



Wednesday, April 1, 2020
Regular Scheduled School Board Meeting - Amended

Topic: JPSB April 1, 2020 Regular Board Meeting (Virtual)
Time: Apr 1, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/a6mOGJOxs>

Meeting ID: 933 697 342

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Amended Agenda 3.26.20

1. Meeting Opening

1.1 Roll Call

1.2 Invocation & Pledge of Allegiance

2. Presentations

3. Announcements/Good News

3.1 Announcements and good news

3.2 Superintendent's update on COVID-19

4. Approval of Minutes

5. Second Readings

5.1 Second Reading authored by Mr. Johnson: Move to reconsider, Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein.

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of Limited Tax Bonds, in one or more series, of the Parish School Board of the Parish of Jefferson, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

6.4 To consider and take action with respect to adopting a resolution authorizing the incurring of debt and issuance of Limited Tax Bonds, in one or more series, of the Parish School Board of the Parish of Jefferson, State of Louisiana; and providing for other matters in connection therewith.

6.5 2020 Prioritized Capital Project List

6.6 Bid Acceptance, Jefferson Parish Business Park: Science and Technology Academy and Conference Center, Project No. 2012-41

6.7 Re-Cap and Recommendation for Service Contract - General Labor (RFP 3233)

6.8 The Board's approval is requested for the appointment of Special Counsel in the matter entitled "Khadijeh Khatib v. Jefferson Parish Public School System, Jefferson Parish School Board, Dr. Cade Brumley, individually and in his capacity as Superintendent of Jefferson Parish Schools, Scott Deemer, individually and in his capacity as Principal of Rudolph Matas School," No. 19-12650, Section "T", U.S. District Court, Eastern District of Louisiana.

6.9 Board approval is requested for the renewal of the CEA with the JPSO for the School Resource Officer (SRO) program for the 2020-2019 school year.

6.10 Board approval is requested for the renewal of the CEA with the JPSO for the warehousing of JPSO Deputies during emergency response operations.

6.11 The Board's approval is requested in order to renew the existing Cooperative Endeavor Agreement (CEA) with Sheriff Joseph Lopinto providing for Sheriff Lopinto's reimbursement to the Board of most of the Board's expenses for providing crossing guards at various schools.

6.12 Board approval is requested for the renewal of a Cooperative Endeavor Agreement with Sheriff Joseph Lopinto relative to the continued production of the "Jefferson's Most Wanted" television program.

6.13 Ratification of Resolution Declaring A State of Emergency Due to Coronavirus

6.14 Renewal of the Commercial Crime Insurance

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Directives/Resolutions

10. Public Comment

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

11. Convene to Executive Session

11.1 Executive Session

12. New Business

12.1 First Readings

12.2 Other Business

13. Appendix: Administrative Reports

13.1 Financial Details for Consent Agenda Items

13.2 Financial health Summaries: Budget to Actual

14. Adjournment

14.1 End of Meeting