

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

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

		APPROVED	Bid Opening Lists of June 26, 2025, July 3, 2025, and July 15, 2025.
		APPROVED	Minutes of July 23, 2025, Regular School Board Meeting and July 30, 2025, First Budget Public Hearing Meeting.
123,960	<u>A-1</u>	HEARD	<p>Superintendent’s Informational Reports to the Board on Selected Topics</p> <ul style="list-style-type: none"> • MIAMI LOVES TEACHERS • Recognition of Retired Police Canine Bella for Dedicated Service
123,961	<u>B-2</u>	APPROVED*	<p>Resolution No. 25-037 of The School Board of Miami-Dade County, Florida, recognizing Mr. William “Bill” J. Montford, III, former Florida State Senator and current Chief Executive Officer (CEO) of the Florida Association of District School Superintendents (FADSS).</p> <p><small>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, Board Members, as co-sponsors of this item.</small></p>
123,962	<u>B-4</u>	APPROVED*	<p>Resolution No. 25-036 of The School Board of Miami-Dade County, Florida, recognizing South Dade Technical College barbering students for their skills, service, and dedication to the community.</p> <p><small>*Amended to include Ms. Maria Teresa “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.</small></p>
123,963	<u>C-1</u>	APPROVED	The 2025-2026 <i>Comprehensive Evidence-Based Reading Plan</i> (CERP).
123,964	<u>C-2</u>	APPROVED	The Miami-Dade County Public Schools 2025-2026 Testing Calendar for Grades Pre-K through 12.
123,965	<u>C-3</u>	AUTHORIZED	<p>The Superintendent to:</p> <ol style="list-style-type: none"> 1. Enter into contractual agreements with six community agencies to operate programs for children with disabilities in an amount not to exceed \$5,726,245 effective July 1, 2025, through June 30, 2026, contingent upon approval of the 2025-2026 District Budget, as follows: <ul style="list-style-type: none"> • Association for Retarded Citizens of South Florida, Inc. • Easter Seals South Florida, Inc. • Miami Lighthouse Academy, LLC.

- University of Miami Debbie Institute
- University of Miami, Linda Ray Intervention Center/Department of Psychology
- United Cerebral Palsy Association of Miami, Inc, dba United Community Options, Inc.

As delineated in the original Agenda Item

2. Utilize an exception stated within School Board Policy 6320, based on the provision of educational and health-related services to support students with significant disabilities.

The appropriations for this item will be included in the General Fund of the 2025-2026 Tentative Budget to be recommended for adoption in August 2025, contingent upon approval of the 2025-2026 District Budget.

Authorization is also granted to the Superintendent to make adjustments to contracted amounts based on any State changes to the Base Student Allocation.

123,966	<u>D-19</u>	RECEIVED	The school safety compliance report for the fourth quarter of the school year, dated April 1, 2025 – June 5, 2025.
123,967	<u>D-20</u>	APPROVED	The Personnel Action Listing 1194 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations June 20, 2025, through July 24, 2025.
123,968	<u>D-21</u>	APPROVED	The recommendation for appointments and lateral transfers to be effective August 13, 2025, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments pursuant to the MEP Manual.
123,969	<u>D-55</u>	APPROVED	The Superintendent’s recommendation for disciplinary action, which has been agreed to by the employee. A) Michelle Roberts: suspension without pay from her position as Para III-Behavioral at American Senior High School, for four (4) workdays, effective August 13, 2025, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 4213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida

Statutes.

