THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

AUGUST 14, 2019 REGULAR BOARD MEETING 11:00 A. M.
REGULAR PUBLIC HEARING*
(Following the conclusion of the regular agenda, but no later than approximately 6:30 P.M.)

(*Following the conclusion of the regular agenda, but no later than approximately 6:30 P.M.)

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the REGULAR PUBLIC HEARING should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 102, Miami, Florida 33132, NO LATER THAN 4:30 P.M., MONDAY, AUGUST 12, 2019.

* The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

Citizens who wish to speak on matters not on the agenda, or on agenda items that appear on the consent agenda, will be heard at the public hearing. The total time allotted for the public hearing shall not exceed one and one-half hours.

Pursuant to Board Policy 0169.1, a person not scheduled in advance to speak on a non-agenda topic must submit, either before or during the regularly scheduled meeting, a written request to the Chair. Board members present at the meeting must vote by a majority for the person to be heard.

The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [http://www.dadeschools.net].

11:00 A. M.
CALL TO ORDER
PLEDGE OF ALLEGIANCE
MOMENT OF SILENT MEDITATION
Pursuant to its Policies, proposed Board member resolutions, endorsements, and proclamations will be presented at 11:00 a.m. Upon vote being taken, the Board will recess to present the approved resolutions, endorsements, and proclamations, to which all persons are invited. The Superintendent’s Special Orders shall follow the Board Member presentations.

The Board will then reconvene the regular public meeting, including other hearings, in accordance with Policies of the Board, at 1:00 p.m.

**B-3** REQUEST APPROVAL OF RESOLUTION NO. 19-047 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE PRESIDENT OF MIAMI DADE COLLEGE, EDUARDO J. PADRÓN, PH.D.

**ACTION PROPOSED BY CHAIR PERLA TABARES HANTMAN:** That The School Board of Miami-Dade County, Florida, approve Resolution No. 19-047 of The School Board of Miami-Dade County, Florida, recognizing the President of Miami-Dade College, Eduardo J. Padrón, Ph.D.

**B-4** REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING JUDGE RODNEY SMITH

**SPECIAL ORDER OF BUSINESS**

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**STUDENT PERFORMANCE**

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**AGENDA ITEMS ADDED/WITHDRAWN AFTER PUBLICATION OF THE AGENDA**

**DISCLOSURE OF VOTING CONFLICTS**

**CONSENT AGENDA**
OFFICIAL AGENDA

APPROVAL OF BID OPENING LISTS: July 25, 2019

APPROVAL OF BOARD MINUTES: July 16, 2019 Special School Board Meeting
July 24, 2019 Regular School Board Meeting
July 24, 2019 First Budget Public Hearing

B. OFFICE OF SCHOOL BOARD MEMBERS

- Board Member Announcements *

- Resolutions and Recognitions (11:00 a.m.)

(*ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)

SUPERINTENDENT’S SPECIAL ORDERS OF BUSINESS (11:00 A.M.)

A., C. THROUGH G. ADMINISTRATION’S NEW BUSINESS ITEMS AND SCHOOL BOARD ATTORNEY’S ITEMS

A. SUPERINTENDENT’S PRIORITY ITEMS

(ITEMS WILL BE HEARD AT APPROXIMATELY 5:00 P.M.)

C. ACADEMICS, EVALUATION AND TECHNOLOGY

D. PERSONNEL SERVICES AND STUDENT AND SCHOOL SUPPORT

E. INNOVATION, GOVERNMENTAL RELATIONS AND COMMUNITY ENGAGEMENT/FISCAL ACCOUNTABILITY

F. FACILITIES AND CONSTRUCTION

G. SCHOOL BOARD ATTORNEY

H. OFFICE OF SCHOOL BOARD MEMBERS

- Proposed Board Member Initiatives
- Board Member Discussion Issues/New Business

