

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 24, 2017 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.)

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, MAY 22, 2017.**

Speakers Supplemental List will generally be posted on Tuesday PM or Wednesday AM prior to the meeting. To view a history of the changes to the Agenda *click here*.

* 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 available for review on the Internet at: [<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. OFFICE OF SCHOOL BOARD MEMBERS

- *Board Member Announcements **
- *Resolutions and Recognitions (11:00 a.m.)*

B-3 REQUEST FOR APPROVAL OF RESOLUTION NO. 17-056 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING SHARRON HENLEY

ACTION PROPOSED BY DR. DOROTHY BENDROSS-MINDINGALL: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-056 of The School Board of Miami-Dade County, Florida honoring Sharron Henley.

B-4 REQUEST FOR APPROVAL OF RESOLUTION NO. 17- 057 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA, HONORING PEACEFUL ZION MISSIONARY BAPTIST CHURCH

ACTION PROPOSED BY DR. DOROTHY BENDROSS-MINDINGALL: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-057 of The School Board of Miami-Dade County, Florida honoring Peaceful Zion Missionary Baptist Church.

B-6 REQUEST APPROVAL OF RESOLUTION NO. 17-072 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING FLORIDA INTERNATIONAL UNIVERSITY'S 2017 GOLDEN PROMISE

ACTION PROPOSED BY LUBBY NAVARRO: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-072 of The School Board of Miami-Dade County, Florida, recognizing Florida International University's 2017 Golden Promise.

B-8 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE ACADEMY OF ENGINEERING PROGRAM AT MIAMI SUNSET SENIOR HIGH SCHOOL

B-9 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA RECOGNIZING MAY 2017 AS HAITIAN HERITAGE MONTH

B-10 REQUEST APPROVAL OF RESOLUTION NO. 17-063 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE 2016-2017 DADE ASSOCIATION OF SCHOOL ADMINISTRATORS (DASA) PRINCIPAL OF THE YEAR, MS. MARITZA D. JIMENEZ

ACTION PROPOSED BY PERLA TABARES HANTMAN: that The School Board of Miami-Dade County, Florida, approve Resolution No. 17-063 of The School Board of Miami-Dade County, Florida, recognizing the 2016-2017 Dade Association of School Administrators (DASA) Principal of the Year, Ms. Maritza D. Jimenez.

B-11 REQUEST APPROVAL OF RESOLUTION NO. 17-073 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING WINSTON PARK K-8 CENTER ASSISTANT PRINCIPAL, MR. CARL ROBINSON AS THE DISTRICT'S 2017 ASSISTANT PRINCIPAL OF THE YEAR RUNNER - UP

ACTION PROPOSED BY LUBBY NAVARRO: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-073 of The School Board of Miami-Dade County, Florida, recognizing Winston Park K-8 Center Assistant Principal, Mr. Carl Robinson as the District's 2017 Assistant Principal Of The Year Runner – Up

B-12 REQUEST APPROVAL OF RESOLUTION NO. 17-061 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, HONORING SUSAN KAIRALLA

ACTION PROPOSED BY DR. MARTA PÉREZ: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-061 of The School Board of Miami-Dade County, Florida, honoring Ms. Susan Kairalla for her many years of service to Miami-Dade County Public Schools and the community.

B-13 REQUEST FOR APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DR. JAYNE GREENBERG

B-15 REQUEST APPROVAL OF RESOLUTION NO. 17-066 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE 2017 YOUTH CRIME WATCH OF MIAMI-DADE COUNTY POSTER AND ESSAY CONTEST WINNERS

ACTION PROPOSED BY MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, approve Resolution No.17-066 of The School Board of Miami-Dade County, Florida, recognize the 2017 Youth Crime Watch of Miami-Dade County Poster and Essay Contest Winners.

B-16 REQUEST APPROVAL OF RESOLUTION NO. 17-071 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING RSM US VOLUNTEER DAY

ACTION PROPOSED BY DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-071 of The School Board of Miami-Dade County, Florida, recognizing RSM US Volunteer Day.

B-17 REQUEST FOR APPROVAL OF RESOLUTION NO. 17-067 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) BUS DRIVERS

ACTION PROPOSED BY MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-067 of The School Board of Miami-Dade County, Florida, recognizing Miami-Dade County Public Schools Bus Drivers.

B-18 REQUEST APPROVAL OF RESOLUTION NO. 17-059 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING ASSOCIATION OF HAITIAN EDUCATORS OF DADE, INC. (AHED)

ACTION PROPOSED BY DR. STEVE GALLON III: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-059 of The School Board of Miami-Dade County, Florida, recognizing the Association of Haitian Educators of Dade, Inc. (AHED).

B-19 REQUEST APPROVAL OF RESOLUTION NO. 17-060 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THE VIKING FREEDOM WRITERS AND FLORIDA FREEDOM WRITERS

ACTION PROPOSED BY DR. STEVE GALLON III: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-060 of The School Board of Miami-Dade County, Florida, recognizing the Viking Freedom Writers and Florida Freedom Writers.

B-20 REQUEST APPROVAL OF RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MIGUEL VELOSO RUNNER UP

B-21 REQUEST FOR APPROVAL OF RESOLUTION NO. 17-064 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING DR. DORCAS L. WILCOX

ACTION PROPOSED BY DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-064 of The School Board of Miami-Dade County, Florida, recognizing Dr. Dorcas L. Wilcox.

B-22 REQUEST FOR APPROVAL OF RESOLUTION NO. 17-065 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING NORTH MIAMI BEACH SENIOR HIGH SCHOOL JROTC PROGRAM TAKING FIRST PLACE OVERALL IN THE 2017 U.S. ARMY NATIONAL DRILL COMPETITION - FEMALE UNARMED DIVISION

ACTION PROPOSED BY DR. MARTIN KARP: That The School Board of Miami-Dade County, Florida, approve Resolution No. 17-065 of The School Board of Miami-Dade County, Florida, recognizing the North Miami Beach Senior High School JROTC Program taking first place overall in the 2017 U.S. Army National Drill Competition - Female Unarmed Division.

B-23 REQUEST APPROVAL OF RESOLUTION NO. 17-070 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING THALIA RODRIGUEZ, A STUDENT FROM WESTLAND HIALEAH SENIOR HIGH SCHOOL

ACTION PROPOSED BY PERLA TABARES HANTMAN: that The School Board of Miami-Dade County, Florida, approve Resolution No. 17-070 of The School Board of Miami-Dade County, Florida, recognizing Thalia Rodriguez, a student at Westland Hialeah Senior High School.