123,970	<u>D-64</u>	APPROVED	The attached list of out-of-county/out-of-state trips for the 2025-2026 school year for use in conjunction with School Board Policy 2340 – <i>Field Trips</i> .
123,971	<u>D-65</u>	APPROVED	The amendment to the School of Hope Performance-Based Agreement, authorized under section 1022.33 F.S. – Persistently Low Performing Schools, with Mater Academy, Inc., d/b/a Mater Academy SoLé Mia (MSID 5414), to allow the charter school to temporarily co-locate at 12900 NE 17 Avenue, North Miami, FL 33181, the current site of Mater Biscayne Academy North Miami Elementary School (MSID 2022), Mater Biscayne Academy North Miami Middle School (MSID 5555) and Mater Biscayne Academy North Miami High School (MSID 5556), commencing August 1, 2025, and until such time as the construction at the permanent campus is completed.
123,972	<u>E-86</u>	RECEIVED/ FILED	The Office of Management and Compliance Audits' 2025-2026 Audit Plan.
123,973	<u>E-87</u>	RECEIVED/ FILED	The Internal Audit Report – Selected Schools/Centers.
123,974	<u>E-88</u>	RECEIVED/ FILED	The Internal Audit Report – Internal Audit Report – Audit of the Educational Excellence School Advisory Council (EESAC) and Florida School Recognition Programs (FSRP).
123,975	<u>E-89</u>	RECEIVED/ FILED	The Internal Audit Report – Limited Scope Audit/Benchmarking of Elements Within the District's Food Service Operations.
123,976	<u>E-106</u>	TENTATIVELY APPROVED	For planning purposes, the following schedule of Board meeting dates for the period January-December 2026: January 14, February 11, March 11, April 22, May 13, June 17, July 22, July 29 (First Budget Public Hearing), August 11, September 9 (Regular Meeting/Second Budget Public Hearing), September 16 (Instructional Materials Public Hearing), October 14, November 17 (Organization Meeting), November 18, and December 16. The final listing of meeting dates for 2026 will be established by the Board at the 2025 Organization Meeting scheduled for Tuesday, November 18, 2025. Furthermore, no fewer than two (2) Budget Workshops shall be scheduled between May and the First Budget Public Hearing in preparation for the Budget cycle on May 20, 2026, and June 10, 2026, and (4) Two (2) Safety and Security Meetings shall be held semi-annually on January 21, 2026, and July 29, 2026.
123,977	<u>E-141</u>	AWARDED/ AUTHORIZED/ DIRECTED	1. INVITATION TO NEGOTIATE NO. ITN-24-014-CM – GROUND LEASE OPPORTUNITIES ON SCHOOL BOARD OWNED PROPERTIES, to obtain proposals for an opportunity to

Ground Lease multiple parcels of MDCPS-owned property, with a primary focus on the Arthur and Polly Mays Conservatory of the Arts located at 11370 SW 216th Street, Miami, Florida (the “APM Site”). Miami-Dade County Public Schools (MDCPS) seeks proposals that maximize financial benefits, foster community integration, and encourage innovative solutions from industry stakeholders, for a term to be negotiated and effective upon contract execution, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder: Arthur & Polly Mays Conservatory of the Arts Site (APM Site), Withers Site, Goodwill Site, and 224th Street Site, as delineated in the Original Agenda Item.

2. The Superintendent to enter into contract negotiations with the recommended proposers for each designated Subject Property to develop all terms and conditions, including financial arrangements, project scope and specific commitments related to workforce housing and community benefits, with the goal of maximum advantage to the District. All final negotiated agreements must be brought back to the board for approval. No agreements will be executed without coming back for approval.
3. Staff to take all necessary steps to negotiate, draft and prepare ground lease and related agreement with the selected proposers, contingent upon successful negotiations agreements with the selected proposers, contingent upon successful negotiations and final legal review.

123,978

E-142

**AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-24-022-PM – MAINTENANCE AND REPAIR OPERATIONS (MRO) MATERIALS, EQUIPMENT AND SUPPLIES, to establish a contract with pre-approved vendors, to purchase Maintenance and Repair Operations (MRO) materials, equipment, supplies, parts and tools, in conjunction with Miami-Dade County Public Schools’ needs, on an as needed basis, for a vast range of MRO items utilized to support Maintenance Operations, and to replenish Maintenance Materials Management and Stores and Mail Distribution inventory warehouses, during the term of the bid, with an effective date of August 12, 2025 through February 11, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the

successful bidders, be extended for two (2) additional one (1) year extension periods thereto, as delineated in the Original Agenda Item.

2. The Superintendent to purchase up to the total estimated amount of \$5,700,000 for the initial contract term and an amount not to exceed \$3,800,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended.

123,979

E-143

**APPROVED/
AUTHORIZED/
REQUIRED**

1. Staff's recommendation that the unsolicited proposal submitted by ROVR Development, LLC, 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 engage in a public bidding process by soliciting other proposals for the same project.

3. Any and all proposals for the qualifying project will be brought back to the Board at a subsequent meeting, and the Board shall have the authority to accept and/or reject any or all proposals submitted in response to the competitive solicitation.

123,980

E-144

**AWARDED/
AUTHORIZED**

The School Board of Miami-Dade County, Florida:

1. REQUEST FOR PROPOSALS NO. RFP-24-008-VF – SERVICES FOR AN ALTERNATIVE DROPOUT PREVENTION SCHOOL (EDUCATIONAL SERVICES FOR AT-RISK STUDENTS), to establish a contract with qualified firms and/or individuals to provide dropout prevention services that includes, but is not limited to, course recovery, grade acceleration and other related wraparound services for students at Miami-Dade County Public Schools, for an initial term of three (3) years effective upon contract execution, 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 renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations, as delineated in the Original Agenda Item.

