

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

Excerpts from Unofficial Minutes of July 23, 2025, School Board Meeting

		APPROVED	Bid Opening Lists of May 29, 2025, June 5, 2025, and June 10, 2025.
		APPROVED	Minutes of the June 18, 2025, Regular School Board Meeting.
123,921	<u>A-1</u>	HEARD	<p>Superintendent’s Informational Reports to the Board on Selected Topics</p> <ul style="list-style-type: none"> • School Grades Highlights • End-of-Year Initiatives Showcase (2024-2025 SY)
123,922	<u>B-3</u>	APPROVED*	<p>Resolution No. 25-032 of The School Board of Miami-Dade County, Florida, recognizing United States Ambassador to the Republic of Panama, Mr. Kevin Marino Cabrera.</p> <p><small>*Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,923	<u>B-4</u>	APPROVED*	<p>Resolution No. 25-033 of The School Board of Miami-Dade County, Florida, recognizing the 100th birthday of G. Holmes Braddock.</p> <p><small>*Amended to include <u>Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,924	<u>B-5</u>	APPROVED*	<p>Resolution No. 25-034 of The School Board of Miami-Dade County, Florida, recognizing Farah Brunache.</p> <p><small>*Amended to include <u>Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Ms. Mary Blanco, Mr. Daniel Espino, and Ms. Luisa Santos</u>, Board Members, as co-sponsors of this item.</small></p>
123,925	<u>C-1</u>	APPROVED	The M-DCPS Mental Health Assistance Allocation Plan and authorize the Superintendent to submit the plan to the Commissioner of Education.
123,926	<u>D-20</u>	APPROVED	The Personnel Action Listing 1193 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from May 16, 2025, through June 19, 2025.
123,927	<u>D-21</u>	ESTABLISHED/ CLASSIFIED/ APPROVED	<p>That effective July 24, 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. establish and classify: <ol style="list-style-type: none"> a. School Infrastructure Support Director, MEP pay grade 21 b. School Infrastructure Support Supervisor, MEP pay grade 20 c. Cybersecurity Risk Lead Analyst, MEP pay grade 19

- d. IT Change/Release Specialist, MEP pay grade 18
 - e. Supervisor, Network and Data Center Core Services, DCSAA pay grade 45
 - f. Supervisor, Network and Edge Services, DCSAA pay grade 45
 - g. Supervisor, Network and Identity Integrations, DCSAA pay grade 45
 - h. E-Rate Program Supervisor, DCSAA pay grade 43
 - i. E-Rate Program Coordinator, DCSAA pay grade 41
 - j. E-Rate Support Manager, DCSAA pay grade 39
2. The reclassification of Chief Intergovernmental Affairs & Family and Community Engagement Officer, MEP pay grade 26 to Assistant Superintendent, Intergovernmental Affairs MEP pay grade 25, and appoint Tony G. Ullivarri, Administrative Director, Attendance Services, MEP pay grade 24 to Assistant Superintendent, Intergovernmental Affairs, MEP pay grade 25
 3. The change of title to the following:
 - a. Assistant Superintendent, Education and Economic Access, MEP pay grade 25 to Assistant Superintendent, Education and Community Access & Partnerships, MEP pay grade 25, and laterally appoint Linda Amica-Roberts, Assistant Superintendent, Education and Economic Access, MEP pay grade 25 to Assistant Superintendent, Education and Community Access & Partnerships, MEP pay grade 25 Affairs, MEP pay grade 25
 - b. Executive Director, Enterprise Service Management, MEP pay grade 22 to Executive Director, Technology Financial Management, MEP pay grade 22, and laterally appoint Leopoldina Yero, Executive Director, Enterprise Service Management, MEP pay grade 22 to Executive Director, Technology Financial Management, MEP pay grade 22
 4. As per the June 2025 realignment of the Department of Resource Efficiency and Optimization, approve the deletion of Administrative Director, Maintenance Operations MEP pay grade 24 and appoint Alexis Martinez to Assistant Superintendent, District Inspections, Efficiency and Energy Management, MEP pay grade 25
 5. The recommendation for appointments and lateral transfers to be effective July 24, 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 Intergovernmental Affairs position.