SPECIAL ORDERS OF BUSINESS

STUDENT PERFORMANCE:

- *Claude Pepper Elementary School Guitar Ensemble*

SPECIAL ORDER OF BUSINESS

- *Retiree Recognition*

AGENDA ITEMS ADDED/WITHDRAWN AFTER PUBLICATION OF THE AGENDA

DISCLOSURE OF VOTING CONFLICTS

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS:

- *March 23 and 28, 2017*
- *April 6 and 27, 2017*
- *May 2, 9 and 11, 2017*

APPROVAL OF BOARD MINUTES:

- *April 5, 2017 ABC Conference Session*
- *April 5, 2017 School Board Meeting*

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

- *Correspondence, Reports and Other Information (Pre-Taped Items)*

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

- Fragile Schools Presentation
- Learning Through the Arts Education Outreach Program
- NAF Recognition
- District Award for Magnet Sustainability

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

D. PERSONNEL SERVICES AND STUDENT AND SCHOOL SUPPORT

D-20 1. PERSONNEL ACTION LISTING OF INSTRUCTIONAL AND NON-INSTRUCTIONAL APPOINTMENTS, REASSIGNMENTS, LEAVES AND SEPARATIONS FROM MARCH 17, 2017 THROUGH APRIL 6, 2017

2. ACCEPTANCE OF RESIGNATION – DEFERRED RETIREMENT OPTION PROGRAM (DROP) LISTING 38

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

1. Approve the Personnel Action Listing 1095 for Instructional and Non-Instructional appointments, reassignments, leaves and separations from March 17, 2017 through April 6, 2017.
2. Accept the resignations from employment of those Deferred Retirement Option Program (DROP) participants, included in DROP Listing 38, as of the dates indicated in the agenda item.

D-21 REQUEST APPROVAL OF APPOINTMENTS, LATERAL ASSIGNMENTS AND ADJUSTMENT OF COMPENSATION OF MANAGERIAL EXEMPT, PROFESSIONAL AND TECHNICAL PERSONNEL FOR 2016-2017

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the recommendation for appointments, lateral transfers to be effective May 25, 2017, 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 this item.

D-22 REQUEST FOR APPROVAL OF THE MEMORANDUM OF UNDERSTANDING AUTHORIZING SCHOOL IMPROVEMENT PLAN WAIVERS AND SECONDARY SCHOOL REFORM INITIATIVES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the proposed M-DCPS/UTD Memorandum of Understanding authorizing School Improvement Plan Waivers and Secondary School Reform Initiatives on May 24, 2017, effective for the 2017-2018 School Year.

D-24 REQUEST AUTHORIZATION TO SUBMIT A RENEWAL OF THE M-DCPS ADD-ON CERTIFICATION PROGRAM FOR THE ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL) ENDORSEMENT TO THE FLORIDA DEPARTMENT OF EDUCATION FOR APPROVAL

RECOMMENDED: That the School Board of Miami-Dade County, Florida authorize the Superintendent to submit a renewal of the Add-on Certification Program for English for Speakers of Other Languages (ESOL) Endorsement to the Florida Department of Education for approval and include the amended program as part of the District's Master Plan for In-service, 2014-2019.

D-30 REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA, RECEIVE THE STATE-MANDATED ANNUAL "SAFETY AND SECURITY BEST PRACTICES" SELF-ASSESSMENT, AND AUTHORIZE THE SUPERINTENDENT TO REPORT THE SELF-ASSESSMENT RESULTS AND SCHOOL BOARD ACTION TO THE COMMISSIONER OF EDUCATION

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

1. receive the "Safety and Security Best Practices" assessment results; and
2. authorize the Superintendent of Schools to report the self-assessment results and School Board to action to the Commissioner of Education.

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 SCHOOL BOARD APPROVAL OF ONE APPLICATION, AND AMEND TWO CHARTER SCHOOL CONTRACTS

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

A. Approve one (1) charter school application for Downtown Doral Charter Upper School, Inc., (Downtown Doral Charter Upper School) and authorize the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board.

B. Approve two (2) amended charter school contracts for:

1. Downtown Doral Charter Elementary School, Inc. (Downtown Doral Charter Elementary School) (MSID 3002) to increase enrollment in year 2 of the contract by 58 students from 556 students to 614 students for the 2016-2017 school year; and,
2. Sports Leadership and Management Foundation, Inc., d/b/a Sports Leadership and Management (SLAM) Middle School – North Campus (MSID 6024) to change its legal entity name from Sports Leadership and Management Foundation, Inc., to Sports Leadership and Management, Inc.

D-66 PROPOSED AMENDMENT OF BOARD POLICY: FINAL READING 5120, *STUDENT SCHOOL ASSIGNMENT AND ATTENDANCE BOUNDARY COMMITTEE*

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amended School Board Policy *5120, Student School Assignment and Attendance Boundary Committee* and the document, *Attendance Zone Recommendations and Related Administrative Actions 2017-2018*, which is incorporated by reference and is part of this policy, and authorize the Superintendent to file the amended policy with The School Board of Miami-Dade County, Florida, to be effective July 1, 2017.

D-67 2017-2018 SCHOOL YEAR OPENING AND CLOSING HOURS OF SCHOOLS AND EXCEPTIONS TO THOSE HOURS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approves the opening and closing hours of schools for the 2017-2018 school year and accept the listed exceptions to those hours.

D-68 INITIAL READING: PROPOSED AMENDMENTS TO BOARD POLICY 7250, *Commemoration of School Facilities*

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings to amend School Board Policy 7250, *Commemoration of School Facilities*

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

E-1 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING MARCH 2017

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Financial Report for the period ending March 2017.

E-2 NON-EXPENDABLE PERSONAL PROPERTY INVENTORY DELETIONS AND RECOVERIES REPORT FOR January, February and March 2017

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 1,630 deletions with a depreciated cost of \$248,502 and 21 recoveries with a depreciated cost of \$4,378 to update the records for January, February and March 2017.

E-3 ACCOUNTS RECEIVABLE WRITE-OFF REQUEST

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to remove from the accounting records the outstanding accounts receivable balances totaling \$71,767.68 owed by 28 former employees.

E-14 RESOLUTION NO. 2, FY 2016-17 GENERAL FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2016-17 General Fund Spring Budget Review, increasing revenues, appropriations and reserves by \$10,205,653; and
2. adopt the Summary of Revenues and Appropriations (page 6 of the agenda item) and the Summary of Appropriations by Function (page 11 of the agenda item).

E-15 RESOLUTION NO. 2, FY 2016-17 CAPITAL OUTLAY FUNDS SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2016-17 Capital Outlay Funds Spring Budget Review, accepting donations, amending revenues, appropriations, and reserves by \$(34,827,427) and documenting estimated changes in object codes, as described above and summarized on page 5 of the agenda item.
2. authorize changes to the Five-Year Facilities Work Program which result from Resolution No. 2, FY 2016-17 Capital Outlay Funds Spring Budget Review.

E-16 RESOLUTION NO. 2, FY 2016-17 DEBT SERVICE FUNDS SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution No. 2, FY 2016-17 Debt Service Funds Spring Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$(2,572,000).

