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

Excerpts from Unofficial Minutes of June 17, 2026, Regular School Board Meeting

		APPROVED	Bid Opening List of April 14, 2026, April 21, 2026, May 5, 2026 and May 12, 2026.
		APPROVED	Minutes of the May 13, 2026, Regular School Board Meeting.
124,438	**A-1**	**HEARD**	Superintendent's Informational Reports to the Board on Selected Topics • Arts Access Miami Program Expansion • FAFSA Recognition
124,439	**B-3**	**APPROVED***	Resolution No. 26-030 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. *Amended to include Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Mr. Daniel Espino, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.
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----------	**B-5**	**WITHDRAWN**	
124,440	**B-6**	**GOOD CAUSE***	Resolution No. 26-033 of The School Board of Miami-Dade County, Florida, recognizing Dr. Steve Gallon III. *Amended to include Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.
124,441	**D-20**	**APPROVE**	1. the Personnel Action Listing 1204 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from April 24, 2026 through May 14, 2026. 2. the nominations of personnel for 2026-2027 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.
124,442	**D-21**	**APPROVED**	The recommendation for appointments and lateral transfers to be effective June 18, 2026, 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.
124,443	**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 2026-2027 School Year.

124,444	**D-23**	**APPROVED/ AUTHORIZED**	1. The proposed rightsizing and restructuring of select District offices; 2. A strategic reduction-in-force, exclusive of instructional positions, for individuals who cannot be reskilled and reassigned; 3. The Superintendent to make minor personnel adjustments to effectuate rightsizing.
124,445	**D-55**	**APPROVED**	The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested. A) Derik J. Deliard: suspension without pay and initiation of dismissal proceedings from his position as Teacher at William H. Turner Technical Arts High School, effective June 18, 2026, for just cause, including, but not limited to: misconduct in office; and violation of School Board Policies 3210, Standards of Ethical Conduct; 3210.01, Code of Ethics; and 3213, Student Supervision and Welfare. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), 1012.33, and 447.209, Florida Statutes; and State Board Rules 6A5.056 and 6A-10.081, FAC.
124,445	**D-65**	**APPROVED**	A. one (1) new charter school application with MACS Schools of Education, Inc., d/b/a My Ca.Sa Middle School and authorize the Superintendent to negotiate a charter contract reflecting the contents of the application as approved by the School Board. B. Pursuant to section 1002.331, F.S., High-Performing Charter Schools, approve one (1) initial charter school contract with Pinecrest Academy, Inc., d/b/a Pinecrest Preparatory Academy Middle School (MSID TBD) for a five (5)-year term commencing July 1, 2026, and ending June 30, 2031. C. Approve five (5) charter school contract amendments with: 1. Mater Academy, Inc., d/b/a Mater Biscayne Academy North Miami Middle School (MSID 5555), incorporating a newly negotiated charter contract to replace the existing contract and, pursuant to section 1002.331, F.S., High-Performing Charter Schools, modifying the current contract term from five (5) years to fifteen (15) years, commencing July 1, 2026, and ending June 30, 2037; 2. Miami Community Charter Schools, Inc., d/b/a Miami Community Charter High School (MSID 7058), adopting a newly

negotiated charter contract to replace the existing contract and adding additional applicable folio numbers to the school's existing address at 18720 SW 352 Street, Homestead, FL 33034 (Folio Numbers 30-7826-007-0010, 30-7826-007-0950, 30-7826- 007-0960, 30-7826-007-0840, 30-7826-007-0790, 30-7826-007-0730, and 30-7826-007-0650), commencing July 1, 2023, and ending June 30, 2033;

3. Miami Community Charter Schools, Inc., d/b/a Miami Community Charter Middle School (MSID 6048), adopting a newly negotiated charter contract to replace the existing contract and adding additional applicable folio numbers to the school's existing address at 18720 SW 352 Street, Homestead, FL 33034 (Folio Numbers 30-7826-007-0010, 30-7826-007- 0950, 30-7826-007-0960, 30-7826-007-0840, 30-7826-007-0790, 30-7826- 007-0730, and 30-7826-007-0650), commencing July 1, 2023, and ending June 30, 2033;
4. Renaissance Charter School, Inc., d/b/a Renaissance Charter School (MSID 6028), incorporating a newly negotiated charter contract to replace the existing contract and allowing the school to add a second location at 10651 NW 19 Street, Doral, FL 33172 (Folio No. 35-3032-022-0010) to serve sixth (6th) grade, commencing July 1, 2026, and ending June 30, 2030; and
5. Pinecrest Academy, Inc., d/b/a Pinecrest North Preparatory High School (MSID 7079), incorporating a newly negotiated charter contract to replace the existing contract and, pursuant to section 1002.331, F.S., High-Performing Charter Schools, modifying the current contract term from five (5) years to fifteen (15) years, commencing July 1, 2026, and ending June 30, 2038.