123,928 **D-55** **APPROVED**

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 employee.

A) Ronald F. Montalvo: suspension without pay from his position as Lead Custodian at Highland Oaks Middle School, for fifteen (15) calendar days, effective July 24, 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) Marcus M. Alexander: suspension without pay and initiation of dismissal proceedings from his position as Lead Custodian at Campbell Drive K-8 Center, effective July 24, 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).

123,929 **D-65** **APPROVED**

A. An initial charter school contract with South Point Scholars Academy, Inc. d/b/a South Prep Scholars Academy Middle School (MSID TBD) for a five-year term commencing July 1, 2025, and ending on June 30, 2030.

B. Two (2) charter school contract amendments with:

1. Florida High School for Accelerated Learning – Miami-Dade Campus, Inc., d/b/a Biscayne Ridge High School (MSID 7221), to allow the charter school to add a temporary campus at 14455 Memorial Highway, Miami, FL 33161 as a temporary location, commencing July 1, 2025, and ending on December 19, 2025; and,
2. Renaissance Charter School, Inc., d/b/a Renaissance Middle Charter School (MSID 6028) pursuant to s.1002.331(2)(e), F.S., High-Performing Charter Schools, to adjust the grades the school will serve from fifth through eighth (5th – 8th) to sixth through ninth (6th – 9th), and change the name of the school from Renaissance Middle Charter School to Renaissance Charter School, effective July 1, 2025.

C. 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.

123,930	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending May 2025.
123,931	<u>E-14</u>	AUTHORIZED	The Superintendent to advertise a 2025-26 Total Millage Levy.
123,932	<u>E-35</u>	APPROVED	Resolution 25-030 authorizing and providing for issuance of up to \$450,000,000 of Tax Anticipation Notes, Series 2025.
123,933	<u>E-36</u>	ADOPTED	Resolution 25-031 adopting and ratifying the issuance of \$81,100,000 Broadband Lease Note(S), Series 2025 (Clearwire Spectrum Holdings II LLC)
123,934	<u>E-141</u>	AWARDED/ AUTHORIZED	<ol style="list-style-type: none"> 1. INVITATION TO BID NO. ITB-24-012-YG – ECO-FRIENDLY FOOD SERVICE PAPER PRODUCTS AND CONTAINERS, to establish a contract with a pre-approved list of vendors for the purchase and delivery of eco-friendly food service paper products and containers for the Department of Food and Nutrition and other District departments, with an initial effective date of July 23, 2025 through July 22, 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 follows:

