

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

Excerpts from Unofficial Minutes of July 22, 2026, Regular School Board Meeting

		APPROVED	Bid Opening List of June 11, 2026, June 16, 2026, and June 23, 2026.
		APPROVED	Minutes of the June 17, 2026, Regular School Board Meeting and the June 24, 2026, Special Board Meeting.
124,484	<u>A-1</u>	HEARD	Superintendent's Informational Reports to the Board on Selected Topics • 2025-2026 End-of-Year New Initiatives Showcase
124,485	<u>B-3</u>	APPROVED*	Resolution No. 26-030 of The School Board of Miami-Dade County, Florida, recognizing the retirement of Dr. Alexis Martinez. *Amended to include <u>Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, Dr. Dorothy Bendross-Mindingall, and Ms. Mary Blanco</u>, School Board Members, as co-sponsors of this item.
124,486	<u>B-4</u>	APPROVED	Resolution No. 26-035 of The School Board of Miami-Dade County, Florida, recognizing Ron Magill of Zoo Miami. *Amended to include <u>Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, and Dr. Dorothy Bendross-Mindingall</u>, School Board Members, as co-sponsors of this item.
124,487	<u>B-5</u>	APPROVED	Resolution No. 26-036 of The School Board of Miami-Dade County, Florida, recognizing Samantha Quarterman for her outstanding contributions and dedication to the Miami-Dade County community. *Amended to include <u>Ms. Maria Teresa "Mari Tere" Rojas, Chair, Ms. Monica Colucci, Vice Chair, Mr. Roberto J. Alonso, and Ms. Mary Blanco</u>, School Board Members, as co-sponsors of this item.
124,488	<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.
124,489	<u>C-2</u>	APPROVED	the 2026-2027 Comprehensive Evidence-Based Reading Plan (CERP).
124,490	<u>D-19</u>	RECEIVED	The school safety compliance report for the fourth quarter of the school year, dated April 1, 2026 – June 30, 2026.
124,491	<u>D-20</u>	APPROVED	The Personnel Action Listing 1205 for Instructional and Support Personnel appointments, reassignments, leaves, separations, retirements, and resignations from May 15, 2026 through June 18, 2026.
124,492	<u>D-21</u>	APPROVED	1. reclassification of Deputy Chief Financial Officer, MEP pay grade 26 to MEP pay grade 25 and laterally appoint Charisma H.

Montfort, Chief Procurement Officer MEP pay grade 25 to Deputy Chief Financial Officer, MEP pay grade 25.

- 2. recommendation for appointments and lateral transfers to be effective July 23, 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.

124,493 **D-55** **APPROVED**

The Superintendent’s recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.

- A) Charles D. Dorsey: suspension without pay from his position as Head Custodian at Center for International Education, for ten (10) calendar days, effective July 23, 2026, for just cause, including, but not limited to: gross insubordination; non-performance and deficient performance of job responsibilities; and 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).
- B) Torri I. Lewis: suspension without pay from his position as Custodian 12 Month at Gateway Environmental K-8 Learning Center, for three (3) calendar days, effective July 23, 2026, for just cause, including, but not limited to: gross insubordination; non-performance and deficient performance of job responsibilities; and 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).
- C) Ronald W. Yearby: suspension without pay from his position as Trades Helper at Maintenance Service Center 2, for fifteen (15) calendar days, effective July 23, 2026, for just cause, including, but not limited to: violation of School Board Policies 4210, Standards of Ethical Conduct; 4210.01, Code of Ethics; and 8700, Anti-Fraud. This action is taken in accordance with Sections 1001.32(2), 1012.22(1)(f), and 447.209, Florida Statutes; and Articles IV and XI, Section

4 of the Contract between the Miami-Dade County Public Schools and the Dade County School Maintenance Employee Committee (DCSMEC).