D. Two (2) charter school consolidations with Mater Academy, Inc., as follows:
   1. Mater Academy Charter High School (MSID 7160), Mater Academy Charter Middle School (MSID 6012), and Mater Performing Arts & Entertainment Academy (MSID 7014), incorporating a newly negotiated charter contract to replace the existing contracts and, pursuant to section 1002.331, F.S., High-

Performing Charter Schools, consolidating their charter contracts and schools into a single charter contract and school to be collectively known as Mater Academy Middle High School (MSID TBD), serving students in grades six through twelve, with a maximum enrollment of 4,335 students, effective July 1, 2026, and ending June 30, 2027; and

2. iMater Academy Middle School (MSID 6014) and iMater Preparatory Academy High School (MSID 7090), incorporating a newly negotiated charter contract to replace the existing contracts and consolidating their charter contracts and schools into a single charter contract and school to be collectively known as iMater Academy Middle High School (MSID TBD), serving students in grades six through twelve, with a maximum enrollment of 2,000 students, effective July 1, 2026, and ending June 30, 2032.

E. 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.

124,446	**D-67**	**ADOPTED**	Amended School Board Policy 5120, Student School Assignment and Attendance Boundary Committee and the documents, Attendance Zones Previously Approved 2025- 2026, Attendance Zone Recommendations and Related Administrative Actions 2026-2027, 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, 2026.
124,447	**D-68**	**EXPELLED/ MODIFIED/ PROVIDED**	1. The students specified in supplemental material SM-25 and SM-28 (Grade 9), SM-27 (Grade 10), and *SM-29 (Grade 11) furnished under separate cover to School Board members from the regular specialized centers and assigned to an alternative school/program for less than the maximum time permitted under law which is the 2025-2026 school year, the 2026 summer session, and the 2026-2027 school year. 2. The expulsion for the student specified in supplemental material *SM-26 (Grade 5) furnished under separate cover to School Board members from the regular specialized centers and assigned to an alternative school/program for less than the maximum time permitted under law which is the 2025- 2026 school year, the

2026 summer session, and the 2026-2027 school year.
3. Continuing educational services in an alternative school/program during the term of the expulsion.

*subsequent to the expulsion, the student was withdrawn from the school district.

124,448	**E-1**	**RECEIVED/ FILED**	The Monthly Financial Report for the period ending April 2026.
124,449	**E-14**	**AUTHORIZED**	The FY 2025-26 budget, as amended, to be used as a continuation budget for FY 2026-27, effective July 1, 2026, until such time as the FY 2026-27 tentative budget becomes official.
124,450	**E-66**	**AUTHORIZED**	

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, LLC for a one-year period effective August 1, 2026, through July 31, 2027, with a policy annual aggregate limit of $6 million dollars and a $25,000 deductible for a total premium of $340,000;
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, LLC effective July 1, 2026, through June 30, 2027, with an annual premium of $300,245 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, LLC for a one-year term, effective July 1, 2026, through June 30, 2027, at a rate of $0.0557 per $100 of annual payroll with a deposit premium of $1,199,345 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 Obsidian Special Insurance Company (Metis Risk Programs) (A.M. Best A- VIII) through Arthur J. Gallagher Risk Management Services, LLC. effective July 1, 2026, through June 30, 2031, subject to a deposit premium of $325,000 payable annually, with the ability for the District to receive up to $265,000 of return premium if there is no claims activity under the policy. The program is subject

to a self-insured retention for the General, Automobile, and Professional Liability/Errors and Omissions coverage, commensurate with the current levels of limited Sovereign Immunity of $200,000 per claim/$300,000 per accident;

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, LLC, effective July 1, 2026, through June 30, 2027 with policy limits of $150 million per loss at a rate of $0.00119 per $100 total insured values, subject to a base of $12 billion for an annual premium of $155,629.89 including surcharges and fees;
6. renewal of the cyber liability coverage with Brit/Underwriters at Lloyds of London (A.M. Best A XV) through Arthur J. Gallagher Risk Management Services, LLC, for a one-year period effective July 1, 2026, through June 30, 2027, for a total premium of $464,160;
7. the purchase of Media Liability coverage with Hiscox Insurance Company, Inc., (A.M. Best A XV) through Arthur J. Gallagher Risk Management Services, LLC 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 $5,706.50 including surcharges and fees for a one-year period effective July 1, 2026, through June 30, 2027;
8. the renewal of Student Professional Liability insurance coverage through Arthur J. Gallagher Risk Management Services, LLC, 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 $63,092.48 including surcharges and fees with the ability to add students during the year for a one-year period effective July 1, 2026, through June 30, 2027.