I. OFFICE OF SCHOOL BOARD MEMBERS
REGULAR PUBLIC HEARING SPEAKERS AND/OR SPEAKERS TO CONSENT AGENDA ITEMS WILL BE HEARD IN ACCORDANCE WITH THE BOARD POLICY. THE PUBLIC HEARING SHALL BEGIN NO LATER THAN APPROXIMATELY 6:30 P.M. THE CHAIR MAY BEGIN CALLING SPEAKERS WHO ARE PRESENT IMMEDIATELY FOLLOWING THE CONCLUSION OF THE REGULAR AGENDA. THE PUBLIC HEARING SHALL NOT CONCLUDE BEFORE 4:30 P.M., UNLESS ALL OF THE SPEAKERS SIGNED UP TO SPEAK ARE PRESENT AND HAVE BEEN GIVEN THE OPPORTUNITY TO SPEAK.

A. SUPERINTENDENT’S PRIORITY ITEMS

A-1 SUPERINTENDENT’S INFORMATIONAL REPORTS TO THE BOARD ON SELECTED TOPICS

• Opening of Schools

B. OFFICE OF SCHOOL BOARD MEMBERS

- Board Member Announcements *

- Resolutions and Recognitions (11:00 a.m.)

(*ANNOUNCEMENTS WILL BE HEARD AT THE CONCLUSION OF THE “H” ITEMS)

C. ACADEMICS, EVALUATION AND TECHNOLOGY

C-1 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE THE TURNAROUND SCHOOL SUPPLEMENTAL SERVICES APPLICATION

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the attached Turnaround School Supplemental Services Application.

D. PERSONNEL SERVICES AND STUDENT AND SCHOOL SUPPORT
D-20  REQUEST APPROVAL OF PERSONNEL ACTION LISTING

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve the Personnel Action Listing 1122 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from June 21, 2019 through July 25, 2019.

D-21  REQUEST APPROVAL OF ADMINISTRATIVE APPOINTMENTS FOR 2019-2020

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the recommendation for appointments and lateral transfers to be effective August 15, 2019, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments upon appointment and thereafter as stipulated in the agenda item.

D-22  REQUEST THE SCHOOL BOARD TO AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO SUBMIT AN UPDATE AND CONTINUATION OF THE M-DCPS PROFESSIONAL LEARNING CATALOG (2019-2024) TO THE FLORIDA DEPARTMENT OF EDUCATION

RECOMMENDED: That the School Board of Miami-Dade County, Florida authorize the Superintendent to submit an update and continuation of the current Professional Learning Catalog, 2019-2024 to the Florida Department of Education (FDOE) for approval, as required in accordance with State Board Rule 6A-5.071 (FAC).

D-55  DISCIPLINARY ACTION FOR EMPLOYEES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Superintendent’s recommendation for:

1. agreed upon disciplinary action; and

2. disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding.

D-65  REQUEST FOR AUTHORIZATION TO ENTER INTO CONTRACTUAL AGREEMENTS WITH COMMUNITY AGENCIES FOR THE DEPARTMENT OF FOOD AND NUTRITION TO PROVIDE
AFTERSCHOOL MEALS/SNACKS FOR PARTICIPANTS IN THEIR PROGRAMS FROM AUGUST 19, 2019 THROUGH AUGUST 19, 2022.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide afterschool meals/snacks for participants in their programs from August 19, 2019 through August 19, 2022.

E. INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT/FISCAL ACCOUNTABILITY

E-106 REQUEST FOR APPROVAL OF THE TENTATIVE BOARD MEETING SCHEDULE FOR 2020

RECOMMENDED: That The School Board of Miami-Dade County, Florida, tentatively approve for planning purposes, the following schedule of Board meeting dates for the period January-December 2020: January 15, February 12, March 11 (Instructional Materials Public Hearing), March 18, April 29, May 20, June 17, July 15, July 29 (First Budget Public Hearing), August 12, September 2 (Regular Meeting/Second Budget Public Hearing), October 21, November 17 (Organization Meeting), November 18 and December 9. The final listing of meeting dates for 2020 will be established by the Board at the 2019 Organization Meeting scheduled for Wednesday, November 20, 2019.