124,494	<u>D-69</u>	APPROVED	The renaming of Hialeah Elementary School located 550 East 8th Street, Hialeah, FL 33010, within the Central Region as Lincoln Díaz-Balart Hialeah Elementary School.
124,495	<u>D-70</u>	APPROVED	extracurricular activity fees of \$400.00 for private school and personalized education plan students for the 2026-2027 school year.
124,496	<u>D-71</u>	AUTHORIZED	the following breakfast and lunch pricing for the 2026-2027 school year for students, except for the following: 1) Students enrolled in an identified Community Eligibility Program (CEP) school; 2) Students identified as direct certified; and 3) Students identified as eligible for free or reduced pricing through the lunch application process. • Breakfast: \$2.50 ○ Middle School ○ Senior High • Lunch (Elementary): \$4.20 • Lunch (Secondary): \$4.20
124,497	<u>E-1</u>	RECEIVED/ FILED	The Monthly Financial Report for the period ending May 2026.
124,498	<u>E-2</u>	APPROVED	1) the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and 2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education.
124,499	<u>E-3</u>	AUTHORIZED	the Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$66,939 owed by former employees.
124,500	<u>E-14</u>	AUTHORIZED	the Superintendent to advertise a 2026-27 Total Millage Levy.
124,501	<u>E-106</u>	TENTATIVELY APPROVED	for planning purposes, the following schedule of Board meeting dates for the period January-December 2027: January 13, February 17, March 17, April 14, May 19, June 16, July 21, July 28 (First Budget Public Hearing), August 18, September 8 (Instructional Materials Public Hearing), September 15, (Regular Meeting/Second Budget Public Hearing), October 13, November 17, (Organization Meeting/Regular Board Meeting), December 15. The final listing of meeting dates for 2027 will be established by the Board at the 2026 Organization Meeting scheduled for Tuesday, November 17, 2026. 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 12, 2027 and June 9, 2027, (4) Two (2) Safety and Security Meetings shall be held semi-annually on January 27, 2027 and July 28, 2027.

124,502	<u>E-141</u>	APPROVED/ AUTHORIZED/ REQUIRED	1. staff's determination that the unsolicited proposal submitted by T & G Constructors, 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 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.
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124,503	<u>E-142</u>	APPROVED/ AUTHORIZED/ REQUIRED	1. staff's determination that the unsolicited proposal submitted by NEXT Development Group 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 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.
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124,504	<u>E-143</u>	APPROVED	the supplemental award on the following contract, in as much as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires: INVITATION TO BID NO. ITB-22-051-TA – AIR CONDITIONING – WINDOW AND WALL, for the purchase and delivery of window and wall air conditioners for Miami-Dade County Public Schools, with an initial effective date of December 11, 2024 through December 10, 2027, 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.
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THE WARE GROUP, LLC
DBA JOHNSTONE SUPPLY
10550 DEERWOOD PARK BOULEVARD, SUITE 509
JACKSONVILLE, FL 32256
OFFICER: STEW FULLER

Item 1 – Air conditioner, minimum BTU 36,000/35,500, minimum EER 9.0 @ \$ 1,773.86 each

- Item 2 – Air conditioner, minimum BTU 27,500/27,000, minimum EER 9.4 @ \$1,344.50
- Item 3 – Air Conditioner, minimum BTU 12,000/12,000, minimum EER 10.9 @ \$1,051.69
- Item 4 – Air Conditioner, minimum BTU 24,000/24,000, minimum EER 10.3 @ \$1,535.86
- Item 5 - Air Conditioner, minimum BTU 20,000, minimum EER 9.8 @ \$1,113.11
- Item 6 – Air Conditioner, minimum BTU 11,900, minimum EER 12.2 @ \$ 988.38
- Item 7 – Air Conditioner, minimum BTU 11,500/11,200 cool, minimum EER 10.9 @ \$988.38
- Item 8 – Air Conditioner, minimum BTU 10,000 cool, minimum BTU 8,800 heat pump, minimum EER 10.9 @ \$ 952.73

ORIGINAL AWARD AMOUNT	\$233,333 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$233,333 per year
TOTAL AWARD AMOUNT	\$466,666 per year for the remainder of the initial contract term and each subsequent extension period

124,505	<u>E-144</u>	AWARDED/ AUTHORIZED	INVITATION TO BID NO. ITB-25-023-PM – GENERATOR REPLACE, REPAIR AND MAINTENANCE, to establish contracts with an approved pool of vendors to furnish all labor, supervision, equipment and materials necessary to supply, install, service and/or repair any component of emergency generators, which also includes the direct purchase parts and equipment, at Miami- Dade County Public Schools’ facilities, during the term of the bid, with an effective date of July 22, 2026 through July 21, 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. 360 ENERGY SOLUTIONS LLC 8510 NW 68TH STREET MIAMI, FL 33166 OFFICER: ANTONIO NOA LIVING TRUST B. GENESIS PRIME GROUP, LLC 2533 SW 148TH COURT MIAMI,FL 33185 OFFICER: JORGE A. VARGAS C. GENSERVE LLC 100 NEWTON ROAD PLAINVIEW, NY 11803 OFFICER: JOHN POTTS D. MATRIX CONTROL SYSTEMS, CORP. 10661 NORTH KENDALL DRIVE, SUITE 100 MIAMI, FL 33176 OFFICER: JESUS R. SANTOS SR. E. MEGAWATTAGE GENERATORS LLC 850 SW 21ST TERRACE FORT LAUDERDALE, FL 33312 OFFICER: MEGAWATTAGE INTERMEDIATE LLC F. NATIONAL POWER, LLC 4541 PRESLYN DRIVE RALEIGH, NC 27616 OFFICER: CHRISTOPHER T. HUTTER G. TAW POWER SYSTEMS, INC. DBA INTEGRATED POWER SERVICES
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250 EXECUTIVE CENTER DRIVE, SUITE 201
GREENVILLE, FL 29615
OFFICER: WESLEY PAUL