124,451	**<u>E-86</u>**	**RECEIVED/ FILED**	the Miami-Dade County Public Schools General Obligation Bond (GOB) End of Program Audit Issued By Plante & Moran, PLLC.
124,452	**<u>E-87</u>**	**RECEIVED/ FILED**	the Internal Audit Report – Selected Schools/Centers.
124,453	**<u>E-88</u>**	**RECEIVED/ FILED**	the Review of Fiscal Year 2024-2025 Audited Financial Statements for the Remaining 26 of the 160 Charter Schools in Operation at Year-End and Audited Financial Statements for the Community-Based Organizations (CBOs) with various FYE in 2025.

124,454	**E-141**	**AWARDED/ AUTHORIZED**	1. INVITATION TO NEGOTIATE NO. ITN-25-003-YG - VOICE SERVICES, to establish a contract for the provision of telecommunication services to all District locations and select charter schools, for an initial term of three (3) years effective July 1, 2026 through June 30, 2029. In the event the contract is not fully executed by the parties on or before July 1, 2026, the initial term of the contract shall commence upon the date of contract execution. Most Responsive and Qualified Proposer: AT&T ENTERPRISES, LLC 208 S AKARD STREET DALLAS, TX 75202 OFFICER: SARAH TEACHOUT the Superintendent to award the contract to provide voice services pursuant to ITN-25-003-YG, subject to the availability of funding. Board authorization of this recommendation does not mean any estimated amounts will be purchased.
124,455	**E-142**	**AWARDED/ AUTHORIZED**	1. AWARD INVITATION TO BID NO. ITB-23-035-JS – CLASSROOM AND MISCALLENOUS FURNITURE, to establish a contract with a preapproved list of vendors, to secure single, fixed percentage discounts from the Manufacturer's Suggested Retail Price (MSRP) list, for the purchase of classroom and miscellaneous furniture for Miami-Dade County Public Schools, as needed, with an initial effective date of June 17, 2026 through June 16, 2029, 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. AMTAB MANUFACTURING CORPORATION 600 EAGLE DRIVE BENSENVILLE, IL 60106 OFFICER: DOSS SAMIKKANNU B. APRICOT OFFICE INTERIORS, INC. 20401 NW 2ND AVENUE, 220 MIAMI, FL 33169 OFFICER: BASIL M. BERNARD C. BURCHFIELD OFFICE SOLUTIONS, INC. 4585 MANOR CREEK DRIVE CUMMING, GA 30040 OFFICER: ADIN BURCHFIELD D. CDW GOVERNMENT LLC 230 NORTH MILWAUKEE AVENUE VERNON HILLS, IL 60061 OFFICER: CDW LLC E. CLASSROOM OUTFITTERS, LLC 19301 SW 106TH AVENUE, SUITE 11 MIAMI, FL 33157 OFFICER: RICHARD A. BREWER F. COMMUNITY PRODUCTS LLC 101 WOODCREST DRIVE A RIFTON, NY 12471 OFFICER: CHURCH COMMUNITIES NY, INC G. DEMCO SUPPLY INC 4810 FOREST RUN ROAD MADISON, WI 53704 OFFICER: CHAD EDWARDS H. EMPIRE OFFICE, INC. 654 MADISON AVENUE, 14TH FLOOR NEW YORK, NY 10065

OFFICER: PETER GASLOW

I. ERNIE MORRIS ENTERPRISES, INC.
232 NORTH MAIN STREET
BUSHNELL, FL 33513
OFFICER: RONALD E. MORRIS

J. HERTZ FURNITURE SYSTEMS, LLC
300 TICE BOULEVARD, SUITE 291
WOODCLIFF LAKE, NJ 07677
OFFICER: DAVID MOCTON

K. KRUEGER INTERNATIONAL, INC.
1330 BELLEVUE STREET
GREEN BAY, WI 54302
OFFICER BRIAN R. KRENKE

L. LAKESHORE LEARNING MATERIALS, LLC
2695 EAST DOMINGUEZ STREET
CARSON, CA 90895
OFFICER: DAVID KAPLAN

M. METEOR EDUCATION, LLC
690 NE 23RD AVENUE
GAINESVILLE, FL 32609
OFFICER: WILLIAM I. LATHAM, III

N. ODP BUSINESS SOLUTIONS, LLC
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496
OFFICER: SARAH HOXIE

O. OFFICE EXPRESS SUPPLIES, INCORPORATED
8005 WEST 20TH AVENUE
HIALEAH, FL 33014
OFFICER: RANDOLPH GARCIA

P. SCHOOL OUTFITTERS, LLC
3736 REGENT AVENUE
CINCINNATI, OH 45212
OFFICER: BRAD CATES

Q. SCHOOL SPECIALTY, LLC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942
OFFICER: RYAN BOHR

R. SCHOOLHOUSE PRODUCTS, INC.
13517 PRESTIGE PLACE, SUITE 101
TAMPA, FL 33635
OFFICER: WALTER POSUSTA

S. TOTAL PERFORMANCE SERVICES LLC
1590 NORTH ROBERTS ROAD, SUITE 205
KENNESAW, GA, 30144
OFFICER: STERLING WHARTON

T. VERSA PRODUCTS
14108 TOWNE AVENUE
LOS ANGELES, CA 90061
OFFICER: CHRIS LAUDADIO

U. VIRCO INC.
2027 HARPERS WAY
TORRANCE, CA 90501
OFFICER: ROBERT A. VIRTUE

V. W.B. MASON CO., INC.
59 CENTRE STREET
BROCKTON, MA 02303
OFFICER: LEO MEEHAN

2. the Superintendent to purchase up to the total estimated amount of $4,500,000 for the initial contract term and an amount not to exceed $1,500,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does not mean the amount shown will be expended. The District will maximize all available furniture to limit the use of funds.