2. The Superintendent to purchase up to a total estimated amount of \$3,500,000, for the initial contract term of three (3) years, and an amount not to exceed \$1,166,667, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

123,981

E-145

**AWARDED/
AUTHORIZED**

1. REQUEST FOR PROPOSALS NO. RFP 23-020-VF - BACKGROUND SCREENING SERVICES, to select qualified firms and/or individuals to provide background screening services for school volunteers at all schools and District locations, for an initial term of three (3) 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 two (2) additional one (1) year renewal periods thereto and if needed, an additional ninety (90) days beyond the expiration of the renewal period, pending contract negotiations as follows:

RAPTOR TECHNOLOGIES, LLC
2900 NORTH LOOP WEST, SUITE 900
HOUSTON, TX 77092
OFFICER: ROBERT GRAY HALL

2. The Superintendent to purchase up to a total estimated amount of \$2,300,000 with cushion for school police, for the initial contract term of three (3) years, and an amount not to exceed \$766,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

123,982

E-201

AUTHORIZED

The Superintendent to:

1. accept two grant awards and one donation from:
 - a. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation (2023-2026) – My Ca.Sa. Charter School, in the approximate amount of \$897,543, for the grant period of October 31, 2024, through September 30, 2025;
 - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Program

(CSP) Planning, Program Design and Implementation (2024-2025) – BridgePrep Academy of Miami Gardens, in the approximate amount of \$34,617, for the grant period of October 31, 2024, through September 30, 2025;

c. Medify Air, LLC for in-kind support of supplies, valued in the approximate amount of \$452,701.

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.

123,983

F-1

AUTHORIZED

That The School Board of Miami-Dade County, Florida, authorize construction by Broward County or the City of West Park (under the auspices of the City's Operating Agreement with Broward County), of a mini-amphitheater and amphitheater restroom building on McTyre Park, located at 3501 S.W. 56 Avenue, West Park, in Broward County, subject to the State of Florida not exercising its right of rejection; and

The Superintendent to:

- 1) finalize negotiations and execute an amendment to the Lease Agreement between the School Board and Broward County, for use by Broward

County of Board-owned land for the operation of McTyre Park, substantially as set forth in the agenda item;

- 2) grant or deny any and all approvals required under the Lease Agreement dealing with Broward County's request to construct additional improvements or make other modifications within McTyre Park, or any other operational issues; and
- 3) grant or deny any other approvals required by the Agreement, including without limitation, placing Broward County in default, and renewing, extending, cancelling or terminating the Lease Agreement.

123,984

F-2

AUTHORIZED

The Superintendent to:

- 1) finalize and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among Diego Daniel Rodriguez as Trustee of Diego Daniel Rodriguez Irrevocable Trust and as Trustee of Martha Maria Munoz Irrevocable Trust and as Trustee of Daniel Jose Rodriguez Irrevocable Trust (the "Applicant"), and Lennar Homes, LLC (the "Applicant/Developer"), the School Board, and Miami-Dade County in connection with a new 146-unit residential development located at SW 189th Avenue and SW 355th Street, Miami, Florida 33034, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;
- 2) execute any other documentation that may be required to effectuate implementation of the Agreement; and
- 3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

123,985

F-3

AUTHORIZED

The Superintendent to:

- 1) finalize and execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among D.R. Horton, Inc.; the School Board, and the City of Florida City, in connection with a new 54-unit residential development located at SW 187th Avenue and SW 353th Street, Florida City, Florida 33034, providing for monetary

proportionate share mitigation pursuant to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County;

2) execute any other documentation that may be required to effectuate implementation of the Agreement; and

3) grant or deny any approvals required under the Agreement, including, without limitation, issuance of Reports and Releases, and placing the Applicant in default, as may be applicable.

123,986	<u>F-41</u>	AWARDED	Invitation to Bid 25-0001 (ITB 25-0001) advertised on May 1 st , 2025, to H. A. Contracting Corp. (HA) the General Obligation Bond (GOB) Funded Partial Replacement and Renovations at Dr. Frederica S. Wilson/Skyway Elementary School; Project Number 01516500; on the basis of the lowest adjusted Base Bid in the amount of \$25,000,000.00
123,987	<u>F-80</u>	APPROVED	The prequalification applications for educational facilities, as listed in Attachment "A" of the agenda item.
123,988	<u>G-1</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policy 8320, <i>Records Management</i> .
123,989	<u>G-2</u>	AUTHORIZED	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 1129, 3129, AND 4129, <i>Conflict of Interest</i> , 1139, 3139, and 4139, <i>Educator Misconduct</i> , and 8141, <i>Mandatory Reporting of Misconduct by Employees</i> .
123,990	<u>G-3</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Rosalind R. Evans-Tomlin, DOAH Case No. 25-1851TTS, reducing Respondent's suspension to eight (8) workdays without pay and issuing Respondent backpay for the remaining seven (7) workdays of the original period of suspension.
123,991	<u>G-4</u>	APPROVED	The proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Suzanne J. Allen, DOAH Case No. 24-4450TTS, reducing Respondent's suspension to ten (10) workdays without pay, issuing Respondent backpay for the remaining twenty (20) workdays of the original period of suspension, and placing Respondent at a new school site for the 2025-2026 school year.
123,992	<u>G-5</u>	ADOPTED	The proposed settlement agreement in the case of The School Board of Miami-Dade County, Florida v. Derek R. Sena, DOAH