H. ZABATT ENGINE SERVICES, INC.
4612 HIGHWAY AVENUE
JACKSONVILLE, FL 32254
OFFICER: JOSE SABATIER

the Superintendent to award the contract to purchase emergency generator services for Miami-Dade County Public Schools, for the initial contract term, and each subsequent extension period. Board authorization of this recommendation does not guarantee any estimated amount will be purchased.

124,506 **E-145** **AWARDED/
AUTHORIZED**

1. INVITATION TO NEGOTIATE NO. ITN-25-027-VF - MAINLINE FOOD AND DISTRIBUTION SERVICE, to establish a contract with a qualified distributor to provide comprehensive food service logistics, including the ordering, receiving, storage, and delivery of food and supply products. This includes, but is not limited to: main entrées, beverages, and grocery/staple items, USDA Commodity foods and commodity-processed products, fresh produce, paper products, and "special buy" opportunities. These services support the National School Lunch Program, School Breakfast Program, and other federal Child Nutrition Programs in 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 bidder, be extended for three (3) 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:

Most Responsive and Qualified Proposer:

US FOODS, INC.
9399 WEST HIGGINS ROAD, SUITE 100
ROSEMONT, IL 60018
OFFICER: DAVID E. FLITMAN

Second Most Responsive and Qualified Proposer:

SYSKO SOUTHEAST FLORIDA, LLC
1999 MARTIN LUTHER KING BOULEVARD
RIVIERA BEACH, FL 33404
OFFICER: MICHAEL GOLDER

2. the Superintendent to purchase up to a total estimated amount of \$180,000,000, for the initial contract term of three (3) years, and an amount not to exceed \$60,000,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amounts shown will be expended.

124,507

E-146

**AWARDED/
AUTHORIZED**

1. INVITATION TO BID NO. ITB-25-039-VF – AUCTION SERVICES, to establish a contract with a qualified auctioneer firm, who will schedule public auctions (either Live or On-Line as directed) offer for sale to the highest bidder (with the option for the District to set a reserve price) surplus property and equipment that, by way of example, but without limitation, may include: motor vehicles, motor vehicle and equipment parts, machinery, heavy equipment, miscellaneous/other equipment and certain personal property owned by the District, during the term of the bid, with an effective date of July 22, 2026 through July 21, 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:

PRIMARY

- A. IAS FAMILY, INC. DBA INSIGHT AUCTIONEERS AND SALES
5000 STATE ROAD 66
SEBRING, FL 33875
OFFICER: JOHN L. MARTZ JR.

Item 1: Buyer's Premium for Public Auctions (Live or On-Line) @ 0%

ALTERNATE

- B. ATKINSON REALTY AND AUCTION, INC.
6111 SOUTH US HIGHWAY 41,
RUSKIN P.O. BOX 20718
BRADENTON, FL 34204
OFFICER: MARK A. ATKINSON

Item 1: Buyer's Premium for Public Auctions (Live or On-Line) @ 5%

2. the Superintendent to purchase auction services for the initial contract term and each subsequent one (1) year extension period.

124,508

E-147

**AWARDED/
AUTHORIZED/
REJECTED**

1. INVITATION TO BID NO. ITB-24-048-MF – AUDIOVISUAL EQUIPMENT, SUPPLIES AND INSTALLATION SERVICES, to establish a contract, at firm MSRP catalog discounts, for the purchase of audiovisual equipment, supplies, installation, and training services for the various schools and departments in Miami-Dade County Public Schools, with an initial effective date of July 22, 2026 through July 21, 2027, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful bidders, be extended for four (4) additional one (1) year extension periods thereto, as follows: (as delineated on the Agenda Item.)
2. the Superintendent to purchase up to the total estimated amount of \$8,000,000 for the initial contract term and an amount not to exceed \$8,000,000 for each subsequent one (1) year extension period. Board authorization of this recommendation does

not mean the amount shown will be expended.