A. 11400, INC.
2551 HORSESHOE ROAD

LANCASTER, PA 17601
OFFICER: JAMES M. STEPHENS

- B. ALL-BRAND SUPPLIES
DISTRIBUTOR, INC.
10025 NW 116th WAY, UNIT # 14
MEDLEY, FL 33178
OFFICER: JORGE W. CEBALLOS
- C. ALL FLORIDA PAPER, LLC
9150 NW 105TH WAY
MEDLEY, FL 33178
OFFICER: ARMANDO CACERES
- D. ALLURE HOSPITALITY SUPPLIERS,
INC
8351 NW 64TH STREET
MIAMI, FL 33166
OFFICER: NELSON FERMIN
- E. DADE PAPER & BAG, LLC DBA
IMPERIAL DADE
9601 NW 112TH AVENUE
MIAMI, FL 33178
OFFICER: ROBERT TILLIS
- F. GASSANT ENTERPRISES, LLC
20609 NW 14TH PLACE
MIAMI, FL 33169
OFFICER: MAKEBA GASSANT
- G. INTERBORO PACKAGING
CORPORATION
114 BRACKEN ROAD
MONTGOMERY, NY 12549
OFFICER: EDITH JEREMIAS
- H. JMP GROUP LLC
4820 NW 22ND AVENUE
MIAMI, FL 33142
OFFICER: MARGARET GACHELIN
- I. LACE FOODSERVICE CORPORATION
10490 NW 26TH STREET
MIAMI, FL 33172
OFFICER: LUIS H. FERNANDEZ
- J. NOW INTERACTIVES LLC
3635 NE 1ST AVENUE, SUITE 1409
MIAMI, FL 33137
OFFICER: NICHOLAS WILLIAMS
- K. SOUTHEASTERN PAPER GROUP,
LLC
50 OLD BLACKSTOCK ROAD
SPARTANBURG, SC 29301
OFFICER: ENVOY SOLUTIONS, LLC
- L. SUN PACKAGING TECHNOLOGIES,
INC.
2200 NW 32ND STREET, 1700
POMPANO BEACH, FL 33069
OFFICER: MICHAEL GOLDSTEIN
- M. W.B. MASON CO., INC.
59 CENTRE STREET

BROCKTON, MA 02303
OFFICER: LEO MEEHAN

N. Y-NOT DESIGN & MFG. INC.
1041 E 24TH STREET
HIALEAH, FL 33013
OFFICER: ANGELINA GARCIA

2. The Superintendent to purchase up to the total estimated amount of \$9,000,000 for the initial contract term and an amount not to exceed \$3,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,935

E-142

APPROVED

The supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires:

1. INVITATION TO BID NO. ITB-21-014-TA – FENCE AND GATES, FURNISH AND INSTALL, to furnish and install chain link fences, gates, accessories, and related services at Miami-Dade County Public Schools' facilities, with an initial effective date of August 15, 2022 through August 14, 2025, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for two (2) additional one (1) year extension periods.

A. DC FENCE SOLUTIONS CORP
3900 NW 175TH STREET
MIAMI GARDENS, FL 33055
OFFICER: DAYLEN PUERTO

B. D.L.F. SERVICES LLC
571 WEST 33RD STREET
HIALEAH, FL 33012
OFFICER: BARBARA C. OLIVA

C. GOLDEN FENCE COMPANY, INC.
20641 SW 132ND COURT
MIAMI, FL 33177
OFFICER: MEILY GARCIA PERAZA

D. GOMEZ & SON FENCE CORP.
10805 NW 22ND STREET
DORAL, FL 33172
OFFICER: CARIDAD GOMEZ

E. MILIANI CONSTRUCTION CORP.
10831 NW 29TH STREET
MIAMI, FL 33172
OFFICER: ADOLFO MILIANI

F. PHOENIX FENCE CORP
14350 SW 140TH STREET, UNIT # 109
MIAMI, FL 33186
OFFICER: CHRISTOPHER GOMEZ

G. RONALD M. GIBBONS, INC.

19821 NW 2ND AVENUE, SUITE 392
MIAMI GARDENS, FL 33169
OFFICER: RONALD M. GIBBONS

H. SUN EAGLE GENERAL
CONTRACTORS CORPORATION
12300 SW 130TH STREET, SUITE 105
MIAMI, FL 33186
OFFICER: YAMIL CASTILLO

I. TECHGROUPONE, INC
8504 NW 66TH STREET
MIAMI, FL 33166
OFFICER: JUAN C. MAGGI

J. TOP CRAFTS, INC.
2222 NW 14TH STREET
MIAMI, FL 33125
OFFICER: LUIS O. RODRIGUEZ

ORIGINAL AWARD AMOUNT	\$1,500,000 per year
PREVIOUS SUPPLEMENTAL	\$1,166,667 per year
THIS SUPPLEMENTAL	\$1,000,000 per year
TOTAL AWARD AMOUNT	\$3,666,667 per year

