 per ½ pint
Item 3: Milk, strawberry, fat-free @ \$0.21 per ½ pint
Item 4: Milk, skim @ \$0.20 per ½ pint
Item 5: Milk, whole @ \$0.22 per ½ pint

Group 2 – Gallon Milk
Item 6: Milk, low-fat, 1% @ \$3.96 per gallon
Item 7: Milk, whole @ \$4.50 per gallon

Group 3 – Specialty Items
Item 8: Buttermilk, low-fat, cultured @ \$3.75 per ½ gallon
Item 9: Sour Cream, low-fat @ \$8.00 per 5-pound container
Item 10: Cottage Cheese, low-fat 1% @ \$8.00 per 5-pound container

Group 4 – Non-Dairy Milk Substitute
Item 12: Soy Milk, Plain @ \$4.50 per ½ gallon

ORIGINAL AWARD AMOUNT	\$7,500,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$1,300,000 per year (FYs 2024-25 and 2025-26)
TOTAL AWARD AMOUNT	\$8,800,000 per year (FYs 2024-25 and 2025-26)

2. INVITATION TO BID NO. ITB-20-047-HR – POUCH BEVERAGES, to establish a contract, at firm unit prices, for the purchase and delivery of pouch beverages for the Department of Food and Nutrition, 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 thereto.

FOOD FANTASIES, INC.
DBA FROZEN TREATS
12707 NW 42ND AVENUE
OPA LOCKA, FL 33054
OFFICER: JAMES P. CRAVEN

Group 1 Pouch Juice

Item 1: Juice, Orange 4 oz @ \$0.13 each
Item 2: Juice, Apple 4 oz @ \$0.12 each

- Item 3: Juice, Blend 4 oz @ \$0.12 each
- Item 4: Juice, Orange 6 oz @ \$0.17 each
- Item 5: Juice, Apple 6 oz @ \$0.16 each
- Item 6: Juice, Blend 6 oz @ \$0.16 each

Group 2 Pouch Milk

- Item 7: Milk, Low-Fat 1%, 8 oz @ \$0.22 each
- Item 8: Milk, Fat-Free Reduced Sugar Chocolate, 8 oz @ \$0.23 each

Group 3 Pouch Water

- Item 9: Water, 8 oz @ \$0.17 each

ORIGINAL AWARD AMOUNT	\$3,500,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$1,000,000 per year (FYs 2024-25 and 2025-26)
TOTAL AWARD AMOUNT	\$4,500,000 per year (FYs 2024-25 and 2025-26)

----- **E-146** **WITHDRAWN**

123,893 **E-147** **AWARDED/
AUTHORIZED/
REJECTED**

That The School Board of Miami-Dade County, Florida:

1. INVITATION TO BID NO. ITB-22-050-MJ – PETROLEUM PRODUCTS, to establish contracts, at firm unit prices, for the purchase of quantities, as may be required, of petroleum products, oils, lubes, greases, and derivatives, for the Department of Transportation, Vehicle Maintenance in Miami-Dade County Public Schools, during the term of the bid, with an effective date of June 18, 2025 through June 17, 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 \$250,000 for the initial contract term and an amount not to exceed \$83,333 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.
3. the following items of this solicitation: 20, 21.

1. Accept five grant awards and one donation from:
 - a. 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 July 1, 2025, through June 30, 2028;
 - b. Florida Department of Education (FLDOE) for funding under Voluntary Prekindergarten (VPK) Summer Bridge Program, in the approximate amount of \$521,700, for the grant period of July 1, 2024, through August 8, 2025;
 - c. Verizon/Arizona State University/Heart of America for funding under the Verizon Innovative Learning Lab, in the approximate amount of \$70,000, and for in-kind remodeling, equipment and services valued at \$830,000, for the grant period of June 1, 2025, through June 30, 2028;
 - d. Miami-Dade County for funding under the Head Start Program, in the approximate amount of \$14,049,112, for the grant period of August 1, 2025, through July 31, 2026;
 - e. Miami-Dade County for funding under the Early Head Start Program, in the approximate amount of \$2,675,786, for the grant period of August 1, 2025, through July 31, 2026; and
 - f. FranklinCovey Client Services, Inc. for in-kind support under the Leader in Me Program, in the approximate amount of \$209,200, for the grant period of July 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
 - a. Miami-Dade County, in the approximate amount of \$14,049,112, in support of the Head Start Program; authorize execution of Supplemental Agreement No. 4 to the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with

a duty to defend, and to cover any attorney's fees and costs, in the event of litigation; and

b. Miami-Dade County, in the approximate amount of \$2,675,786, in support of the Early Head Start Program; authorize execution of Supplemental Agreement No. 4 to the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with a duty to defend, and to cover any attorney's fees and costs, in the event of litigation.