E-142 REJECT REQUEST FOR PROPOSALS RFP-18-004-CH MENTAL WELLNESS CURRICULUM

RECOMMENDED: That The School Board of Miami-Dade County, Florida REJECT REQUEST FOR PROPOSALS NO. RFP-18-004-CH – MENTAL WELLNESS CURRICULUM, to permit rebidding at a later date.

E-201 REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS/DONATIONS FOR THREE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT
RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept three grant awards for programs from:
   a. Florida Department of Education (FLDOE) for funding under Adults with Disabilities (AWD) Grant Program, in the approximate amount of $1,125,208, for the grant period of July 1, 2019, through June 30, 2020;
   b. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical Education Secondary Programs, Section 131, in the approximate amount of $4,446,135, for the grant period of July 1, 2019, through June 30, 2020; and
   c. Florida Department of Education (FLDOE) for funding under Carl D. Perkins, Career and Technical Education Postsecondary Programs, Section 132, in the approximate amount of $1,176,687, for the grant period of July 1, 2019, through June 30, 2020.

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 as authorized through 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.

F. FACILITIES AND CONSTRUCTION

F-26 COMMISSION OF LAURA M. PEREZ & ASSOCIATES, INC., AS ARCHITECT/ENGINEER OF RECORD (A/E) FOR PART 2 (FULL A/E) SERVICES FOR GENERAL OBLIGATION BOND FUNDED ADDITION & RENOVATIONS AT MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL, PROJECT NUMBER 01530400

RECOMMENDED: That The School Board of Miami-Dade County, Florida, commission Laura M. Perez & Associates, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Addition & Renovations at Miami Beach South Pointe Elementary School, located at 1050 Fourth Street, Miami Beach, FL 33139, Project Number 01530400, as follows:

1) A lump sum fee of $327,000 for Part 2 Basic Services; and

2) Project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.

F-29 AUTHORIZATION TO AMEND THE PROGRAM MANAGEMENT SUPPORT SERVICES AGREEMENT WITH WSP USA INC., BY THE ADDITION OF GEC TECHNICAL CONSULTANTS INTERNATIONAL, INC. (D/B/A GCI, INC.) AS A SUB-CONSULTANT FIRM TO PROVIDE SUPPORT SERVICES STAFF

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the addition of Geotechnical Consultants International, Inc., d/b/a GCI, Inc., as a sub-consultant to WSP USA Inc., for the Program Management Support Services Agreement in accordance with the terms and conditions, for the duration of the Agreement.

F-30 APPROVAL OF THE FOLLOWING UPDATED PROFESSIONAL SELECTION PROCEDURES RELATED TO SCHOOL BOARD POLICY 6330 – ARCHITECTURAL, ENGINEERING, LANDSCAPE
ARCHITECTURAL, LAND SURVEYING, CONSTRUCTION MANAGEMENT, PROGRAM MANAGEMENT AND INSPECTION SERVICES:

- PROCEDURES FOR THE SELECTION OF ARCHITECTS AND ENGINEERS

- PROCEDURES FOR THE SELECTION OF ARCHITECTURAL/ENGINEERING PROJECTS CONSULTANTS (A/EPC) AND SPECIAL PROJECTS CONSULTANTS (SPC)

- PROCEDURES FOR THE SELECTION OF CONSTRUCTION MANAGEMENT (CM), CM AT-RISK AND PROGRAM MANAGEMENT (PM) SERVICES

- PROCEDURES FOR THE SELECTION OF GUARANTEED ENERGY PERFORMANCE CONTRACT (GEPC) SERVICES FIRMS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the following updated Professional Selection procedures related to School Board Policy 6330 – Architectural, Engineering, Landscape Architectural, Land Surveying, Construction Management, Program Management and Inspection Services:

- Procedures for the Selection of Architects & Engineers

- Procedures for the Selection of Architectural/Engineering Projects Consultants (A/EPC) and Special Projects Consultants (SPC)

- Procedures for the Selection of Construction Management (CM), CM at-Risk and Program Management (PM) Services

- Procedures for the Selection of Guaranteed Energy Performance Contract (GEPC) Services Firms