2. INVITATION TO BID NO. ITB-20-051-MV – ELECTRICAL SERVICES: REPAIR, REPLACE, AND INSTALL, to establish a contract with pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary to provide service in addressing electrical safety-to-life deficiencies, and miscellaneous electrical services, as needed, for Miami-Dade County Public Schools, with an initial effective date of September 9, 2021 through September 8, 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 extensions periods thereto, as follows:

A. AGC ELECTRIC, INC.
2660 WEST 79TH STREET
HIALEAH, FL 33016
OFFICER: TOMAS V. CURBELO

B. ARBOR ELECTRICAL SERVICE, INC
DBA MR. WIREMAN ELECTRIC
3784 NW 16TH STREET
LAUDERHILL, FL 33311
OFFICER: MARGARET A. ANGLIN

LOCAL OFFICE:
7900 NW 27TH AVENUE, SUITE 236
MIAMI, FL 33147

C. CANSECO ELECTRICAL
CONTRATORS, INC
2385 NW 70TH AVENUE, UNIT A-3
MIAMI, FL 33122
OFFICER: BARBARA M. CANSECO

D. METRO CONTRACTOR
INCORPORATED
5301 NW 158TH TERRACE, UNIT 103

MIAMI GARDENS, FL 33014
OFFICER: AMAT FERNANDEZ

ORIGINAL AWARD AMOUNT	\$250,000 per year
PREVIOUS SUPPLEMENT	-0-
THIS SUPPLEMENTAL	\$500,000 per year for FY
TOTAL AWARD AMOUNT	\$750,000 per year for FY 2024-25 and any subsequent extension periods

123,936

E-144

**AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-23-014-JW – WEBSITE DEVELOPMENT, to establish a contract with pre-approved vendors to provide website development, maintenance, and support for Miami-Dade County Public Schools, with an initial effective date of July 23, 2025 through July 22, 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 follows:
 - A. ACTIVE INTERNET TECHNOLOGIES, LCC DBA FINALSITE
655 WINDING BROOK DRIVE
GLASTONBURY, CT 06033
OFFICER: JIM CALABRESE
 - B. ALOIS LLC
548 MARKET STREET, UNIT 47970
SAN FRANCISCO, CA 94104
OFFICER: MONESH SHAHANI
 - C. APPTEGY, INC.
2201 BROOKWOOD DRIVE, SUITE 115
LITTLE ROCK, AR 72202
OFFICER: ROBERT BUTLER
 - D. AYAXIS, LLC
10743 SW 118TH STREET
MIAMI, FL 33176
OFFICER: YENIER OTERO CHIANG
 - E. BASIC SOLUTIONS GROUP LLC
14751 SW 150th STREET
MIAMI, FL 33196
OFFICER: GERARDO VIERA JR.
 - F. DESTINE SYSTEMS, LLC
1178 NW 124TH AVENUE
MIAMI, FL 33182
OFFICER: DAVIDSON DESTINE
 - G. EDLIO, LLC
225 BROADWAY STREET, SUITE 105A
GLENDALE, CA 91205
OFFICER: ALI ARSAN
 - H. EDUCATIONAL NETWORKS, INC.
901 PONCE DE LEON BOULEVARD, SUITE 508
CORAL GABLES, FL 33134
OFFICER: ENDER TORTOP