E-17 RESOLUTION NO. 2, FY 2016-17 SPECIAL REVENUE FUNDS - OTHER FEDERAL PROGRAMS (CONTRACTED PROGRAMS) FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2016-17 Special Revenue Funds - Other Federal Programs (Contracted Programs) Fund Spring Budget Review, increasing revenues and appropriations by \$1,946,431 and

2. adopt the Summary of Revenues and Appropriations (page 2 of the agenda item) and the Summary of Appropriations by Function (page 4 of the agenda item).

E-18 RESOLUTION NO. 1, FY 2016-17 SPECIAL REVENUE - FOOD SERVICE FUND SPRING BUDGET REVIEW

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution No. 1, FY 2016-17, Food Service Fund Spring Budget Review, decreasing revenues by \$456,781, increasing appropriations by \$739,702 and decreasing ending fund balance by \$1,196,483.

E-19 RESOLUTION NO. 2, FY 2016-17 INTERNAL SERVICE (HEALTH INSURANCE) FUND SPRING BUDGET REVIEW

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

1. adopt Resolution No. 2, FY 2016-17 Internal Service Fund Spring Budget Review, increasing revenues net position and expenses by \$6,086,000; and

2. adopt the Summary of Revenues and Appropriations (page 3 of the agenda item).

E-20 ADOPTION OF POLICIES AND PROCEDURES FOR USE OF DISTRICT DISCRETIONARY LOTTERY FUNDS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the above policies and procedures and approve the use of District Discretionary Lottery Funds appropriated by the Legislature to fund the designated portion of the Educational Excellence School Advisory Council and the balance of the allocation be used to fund elementary counselors.

E-35 APPROVAL OF RESOLUTION 17-055 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF UP TO \$270 MILLION TAX ANTICIPATION NOTES, SERIES 2017

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve Resolution 17-055 authorizing and providing for issuance of up to \$270 million of Tax Anticipation Notes, Series 2017.

E-36 APPROVAL OF RESOLUTION 17-058 AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO SERIES 2014C AND THE MASTER LEASE PURCHASE AGREEMENT TO EFFECTUATE THE RELEASE OF DESIGN AND ARCHITECTURE SENIOR HIGH SCHOOL AS, AND THE SUBSTITUTION OF A PORTION OF MADIE IVES COMMUNITY ELEMENTARY SCHOOL FOR THE SERIES 2014C FACILITY AND FACILITY SITE

RECOMMENDED: That The School Board of Miami-Dade County, Florida approve Resolution 17-058 authorizing execution of a First Amendment to Series 2014C Ground Lease and an Amended and Restated Schedule 2014C to the Master Lease Purchase Agreement, to effectuate the release of Design and Architecture Senior High School as, and the substitution of a portion of Madie Ives Community Elementary School for the Series 2014C Facility and Series 2014C Facility Site.

E-51 FINAL READING: PROPOSED AMENDMENTS TO POLICY 5131, *STUDENT TRANSFERS*

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt amendments to Board Policy 5131, *Student Transfers* and authorize the Superintendent to file the amended policy with the School Board of Miami-Dade County, Florida, to be effective May 24, 2017.

E-66 COMPREHENSIVE FIDELITY BONDS AND RELATED PROGRAMS

RECOMMENDED: That The School Board of Miami-Dade County Florida:

1. authorize renewal of the expiring Blanket Employee Dishonesty Bond Program with coverage provided by Fidelity Deposit Company of Maryland (A.M. Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for a

three-year term effective June 1, 2017 through May 31, 2020 with limits of \$25 Million per occurrence and a \$100,000 deductible with annual premium of \$100,367 including all fees subject to an annual re-rate or non-renewal if any losses are incurred. with any changes in premiums, terms or conditions to be brought back to the Board for further authorization

2. authorize the renewal of the named Position Bond Program at the expiring rates with coverage provided by Liberty Mutual Insurance Company (AM Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc.; covering up to Five (5) stipulated employees in the Office of Treasury Management, with limits of \$15 million per occurrence and a \$0 deductible with an annual premium of \$180,803 including all fees, with coverage provided for a one-year term, effective June 1, 2017 to May 31, 2018.

3. authorize renewal of the following ancillary Public Official Bonds: Notary Bonds, Board Member Bonds, Superintendent's Bond and JROTC Bonds, at expiring rates of \$100 per bond plus applicable state fees and surcharges, with coverage provided by Liberty Mutual Insurance Company (AM Best A+, XV) through Arthur J. Gallagher Risk Management Services, Inc., for a one-year term effective June 1, 2017 to May 31, 2018.

E-67 PROPERTY INSURANCE

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

1. confirm placement of its excess, all risk, replacement cost property insurance program, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2017 to May 1, 2018 consisting of total insurance limits of \$250,000,000, per occurrence with the following insurers and annual premiums, inclusive of all state-required fees and assessments:

Allied World Assurance Company (Amwins)	\$194,606.50
Arch Specialty Ins. Company (Amwins)	\$287,141
Axis Specialty (Lloyds) (AJGUK)	\$458,145
Axis Surplus Insurance Company (RPS)	\$279,004
BRIT Synd 2987 (Lloyds) (RPS)	\$69,789
Chubb Custom Insurance Co. (CV Starr)	\$151,750
Colony Insurance Company (Amwins)	\$258,746
Endurance (Lloyds) (AJGUK)	\$252,440
Evanston Ins. Co. (RPS)	\$226,691
General Security Indemnity Co. of AZ (CV Starr)	\$151,748
Great Lakes Reinsurance (UK) SE / AJGUK (AJGUK)	\$395,835
Hiscox Syndicate (Lloyds) (Amwins)	\$143,573
Ironshore Specialty Insurance Co (RPS)	\$730,639
Landmark American Ins. Co. (RPS)	\$1,034,401
Lexington Insurance Company (AJGUK)	\$2,047,867
Liberty Surplus Ins. Corporation (RPS)	\$353,179

Lloyds of London (Various Syndicates) (AJGUK)	\$5,028,629
National Fire & Marine Ins. Co. (Berkshire)	\$584,062
Scottsdale Surplus Lines Ins. Co (RPS)	\$419,682
Starr Surplus Lines Ins Co. (CV Starr)	\$151,748
Westchester Surplus Lines Ins. Co. (RPS)	\$439,235.50
Westport Insurance Corp (Swiss Re)	\$3,404,263.16
\$17,063,174.16	