124,456 **E-143** **AWARDED/ REJECTED/ AUTHORIZED***

1. INVITATION TO NEGOTIATE NO. ITN-24-034-CM - DISTRICT HEALTHCARE BENEFITS PROGRAM, to identify qualified individuals and agencies to provide Administrative Services Only (ASO) Medical, Administrative Services Only (ASO) Prescription Drug services, Fully-Insured Stop Loss Coverage, for an initial term of five (5) years effective January 1, 2027 through December 31, 2031, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for one additional two (2) year renewal period, and if needed, an additional ninety (90) days beyond the expiration of the

renewal period, pending contract negotiations as follows:

Option 1
Administrative Services Only (ASO) Medical, Self-insured (ASO) pharmacy benefit management (PBM) services , Fully-Insured Stop Loss Coverage

CIGNA HEALTH AND LIFE INSURANCE COMPANY
900 COTTAGE GROVE ROAD
BLOOMFIELD, CT 06002
OFFICER: BRUCE GRIMM

Pricing for Administrative Services Only (ASO) Medical:

2027	2028	2029	2030	2031
$23.50	$23.50	$23.50	$23.50	$23.50

Option 2:
Administrative Services Only (ASO) Medical
AVMED, INC.
3470 NW 82ND AVENUE, SUITE 1100
DORAL, FL 33122
OFFICER: COLIN DROZDOWSKI

Self-insured (ASO) pharmacy benefit management (PBM) services

UNITED HEALTHCARE SERVICES, INC. AND UNITEDHEALTHCARE INSURANCE COMPANY
9700 HEALTH CARE LANE
MINNETONKA, MN 55343
OFFICER: PETER WILLIAM RAINEY

185 ASYLUM STREET
HARTFORD, CT 06103
OFFICER: LINDA JEANNE THIERY

Option 3:
Administrative Services Only (ASO) Medical
AVMED, INC.
3470 NW 82ND AVENUE, SUITE 1100
DORAL, FL 33122
OFFICER: COLIN DROZDOWSKI

Self-insured (ASO) pharmacy benefit management (PBM) services

CIGNA HEALTH AND LIFE INSURANCE COMPANY
900 COTTAGE GROVE ROAD
BLOOMFIELD, CT 06002
OFFICER: BRUCE GRIMM

Should the District be unable to successfully negotiate a contract for Option 1, the District is authorized to negotiate a contract for Option 2 or Option 3, as outlined above.

~~OR:~~ ADDITIONALLY:

~~Alternatively, the Board may make a motion to Postpone the Award to obtain an independent actuarial analysis of the three finalists responses to the ITN, prior to making a final award and authorize staff to seek an amendment of the current contract with Arthur J. Gallagher Risk Management Services, LLC to provide a second independent actuarial analysis by Gallaher Benefits to confirm its accuracy and provide a written report to the Board no later than 30 days from Board approval with a price not to exceed $87,900 for a review of both medical and pharmacy claims or a price not to exceed $49,900 for a review of medical only. If the Board opts for this postponement for further validation, then no Award will be made under this Recommend #1, and the Board authorizes the Superintendent to explore scheduling a Special Board meeting if necessary to present the final award item.~~

A. <u>AUTHORIZE staff, prior to execution of any agreement, to obtain an independent actuarial analysis through an amendment to the current contract with Arthur J. Gallagher Risk Management Services, LLC, to conduct a second independent review of the medical and pharmacy claims analysis provided (1) no recommendation is made (2) validate information and methodology using only previously provided information at a cost not to exceed $87,900, and to provide the</u>

results of such review to the Board by July 10, 2026.

B. AUTHORIZE the Superintendent to finalize negotiations and execute the agreement consistent with the terms approved herein, without further Board action, provided that the independent actuarial analysis substantially validates the assumptions, projections, and financial findings confirming the analysis.

C. REQUIRE that, should the independent actuarial analysis identify material discrepancies, errors, or findings that would substantially impact the recommendation, the item shall be returned to the Board for further review and consideration prior to execution of any agreement via Special Board meeting.