- I. GJH INC
697 AUBURN DRIVE
VALLEJO, CA 94589
OFFICER: GEORGE VINCENT
- J. GREYWOOD CONSULTING CORP.
2054 VISTA PARKWAY, SUITE 400
WEST PALM BEACH, FL 33411
OFFICER: LORNA ANDERSON
- K. JAI-ALEXIA CONSULTING INC.
14660 PADDOCK DRIVE
WELLINGTON, FL 33414
OFFICER: MARVIN WILLIAMS
- L. PIXXELS INC DBA DIGITAL PIXXELS
1125 NE 125TH, SUITE 101
NORTH MIAMI, FL 33161
OFFICER: STANLEY W. LLOYD
- M. POSTBOT LLC
244 BISCAYNE BOULEVARD, APT
4608
MIAMI, FL 33132
OFFICER: JIE DOUCHET
- N. POWERSCHOOL GROUP LLC
150 PARKSHORE DRIVE
FOLSOM, CA 95630
OFFICER: HARDEEP GULATI
- O. SMART NETWORK SOLUTIONS
COMMUNICATIONS CORP
9790 NW 51ST LANE
MIAMI, FL 33178
OFFICER: SANDRA X. DIAZ
- P. SPRUCE TECHNOLOGY INC.
1149 BLOOMFIELD AVENUE, SUITE
G
CLIFTON, NJ 07012
OFFICER: SRINI PENUMELLA
- Q. THINK-12, INC.
83 SOUTH STREET
MORRISTOWN, NJ 07924
OFFICER: PETER KRAFT
- R. VTECHSOLUTION INC.
1100 H STREET NW, SUITE 750
WASHINGTON, DC 20005
OFFICER: HARESH VATALIYA

2. The Superintendent to award the contracts to purchase website development services for Miami-Dade County Public Schools, for the initial contract term and for each subsequent one (1) year extension period. Board authorization of this recommendation does not guarantee any estimated number of services will be purchased.

123,937

E-145

**APPROVED/
AUTHORIZED/**

1. The staff's recommendation that the unsolicited proposal submitted by Barry

REQUIRED

University Secondary Academy, meets the criteria of School Board Policy 6327; and

2. The Superintendent to issue a publication stating that the Board has received an unsolicited proposal, determined it is a qualifying project, and determined that it is in its best interest to proceed without engaging in the public bidding process.
3. That the proposal be presented at a subsequent public meeting of the Board, and that any resulting comprehensive agreement be brought back to the Board for its approval or rejection.

123,938

E-201

**RECEIVED/
FILED**

1. accept fourteen grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under the Title I, Part A, Improving the Academic Achievement of the Disadvantaged, in the approximate amount of \$129,042,677, for the grant period of July 1, 2025, through June 30, 2026;
 - b. Florida Department of Education (FLDOE) for funding under the Title I, Part C, Education of Migratory Children, in the approximate amount of \$1,376,878, for the grant period of July 1, 2025, through June 30, 2026;
 - c. Florida Department of Education (FLDOE) for funding under the Title II, Part A, Supporting Effective Instruction, in the approximate amount of \$14,141,336, for the grant period of July 1, 2025, through June 30, 2026;
 - d. Florida Department of Education (FLDOE) for funding under the Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement, in the approximate amount of \$10,622,058, for the grant period of July 1, 2025, through June 30, 2026;
 - e. Florida Department of Education (FLDOE) for funding under the Title IV, Part A, Student Support and Academic Enrichment Grants, in the approximate amount of \$9,820,392, for the grant period of July 1, 2025, through June 30, 2026;
 - f. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical Education Secondary Programs, Section 131, in the approximate amount of \$4,377,773, for the grant period of July 1, 2025, through June 30, 2026;

- g. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132, in the approximate amount of \$711,304, for the grant period of July 1, 2025, through June 30, 2026;
- h. Miami-Dade County for funding under Together for Children grant program, in the approximate amount of \$1,047,898, for the grant period of August 1, 2025, through July 31, 2026;
- i. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) – Earlington Heights Elementary School, in the approximate amount of \$325,000, for the grant period of August 1, 2025, through July 31, 2026;
- j. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) – Florida High School for Accelerated Learning-Miami: Kendall Greens High School & Green Springs High School in the approximate amount of \$500,000, for the grant period of August 1, 2025, through July 31, 2026;
- k. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) – Miami Community Charter School, in the approximate amount of \$311,400, for the grant period of August 1, 2025, through July 31, 2026;
- l. Florida Department of Education (FLDOE) for funding under 21st Century Community Learning Centers (21st CCLC) –STREAMing in Action, in the approximate amount of \$699,900, for the grant period of August 1, 2025, through July 31, 2026;
- m. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy, Adult General Education, in the approximate amount of \$4,256,083, for the grant period of July 1, 2025, through June 30, 2026; and
- n. Florida Department of Education (FLDOE) for funding under Adult Education and Family Literacy,