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.

123,895	<u>F-1</u>	AUTHORIZED	The Superintendent to finalize negotiations and execute an amendment to the Lease Agreement between the School Board and The Miami Boarding School, Inc. (d/b/a The Seed School of Miami), a District-managed Charter School, substantially in conformance with the terms and conditions set forth in the agenda item.
123,896	<u>F-2</u>	AUTHORIZED	The Superintendent to execute a Release of the Declaration of Restrictive Covenant to Gables Storage Builders LLC releasing the covenant to pay impact fees to the School Board.
123,897	<u>F-3</u>	RECOMMENDED	Approval to Miami-Dade County of a request from Naranja Grand Senior, LTD, a Florida limited liability company, in connection with a housing project for the elderly consisting of one hundred twenty (120) housing units located at 14750 SW 280 Street, Miami,

123,898	<u>F-4</u>	AUTHORIZED	<p>The Superintendent or his designee to:</p> <ol style="list-style-type: none">1. finalize negotiations and execute an amendment to the lease agreement with the City of North Miami for the Primary Learning Center (PLC) facility, commonly known as David Lawrence Jr. K-8 Center, PLC Campus, located at 12175 NE 12th Court, North Miami, Florida 33161, for educational purposes;2. pursuant to the amended Lease Agreement, sublease the subject PLC facility for educational purposes; and3. execute any other documents or agreements necessary to effectuate the terms of the amended Lease Agreement.
123,899	<u>F-26</u>	AUTHORIZED	<p>An amendment to the Building Code Consultant Agreement with C.A.P. Government, Inc., by adding AEC Design Consultants, LLC as a Mechanical Engineering and Electrical Engineering sub-consultant for the remaining term of the agreement as follows:</p> <ol style="list-style-type: none">a) at no additional cost to the Board; andb) with all other terms and conditions of the Agreement to remain unchanged.
123,900	<u>F-27</u>	COMMISSIONED	<p>That in reference to RFQ 206, the School Board of Miami-Dade County, Florida. Commission Silva Architects, LLC, as Architect/Engineer of Record for New Gymnasium and Selected Demolition at Coral Gables Senior High School, Project Number 02564700, as follows:</p> <ol style="list-style-type: none">1) a lump sum fee of \$1,452,000 for A/E Basic Services; and2) project scope, supporting services, fees, and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,901	<u>F-28</u>	COMMISSIONED	<p>That in reference to RFQ 206, the School Board of Miami-Dade County, Florida. Commission Wolfberg Alvarez and Partners, Inc., as Architect/Engineer of Record for K-8 Conversion, Addition and Middle School Components at Frances S. Tucker K-8 Center, Project Number 02562600, as follows:</p> <ol style="list-style-type: none">1) a lump sum fee of \$892,665 for A/E Basic Services; and2) project scope, supporting services,

fees, and all terms and conditions as set forth in the Agreement and the body of the agenda item.

123,902	<u>F-29</u>	COMMISSIONED	<p>That in reference to RFQ 206, the School Board of Miami-Dade County, Florida. Commission the following firms to provide Geotechnical, Construction Materials Testing and Environment Assessment Consulting Services, for a four-year term with extensions at the option of the Board:</p> <ul style="list-style-type: none">▪ Professional Service Industries, Inc.▪ Terracon Consultants, Inc.▪ Colliers Engineering & Design, Inc.▪ H2R Corp▪ Nadic Engineering Services, Inc.▪ Robayna and Associates, Inc.▪ RADISE International, L.C.▪ NOVA Engineering and Environmental, LLC▪ GFA International, Inc., dba Universal Engineering Sciences▪ HP Consultants Inc.▪ Pacifica Engineering Services, LLC <p>1) with negotiated rates and fees as set forth in the body of the agenda item; and</p> <p>2) all other terms and conditions as set forth in the Agreement.</p>
123,903	<u>F-40</u>	APPROVED	<p>B-1. Change Order Number 4 on Project Number 01528600, General Obligation Bond funded Remodeling/Renovation Project, Flamingo Elementary School for an additional cost of \$329,362.61.</p>
123,904	<u>F-41</u>	AWARDED	<p>Invitation to Bid (ITB) advertised on March 20th, 2025, to H. A. Contracting Corp. (HA) for the General Obligation Bond (GOB) renovation project at Palm Springs Middle School; Project Number 01619500; on the basis of the lowest adjusted Base Bid in the amount of \$7,787,000.00.</p>
123,905	<u>F-43</u>	ENTERED	<p>The following change order report into the official minutes of this June 2025 Board meeting.</p>
123,906	<u>F-54</u>	AUTHORIZED	<p>The renewal of the Job Order Contracts under the same terms and conditions as the original contracts, with a contract term not to exceed 1 year total. The contracts are as follows:</p> <ul style="list-style-type: none">a. Contract # JOC22OC-1 Harbour Construction, Inc. 7340 SW 48th Street, #102 Miami, Florida 33155 Weighted Factor: 0.7558b. Contract #JOC22OC-2 Lee Construction Group, Inc. 9485 NW 12th Street