124,509 **E-148** **APPROVED**

3. the following items of this solicitation due to no bid: (as delineated in the Agenda Item.) the supplemental award on the following contract, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the contract term(s) expires:

INVITATION TO BID NO. ITB-22-041-PM – INTERCOM, MASTER CLOCK, AND PA SOUND SYSTEMS, for the purchase and complete turnkey installation, upgrade and repair, including labor, design, engineering, supervision, equipment, and materials necessary to provide intercom, master clock and PA sound systems at Miami-Dade County Public Schools’ facilities, with an initial effective date of February 13, 2024 through February 12, 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.

- A. AUDIO ENHANCEMENT, INC.
9858 SOUTH AUDIO DRIVE
WEST JORDON, UT 84081
OFFICER: JEFF ANDERSON
- B. AUDIOVIDEO TECHNICAL SERVICES, INC.
14629 SW 104TH STREET, SUITE 162
MIAMI, FL 33186
OFFICER: CRISTINA GUERRA
- C. BRIGGS MANAGEMENT & ASSOCIATE LLC
17426 SW 29TH STREET
MIRAMAR, FL 33029
OFFICER: JASPER BRIGGS
- D. GLOBALXNET TECHNOLOGIES, LLC
660 NW 119TH STREET
MIAMI, FL 33168
OFFICER: MACK SAMUEL
- E. INTEGRATED FIRE & SECURITY SOLUTIONS INC.
10 NORTH MARTINGALE ROAD, SUITE 450
SCHAUMBURG, IL 60173
OFFICER: GYNER OZGUL
- F. MUSIC ARTS ENTERPRISES, INC., MAE
3301 DAVIE BOULEVARD
FT. LAUDERDALE, FL 33312
OFFICER: MICHAEL S. KATZ
- G. NDR CORPORATION
1660 NW 65TH AVENUE, SUITE 5
PLANTATION, FL 33313
OFFICER: ANTHONY P. GIORDANO, JR.
- H. RAULAND-BORG CORPORATION OF FLORIDA
1100 CASSATT ROAD
BERWYN, PA 19312
OFFICER: NARDO BOSQUE
- I. SOLOTECH SALES & INTEGRATION USA INC.
3870 LOGISTICS WAY, SUITE 403
ANTIOCH, TN 37013
OFFICER: STEPHANE LEFEBVRE

ORIGINAL AWARD AMOUNT	\$1,500,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$2,000,000 per year
TOTAL AWARD AMOUNT	\$3,500,000 per year for the remainder of the initial contract term and each subsequent extension period

124,510 **E-149** **APPROVED**

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

INVITATION TO BID NO. ITB-23-037-PM – MAINTENANCE INSPECTIONS DEFICIENCIES REPAIR AND RENOVATIONS, to address reactive and proactive health and safety-to-life deficiency repairs, and/or proactive miscellaneous building repairs and renovation work, with an initial effective date of January 13, 2025 through January 12, 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.

- A. CALISTE CONSTRUCTION, LLC
633 NORTHEAST 167TH STREET, SUITE 315
NORTH MIAMI BEACH, FL 33162
OFFICER: WAYNE S. CALISTE
- B. FSN CONTRACTING SERVICES, LLC
14680 SW 141ST PLACE
MIAMI, FL 33186
OFFICER: KIMBERLY D. NAVIA
- C. GAMAX CONSULTING, INC.
10320 SW 88TH AVENUE
MIAMI, FL 33176
OFFICER: CLAUDIA GABUARDI
- D. KASAS CONSTRUCTION, INC.
15141 WILDWOOD CIRCLE
WESTLAKE, FL 33470
OFFICER: KAMRAN OKHOVAT
- E. LEADDEX CORPORATION
1581 NW 88TH AVENUE
DORAL, FL 33172
OFFICER: NELSON DANIEL FONSECA
- F. METRO CONTRACTOR INCORPORATED
5301 NW 158TH TERRACE, UNIT 103
MIAMI GARDENS, FL 33014
OFFICER: AMAT FERNANDEZ
- G. SUPREME ROOFING & CONSTRUCTION, INC.
15976 NW 48TH AVENUE
MIAMI GARDENS, FL 33014
OFFICER: DERIC T. SMITH

ORIGINAL AWARD AMOUNT	\$2,500,000 per year
PREVIOUS SUPPLEMENTAL	-0-
THIS SUPPLEMENTAL	\$2,500,000 per year
TOTAL AWARD AMOUNT	\$5,000,000 per year for the remainder of the initial contract term and each subsequent extension period