F-31 COMMISSION OF WOLFBERG ALVAREZ & PARTNERS, INC., AS ARCHITECT/ENGINEER OF RECORD (A/E) FOR PART 2 (FULL A/E) SERVICES FOR GENERAL OBLIGATION BOND FUNDED RENOVATIONS AT HOMESTEAD MIDDLE SCHOOL, PROJECT NUMBER 01528900
RECOMMENDED: That The School Board of Miami-Dade County, Florida, commission Wolfberg Alvarez & Partners, Inc., as Architect/Engineer of Record for Part 2 (Full A/E) Services for General Obligation Bond Funded Renovations at Homestead Middle School, located at 650 N.W. 2 Avenue, Homestead, Florida 33030, Project Number 01528900, as follows:

1) A lump sum fee of $357,200 for Part 2 Basic Services; and

2) Project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.

F-40 CHANGE ORDER CONFIRMATION OR APPROVAL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm or approve:

B-1. Change Order Number 7 on Project Number 01426100, General Obligation Bond funded addition/renovation Project (K-8 Conversion), Ethel Koger Beckham K-8 Center for an additional cost of $11,400.00.

B-2. Final Change Order, Change Order Number 2 on Project Number 01442700, Classroom Addition To Replace Portables, Gulfstream Elementary for a time extension of 73 days.

B-3. Final Change Order, Change Order Number 1 on Project Number 01424100, General Obligation Bond funded partial replacement/renovation project, Hibiscus Elementary School for a time extension of 19 days.

B-4. Final Change Order, Change Order Number 1 on Project Number 01433900, General Obligation Bond funded renovation project, Jack D. Gordon Elementary School for a credit of $98,234.84.

B-5. Final Change Order, Change Order Number 2 on Project Number 01326900, General Obligation Bond funded remodeling/renovation project, Miami Northwestern Senior High School for a credit of $9,211.57.

B-6. Change Order Number 5 on Project Number 01509506, General Obligation Bond funded, Pull Out to expedite
black box theatre, PE and Dining shelter, Parking, Norland Middle School for an additional cost of $120,405.50.

F-58 MIAMI-DADE COUNTY PUBLIC SCHOOLS ANNUAL SAFETY-TO-LIFE INSPECTION DOCUMENTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the Miami-Dade County Public Schools Annual Safety-to-Life Inspection Documents.

F-80 AUTHORIZATION TO APPROVE THE PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the prequalification certificates for one (1) new application for educational facilities, as listed on Attachment “A” of the agenda item.

G. SCHOOL BOARD ATTORNEY

G-1 INITIAL READING: TO AMEND BOARD POLICIES 6835, OFFICE OF MANAGEMENT AND COMPLIANCE AUDITS; AND 6840, AUDIT AND BUDGET ADVISORY COMMITTEE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Policies 6835, Office of Management and Compliance Audits, and 6840, Audit and Budget Advisory Committee.

G-2 AUTHORIZATION TO RETAIN OUTSIDE LEGAL COUNSEL IN THE FOLLOWING MATTERS: (1) CITY OF AVENTURA’S INVOCATION OF FLORIDA’S GOVERNMENTAL CONFLICT RESOLUTION ACT AND (2) 20-1500 PROJECT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the School Board Attorney to retain the following attorneys:
1) Shareholders Mr. Elliot Scherker and Mr. Frank Sanchez at a rate of $650.00 per hour, Mr. Jay Yagoda (Of Counsel) and Ms. Nancy Lash at a rate of $550 per hour, Mr. Robert C. Gang at $395.00 per hour, Ms. Brenda Saavedra at $495.00 per hour, Ms. Stephanie Jimenez at $375 per hour and paralegals from the firm at $130.00 per hour from the law firm Greenberg Traurig, P.A.; and

2) Attorneys Isabel Diaz, Richard Rodriguez, Daniel Hanlon and Vivian de las Cuevas from the law firm of Holland & Knight at $494.00 per hour and other attorneys (partners and associates) at $394.00 per hour, and paralegals at an hourly rate of $175.00 per hour.