2. confirm purchase of terrorism coverage, including domestic and foreign (T-3 form), subject to an aggregate limit of \$50,000,000 property damage, \$10,000,000 bodily injury from Lloyd’s of London, through Arthur J. Gallagher Risk Management Services, Inc., effective May 1, 2017 to May 1, 2018, with an annual premium of \$87,420;
3. confirm renewal of flood insurance coverage with National Flood Insurance Program, (NFIP), through Arthur J. Gallagher Risk Management Services, Inc., for all properties required by the Federal Government to be covered with estimated premiums not to exceed \$2.1 million for coverages effective for the 12-month period of July 1, 2017 to June 30, 2018;
4. confirm the payment of the annual installment (2 of 3) for the “STORM” Parametric Property Insurance Policy, bound for three-year period effective May 1, 2016 through May 1, 2019, through Arthur J. Gallagher Risk Management Services, Inc. with North American Capacity Insurance Company (Swiss Re)., annual installment of \$800,000, part of the total insured premium of \$2,400,000 inclusive of state fees and surcharges;
5. authorize consulting expenses to be paid to Siver Insurance Consultants to assist in policy review and issuance, preparation of the annual consultant’s report to The Bank of New York Mellon Trust Company, NA, and other required technical services with such fees to be paid at \$150/hour, in an amount not to exceed \$75,000 for the policy year with funding for such expenses to be paid from the District’s self-insured property fund;
6. authorize renewal of the adjusting services performed by Cunningham Lindsey for property adjusting services to be used on an as-needed basis when a loss would result in a liability to the District’s self-insured property program, with adjusting expenses to be as follows with expenses to be paid from the District’s self-insured property fund:

	Hourly Rate
Adjuster	\$92
Branch General Adjuster	\$114
Regional General Adjuster	\$133
Protégé Adjuster	\$160
National General Adjuster	\$185
Executive General Adjuster	\$221
Senior Executive General Adjuster	\$245

7. authorize the use of any of the SPC/AEPC firms under contract to the District, with associated fees, to access firms to produce sealed elevation certificates, pursuant to NFIP guidelines, with expenditures for these services not to exceed \$50,000 to be paid from the District’s self-insured property fund.

[E-86](#) REVIEW OF AUDITED FINANCIAL STATEMENTS FOR THE LAST 26 OF 126 CHARTER SCHOOLS OPERATING DURING THE FISCAL YEAR ENDED JUNE 30, 2016

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Review of Audited Financial Statements for the last 26 of 126 Charter Schools Operating During the Fiscal Year Ended June 30, 2016.

[E-87](#) INTERNAL AUDIT REPORT – AUDIT OF CERTAIN RISK ELEMENTS OF THE FEDERAL CHARTER SCHOOL PROGRAM START-UP AND CONTINUATION GRANTS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Audit of Certain Risk Elements of the Federal Charter School Program Start-Up and Continuation Grants.

[E-88](#) INTERNAL AUDIT REPORT – SELECTED SCHOOLS/CENTERS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Selected Schools/Centers.

[E-89](#) INTERNAL AUDIT REPORT – SELECTED ADULT AND COMMUNITY EDUCATION CENTERS/TECHNICAL COLLEGES

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Selected Adult and Community Education Centers/Technical Colleges.

[E-90](#) INTERNAL AUDIT REPORT – FOLLOW-UP AUDIT OF INTERNAL CONTROLS OVER M-DCPS P-CARD FOR NON-SCHOOL SITE LOCATIONS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Internal Audit Report – Follow-Up Audit of Internal Controls Over M-DCPS P-card for Non-School Site Locations.

[E-91](#) EDUCATIONAL FACILITIES IMPACT FEES AGENCY FUNDS OF MIAMI-DADE COUNTY, FLORIDA - FINANCIAL REPORT SEPTEMBER 30, 2016

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Educational Facilities Impact Fees Agency Funds of Miami-Dade County, Florida - Financial Report September 30, 2016.

[E-92](#) STATE OF FLORIDA AUDITOR GENERAL REPORT NO. 2017-194 – MIAMI-DADE COUNTY DISTRICT SCHOOL BOARD FINANCIAL AND FEDERAL SINGLE AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2016

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the State of Florida Auditor General Report No. 2017-194 - Miami-Dade County District School Board Financial and Federal Single Audit for the Fiscal Year Ended June 30, 2016.

[E-93](#) STATE OF FLORIDA AUDITOR GENERAL REPORT NO. 2017-196 - MIAMI-DADE COUNTY DISTRICT SCHOOL BOARD OPERATIONAL AUDIT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the State of Florida Auditor General Report No. 2017-196 - Miami-Dade County District School Board Operational Audit.

[E-94](#) AUDITED FINANCIAL STATEMENTS OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC. AND INDEPENDENT AUDITOR’S REPORT FOR THE YEAR ENDED JUNE 30, 2016

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Audited Financial Statements of The Foundation for New Education Initiatives, Inc. and Independent Auditor’s Report for the Year Ended June 30, 2016.

[E-141](#) AWARD INVITATION TO BID NO. ITB-15-053-HR – LIFT STATION REPAIR

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

1. AWARD Invitation To Bid No. ITB-15-053-HR – LIFT STATION REPAIR, to establish a contract, at firm unit prices, to furnish labor, supervision, materials equipment and transportation necessary to repair lift stations and related structures for The School Board of Miami-Dade County, during the term of the bid, with an effective date of May 24, 2017 through May 23, 2019, 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 extension periods thereto, as follows:

BISCAYNE ELECTRIC MOTOR & PUMP, INC MBE
830 N.W. 144 STREET
MIAMI, FLORIDA 33168
OWNER: PETER ROSS, PRESIDENT

2. AUTHORIZE Procurement Management Services to purchase up to the total estimated amount of \$180,000 for the initial contract term, and an amount not to exceed \$90,000, for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amount shown will be expended.

E-142 AWARD REQUEST FOR PROPOSAL NO. RFP-16-046-MT – TITLE I EQUITABLE SUPPLEMENTARY EDUCATIONAL SERVICES (ESES) FOR NON-PUBLIC SCHOOL STUDENTS AND SUBJECT TO THEIR SELECTION BY A PARTICIPATING NON-PUBLIC SCHOOL

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

1. AWARD Request for Proposal No. RFP-16-046-MT – Title I Equitable Supplementary Educational Services (ESES) for Non-Public School Students and Subject to their selection by a participating non-public school is to deliver equitable supplementary educational services (ESES) in the areas of reading, mathematics, science or social studies to Title I students enrolled in non-public schools, as well as professional development and parental involvement activities in support of these students, their teachers, and families, with an initial effective date of August 1, 2017 through July 31, 2019, 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 extension periods thereto, as follows:

a. CATAPULT LEARNING
TWO AQUARIUM DRIVE, SUITE 100
CAMDEN, NJ 08103
OWNER/OFFICER: ANNETTE CHARLES, TERRITORY VICE PRESIDENT