Doral, FL 33172
Weighted Factor: 0.8061

- c. Contract #JOC22OC-3
D2 Construction, Inc.
12485 SW 137 Avenue, #203
Miami, FL 33186
Weighted Factor: 0.8099
- d. Contract #JOC22SC-1
J.R.T. Construction Company
3050 NW 77th Court
Doral, FL 33122
Weighted Factor: 0.8199
- e. Contract #JOC22SC-2
MCQ Construction Services, Inc. dba
MCQ Group
8275 NW 64th Street
Miami, FL 33166
Weighted Factor: 0.9407
- f. Contract #JOC22MC-1 Cocho, Inc.
8600 NW 36th Avenue #204 Miami, FL
33147 Weighted Factor: 0.9803

123,907	<u>F-80</u>	APPROVED	The prequalification applications for educational facilities, as listed in Attachment "A" of the Agenda item.
123,908	<u>G-1</u>	AMENDED	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 9800, Charter Schools, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective June 18, 2025.
123,909	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 2431, Interscholastic Athletics.
123,910	<u>G-3</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 defendant in the case of Georgina Clark parent of Anez Donaldson, a minor and De'Carlo Donaldson, a minor v. The School Board of Miami Dade-Dade County, Florida, and Adriel Green, Case No. 2025-CA-005343-CA 01.
123,911	<u>G-4</u>	ADOPTED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. John D. McHale, DOAH Case No. 25-0511TTS, suspending Respondent for one (1) workday and issuing him backpay for the remaining nine (9) workdays of the period of his suspension.

123,912	<u>G-5</u>	ADOPTED	<p>The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Annette Decius, DOAH Case No. 24-4764TTS, suspending Respondent for ten (10) workdays and issuing her backpay for the remaining twenty (20) workdays of the period of his suspension.</p>
123,913	<u>H-1</u>	EXTENDED*	<p>Pursuant to the addendum to the Superintendent's employment agreement dated August 9, 2023, this agreement and continue in full force for an additional one (1) year term, until February 14, 2027.</p> <p><i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Dr. Steve Gallon, III, <u>Mr. Joseph S. Geller</u> and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i></p>
123,914	<u>H-2</u>	DIRECTED*	<p>The Superintendent of Schools and the General Counsel to:</p> <ol style="list-style-type: none"> 1. review and update School Board Policy 8320 – Records Management, as necessary, for first reading at the Board meeting of August 12, 2025, to ensure that there is sufficient information to guarantee, as much as possible, clarity and adherence to Florida Statute 257.36; 2. develop a comprehensive plan to provide support to School Board Members and their staff, including annual training in records management and retention, and wide-ranging support for new School Board Members and those Board Members who will be ending their tenure to ensure all records are properly secured, and provide this report to the Board by August 12, 2025; and 3. direct the Chief Auditor to include an audit/review of records management and retention in Miami-Dade County Public Schools and incorporate this action on the Audit Plan being presented to the Audit and Budget Advisory Committee (ABAC) on July 29, 2025. <p><i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, <u>Mr. Joseph S. Geller</u> and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i></p>
123,915	<u>H-3</u>	DIRECTED*	<ol style="list-style-type: none"> 1. Provide a comprehensive analysis and comparison between the 2023-2024 and the 2024-2025 student mental health quantitative and qualitative data that include the effectiveness of mental health services provided through the M-DCPS mental health program to students, and that the review include, but not be limited to; <ol style="list-style-type: none"> a) the appropriateness of services provided are tailored to the specific type and severity of the disorder;