Integrated English Literacy and Civics Education, in the approximate amount of \$2,991,479, for the grant 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:
 - a. Big Brothers Big Sisters, in the approximate amount of \$80,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - b. City Year, in the approximate amount of \$750,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - c. Cloud9World, in the approximate amount of \$140,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - d. Embrace Girls, in the approximate amount of \$80,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - e. Mastery Prep SAT Bootcamp in the approximate amount of \$140,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - f. National Education Equity Lab in the approximate amount of \$115,500, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - g. Overtown Youth Center, Inc., in the approximate amount of \$180,000, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - h. PRISMS, in the approximate amount of \$156,128, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant

program;

- i. Beacon Educator, in the approximate amount of \$325,000, in support of the Title II, Part A, Supporting Effective Instruction grant program;
- j. Frontline Education, in the approximate amount of \$450,000, in support of the Title II, Part A, Supporting Effective Education grant program;
- k. Instructional Coaching Group, LLC, in the approximate amount of \$50,000, in support of the Title II, Part A, Supporting Effective Education grant program;
- l. McREL International, in the approximate amount of \$50,000, in support of the Title II, Part A, Supporting Effective Education grant program;
- m. Curriculum Associates, in the approximate amount of \$831,045, in support of the Title III, Part A, English Language Acquisition, Language Enhancement, and Academic Achievement grant program;
- n. QuaverEd in the approximate amount of \$134,400, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
- o. Scholastic Education in the approximate amount of \$115,988, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
- p. Scoir, Inc. in the approximate amount of \$81,113, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
- q. Thought Exchange in the approximate amount of \$230,417, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
- r. Diana Dieuville, in an amount not to exceed \$56,364, in support of Together for Children; and
- s. Carlos Pildain, in an amount not to exceed \$64,000, in support of

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.

123,939

E-202

AUTHORIZED

The Superintendent to:

- 1) finalize negotiations and execute an Amendment to the Joint Use Agreement with the City of Miami Beach ("City"), for use by the City of one (1) parking lot at Biscayne Beach Elementary, substantially as set forth in the agenda item;
- 2) execute amendments to the Joint Use Agreement within the authority granted to the Superintendent by the Board in the Agreement, including amending the Agreement to expand or decrease the Demised Premises subject to his determination that it is in the best interest of the School District and to extend the Amended Joint Use Agreement annually at the discretion of The Board.
- 3) grant or deny any approvals required by the Amended Joint Use Agreement, including without limitation, placing the City in default, and renewing, extending, cancelling or terminating the Agreement as provided in the Agreement; and
- 4) execute any and all documentation which may be required by all applicable jurisdictional agencies in order to issue any required permit or license relating to the Demised Premises, at no cost to

the Board.

123,940

F-1

AUTHORIZED

The Superintendent to:

- 1) finalize negotiations and execute a Non-Exclusive Lease Agreement (“Agreement”) with the Adrienne Arsht Center Trust, Inc. (“Trust”), for use by the Trust of one or more parking lots at the Perla Tabares Hantman School Board Administration Complex, to serve the Adrienne Arsht Center, substantially as set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Agreement dealing with the Trust’s hours of operation, temporary or permanent reduction in the Trust’s available parking spaces, temporary reduction or closure of the Demised Premises, or any other operational issues; and grant or deny any approvals required by the Amended Joint Use Agreement, including without limitation, placing the City in default, and renewing, extending, cancelling or terminating the Agreement as provided in the Agreement; and
- 3) execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, and to grant or deny any approvals required by the Agreement, including without limitation, placing the Trust in default, and renewing, extending, cancelling or terminating the Agreement.