SUBCONTRACTOR(S):

i. STAR GRAPHICS, INC. MBE/MWBE
12276 SW 131 AVENUE
MIAMI, FL 33186-6483
OWNER/OFFICER: MIGUEL GONZALEZ, PRESIDENT
HISPANIC-AMERICAN

ii. THE CHAMPION SERVICES GROUP, INC. MBE/MWBE
6501 NW 36TH STREET SUITE 300
MIAMI, FL 33166
OWNER/OFFICER: JAMES CHAMPION, PRESIDENT
AFRICAN-AMERICAN

b. LEARN-IT SYSTEMS, LLC
3600 CLIPPER MILL ROAD, SUITE 330
BALTIMORE, MD 21211
OWNER/OFFICER: MARYBETH JONES, VICE PRESIDENT

SUBCONTRACTOR(S):

i. MC2 SOLUTIONS, INC. MBE/MWBE
7600 COLLINS AVENUE, #1201
MIAMI BEACH, FL 33141
OWNER/OFFICER: PABLO URQUIAGA, PRESIDENT
HISPANIC-AMERICAN

c. FLORIDA EDUCATIONAL LEADERSHIP COUNCIL, INC.
15175 EAGLE NEST LANE, SUITE 103
MIAMI LAKES, FL 33014
OWNER/OFFICER: ALEJANDRO RIZO, MANAGING PARTNER

d. ONE ON ONE LEARNING CORPORATION
8900 SW 117 AVENUE, SUITE C-103
MIAMI, FL 33186
OWNER/OFFICER: MARCEL MONNAR, PRESIDENT

2. AUTHORIZE Procurement Management Services to purchase, up to the total estimated amount of \$7,000,000 for the initial contract term, and an amount not to exceed \$3,600,000 for each subsequent one (1) year extension period(s). Board authorization of this recommendation does not mean the amount shown will be expended.

E-143 AWARD INVITATION TO BID NO. ITB16-061-MT – STUDENT UNIFORMS

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

1. AWARD Invitation To Bid No. ITB-16-061-MT – STUDENT UNIFORMS, to establish a contract, for a list of pre-approved vendors to provide student uniform services for The School Board of Miami-Dade County, during the term of the bid, with an effective date of May 24, 2017 through May 23, 2018, and may, by mutual agreement between The School Board of Miami-Dade County, Florida, and the successful pre-approved bidders, be extended for (4) additional one (1) year extension periods thereto, as follows:

a. HOLSEN, INC. SBE
655 N BISCAYNE RIVER DRIVE
MIAMI, FL 33169
OWNER/OFFICER: DARRYL HOLSENDOLPH, PRESIDENT
AFRICAN-AMERICAN

b. IBILEY UNIFORM, INC.
2263 SW 12TH ST
MIAMI, FL 33135
OWNER/OFFICER: LELANY BAREA, VICE PRESIDENT OF MARKETING

c. MONICA MANUFACTURING CORP.
dba ALL UNIFORM WEAR
2605 W 8 AVENUE
HIALEAH, FL 33010
OWNER/OFFICER: ELIZABETH BALTODANO, VICE-PRESIDENT

d. PROUD CUSTOM APPAREL COMPANY, LLC.
1951 NW 141 STREET #24
MIAMI, FL 33054
OWNER/OFFICER: GUEVENY STGEORGES, OWNER

e. TIFDEL & COMPANY, LLC MBE
1830 N. UNIVERSITY DRIVE, #177

PLANTATION, FL 33322

OWNER/OFFICER: ARDELL DANIELS, PRESIDENT

AFRICAN-AMERICAN

2. AUTHORIZE Procurement Management Services to purchase up to the total estimated amount of \$748,947.74, for the initial contract term of one (1) year, and an amount not to exceed \$748, 947.74 for each subsequent one (1) year extension period (s). Board authorization of this recommendation does not mean the amounts shown will be expended.

E-201 REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS/DONATIONS FOR FIVE 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 four grant awards and one donation for five programs from:

a. Corporation for Public Broadcasting for funding under the Television Community Service Grant, in the approximate amount of \$1,031,346, for the grant period of October 1, 2016, through September 30, 2018;

b. Corporation for Public Broadcasting for funding under the Radio Community Service Grant, in the approximate amount of \$655,416, for the grant period of October 1, 2016, through September 30, 2018;

c. Florida Center for Students with Unique Abilities at the University of Central Florida under the Florida Federal Postsecondary Comprehensive Transition Program Enhancement Grant, in the approximate amount of \$300,000, for the grant period of July 1, 2017, through June 30, 2019;

d. CareerSource South Florida for funding under the Summer Youth Internship Program, in the approximate amount of \$581,000, for the grant period of April 20, 2017, through August 20, 2017; and

e. City of Sweetwater for in-kind support under the Allison Model 250 Turbine Engines, in the approximate amount of \$60,000.

2. enter into contractual services agreements with the agency prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements:

a. Foundation for New Education Initiatives, Inc. in the approximate amount of \$581,000.

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 Florida Department of Education;

5. direct Financial Services to establish appropriations in the amounts 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.

NOTICE

MEETING OF MIAMI-DADE COUNTY SCHOOL BOARD FOUNDATION, INC.

A meeting of the Miami-Dade County School Board Foundation, Inc. (The "Foundation") will be held on Wednesday, May 24, 2017 immediately following the "E" items of the meeting of The School Board of Miami-Dade County, Florida.

Agenda Items are:

- A. Call to Order
- B. Close Agenda
- C. Purpose of Meeting
 - 1. Consideration of Resolution 17-058 authorizing execution of a first Amendment to Series 2014C Ground Lease and an Amended and Restated Schedule 2014C to the Master Lease Purchase Agreement, to effectuate the release of Design and Architecture Senior High School as, and the substitution of a portion of Madie Ives Community Elementary School for the Series 2014C Facility and Series 2014C Facility Site.
- D. Other Business and Adjournment

F. FACILITIES AND CONSTRUCTION

F-1 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZE THE SUPERINTENDENT TO:

1) EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("AGREEMENT") BY AND AMONG ASCEND BLUE LAGOON, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("APPLICANT"), THE SCHOOL BOARD, AND MIAMI-DADE COUNTY, IN CONNECTION WITH CONSTRUCTION OF A NEW 272-UNIT RESIDENTIAL DEVELOPMENT, LOCATED AT APPROXIMATELY 6746 N.W. 7 STREET, UNINCORPORATED MIAMI-DADE COUNTY, PROVIDING FOR MONETARY PROPORTIONATE SHARE MITIGATION PURSUANT TO THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS;

2) EXECUTE ANY OTHER DOCUMENTATION THAT MAY BE REQUIRED TO EFFECTUATE IMPLEMENTATION OF THE AGREEMENT; AND

3) GRANT OR DENY ANY APPROVALS REQUIRED UNDER THE AGREEMENT, INCLUDING, WITHOUT LIMITATION, ISSUANCE OF REPORTS AND RELEASES, AND PLACING THE APPLICANT IN DEFAULT, AS MAY BE APPLICABLE