124,511 **E-201** **AUTHORIZED**

The Superintendent to:

- 1. accept thirteen grant awards from:
 - a. Miami-Dade County for funding under the Head Start Program, in the approximate amount of \$14,397,078, for the grant period of August 1, 2026, through July 31, 2027;
 - b. Miami-Dade County for funding under the Early Head Start Program, in the approximate

- amount of \$2,675,786, for the grant period of August 1, 2026, through July 31, 2027;
- c. Florida Department of Education (FLDOE) for funding under the 2025 Public Charter School Program (CSP) Implementation Grant for New Operators – South Prep Scholars Academy Middle School, in the approximate amount of \$600,000, for the grant period of January 29, 2026, through July 30, 2026;
 - d. 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 \$132,392,113, for the grant period of July 1, 2026, through June 30, 2027;
 - e. Florida Department of Education (FLDOE) for funding under the Title I, Part C, Education of Migratory Children, in the approximate amount of \$1,171,408, for the grant period of July 1, 2026, through June 30, 2027;
 - f. Florida Department of Education (FLDOE) for funding under the Title II, Part A, Supporting Effective Instruction, in the approximate amount of \$15,305,792, for the grant period of July 1, 2026, through June 30, 2027;
 - g. 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 \$12,959,328, for the grant period of July 1, 2026, through June 30, 2027;
 - h. Florida Department of Education (FLDOE) for funding under the Title IV, Part A, Student Support and Academic Enrichment Grants, in the approximate amount of \$9,733,046, for the grant period of July 1, 2026, through June 30, 2027;
 - i. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical Education Secondary Programs, Section 131, in the approximate amount of \$4,398,917, for the grant period of July 1, 2026, through June 30, 2027;
 - j. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical

- Education Postsecondary Programs, Section 132, in the approximate amount of \$802,257, for the grant period of July 1, 2026, through June 30, 2027;
- k. The Greater Miami Sports Commission, Inc. for funding under FIFA World Cup 2026 Miami Host Committee State and Local Public Safety Grant Program, in the approximate amount of \$1,202,976, for the grant period of July 4, 2025, through July 31, 2026;
 - l. 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, 2026, through July 31, 2027; and
 - m. Florida Department of Children and Families for funding under Skills for Academic, Vocational, and English Studies (SAVES) Adult Refugee Project, in the approximate amount of \$2,307,770, for the grant period of July 1, 2026, through December 31, 2026;
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
- a. Miami-Dade County, in the approximate amount of \$14,397,078, in support of the Head Start Program; authorize execution of the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with a duty to defend, and to cover any attorney's fees and costs, in the event of litigation;
 - b. Miami-Dade County, in the approximate amount of \$2,675,786, in support of the Early Head Start Program; authorize execution of the Interlocal Grant Agreement containing a provision to indemnify Miami-Dade County above the statutory limitations of § 768.28, with a duty to defend, and to cover any attorney's fees and costs, in the event of litigation;
 - c. 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;
- d. 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;
 - e. 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;
 - f. 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;
 - g. 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;
 - h. NEON (formerly National Education Equity Lab) in the approximate amount of \$208,175, in support of the Title I, Part A, Improving the Academic Achievement of the Disadvantaged grant program;
 - i. 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;
 - j. Agni Corporation, in the approximate amount of \$148,000, in support of the Title II, Part A, Supporting Effective Instruction
 - k. Beacon Educator, in the approximate amount of \$300,000, in support of the Title II, Part A, Supporting Effective Instruction grant program;
 - l. Frontline Education, in the approximate amount of \$461,484, in support of the Title II, Part A, Supporting Effective Education grant program;
 - m. Curriculum Associates LLC, 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 \$314,360, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
 - o. SCOIR, Inc., in the approximate amount of \$81,113, in support of the Title IV, Part A, Student

- Support and Academic Enrichment Grants;
 - p. Thought Exchange, in the approximate amount of \$230,417, in support of Title IV, Part A, Student Support and Academic Enrichment Grants;
 - q. Clansci Black, in an amount not to exceed \$64,000, in support of Together for Children.
 - r. Diana Dieuveille, 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 Together for Children.
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.