123,941

F-4

**ACCEPTED/
APPROVED/
AUTHORIZED/
AFFIRMED**

- 1) the Educational Facilities Impact Fee (EFIF) Study dated May 16, 2025;
- 2) the updated tiered EFIF structure, based on residential unit size and a consumption-based methodology;
- 3) the implementation of a 50% increase over the current adopted fee, to be phased in over four years, in accordance with 2025 state legislation;
- 4) the consolidation of benefit districts from three to two (North and South);
- 5) the Superintendent to transmit the EFIF Study and approved fee schedule to Miami-Dade County, within 45 days, pursuant to Resolution No. R-122-24, for ordinance revision and implementation; and
- 6) the continued importance of EFIFs as a tool to support school infrastructure in areas of new residential growth.

123,942	<u>F-26</u>	COMMISSIONED	<p>Gurri Matute, P.A., as Architect/Engineer (A/E) of Record for a New Classroom Addition at Riverside Elementary School, located at 1190 SW 2 Street, Miami, FL 33130, Project Number 02580100, as follows:</p> <ul style="list-style-type: none"> a) a lump sum fee of \$643,800 for A/E Basic Services; and b) Supporting services and fees, project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.
123,943	<u>F-27</u>	COMMISSIONED	<p>That in reference to RFQs 207 and 208, the School Board of Miami-Dade County, Florida, commission the following firms to provide the following services for a four-year term with extensions at the option of the Board:</p> <p>Construction Cost Estimating</p> <ul style="list-style-type: none"> ▪ CES Consultants, Inc. ▪ Premiere Design Solutions, Inc. ▪ C.M.S. – Construction Management Services, Inc. <p>Construction Scheduling</p> <ul style="list-style-type: none"> ▪ CES Consultant, Inc. ▪ Premiere Design Solutions, Inc. ▪ PMA Consultants LLC <ul style="list-style-type: none"> 1) with negotiated rates as set forth in the body of the agenda item; and 2) all other terms and conditions as set forth in the respective Agreement.
123,944	<u>F-80</u>	APPROVED	<p>The prequalification applications for educational facilities, as listed in Attachment “A” of the agenda item.</p>
123,945	<u>G-1</u>	AMENDED	<p>School Board Policy 2431, <i>Interscholastic Athletics</i>, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective July 23, 2025.</p>
123,946	<u>G-2</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 2410, <i>School Health Services</i>, and 8510, <i>Wellness and Physical Education Policy</i>.</p>
123,947	<u>G-3</u>	AUTHORIZED	<p>the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 5500, <i>Student Conduct and Discipline</i>, 7540, <i>Computer Technology and Networks</i>, and 7540.03, <i>Student Responsible Use of Technology, Social Media, and District Network Systems & Internet Safety</i>.</p>
123,948	<u>G-4</u>	AUTHORIZED	<p>The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to replace Policy 6320.02, <i>Small/Micro, Minority/Women, and Veteran Business Enterprise Programs</i>; amend Policy 6465, <i>Commercial Anti-</i></p>

Discrimination in Business Operations and Practices; and repeal Policy 6320.06, Diversity, Equity, and Inclusion in Business Operations and Practices.