2. INVITATION TO NEGOTIATE NO. ITN-24-034-CM - DISTRICT HEALTHCARE BENEFITS PROGRAM, to identify qualified individuals and agencies to provide Medicare Plan offerings, for an initial term of five (5) years effective January 1, 2027 through December 31, 2031, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidder, be extended for one - two (2) year renewal period, pending contract negotiations as follows:

   HUMANA MEDICAL PLAN INC.
   500 WEST MAIN STREET
   LOUSIVILLE, KY 40202
   OFFICER: GEORGE RENAUDIN II

   UNITEDHEALTHCARE INSURANCE COMPANY
   185 ASYLUM STREET
   HARTFORD, CT 06103
   OFFICER: LINDA JEANNE THIERY

3. the stop-loss product if contract negotiations with Option 1 are unsuccessful.

~~4.~~ the Superintendent to award ITN-24-035-CM, as outlined above, to provide Administrative Services Only (ASO) Medical, by an Insurance Carrier or Medical Third-Party Administrator, Administrative Services Only (ASO) pharmacy benefit management (PBM) services, Fully-Insured Stop Loss Coverage and Group Medicare Plan offerings to Miami-Dade County Public Schools' employees, dependents and retirees, for the initial contract term, and for each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated quantities will be purchased. ~~If the Board selects to postpone Award of Recommend #1 as prescribed in the language above, then this Recommend #4 is revised to only include Award of Group Medicare Plan offerings.~~

124,457 **E-201** **AUTHORIZED** The Superintendent to:

1. accept one grant award from:
   a. Florida Department of Education (FLDOE) for funding under Voluntary Prekindergarten (VPK)

Summer Bridge Program, in the approximate amount of $575,974, for the grant period of July 1, 2026, through August 7, 2027.

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.

124,458 **F-1** **AUTHORIZATION** The Superintendent to:

1) finalize negotiations and execute a Lease Agreement with Everglades Community Association, Inc. (“ECA”), a not-for-profit corporation, for use of classroom space by the Migrant Education Program, located at 38000 S.W. 193 Avenue, Florida City, Florida, under, substantially, the terms and conditions noted in the agenda item;
2) grant or deny all approvals under this Agreement, dealing with modifying existing improvements or constructing additional improvements within the classroom space, as well as routine operational issues; and
3) execute any amendments to the Lease Agreement within the authority granted to the Superintendent by the Board in the Lease Agreement, and to grant or deny all approvals required under the Lease Agreement, including placing ECA in default, and renewing, extending, canceling or terminating the Lease Agreement.

124,459 **F-2** **AUTHORIZED*** The Superintendent to:

1) Execute the Memorandum of Understanding with the Omni Community Redevelopment Agency in substantially the form attached hereto; to the extent varied by changes herein;
2) Execute the Transaction and Development Agreement and Development and SBAO Conveyance Rider, together with related ancillary agreements, with 1370 NE 2nd, LLC, an affiliate of Crescent Heights, associated with redevelopment of Parcel 7 in substantially the form attached hereto;
3) Coordinate with the Omni Community Redevelopment Agency and 1370 NE 2nd, LLC regarding development of the CRA/TIF Agreement to help ensure the negotiations remain informed by District priorities, the Board-approved redevelopment framework, and the MOU coordination structure, and report back to the School Board regarding the status and alignment of such negotiations;
4) Following input by the District member, enter into further discussions with ~~Negotiate a future interlocal agreement among the School Board~~ the Omni Community Redevelopment Agency and the City of Miami ~~associated with~~ regarding implementation of an ~~the~~ iPreparatory Academy concept within the targeted area, including issues such as, ~~site concept, Fire Station relocation, Biscayne Park coordination,~~ relocation, infrastructure coordination, redevelopment sequencing, and related implementation activities, and bring such agreement back to the Board for consideration and approval, in a manner that honors the prior iPreparatory Academy commitments made by the Board;
5) Provide regular updates to the School Board regarding implementation progress, including redevelopment sequencing, CRA/TIF negotiations, interlocal coordination, future agreement development, and continued alignment with the District's educational mission and Board-approved Strategic Redevelopment Framework; and
6) Call a workshop within 120 to 180 days to inform the formulation of a strategy ~~Develop and submit to the School Board, within 180 days following execution of the MOU, a proposed strategy~~ for the remaining District-owned properties within the downtown assemblage, ~~including~~ to discuss recommended sequencing, procurement approach, redevelopment priorities, and alignment with the Board-approved Strategic Redevelopment Framework.