124,512

F-1

AUTHORIZED*

The Superintendent to:

- 1) finalize negotiations and execute a Lease Agreement with Greater Love Full Gospel Baptist Church, Inc. ("Church"), for operation of an early childhood education program at Myrtle Grove Elementary School, located at 3125 N.W. 176th Street, Miami Gardens, substantially as set forth in the agenda item;
- 2) grant or deny any modifications and approvals required by the Lease Agreement related to any construction by the Church within the Demised Premises, the Church's use of the Demised Premises on weekends or District Holidays, routine coordination and use of the Demised Premises, or for any other routine operational issues; and
- 3) grant or deny any approvals required by this Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to

grant or deny any approvals required under the Lease Agreement, including without limitation, amending any of the exhibits to the Lease Agreement, placing the Church in default, and renewing, extending, canceling or terminating the Lease Agreement, as provided in the Lease Agreement; and

- 4) all lease rental revenues generated under this Lease Agreement shall be deposited into the District's accounts and legally restricted for public educational and facility infrastructure purposes. To ensure strict compliance with tax-exempt regulations and maximize community impact, these revenues shall be distributed across three allocation buckets: Host School- to be used exclusively for the physical improvement of the school campus or projects directly benefiting the student body, District-wide Priorities- to support capital projects, educational programming, and systemic improvements strictly aligned with the objectives of the 2026–2031 Strategic Plan, and Enterprise Growth- to support the continued development, capitalization, and expansion of District Enterprise Development projects specifically including the early childhood initiative enabling the District to scale similar partnerships and extend these benefits to additional school communities. These revenues will be apportioned in consultation with School Administrator, Region Office, and School Board Member.

124,513

F-2

AUTHORIZED*

The Superintendent to:

- 1) finalize negotiations and execute a Lease Agreement with Kayleen's Learning Center Corporation ("Kayleen's"), for operation of an early childhood education program at Sunset Park Elementary School, located at 10235 S.W. 84th Street, Unincorporated Miami-Dade County, substantially as set forth in the agenda item;
- 2) grant or deny any modifications and approvals required by the Lease Agreement related to any construction by Kayleen's within the Demised Premises, Kayleen's use of the Demised Premises on weekends or District Holidays, routine coordination and use of the Demised Premises, or for any other routine operational issues; and
- 3) grant or deny any approvals required by this Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to grant or deny any approvals required under the Lease Agreement, including without limitation, amending any of the

exhibits to the Lease Agreement, placing Kayleen's in default, and renewing, extending, canceling or terminating the Lease Agreement, as provided in the Lease Agreement.

- 4) all lease rental revenues generated under this Lease Agreement shall be deposited into the District's accounts and legally restricted for public educational and facility infrastructure purposes. To ensure strict compliance with tax-exempt regulations and maximize community impact, these revenues shall be distributed across three allocation buckets: Host School- to be used exclusively for the physical improvement of the school campus or projects directly benefiting the student body, District-wide Priorities- to support capital projects, educational programming, and systemic improvements strictly aligned with the objectives of the 2026–2031 Strategic Plan, and Enterprise Growth- to support the continued development, capitalization, and expansion of District Enterprise Development projects specifically including the early childhood initiative enabling the District to scale similar partnerships and extend these benefits to additional school communities. These revenues will be apportioned in consultation with School Administrator, Region Office, and School Board Member.

124,514 **F-3** **AUTHORIZED**

- 1) execute a Non-Exclusive Lease Agreement between the School Board, and Temple Beth Sholom, Inc. ("Temple), a Florida notfor-profit corporation, for use by the Temple of the parking lot at North Beach Elementary School, located at 4100 Prairie Avenue, Miami Beach, Florida, substantially in conformance with the terms and conditions set forth in the agenda item;
- 2) grant or deny any and all approvals required under the Lease Agreement dealing with the Temple's hours of operation, temporary or permanent reduction in the Temple's available parking spaces, temporary reduction or closure of the parking facilities, as well as routine operational issues; and
- 3) execute amendments to the Lease Agreement within the authority granted him by the School Board in the Lease Agreement, and to grant or deny any approvals required under the Lease Agreement, including placing the Temple in default, and renewing, extending, canceling or terminating the Lease Agreement.

124,515 **F-4** **APPROVED**

To Miami-Dade County of a request from Hialeah Housing Authority, in connection with a housing project for the elderly consisting of