RECOMMENDED: That the School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1) execute a Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement") by and among Ascend Blue Lagoon, LLC, a Delaware limited liability company ("Applicant"), the School Board, and Miami-Dade County, in connection with construction of a new 272-unit residential development, located at approximately 6746 N.W. 7 Street, unincorporated Miami-Dade County, providing for monetary proportionate share mitigation pursuant to the Interlocal Agreement For Public School Facility Planning Between Miami-Dade County And Miami-Dade County Public Schools;

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

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

F-2 AUTHORIZE THE CHAIR AND SECRETARY TO EXECUTE A RIGHT OF WAY DEED WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO CONVEY BOARD-OWNED LAND LOCATED ADJACENT TO RON EHMANN PARK, AT THE INTERSECTION OF S.W. 97 AVENUE AND S.W. 112 STREET, MIAMI-DADE COUNTY, FOR IMPROVEMENT BY FDOT FOR TRANSPORTATION PURPOSES

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Chair and Secretary to execute a Right Of Way Deed with the State of Florida Department of Transportation (“FDOT”), to convey Board-owned land located adjacent to Ron Ehmann Park, at the intersection of S.W. 97 Avenue and S.W. 112 Street, Miami-Dade County, for improvement by FDOT for transportation purposes.

F-4 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZE THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE:

- 1) A GROUND LEASE AGREEMENT (“LEASE AGREEMENT”) BETWEEN THE MIAMI BOARDING SCHOOL, INC., A FLORIDA NOT FOR PROFIT CORPORATION, DOING BUSINESS AS THE SEED SCHOOL OF MIAMI (“SEED”), AND THE SCHOOL BOARD, IN CONNECTION WITH THE CONSTRUCTION AND OPERATION OF THE RESIDENTIAL COMPONENT OF A COLLEGE-PREPARATORY, PUBLIC BOARDING SCHOOL FOR AT-RISK YOUTH (“RESIDENTIAL PROGRAM”), LOCATED ON THE CAMPUS OF WESTVIEW MIDDLE SCHOOL, AT 1901 N.W. 127 STREET, UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA 33167, WITH THE RENTAL PROCEEDS TO BENEFIT CARRIE P. MEEK/ WESTVIEW K-8 CENTER; AND
- 2) A CONSTRUCTION AGREEMENT (“CONSTRUCTION AGREEMENT”) TO ALLOW THE DISTRICT TO PROCURE AND MANAGE THE DESIGN AND CONSTRUCTION SERVICES TO CONSTRUCT THE RESIDENTIAL AND RECREATIONAL IMPROVEMENTS NECESSARY FOR SEED TO OPERATE THE RESIDENTIAL PROGRAM; AND
- 3) ANY OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO EFFECTUATE THE IMPLEMENTATION OF SEED’S RESIDENTIAL PROGRAM; AND
- 4) GRANT OR DENY ANY APPROVALS REQUIRED UNDER THE LEASE AGREEMENT AND CONSTRUCTION AGREEMENT, INCLUDING, WITHOUT LIMITATION, RENEWING, EXTENDING, CANCELING OR TERMINATING THE AGREEMENTS, AND PLACING SEED IN DEFAULT, AS MAY BE APPLICABLE

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and execute:

1. a Ground Lease Agreement (“Lease Agreement”) between the Miami Boarding School, Inc., a Florida not for profit corporation, doing business as the SEED School of Miami (“SEED”), and the School Board, in connection with the construction and operation of the residential component of a college-preparatory, public boarding school for at-risk youth (“Residential Program”), located on the campus of Westview Middle School, at 1901 N.W. 127 Street, unincorporated Miami-Dade County, Florida 33167, with the rental proceeds to benefit Carrie P. Meek/Westview K-8 Center, under, substantially, the terms and conditions noted above; and
2. a Construction Agreement (“Construction Agreement”) to allow the District to procure and manage the design and construction services to construct the residential and recreational improvements necessary for SEED to operate the residential program; and
3. any other documents or agreements necessary to effectuate the implementation of SEED’s residential program; and
4. grant or deny any approvals required under the Lease Agreement and Construction Agreement, including, without limitation, renewing, extending, canceling or terminating the agreements, and placing SEED in default, as may be applicable.

F-5 PROVIDE RELIEF EFFORTS FOR THE REPUBLIC OF SURINAME AND DONATE SURPLUS MATERIALS, AS MAY BE AVAILABLE; COORDINATE TRANSPORT OF DONATED MATERIALS WITH OTHER WILLING AGENCIES

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to:

- 1) provide relief efforts for the Republic of Suriname and donate surplus materials, as may be available; and
- 2) coordinate transport of donated items with other willing agencies.

F-6 AUTHORIZE THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH DACRA DESIGN 4141, LLC, TO EXTEND THE TERM OF USE BY THE DESIGN AND ARCHITECTURE SENIOR HIGH SCHOOL (“DASH”) OF LEASE SPACE LOCATED ADJACENT TO DASH AT 4141 N.E. 2 AVENUE, MIAMI, FLORIDA 33137

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to finalize negotiations and execute an amendment to the lease agreement with Dacra Design 4141, LLC, to extend the term of use by the Design and Architecture Senior High School (“DASH”) of lease space located at 4141 N.E. 2 Avenue, Miami, Florida 33137, under, substantially, the terms and conditions noted in the agenda item.

F-20 AUTHORITY TO AMEND THE CAPITAL CONSTRUCTION BUDGET

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to:

- 1) adjust the capital budget in the amount of \$679,378 and in the event there are, at the time of transfer, insufficient available funds in a structure from which to transfer the indicated amount, the difference will be provided from contingencies, reserves or other accounts; and
- 2) make the changes to the five-year facilities work program resulting from these budget adjustments.

F-21 AUTHORITY TO AMEND THE CAPITAL CONSTRUCTION BUDGET RELATED TO THE GENERAL OBLIGATION BOND (GOB)

RECOMMENDED: That The School Board of Miami-Dade County, Florida authorize the Superintendent to:

- 1) adjust the capital budget related to the General Obligation Bond (GOB) in the amount of \$991,087 and
- 2) make the changes to the five-year facilities work program resulting from these budget adjustments.

F-26 COMMISSIONING OF STOBS BROS. CONSTRUCTION CO., AS THE REPLACEMENT CONSTRUCTION MANAGEMENT AT-RISK (CMR) FIRM FOR GENERAL OBLIGATION BOND (GOB) FUNDED RENOVATIONS AT MIAMI SPRINGS MIDDLE SCHOOL, LOCATED AT 150 SOUTH ROYAL POINCIANA BLVD., MIAMI SPRINGS, FLORIDA 33166, PROJECT NO. 01434900

RECOMMENDED: That The School Board of Miami-Dade County, Florida, commission Stobs Bros. Construction Co., as the replacement Construction Management at-Risk firm for General Obligation Bond (GOB) funded Renovations at Miami Springs Middle School, located at 150 South Royal Poinciana Blvd., Miami Springs, Florida 33166, Project No. 01434900, as follows:

- 1) a lump sum fee of \$10,000 for Partial Preconstruction Services; and
- 2) the project scope and all terms and conditions as set forth in the Agreement and the body of the agenda item.