124,460	**<u>F-4</u>**	**APPROVED/ EXECUTED**	1) the Master Development Agreement, Ground Lease, Participation and Revenue Sharing Agreement, and related ancillary agreements with Housing Trust Group, LLC, or its affiliated development entities, for the redevelopment of the Goodwill Site located at 24375 South Dixie Highway, Homestead, Florida; 2) Any permitted assignments, subleases, bifurcations, amendments, or related phase-specific leasehold structures to affiliated ownership entities consistent with the approved business terms and financing structure; 3) all ancillary agreements, amendments, certificates, joinders, estoppels, and related documents necessary to effectuate the transaction, including those required for financing, permitting, tax credit applications, regulatory compliance, and implementation of affordability and workforce housing provisions; 4) Take all actions necessary to implement the redevelopment consistent with prior Board directives and the approved business terms; and 5) Make non-substantive modifications as required by legal review, financing authorities, or final negotiations, provided such modifications do not materially alter the approved economic terms.
124,461	**<u>F-6</u>**	**REJECTED/ AUTHORIZED**	1) the proposal from Bluenest Development for the 224th Street site under ITN-24-014-CM – Ground Lease Opportunities on School Board Owned Properties and CLOSE OUT the 224th Street site opportunity at this time; and 2) the Superintendent to take all actions necessary to effectuate this Board action, with the District reserving the right to re-solicit, re-evaluate, or otherwise consider future opportunities for the 224th Street site.
124,462	**<u>F-7</u>**	**EXECUTED/ GRANTED***	Upon its determination that entering into the agreement described herein is in the best interest of the Board, authorize the Superintendent to: 1) execute a Revocable License Agreement ("Agreement") with the Department of Off-Street Parking of the City of Miami, Florida, a/k/a the Miami Parking Authority ("MPA"), for use of the Board-owned parking facility located at 1610 NE 1st Court, ~~substantially as set forth in the agenda item~~ <u>as well as potential use of other Board-owned parking facilities, from time to time,</u>

subject to approval by the Superintendent; provided, however, that the Superintendent's authority to approve use of additional Board-owned parking facilities shall be limited to individual uses of ten (10) consecutive calendar days or less. Any proposed use exceeding ten (10) consecutive calendar days shall require School Board approval;

2) amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement, including routine coordination and use of the premises, or for any other routine operational issues; and
3) grant or deny any approvals required by the Agreement, including without limitation, amending any of the exhibits to the Agreement, placing MPA in default, and renewing, extending, cancelling or terminating the Agreement, as provided in the Agreement.

124,463 **F-26** **AUTHORIZED** an amendment to the Architectural/Engineering Projects Consultant (A/EPC) Agreement with SBLM Architects P.C., by adding MEP Engineering Inc., as a Mechanical and Electrical Engineering sub-consultant for the remaining term of the agreement as follows:

a) at no additional cost to the Board; and
b) with all other terms and conditions of the Agreement to remain unchanged.

124,464 **F-27** **AUTHORIZED** a one-year extension to the Construction Manager at-Risk (CMR) Miscellaneous Agreement for projects with construction budgets up to $4 Million each, under the same terms, conditions, and fees as the original Agreement, with the following firms:

- Mexal Corporation
- Unitech Builders Corp.

124,465 **F-41** **ENTERED** The following change order report into the official minutes of this June 2026 Board meeting.

124,466 **F-80** **APPROVED** The prequalification applications for educational facilities as listed in Attachment A (of the Agenda Item).

124,467 **G-1** **AMENDED** School Board Bylaw 0124, Standards of Ethical Conduct; Policy 4210, Standards of Ethical Conduct; Policies 1210.01/3210.01/4210.01, Code of Ethics; Policies 1121.01/3121.01/4121.01, Employment Standards and Fingerprinting; Policy 6470, Payment of Invoices; and Policy 8310, Public Records, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective June 17, 2026.

124,468	**G-2**	**AMENDED**	School Board Policy 2111, Parent and Family Engagement – A Home-School-District Partnership, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 17, 2026.
124,469	**G-3**	**AMENDED**	School Board Policy 7460, Conservation of Natural and Material Resources, and authorize the Superintendent to file the policy with The School Board of Miami-Dade County, Florida, to be effective June 17, 2026.
124,470	**G-4**	**AUTHORIZED**	the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 8405, School Safety, 8410, Emergency Management, Preparedness, and Response, and 8330, Student Information, Records, and Privacy Rights.
124,4721	**G-5**	**AUTHORIZED**	the Office of the General Counsel to provide or secure legal representation for the legal defense of the former and current School Board employees who are individually-named as Defendants in the case of Beláxis Buil v. Miami Dade County Public Schools, Dr. Diana Lobeau, and George D. Pratt, United States District Court Case No. 1:26-cv-22838-CMA.
124,472	**G-6**	**APPROVED**	the proposed Settlement Agreement in the case of The School Board of Miami-Dade County, Florida v. Mandrell T. Nickle, DOAH Case No. 25-006077TTS, reducing Respondent's suspension to eighteen (18) workdays without pay and issuing Respondent backpay for the remaining twelve (12) workdays of the original period of suspension.
124,473	**H-3**	**DIRECTED***	the Superintendent to provide a comprehensive update on the implementation and progress of the Early Childhood Education (ECE) Excellence Framework, including supporting quality programs, maintaining accountability, promoting early literacy, fostering collaboration, and supporting families, at the September 2026 Academics, Innovation, Evaluation, and Technology Committee Meeting, on: 1. Key areas for future growth and alignment with the ECE Excellence Framework, including a. Year-over-year, site-level program data, including the number of seats available and the total number of students enrolled over the last five years; and b. A countywide analysis of 0-5-year-old population demographics and enrollment in public and private early education programs by geographic area, to inform current and future demand, including identification of geographic gaps in access to

high-quality early learning opportunities; and

c. Status and outcomes of early childhood partnership efforts with private providers; and

d. Provide an overview of progress monitoring and performance analysis, including CLASS, FAST Star Early Literacy, and learning gains, benchmarked to Miami-Dade County at large and the private sector; and