			Case No. 25-3543TTS, issuing the Respondent back pay from the time his criminal case was resolved to the date of his reinstatement.
123,993	<u>G-6</u>	APPROVED	The employment contract for Ms. Kristina Hornsby, Esq., to the position of Associate General Counsel (General Litigation I) under Job Code 8105/Paygrade A3.
123,994	<u>H-3</u>	REQUESTED*	That the Superintendent, in light of the current circumstances and recent events, ensure that the District upholds all state-mandated requirements to educate our students, where aligned with the curriculum, on addressing antisemitism, hate, and genocide, including the continued use of the ADL's educational materials on antisemitism and Holocaust education. <i>*Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
123,995	<u>H-4</u>	DIRECTED*	The Superintendent to: <ol style="list-style-type: none"> 1. Develop districtwide guidance for the use of artificial intelligence (AI) in student learning, including a tiered framework teachers can apply to classroom tasks and assignments; 2. Review and recommend if any changes need to be made or language added to applicable procedures and rules to incorporate behavior models for acceptable AI use, ensure consistent consequences for misuse, and align disciplinary language with the realities of emerging technology in education; 3. Create resources and communications for families and students that explain district expectations around AI use and promote responsible use at home and in school; and 4. Report back to the Board with proposed guidance and recommendations at the Academics, Innovation, Evaluation & Technology Committee meeting of October 1, 2025. <i>*Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Monica Colucci, Vice Chair, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
123,996	<u>H-5</u>	COMMEMORATED*	The twenty-fourth anniversary of the September 11, 2001, terrorist attacks on the United States of America. <i>*Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
123,997	<u>H-6</u>	ENDORSED/ CELEBRATED*	Hispanic Heritage Month in Miami-Dade County Public Schools from September 15, 2025, through October 15, 2025. <i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Ms. Mary Blanco, Mr.</i>

123,998	<u>H-7</u>	ENDORSED/ CELEBRATED*	October 2025 as National Principals Month in Miami-Dade County Public Schools. <i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
123,999	<u>H-8</u>	ENDORSED*	“Ethical Governance Day 2025” to take place on October 16, 2025, in Miami-Dade County Public Schools sponsored by the Miami-Dade Commission on Ethics and Public Trust. <i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
124,000	<u>H-9</u>	ENDORSED*	The month of September 2025 as National Suicide Prevention Awareness Month in Miami-Dade County Public Schools (M-DCPS). <i>*Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, <u>Ms. Mary Blanco</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.</i>
124,001	<u>H-10</u>	REQUESTED*	That the Superintendent of Schools to: <ol style="list-style-type: none">1. Recognize September 2025 as Childhood Cancer Awareness Month in all Miami-Dade County Public Schools; and2. Authorize the Superintendent of Schools, in collaboration with the Office of Community Engagement, to engage with local organizations or entities with a mission to spread awareness of childhood cancer, such as, but not limited to, Live Like Bella, Nicklaus Children’s Hospital, The Children’s Cancer Fund, Sofia’s Hope, and Sebastian Strong Foundation, to raise awareness of childhood cancer and support and honor these children and their families. <i>*Amended to include Ms. Maria Teresa “Mari Tere” Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, <u>Dr. Dorothy Bendross-Mindingall</u>, Mr. Daniel Espino, Dr. Steve Gallon, III, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item</i>
124,002	<u>H-11</u>	DIRECTED*	The Superintendent to: <ol style="list-style-type: none">1. Explore the feasibility of establishing a District school dedicated to serving students with autism at the County Club Middle School facility;2. If deemed appropriate, partner with entities who already provide these services, such as SFACS, in establishing this school, and analyze the feasibility of this potential partnership with SFACS, including

potential enrollment, programming needs, space utilization, and necessary facility upgrades, and leveraging the recent state funding;

3. If the new use of the facility is deemed feasible and appropriate, evaluate the financial implications for the District of establishing such a school, including potential revenue through leasing and management fees; and
4. Present findings and recommendations to the Board at the October 2025 Facilities and Construction 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, and Dr. Steve Gallon, III, School Board Members, as co-sponsors of this item

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