			forty-three (43) housing units, located at 990 W 77 Street, Hialeah, Florida 33014.
124,516	<u>F-5</u>	APPROVED	To Miami-Dade County of a request from Hialeah Housing Authority, in connection with a housing project for the elderly consisting of forty-three (43) housing units, located at 995 W 75 Street, Hialeah, Florida 33014.
124,517	<u>F-6</u>	APPROVED	To Miami-Dade County of a request from BVBP PO CG LLC, in connection with a housing project for the elderly consisting of two hundred thirty-two (232) housing units, located at 4111 Salzedo Street, Coral Gables, Florida 33146.
124,518	<u>F-7</u>	APPROVED/ EXECUTED	1) Approve and execute the Master Development Agreement, Ground Lease, and related ancillary agreements with Pinnacle Withers, LLC, or its affiliated development entities, for the redevelopment of the Withers Site located at 21300 SW 122nd Avenue, Miami, Florida; 2) Approve the negotiated business terms reflected in the transaction documents, including development of at least 240 workforce housing units and a capitalized lease payment of \$26,000 per approved residential dwelling unit, with a minimum payment of approximately \$6.24 million based on the 240-unit development program, payable at financial closing; 3) Approve any permitted assignments, subleases, amendments, recognition agreements, non-disturbance agreements, estoppels, joinders, or related leasehold structures to affiliated ownership entities or financing entities consistent with the approved business terms and financing structure; 4) Execute all ancillary agreements, amendments, certificates, joinders, estoppels, consents, and related documents necessary to effectuate the transaction, including those required for financing, permitting, development approvals, regulatory compliance, affordability and workforce housing requirements, and implementation of the Ground Lease; 5) Take all actions necessary to implement the redevelopment consistent with prior Board directives, the approved business terms, and the District's portfolio strategy to generate capital to support reconstruction of the Arthur & Polly Mays Conservatory of the Arts K-12 facility while advancing workforce housing opportunities; and 6) Make non-substantive modifications as required by legal review, financing authorities, governmental approvals, or final negotiations, provided such modifications do not materially alter the approved economic terms.

124,519	<u>F-26</u>	TERMINATED	(without cause) the Agreement with Silva Architects, LLC, as the A/E of Record for Lenora Braynon Smith Elementary School, Phase II Renovations and Partial Replacement, Project Number 02297800, pursuant to the conditions stipulated in the body of the agenda item.
124,520	<u>F-27</u>	TERMINATED	(without cause) the Agreement with Silva Architects, LLC, as the A/E of Record for the new Early Childhood Center Pre-K thru 1 Grade project for Aventura Waterways K-8 Center, Project Number 02685500, pursuant to the conditions stipulated in the body of the agenda item.
124,521	<u>F-50</u>	AWARDED	1) Award Roofing Term Bid Contract No. 03072700- I, J, K, & L Open Market for one year with two possible one-year renewal options, under the same terms and conditions. The maximum initial value is \$4,000,000. If the maximum value is reached prior to expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to \$1,500,000 each within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to: A-1 Duran Roofing, Inc. 8095 NW 64 Street Miami, Florida 33166 Atlas Apex Roofing, LLC. 281 NE 32 Street Oakland Park, Florida 33334 Salomon Construction & Roofing Corp. dba Salomon Roofing & Waterproofing 15310 NW 33rd Pace Miami Gardens, Florida 33054 T&G Corporation dba T&G Constructors 8348 NW 56 Street Miami, Florida 33166 2) Award Roofing Term Bid Contract No. 03072700- E, F Small Business Enterprise for one year with two possible one-year renewal options, under the same terms and conditions. The maximum initial value is \$500,000. If the maximum value is reached prior to expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to the contractual limits within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to: Avante Quality Corp. 3725 W Flagler Street #210 Coral Gables, Florida 33134

Award Roofing Term Bid for Contract No. 03072700- A Micro Business Enterprise for one year with two possible one-year renewal options, under the same terms and conditions. The maximum initial value is \$200,000. If the maximum value is reached prior to expiration of the contract term/renewal(s), the Superintendent or his/her designee may extend the maximum value twice for increments equal to the contractual limits within the contract/renewal term, provided the contractor produces a new Public Construction Performance and Guarantee Bond and a Public Construction Payment Bond for the extended contract amount to:

Cocho, Inc.
14202 NW 18th Place
Pembroke Pines, Florida 33028

124,522	<u>F-80</u>	APPROVED	The prequalification applications for educational facilities as listed in Attachment A (of the Agenda Item).
124,523	<u>G-1</u>	AMENDED	Policies 8405, School Safety, 8410, Emergency Management, Preparedness, and Response, and 8330, Student Information, Records, and Privacy Rights, and authorize the Superintendent to file the policies with The School Board of Miami-Dade County, Florida, to be effective July 22, 2026.
124,524	<u>G-2</u>	AUTHORIZED	the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policies 2215.01, K-8 Centers, and 5120, Student School Assignment and Attendance Boundary Committee.
124,525	<u>G-3</u>	AUTHORIZED	the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Policy 2431, Interscholastic Activities and Athletics.
124,526	<u>G-4</u>	AUTHORIZED	the Office of the General Counsel to provide or secure legal representation for the legal defense of the two current School Board employees (Ms. Vidales and Mr. Gutierrez), who are individually-named as Defendants in the case of Jane Doe 1 and Jane Doe 2 v. The School Board of Miami Dade County, Florida, Maria Vidales, Peter Gutierrez, and Joseph Edward Tolliver, United States District Court Case No. 1:26-cv-23089-KMM.
124,527	<u>H-2</u>	DIRECTED*	The Superintendent of Schools to: 1. explore the feasibility of expanding the concept of establishing 6-12 and K-12 school campuses in Miami-Dade County Public Schools; and 2. provide a report to the School Board at the Academics, Evaluation, and