F-27 TERMINATION FOR CONVENIENCE OF UNITECH BUILDERS CORP., AS A CONSTRUCTION MANAGEMENT AT-RISK FIRM, SMALL BUSINESS ENTERPRISE, RENOVATIONS AND NEW ADDITION AT DR. HENRY W. MACK/WEST LITTLE RIVER K-8 CENTER, LOCATED AT 2450 N.W. 84 STREET, MIAMI, FLORIDA 33147, PROJECT NUMBER 01443200

RECOMMENDED: That The School Board of Miami-Dade County, Florida, Terminate for Convenience Unitech Builders Corp., as Construction Management at-Risk firm, Small Business Enterprise, Renovations and New Addition at Dr. Henry W. Mack/West Little River K-8 Center, located at 2450 N.W. 84 Street, Miami, Florida 33147, Project Number 01443200, pursuant to the conditions stipulated in the body of the agenda item.

F-28 TERMINATION FOR CONVENIENCE OF UNITECH BUILDERS CORP., AS A CONSTRUCTION MANAGEMENT AT-RISK FIRM, SMALL BUSINESS ENTERPRISE, FOR BUILDING 04 REPLACEMENT – PHASE 1 AT MIAMI BEACH SENIOR HIGH SCHOOL, LOCATED AT 2231 PRAIRIE AVENUE, MIAMI BEACH, FLORIDA 33139, PROJECT NUMBER 01339400

RECOMMENDED: That The School Board of Miami-Dade County, Florida, Terminate for Convenience Unitech Builders Corp., as Construction Management at-Risk firm, Small Business Enterprise, for Building 04 Replacement – Phase 1 at Miami Beach Senior High School, located at 2231 Prairie Avenue, Miami Beach, Florida 33139, Project Number 01339400, pursuant to the conditions stipulated in the body of the agenda item.

F-41 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT OR HIS DESIGNEE TO EXECUTE A SERVICE AGREEMENT, EASEMENTS, CONVEYANCES, AND ANY OTHER AGREEMENT AS MAY BE REQUIRED BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WATER AND WASTEWATER FACILITIES TO SERVICE THE MIAMI ARTS STUDIO 6-12 ADDITION AT ZELDA GLAZER SCHOOL SITE, PROJECT NUMBER 01543800

RECOMMENDED: That the School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute a Service Agreement, Easements, Conveyances, and any other Agreement as may be required between Miami-Dade County, Florida and The School Board of Miami-Dade County, Florida, for the construction of water and wastewater facilities to service the Miami Arts Studio 6-12 Addition at Zelda Glazer School site, Project Number 01543800

F-42 AWARD TO LINK CONSTRUCTION GROUP, INC. (LINK), FOR THE GENERAL OBLIGATION BOND FUNDED ADDITIONS, RENOVATIONS AND REPAIRS PROJECT AT CUTLER BAY MIDDLE SCHOOL, LOCATED AT 19400 GULFSTREAM ROAD, CUTLER BAY, FLORIDA 33157; PROJECT NUMBER 01339200

RECOMMENDED: That The School Board of Miami-Dade County, Florida award to Link Construction Group, Inc. for the General Obligation Bond funded additions, renovations and repairs project at Cutler Bay Middle School, located at 19400 Gulfstream Road Cutler Bay, Florida 33157; Project Number 01339200, on the basis of the lowest Base Bid in the amount of \$10,152,800.

F-59 AWARD TO MEXAL CORPORATION

**JOB ORDER FOR ALL REGIONS OF THE M-DCPS
MAINTENANCE OPERATIONS
CONTRACT # JOC170-A1**

**AWARD TO GEC ASSOCIATES, INC.
JOB ORDER FOR ALL REGIONS OF THE M-DCPS
MAINTENANCE OPERATIONS
CONTRACT # JOC170-A2**

RECOMMENDED: That The School Board of Miami-Dade County, Florida award for Facilities Operations, Maintenance, on the basis of the weighted factor to the low bidders as follows:

Contract/Project No. JOC170-A1 on the basis of the weighted factor of 0.8000 to the low bidder:

Mexal Corporation
7424 SW 48th Street
Miami, FL 33155

Contract/Project No. JOC170-A2 on the basis of the weighted factor of 0.8049 to the low bidder:

GEC Associates, Inc.
9487 NW 12th Street
Miami, FL 33172

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

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

1. Approve the four (4) delineated applications for contractor prequalification, for a period of one (1) year.
2. Approve the Single Bid Limit increase for Burke Construction Group, Inc. General Contractor license from \$20,000,000 to \$26,771,224.
3. Approve the Single Bid Limit increase for MRSE, LLC dba Roth Southeastern Mechanical Contractor license from \$321,516 to \$700,000.
4. Approve the Single Bid Limit increase for SSE & Associates, Inc. dba Southeastern Surfaces & Equipment, Inc. General Contractor license from \$126,800 to \$1,469,304.

G. SCHOOL BOARD ATTORNEY

G-1 INITIAL READING: PROPOSED AMENDMENT TO BYLAW 0153, *APPOINTEES*

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 Board Bylaw 0153, *Appointees*.

G-2 PROPOSED SETTLEMENT AGREEMENT - SETTLEMENT OF CLAIMS BY THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AGAINST URS Corporation Southern and AECOM Technical Services, Inc.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve and execute the Settlement Agreement with URS Corporation Southern and AECOM Technical Services, Inc.

G-3 MIAMI-DADE COUNTY SCHOOL BOARD v. HOPE SMITH, DOAH Case No. 17-1485

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the proposed Agreement in the case of THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA v. HOPE SMITH, DOAH Case No. 17-1485, reinstating Respondent to her position and providing back pay for the period of May 8, 2014 through September 24, 2014.

H. OFFICE OF SCHOOL BOARD MEMBERS

Proposed Board Member Initiatives

H-3 BOARD MEMBER PRESENTATIONS

ACTION PROPOSED BY MS. SUSIE V. CASTILLO: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking proceedings to amend Board Policy 0165, *Pubic Meetings*, to:

- 1) limit the time allotted for each Board Member presentation to a maximum of five (5) minutes per presentation, and/or a maximum of ten (10) minutes total per Board Member at School Board Meetings, as set forth in this item; and
- 2) provide an exception for special circumstances in which Board members may request additional time for the presentation items, to be approved by the Board Chair at the beginning of the meeting.

