

Wednesday, March 1, 2023 Regular Scheduled School Board Meeting

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm

1. Meeting Opening

1.1 Roll Call
1.2 Invocation & Pledge of Allegiance
2. Presentations
2.1 Campus of the Month
2.2 School of the Month
2.3 Partner of the Month
2.4 POSSE Scholars
2.5 Rocky the Rooster Presentation
3. Announcements/Good News
3.1 Announcements and good news
3.2 Superintendent's Announcements

5. Second Readings

4. Approval of Minutes

- 5.1 Second Reading Authored by Mr. Derrick Shepherd from the February 1, 2023 Board Meeting; Move that the Jefferson Parish School Board task the Superintendent and the Facilities Department to develop designs, choose architects and or engineers to determine cost which will not exceed 6,000,000.00 in order to build an Athletic Complex/Field House at L.W. Higgins High School.
- 5.2 Second Reading Authored by Mr. Michael Pedalino from the February 1, 2023 Board Meeting; Move that the Jefferson Parish School Board rescind the decision taken at the March 16, 2022, Board Meeting that the Jefferson Parish School Board, Superintendent, Facilities Department develop designs, choose architects and or engineers to determine cost which will not exceed 2,000,000.00 in order to build an Athletic Complex at Riverdale High School.

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Amendment to Yesenia Guadalupe Mendoza Early Childhood contract CM001767
- 6.4 Amendment to Daniela Salomon Ortiz Early Childhood contract CM001766

4.1 Approval of the minutes of the February 1, 2023 Board Meeting

- 6.5 Amendment to Kelley Hebert Early Childhood contract CM001742
- 6.6 Revision of Board Policy EBCB Video Monitoring of School Board Property
- 6.7 Early Childhood Contract Amendments 2022-2023 School Year
- 6.8 Project Acceptance, Airline Park Academy for Advanced Studies, Project No. 2020-26
- 6.9 Bid Acceptance, West Jefferson High School Stadium, Project No. 2021-07 B
- 6.10 Tabulation and Recommendations for FS Diverted Commodity Processing (IFB 3321).
- 6.11 Bid Rejection, Bonnabel Magnet Academy High School, Project No. 2021-14
- 6.12 Change Order No. 1, Meisler Middle School, Project No. 2022-05 A
- 6.13 To consider and take action with respect to adopting a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of Limited Tax Bonds, Series 2023, of the Parish School Board of the Parish of Jefferson, State of Louisiana, and providing for other matters in connection therewith.
- 6.14 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Multiple Sites, Project No. 2023-02
- 6.15 Case: SP-105-030123
- 6.16 Case OG-010-030123
- 6.17 This is a request for Board authorization to enter into a five (5) year Bus Lease Agreement with Sunshine Bus Sales, Inc. for the lease of 15 NEW regular school buses with a monthly rental of \$1,875.00 per bus.
- 6.18 The Power Courses, LLC 2022-23 contract

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

10. Convene to Executive Session

10.1 Executive Session

11. New Business

- 11.1 First Readings
- 11.2 Other Business

12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 There being no further business the meeting is adjourned.