*Amended to include 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.

124,528	<u>H-3</u>	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 July 20, 2026, through August 20, 2026.
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*Amended to include 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.

124,529	<u>H-4</u>	DIRECTED*	The Superintendent to: 1. Develop proposed policy, administrative procedure, and reporting enhancements, where necessary and appropriate, that strengthen transparency, objectivity, consistency, accountability, and the Board’s oversight of procurement recommendations, including, but not limited to, the procurement of health insurance and related benefits; 2. Return to the School Board with the following a. Proposed revisions to School Board Policies (including but not limited to, Board Policy 6320 -Purchasing, Purchase Approval and Competitive Bidding Process Requirements and any other active procurement-related board policies) and administrative procedures that promote the use of objective, measurable, and clearly defined evaluation criteria whenever practical; b. Recommendations to improve consistency in evaluation methodologies, scoring practices, weighting of evaluation criteria, and committee documentation; c. Recommendations regarding the appropriate use of subjective evaluation criteria and whether written justification should accompany subjective evaluations; d. Recommendations to clarify evaluation committee procedures, including committee composition, scoring methodologies, ranking procedures, consensus-building, and any specific voting requirements, where appropriate; e. A standardized format for presenting procurement recommendations to the School Board that clearly identifies the evaluation criteria, assigned weights, proposer scores, committee rankings, and a concise
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associated with the replacement of iPreparatory Academy K-12, as well as other relevant stakeholders regarding the location, size and other dimensions envisioned for iPreparatory Academy K-12, as well as any suitable properties identified and mutually agreed upon by a through a public-private partnership which could serve as a superior location or relocation for a new attractive modern iPreparatory Academy K-12 school facility with increased student stations;

3. review the feasibility of using property currently owned by the District, and identified as Parcels 1, 2, 3, 4, 5 and 6, which could serve as a superior location or relocation for a new, attractive, modern iPreparatory Academy K-12 school facility, with increased student stations as well as any suitable properties identified and mutually agreed upon by a through a public-private partnership which could serve as a superior location or relocation for a new attractive modern iPreparatory Academy K-12 school facility with increased student stations;
4. engage the School Board member of the impacted voting member district, in this case District 2 to discuss both short and long range plans and proposals regarding District-owned parcels within School Board voting District 2, prior to engaging with potential private and/or public partners as well as any suitable properties identified and mutually agreed upon by a through a public-private partnership which could serve as a superior location or relocation for a new attractive modern iPreparatory Academy K-12 school facility with increased student stations;
5. As required by Agenda Item F-2, approved by the Board at the June 17, 2026, Board meeting, following input by the District member, provide a report to Parent Teacher Student Association associated with iPreparatory Academy K-12 before entering into further discussions with the Omni Community Redevelopment Agency and the City of Miami regarding implementation of the iPreparatory Academy K-12 concept within the targeted area, including issues such as, 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 K-12 commitments made by the Board as well as any suitable properties identified and mutually agreed upon by a through a public-private partnership which could serve as a superior location or relocation

for a new attractive modern iPreparatory Academy K-12 school facility with increased student stations;

6. Following consultation with the District Board Member, Parent Teacher Student Association, and relevant stakeholders, call a workshop within 120 to 180 days as required by Agenda Item F-2, approved by the Board at the June 17, 2026, Board meeting, to inform the formulation of a strategy for the remaining District-owned properties within the downtown assemblage, to discuss recommended sequencing, procurement approach, redevelopment priorities, and alignment with the Board-approved Framework as well as any suitable properties identified and mutually agreed upon by a through a public-private partnership which could serve as a superior location or relocation for a new attractive modern iPreparatory Academy K-12 school facility with increased student stations; and
7. Provide an initial status report at the Facilities and Construction 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, Ms. Mary Blanco, Mr. Daniel Espino, and Mr. Joseph S. Geller, School Board Members, as co-sponsors of this item.

/slm