3. Recommendations for program expansion, resource allocation, legislative priorities, and needed policy adjustments based on findings.

*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, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

124,474 **H-4** **DIRECTED*** The Superintendent to:

1. Review existing policies and administrative procedures for District-affiliated social media accounts, including District leadership (Superintendent and Cabinet), central bureaus and departments, and primary school-site accounts;
2. Initiate rulemaking, as necessary, to establish standards regarding account naming conventions, credential management, account ownership, continuity planning, and administrative oversight for District-affiliated social media accounts, including: District leadership (Superintendent and Cabinet), central bureaus and departments, and primary school-site accounts; and
3. Bring recommendations to the Personnel, Student, School & Community Support Committee no later than July 2026.

*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, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

124,475 **H-5** **DIRECTED*** the Superintendent to conduct a review on the establishment of a strategic plan alignment review process to ensure applicable District initiatives, budget priorities, capital projects, and policy proposals are evaluated for alignment with the Board-adopted Strategic Plan "Decision Matrix for New Initiatives & Programs"; provided, however, that initiatives, expenditures, projects, programs, or actions required to comply with applicable federal, state, or local laws, regulations, or court orders, shall be exempt from such review; and upon completion of said review, initiate rulemaking, as deemed necessary, no later than September 2026.

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

124,476 **H-6** **SCHEDULED***

a School Board workshop no later than ~~July 31, 2026,~~ August 13, 2026, to collaborate on an assessment process and guiding tool for the M-DCPS Superintendent of Schools that is aligned with the 2026-2031 Strategic Plan and other agreed-upon performance areas.

*Amended to include Dr. Dorothy Bendross-Mindingall and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

124,477 **H-7** **DIRECTED***

The Superintendent to:

1. Provide an update on initiatives and progress aligned to the “Food for the Future Framework,” including but not limited to:
    a. The implementation of 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 health, well-being, and academic success;
    b. The progress of composting, share table implementation, and food donation programs across the District, including the number of participating schools, total waste diverted, existing and potential partnerships, and, if deemed feasible, proposed timeline for District-wide adoption;
    c. Students' feedback regarding menu items and food quality, including the Student Nutrition Ambassador Committee and any additional feedback mechanisms;
    d. Existing and newly established initiatives to source locally-grown produce, including the measurable impact of these partnerships;
    e. The feasibility of reducing or phasing out single-use plastics in cafeteria operations districtwide, with immediate focus on individually wrapped food items, utensil packaging, and related plastic waste;
    f. External certifications or designations the Department of Food and Nutrition is pursuing or has received;
    g. The status and timeline for the deployment of an online dashboard to track, compare, and publicly report student health metrics against state and national benchmarks, aggregated qualitative and quantitative

student feedback, nutritional composition of served meals, and key sustainability indicators;

h. Facility, equipment, staffing, and operational resources necessary to support implementation of the above initiatives, including any anticipated capital, human resources, and operational investments; and

2. Provide this update to the board during a Committee Meeting no later than October 2026.

*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, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

124,478 **H-8** **DIRECTED*** The Superintendent to:

1. review enrollment trends, facility utilization data, feeder patterns, attendance boundaries, and programmatic offerings at underenrolled middle and secondary schools throughout the District;
2. utilize the established Attendance Boundary Committee (ABC) process to evaluate the feasibility and potential benefits of alternative grade configurations, including Grades 6–12 schools, where appropriate;
3. conduct a comprehensive review of North Dade Middle School to determine the educational, operational, fiscal, transportation, and facility implications associated with restoring the school to a Grades 6–12 configuration and including such a restoration in the 2026-2027 ABC review, planning, and recommendation process;
4. establish and include stakeholders from the North Dade Middle School community to be involved in the process through input, ideas, engagement, and/support;
5. identify and evaluate other underenrolled middle schools and secondary schools that may benefit from similar consideration through the attendance boundary review process;
6. examine the potential impact of Grades 6–12 school configurations on academic achievement, student transitions, feeder pattern continuity, school climate, extracurricular participation, career and technical education opportunities, accelerated academic programs, and overall student success;
7. assess opportunities to expand magnet, International Baccalaureate, career and technical education, dual enrollment, fine arts, athletic, and other specialized programs that may be supported through a Grades 6–12 model;

8. engage students, parents, alumni, employees, municipalities, community stakeholders, and other interested parties through the Attendance Boundary Committee process and related community meetings;
9. consider the historical significance of North Dade Junior/Senior High School and the potential educational and community benefits associated with restoring a modern Grades 6–12 school model at that location, beginning with the 2027-2028 school year;
10. develop recommendations, where appropriate, regarding attendance boundary modifications, grade reconfigurations, implementation timelines, and associated fiscal impacts; and
11. provide a written report and recommendations to the School Board at the Personnel, Student, School, and Community Support Committee meeting of September 2, 2026.