H. OFFICE OF SCHOOL BOARD MEMBERS

Proposed Board Member Initiatives

H-3 REQUEST THAT THE SCHOOL BOARD OF MIAMI DADE COUNTY, FLORIDA, PROMOTE THE SCHOOL BREAKFAST PROGRAM IN CONJUNCTION WITH “WALK OUR CHILDREN TO SCHOOL DAY”

ACTION PROPOSED BY DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, direct the Superintendent to:

1. Continue encouraging student participation in the School Breakfast Program at all Miami-Dade County Public Schools; and,

2. Encourage adult participation, if feasible, in the School Breakfast Program on October 2, 2019 in conjunction with the International “Walk Our Children to School Day.”

H-4 MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD ENDORSEMENT OF OCTOBER 2019 AS NATIONAL PRINCIPALS MONTH

ACTION PROPOSED BY MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, endorse October 2019 as National Principals Month in Miami-Dade County Public Schools.
H-5 SCHOOL BOARD ENDORSEMENT OF "ETHICAL GOVERNANCE DAY 2019" IN MIAMI-DADE COUNTY PUBLIC SCHOOLS SPONSORED BY THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST

ACTION PROPOSED BY CHAIR
PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse "Ethical Governance Day 2019" to take place on October 16, 2019 in Miami-Dade County Public Schools sponsored by the Miami-Dade County Commission on Ethics and Public Trust.

H-6 SCHOOL BOARD ENDORSEMENT OF HISPANIC HERITAGE MONTH IN MIAMI-DADE COUNTY PUBLIC SCHOOLS FROM SEPTEMBER 15, 2019 THROUGH OCTOBER 15, 2019

PROPOSED BY CHAIR
PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse Hispanic Heritage Month in Miami-Dade County Public Schools from September 15th through October 15, 2019.

H-7 SCHOOL BOARD ENDORSEMENT RECOGNIZING SEPTEMBER 25, 2019, AS "DADS TAKE YOUR CHILD TO SCHOOL DAY" THROUGHOUT MIAMI-DADE COUNTY PUBLIC SCHOOLS

ACTION PROPOSED BY CHAIR
PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse September 25, 2019, as “Dads Take Your Child to School Day” throughout Miami-Dade County Public Schools.

H-8 COLLABORATION WITH MIAMI-DADE COUNTY PARKS DEPARTMENT FOR MIAMI-DADE COUNTY PUBLIC SCHOOLS PARTICIPATION IN NOCHES TROPICALES EVENTS

ACTION PROPOSED BY LUBBY NAVARRO: That The School Board of Miami-Dade County, Florida, request that the Superintendent explore the feasibility of collaborating with Miami-Dade County Parks Department to
give school bands the opportunity to perform at Tropical Park for Noches Tropicales.

H-9 REQUEST FOR THE SUPERINTENDENT TO INTEGRATE THE “BIKESAFE” BICYCLE SAFETY PROGRAM DEVELOPED BY THE UNIVERSITY OF MIAMI KIDz NEUROSCIENCE CENTER, INTO THE EXISTING MIAMI-DADE COUNTY PUBLIC SCHOOL’S PEDESTRIAN/BUS SAFETY EDUCATION PROGRAM, GRADES K-8 DISTRICTWIDE

ACTION PROPOSED BY CHAIR PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, request the Superintendent integrate the “BikeSafe” Bicycle Safety Program, developed by the University of Miami KIDz Neuroscience Center, into the existing Miami-Dade County Public Schools Pedestrian/Bus Safety Education Program, grades K-8 districtwide.

Board Member Discussion Issues/New Business

I. OFFICE OF SCHOOL BOARD MEMBERS

I-1 CORRESPONDENCE, REPORTS, AND OTHER INFORMATION

Individual Board members may present correspondence addressed to them, reports from various committees on which they serve as School Board Liaison and other education-related information of interest to the public. This item is pre-taped and will be aired upon conclusion of the Board meeting.

ADJOURNMENT
/pr
8.14.19