



Regular Scheduled School Board Meeting (Tuesday, December 12, 2017)

Generated by Gwendolyn B Kerner on Wednesday, December 13, 2017

Meeting called to order at 5:39 PM

1. Meeting Opening

Information: 1.01 Roll Call

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Information: 1.02 Invocation and Pledge of Allegiance

The Invocation and Pledge was led by Ms. Germaine Gilson, Chief of Staff. Ms. Gilson asked that we keep the family, friends and workers of East Jefferson in our thoughts and prayers because of a tragedy at that school this afternoon.

2. Presentations

Presentation: 2.01 Campuses of the Month

Ms. Germiane Gilson, Chief of Staff, announced the recipients of campus of the month. They were Birney on the east bank and Livaudais on the west bank.

Information: 2.02 MGT Consulting Presentation (Facilities Long Range Plan)

Tony Ricks and Ed Humble with the Hill Group International gave an update on the master plan.

Mr. Floyd wanted to know when could they expect them to give a report to the board. The concerns is on the timeline to get the report in a timely manner to be able to review before the meeting.

Information: 2.03 December Business Spotlight

Christie Gomez highlighted the JPPSS's business partners - We Dream, they have donated 400 costumes to St Ville. Christie wanted to congratulate Jessica Rivera for coordination to making sure that all children had a fitted costume.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of the November 14, 2017 Regular Scheduled Board Meeting.

Motion by Cedric Floyd, second by Tiffany Kuhn.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action, Minutes: 3.02 Approval of the minutes of the November 30, 2017 Special Session Board Meeting.

Motion by Cedric Floyd, second by Tiffany Kuhn.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

4. Second Readings

Action: 4.01 Second Reading (deferred from November 14, 2017) authored by Ms. Bourgeois regarding revising the Central Office Salary Schedule to include an equitable pay scale (DEFERRED, BY THE AUTHOR, TO THE REGULAR SCHOOL BOARD MEETING ON JANUARY 16, 2018).

Action: 4.02 Second Reading Authored by Mr. Dale directed the Superintendent to bring to the board a millage proposal that would include raises for teachers as well as support employees, and that would include allocating greater raises to teacher in the top hardest to recruit in certification areas (DEFERRED, BY THE AUTHOR, TO THE REGULAR SCHOOL BOARD MEETING ON JANUARY 16, 2018).

Action: 4.03 Second Reading authored by Mr. Morgan in regards to purchasing bleed control kits.

Dr. Moore from University Hospital spoke about why the program was started. She explained the importance of having the kits and for the staff in the school district to be trained to use them; she also had kits available for the board to see. Dr. Moore said that the kit would be provided for the training but would not cover kits to be supplied to the individual school sites. Jim Hufft, Executive Director of Emergency & Risk Management, spoke to the board about the financial impact to the district. The Spirit of Charity Foundation would fund 57 training kits through a grant. There would be a grant of \$15,000 which would cover the larger kits for our high schools; we would need additional kits, tourniquets and gauze to be purchased by the district.

Mr. Morgan asked if there would be a kit at every site. Ms. Doucet also wanted to know if what was being proposed was enough. Ms. Denapolis-Bosarge thanked Mr. Morgan for bringing this to the board's attention.

Mr. Morgan amended his reading as follows: Move that Jefferson Parish Public School System would allocated \$30,000 to purchase bleed control kits for the Stop the Bleed Program. Mr. Floyd seconded the amendment.

Move by Mark Morgan, second by Cedric Floyd

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

No public comment.

Action: 4.04 Second Reading authored by Mr. Floyd regarding that the Board provides \$500 to each school that participates in the Dance Challenge to cover the cost of transportation, costumes, and related items.

Move that the Board provides \$500 to each school that participates in the Dance Challenge to cover the cost of transportation, costumes, and related items.

The schools are: Bridgedale, Mildred Harris, Matas, Paul Solis, William Hart, Audubon, Dolhonde, Hearst, Butler, Harahan, Jefferson, Vic Pitre, Terrytown, Bissonet, Pittman, Gretna Academy, Greenlawn, and Ray St. Pierre Academy.

Mr. Floyd moved to read that it is issued by a joint motion of all Board Members.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Ms. Doucet stated that she has been actively engaged with the dance challenge and had put this before the board before; she didn't know that it was not recurring and should have been for anyone who participates in the dance challenge. Sarah Caruso, Chief Finance Officer, said that it had not been included in the budget. Ms. Denapolis-Bosarge asked Mr. Floyd to amend his verbiage to include all schools. Mr. Floyd said that he didn't know if the district could give this, because Kenner Discovery has their own budget. Mr. Floyd asked Mr. Fanning to research if this is acceptable. Ms. Doucet asked if Kenner Discovery is allowed to participate then they would be allowed to receive the funds.

No public comment.

Action: 4.05 Second Reading Authored by Ms. Bourgeois and co-authored by Mr. Dale regarding having a school based, Central office and a Career Tech coordinator to complete LDOE CTE Leadership Academy prior to the 2018 school year.

As we continue to focus on Career Tech and are considering some version of a career tech center; JPPSS should have at least 2 school based employees, 1 Central office employee along with our Career Tech Coordinator, complete LDOE CTE Leadership Academy prior to the 2018 school year.