H-5 GOB PROGRESS AND ACCOUNTABILITY

ACTION PROPOSED BY DR. DOROTHY BENDROSS-MINDINGALL: That The School Board of Miami-Dade County Florida, request the Superintendent to:

1. Provide a comprehensive report detailing small and minority business participation and local workforce hiring on General Obligation Bond projects completed between January 2013 and December 2016;
2. Present comprehensive report to School Board Members at the July 12, 2017 Board Meeting; and

3. Disseminate the report to community stakeholders.

H-6 AUTHORIZE THE SUPERINTENDENT TO UTILIZE THE DISTRICT'S COMMUNICATION RESOURCES TO RAISE COMMUNITY AWARENESS OF FLORIDA'S SALES TAX HOLIDAY

ACTION PROPOSED BY PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to utilize the District's communication resources to raise community awareness of Florida's upcoming sales tax holiday scheduled for August 4-6, 2017.

H-7 BOARD ENDORSEMENT OF THE "CLICK IT OR TICKET" NATIONAL SEAT BELT ENFORCEMENT SAFETY CAMPAIGN, MAY 15 THROUGH JUNE 4, 2017

ACTION PROPOSED BY PERLA TABARES HANTMAN: That The School Board of Miami-Dade County, Florida, endorse the U.S. Department of Transportation's "Click It or Ticket" National Seat Belt Enforcement Safety Campaign, May 15 through June 4, 2017, and encourage a year-round habit for students, parents and District employees to always buckle up when in a vehicle.

H-8 EXPANSION OF INNOVATIVE SCHOOLS AND IN-DISTRICT CHOICE PROGRAMS

ACTION PROPOSED BY DR. STEVE GALLON III: That The School Board of Miami-Dade County, Florida, directs the Superintendent to:

1. review the current allocation of innovative schools and educational program models offered by the District;
2. conduct an analysis of those innovative schools and program models to determine the "supply and demand" relationship based on quantitative choice application and waiting list data;
3. review school facility capacity and enrollment trend data to assess which schools and related neighborhoods would be best suited, based on all related data, for the allocation of an innovative school and/or educational program model;
4. consider any and all factors that may result from proposed legislation governing the expansion of school choice including but not limited to those proposing to serve underperforming schools and/or underserved communities; and
5. present findings and plans for the 2017-2018 program expansions, funding permitted, at the School Board Meeting of August 9, 2017.

H-9 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, ENDORSE MAY AS BILINGUAL LITERACY MONTH

ACTION PROPOSED BY DR. LAWRENCE S. FELDMAN: that The School Board of Miami-Dade County, Florida endorse the month of May as Bilingual Literacy Month in Miami-Dade County Public Schools.

H-10 POSTHUMOUS CONFERRING OF HIGH SCHOOL DIPLOMAS TO PARENTS OF DECEASED STUDENTS

ACTION PROPOSED BY DR. DOROTHY BENDROSS-MINDINGALL: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate rulemaking proceedings to incorporate the previously established procedures for the conferring of high school diplomas to the parent(s)/ guardian(s) of deceased students into a policy to be approved by the Board.

H-12 REVIEW OF CUSTODIAL ALLOCATIONS

ACTION PROPOSED BY DR. STEVE GALLON III: That The School Board of Miami-Dade County, Florida, directs the Superintendent to:

1. Review the current custodial allocations for schools and educational facilities; and
2. Analyze and determine the impact of the base custodial allocation established and implemented in 2012-2013 on the upkeep and maintenance of schools and educational facilities and custodial staff performance; and

3. Identify and review national trends and best practices for determining the allocation of custodial staff for schools and educational facilities include but are not limited to a facilities' square footage; and
4. Review with school principals and related staff, the actual utilization of square footage considering shifts in student enrollment; and
5. Work with AFSCME Union leadership to discuss and explore ways to improve the cleanliness and maintenance of schools and educational facilities; and
6. Consider and identify any recommendations for improvement to be included in the 2017-2018 proposed budget; and
7. Provide an update to the Board upon presentation of the proposed budget for the 2017-2018 school year.

H-13 ENDORSEMENT COMMEMORATING THE 63RD ANNIVERSARY OF THE BROWN V. BOARD OF EDUCATION OF TOPEKA

ACTION PROPOSED BY DR. BENDROSS-MINDINGALL: That The School Board of Miami-Dade County, Florida, endorse the 63rd Anniversary of the U.S. Supreme Court decision in Brown v. Board of Education of Topeka.

H-14 MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) COLLABORATION WITH COLLEGES AND UNIVERSITIES FOR THE ESTABLISHMENT OF PROFESSIONAL DEVELOPMENT SCHOOLS (PDS)

ACTION PROPOSED BY MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to review the concept of establishing Professional Development Schools in collaboration with colleges and universities and report back to the Board by August 9, 2017.

H-16 AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO REVIEW, ANALYZE, CONSIDER POLICY ISSUES, AND REPORT TO THE BOARD THE FEASIBILITY OF ESTABLISHING THE SCHOOL CHOICE CONCEPT OF A DISTRICTWIDE CENTER FOR AUTISM SPECTRUM DISORDER (ASD)

ACTION PROPOSED BY MS. MARIA TERESA ROJAS: That The School Board of Miami-Dade County, Florida, authorize the Superintendent of Schools to:

1. review and analyze the feasibility of establishing the school choice concept of a Districtwide Center for Autism Spectrum Disorder;
2. determine if the concept can be implemented within existing resources or if additional funds may be necessary;
3. recommend any Board policy changes and/or amendments, if needed; and
4. provide a report to the Board by October 11, 2017.

H-17 ANNUAL REMEMBRANCE FOR EMPLOYEES AND STUDENTS WHO HAVE PASSED AWAY DURING THE YEAR

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

1. observe a moment of silence at the June Board meeting, in remembrance of the employees and students of Miami-Dade County Public Schools who have passed away during the year; and,
2. accept the donations of highly-acclaimed books in Miami-Dade County Public School media centers with a bookplate signifying their collective memory.

H-18 URGE PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS

ACTION PROPOSED BY DR. STEVE GALLON III: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to urge President Donald Trump and Secretary of Homeland Security John F. Kelly to extend Temporary Protected Status for Haitian nationals for at least another 18-month period.

H-19 SCHOOL BOARD CONFIRMATION AND ELECTION OF CITIZEN REPRESENTATIVE TO THE MIAMI-DADE VALUE ADJUSTMENT BOARD

ACTION PROPOSED BY CHAIR DR. LAWRENCE S. FELDMAN: That The School Board of Miami-Dade County, Florida, elect Mr. Jose Rene Infante as the citizen representative to the Miami-Dade County Value Adjustment Board.

H-20 RECOGNITION OF HIGH SCHOOL STUDENTS ENTERING MILITARY SERVICE

ACTION PROPOSED BY LUBBY NAVARRO: That The School Board of Miami-Dade County, Florida, direct the Superintendent to initiate a uniform procedure to recognize, in a manner consistent across all high schools, graduating seniors who have enlisted in the military.

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

05.28.17