- b) the ease of accessibility for students and their parents/guardians to services provided;
 - c) the clear understanding of the services available from the students and their parents/guardians;
 - d) the level of expertise of mental health care providers employed/contracted by M-DCPS;
 - e) the therapeutic continuity in student mental health services and follow up;
 - f) the alignment among mental health services offered by District personnel, contracted personnel, and outside agencies, to avoid duplication of services and maintain clear lines of communication between all providers that are servicing a student;
 - g) students who receive screenings or assessments, students who are referred to either school-based or community-based providers for services or assistance;
 - h) students who receive either school based or community-based or community-based intervention, services, or assistance;
 - i) school-based and community-based mental health providers, including licensure type, paid for from funds provided through the Mental Health Assistance Allocation, if applicable;
 - j) contract-based collaborative efforts or partnerships with community mental health programs, agencies, or providers; and
 - k) provide any relevant comparable data that measure the outcomes of the student mental health services provided.
2. Evaluate the outcomes of student mental health services and their impact on improving such matters to include but not be limited to; trauma associated with physical and emotional abuse, depression, anxiety, hostility, aggression, social anxiety, academic outcomes, student discipline, and student attendance, and provide a comprehensive analysis and comparison between the 2023-2024 and the 2024-2025 student mental health outcome data;
 3. Provide an update of the vendor monitoring system that supports the district's efforts through which mental health professionals have a comprehensive platform that maintains student records including referrals and services with a focus on student mental health, and
 4. Include in the analysis the year over year trend data from the inception of the reviews to date, and for subsequent years moving forward, and
 5. Present the results at the September 3,

2025, Academics, Innovation, Evaluation & Technology Committee meeting.

***Amended to include** Ms. Maria Teresa "Mari Tere" Rojas, Chair, 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.

123,916 **H-4** **ENDORSED*** Additional schools for submittal under the Safe Routes to School infrastructure grant program sponsored by the U.S. Department of Transportation and request the Superintendent to formalize the grant applications accordingly.

***Amended to include** Ms. Maria Teresa "Mari Tere" 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, School Board Members, as co-sponsors of this item.

123,917 **H-5** **DIRECTED*** The Superintendent of Schools to schedule a School Board Workshop for the purpose of having a collaborative engagement between the Board and District administration on defining the vision, mission, and strategic framework of Miami-Dade County Public Schools as an educational enterprise.

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

123,918 **H-6** **DIRECTED*** The Superintendent of Schools to explore a potential collaboration where feasible, between Miami-Dade County Public Schools and the 2026 FIFA World Cup Miami Host Committee, including but not limited to:

1. identifying opportunities for student internships and workforce development programs in conjunction with the World Cup;
2. exploring youth soccer enrichment and infrastructure initiatives in partnership with community stakeholders;
3. collaborating with FIFA on educational programming, exhibitions, and cultural events that can be hosted at District schools or facilities;
4. development of a cross-curricular instructional framework that incorporates themes from the World Cup into existing academic content areas; and
5. presenting a status report with preliminary findings and determinations to the Board at the Personnel, Student, School, and Community Committee Meeting on August 6, 2025.

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

123,919 **H-7** **AFFIRMED*** Its commitment to the continuous improvement of Early Childhood Education (ECE) programs by directing the Superintendent to:

1. Schedule a School Board workshop no later than September 30, 2025, to provide an in-depth overview of the current state of ECE in M-DCPS, including but not limited to:
 - a. Identify key areas for future growth and alignment with this ECE Framework: supporting quality programs, maintaining accountability, promoting early literacy, fostering collaboration, and supporting families; and
 - b. List of ECE programs offered in M-DCPS and corresponding funding models; and
 - c. Year-over-year, site-level program demand, including the number of seats available, the number of students on waitlists, and the total students enrolled, since the adoption of the 2021-2026 strategic plan; and
 - d. Analysis of the 0-5 year old population demographics by geographical area to inform future demand; and
 - e. Provide an overview of progress monitoring for upcoming ECE designations (including CLASS, FAST Star Early Literacy, and learning gains) and performance analysis related to the state, the county, and the private sector.

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

123,920 **H-8** **ENDORSED/
CELEBRATED*** Juneteenth as a day of reflection and education in all Miami-Dade County Public Schools.

***Amended to include** Ms. Maria Teresa "Mari Tere" 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, School Board Members, as co-sponsors of this item.

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