123,949	<u>G-5</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 9142, <i>Diversity Equity and Excellence Advisory Committee</i> .
123,950	<u>G-6</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 Nuria S. Bravo v. Miami-Dade County School Board Foundation, Inc., and Annette Cotton, Case No. 2025-006311-CA-01.
123,951	<u>G-7</u>	AUTHORIZED	The Office of the General Counsel to provide or secure legal representation for the legal defense of any School Board employee that has or will be individually named or mentioned as potential defendants in the case known as Melissa Marie Artayeta v. Miami- Dade County Public Schools Calusa Elementary School; et al, Circuit Court Case No. 2025-092457-CC-26; Removed to U.S. District Court, Case No. 2025-cv-22750-EGT.
123,952	<u>G-8</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Stobs Bros. Construction Co., Circuit Court Case No. 2022-016141-CA-01, and authorize the Superintendent to execute the Settlement Agreement, accepting payment from Defendant Stobs in the amount of \$225,000.00 as full and final settlement of all claims in this matter.
123,953	<u>H-3</u>	REQUESTED*	<ol style="list-style-type: none">1. Explore the feasibility of:<ol style="list-style-type: none">a. in accordance with Section 316.1895, Florida Statutes, and the FDOT Speed Zoning Manual, immediately initiating a traffic study for the remaining four (4) schools that currently do not have established school speed zones, prioritizing any school area with recent traffic accidents;b. as deemed appropriate, collaborating with the Florida Department of Transportation (FDOT), the Miami-Dade Transportation Planning Organization (TPO), Miami-Dade County, the Sheriff's Office, and other relevant local and state entities to expeditiously establish and implement school speed zones at high schools currently lacking such protections; andc. identifying and pursuing available funding, whether through public grants, interagency partnerships, or local

appropriations, for both the engineering studies and the installation and maintenance of school speed zoning infrastructure.

2. Report back to the School Board by September 3, 2025, at the Fiscal Accountability and Governmental Relations Committee Meeting.

**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.*

123,954 H-5 **ENCOURAGED*** The Superintendent of Schools to utilize the District's communication resources to raise parental and community awareness of Florida's Back-to-School sale tax holiday from August 1st through August 31st, 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, School Board Members, as co-sponsors of this item.*

123,955 H-7 **DIRECTED*** The Superintendent of Schools, to include in the Board's M-DCPS 2026 State Legislative Priority, a request to permit School Boards to meet on a monthly basis, for 11 months each year, instead of holding a meeting in all 12 months allowing Boards, based on the recommendation from the Superintendent of Schools, and pursuant to the approval of the annual calendar for Board meetings, to forgo scheduling a regular meeting every month each year.

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

123,956 H-8 **RECOGNIZED*** September 2025 as America's Founders' Month, and the dates of Labor Day (September 1), Patriot Day (September 11), Constitution Day (September 17), and Celebrate Freedom Week (September 22–26) and requests that the Superintendent encourage teachers, where it is aligned with the existing curriculum standards, to engage students in meaningful discussions, lessons, and activities to reinforce democratic principles and to honor the historical milestones that have defined the American journey.

**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.*

123,957 H-9 **DIRECTED*** The Superintendent to:

1. conduct a comprehensive review of current school nutrition practices aligned to the "Food for the Future Policy Framework", including but not limited to:
 - a. Long-term nutrition goals that reduce reliance on ultra-processed foods and

- prioritize whole ingredients, scratch cooking, healthy fats, and reduced sugar to support student well-being, learning, and development; and
- b. Result of operational reviews to assess each school's ability to provide dishwashing services and reusable service ware during meal periods, catalogue and map all filtered-water dispensing stations available to students and staff during meal times, reports of the volume (in pounds) of cafeteria waste generated at each school, including disposal methods; and
 - c. A description of district capacity to increase access to locally grown food and partnerships that reduce food waste through composting, food donations, and previously implemented sustainability initiatives including Share Tables; and
 - d. An assessment of District capacity to design and deploy an online dashboard to track, compare, and publicly report student health metrics (BMI percentiles, incidence of Type II diabetes, blood pressure, etc.) against state and national benchmarks, aggregated qualitative and quantitative student feedback (meal participation counts by type, climate survey, etc.), nutritional composition of served meals, and key sustainability indicators; and
 - e. A report of the opportunities for all students to share feedback on menu items and food quality, and the relevant state standards pertaining to nutrition education programs across the K-12 curriculum; and
 - f. Evaluate facility, equipment, and staffing requirements across the district to support implementation of the above initiatives, including necessary capital and operational investments; and
2. present findings and recommendations at a School Board workshop no later than October 30, 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, Mr. Daniel Espino, Dr. Steve Gallon, III, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

/slm