*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, Mr. Joseph S. Geller, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.

124,479 **H-9** **DIRECTED*** The Superintendent to:

1. Review applicable constitutional provisions, state laws, School Board policies, and administrative procedures related to the use, lease, redevelopment, or disposition of district-owned property for potential workforce and infill housing initiatives.
2. Identify and assess vacant, underutilized, or noninstructional district-owned parcels that are not currently needed for present or anticipated educational purposes, are not conducive to largescale institutional, residential, or commercial development, or continue to incur ongoing maintenance, landscaping, security, and operational costs to the District, and determine whether such parcels may be appropriate for an infill housing model.
3. Engage with Miami-Dade County, municipalities, affordable housing agencies, developers, nonprofit organizations and other strategic partners with a proven, successful track record and experience in infill housing to explore potential workforce housing partnerships and funding opportunities and develop a process for developing a list of prequalified firms to avoid a costly RFP process; .
4. Review the Miami-Dade County Infill Housing Program and similar workforce housing initiatives implemented by school districts and governmental

entities to identify potential best practices and models for consideration.

5. Evaluate the legal, financial, operational, workforce, and community impacts associated with potential workforce and infill housing development on district-owned property.
6. Explore opportunities to support housing and homeownership access for eligible district employees, including teachers and essential support personnel.
7. Develop recommendations regarding any feasible partnership models, implementation strategies, affordability protections, eligibility criteria, and land use considerations associated with workforce housing initiatives.
8. Provide a report to the School Board at the Committee Meeting of September 2, 2026 outlining findings, feasibility considerations, partnership opportunities, challenges, and recommendations regarding potential workforce and infill housing initiatives.

*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, Mr. Joseph S. Geller, and Ms. Luisa Santos, School Board Members, as co-sponsors of this item.

124,480 **H-10** **DIRECTED*** The Superintendent to:

1. Review Board Policies, including but not limited to, 2215.01, 5112, 5120, and 9140, along with related administrative procedures, and, if deemed appropriate, initiate rulemaking to modernize the District’s attendance boundary, school choice, and student assignment policies to:
    a. Align ABC, Magnet, and Choice timelines, so families can make informed and reliable decisions before boundary changes take effect;
    b. Provide earlier visibility into prospective boundary proposals and corresponding staff analysis regarding enrollment trends, facility utilization, regional capacity needs, and programmatic opportunities;
    c. Take into account school-based calendar breaks and holiday schedules to maximize predictability for school communities;
    d. Provide individualized guidance for families at key operational milestones to enhance student retention in the District and support families;
    e. Align attendance boundary planning with capital planning and facilities maintenance timelines so enrollment projections,

utilization trends, and proposed boundary adjustments can inform long-term facility investment decisions;

f. Provide a mechanism for families to formally indicate interest or pre-enroll in proposed new configurations, so the District can cultivate interest, gauge demand for specialized program expansions, and proactively assign future programmatic resources during the planning cycle;

g. Determine whether revisions are needed to clarify student assignment rules and modernize or update definitions of home schools, boundary options, and flexible seat allocation frameworks to safeguard the stability of neighborhood schools while expanding access to innovative district choice options; and

2. Ensure equitable access to accurate information and community participation regarding the District's attendance boundary, school choice, and student assignment policies by developing comprehensive engagement strategies, which may include mechanisms such as:

   a. Enhanced online forums, digital translations of meetings, release of proposed and prospective school changes and programmatic models, and information presented in clear, accessible, and user-friendly language prior to community and ABC meetings;

   b. A regularly updated public-facing, digital, multilingual ABC dashboard that includes current enrollment, utilization trends, program capacity, and draft boundary scenarios;

   c. Regional or area-based informational opportunities scheduled at convenient times, utilizing virtual and hybrid participation options where feasible, with follow-up summaries for families and community members;

   d. Transparent documentation of how community feedback is collected, reviewed, and incorporated into recommendations;

   e. Resources and engagement opportunities for PTAs and parent groups, independent of school administration; and

3. Produce a summary of enrollment optimization trends, stakeholder

perspectives, and finalized planning adjustments into existing annual District publications or accessible digital updates, ensuring this information is available in multilingual formats; and

4. Present findings, recommendations, and any proposed policy revisions to the Personnel, Student, School & Community Support Committee no later than July 2026.

*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, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

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