There was a brief discussion of the board.

Motion by Larry Dale, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

No public comment.

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

The following spoke: Yvette Chesser spoke against Young Audience Charter, she also spoke against Kenner Discovery.

Action (Consent): 5.02 Consent Agenda

Resolution: As recommended by the Superintendent

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.03 Acceptance, Airline Park Academy for Advanced Studies, Project No. 2016-33

Resolution: The Superintendent recommends that the School Board accept the roof replacement of Buildings A & D at Airline Park Academy for Advanced Studies as performed by Progressive Services, Inc. in the amount of \$225,164.00 and withhold \$50,638.81 from their final payment due to liquidated damages, repair damages and credits due as recommended by the Architect/Engineer, N-Y Associates, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.04 Acceptance, Mildred Harris Elementary School, Project No. 2016-48

Resolution: The Superintendent recommends that the School Board accept the classroom renovations and door and window replacement in the cafeteria at Mildred Harris Elementary School as performed by Crescent Commercial Construction, LLC in the amount of \$351,800.00 as recommended by the Architect/Engineer, Burgdahl & Graves AIA Architects and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.05 Gymnasium Roof Replacement, Worley Middle School, 2017-10

Resolution: The Superintendent recommends the Board approve a project to replace the gymnasium roof at Worley Middle School with a budget of \$145,000.00 and seek three prices through an invitation to bid as recommended by the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.06 Memorandum of Understanding for Outside Service Providers

Resolution: The Superintendent recommends that the Board approve the attached MOU for outside service providers.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.07 2018 Board Meeting Schedule

Resolution: The Superintendent recommends approval of the 2018 Board meeting schedule.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn
Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.08 Resolution adopting and employing the Jefferson Parish Industrial Tax Exemption Program Rubric

Resolution: The Superintendent recommends the Board adopt the Resolution adopting and employing the Jefferson Parish Industrial Tax Exemption Program Rubric.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.09 Young Audiences of Louisiana Contract with George Cox Elementary School

Resolution: The Superintendent recommends the Board approve the attached Young Audiences contract with George Cox Elementary for the 2017-18 school year.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action, Discussion: 5.10 The School Leadership Center of Greater New Orleans contract with West Jefferson High School. PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the attached School Leadership Contract for West Jefferson High for the 2017-18 school year.

Action (Consent): 5.11 Catapult Learning, LLC Amendment

Resolution: The Superintendent recommends the Board approve the attached Catapult Learning amendment for the 2017-18 school year.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.12 Ochsner Amendment to Contract for Medical Director for Bonnabel School Based Health Center

Resolution: The Superintendent recommends approval of the Ochsner Amendment to the contract for medical director for Bonnabel SBHC

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.13 Early Childhood Network / ACT III / Lead Agency Contract with Janai M. Garrison

Resolution: The Superintendent recommends the approval of the contract with Janai M. Garrison

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.14 Early Childhood Network / ACT III / Lead Agency Contract with Loving Guidance, Inc.

Resolution: The Superintendent recommends the approval of the contract with Loving Guidance, Inc.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.15 Early Childhood Network / ACT III / Lead Agency Contract with Frog Street Press, Inc.

Resolution: The Superintendent recommends the approval of the contract with Frog Street Press, Inc.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.16 Amendment to the Fontenot Benefits & Actuarial Consulting Engagement Letter Resolution: The Superintendent recommends the Board approve the amendment to the engagement letter with Fontenot Benefits & Actuarial Consulting. Since the District has created an OPEB trust and has plan assets, the District is required to implement GASB 74/75 as of June 30, 2017. The original engagement fee that was board approved on February 14, 2017 was not inclusive of the implementation of GASB 74/75.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.17 FY 2016-17 General Fund and FEMA Fund Budget Amendments Resolution: The Superintendent recommends approval of these budget amendments. The District currently has a receivable of \$20,353,554 on the District's financials and the Shapiro Group's receivable is \$15,404,043 which is a difference of \$4,949,511. The proposed budget amendments is to down off the receivable recorded on the District's financials to match the Shapiro Group's receivable. As a result of the change in estimate, the General Fund will need to transfer \$4,949,511 to the FEMA to eliminate this deficit. This transfer would be posted as of June 30, 2017.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.18 Kenner Discovery Renewal Resolution: The Superintendent recommends Kenner Discovery Health Sciences Academy, as a Type I charter, to be authorized for the maximum TEN (10) year renewal, pending an agreed upon Operating Agreement consistent with the Charter School Bulletin and current laws.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action (Consent): 5.19 Young Audiences Renewal Resolution: The Superintendent recommends Young Audiences, as a Type I charter, to be authorized for the maximum FIVE (5) year renewal, pending an agreed upon Operating Agreement consistent with the Charter School Bulletin and current laws.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Information: 5.20 Celerity Extension to complete the fifth year of the five year operating agreement. WITHDRAWN BY SUPERINTENDENT

Action, Discussion: 5.21 Recommendation to waive all open enrollment middle school, including Pre K-8, administration staffing formulas for the remainder of the 17-18 school year. PULLED FOR DISCUSSION The Superintendent recommends to the Board that all open enrollment middle school administration, including Pre K-8 schools, be waived/maintained for the remainder 2017-2018 school year with the staff in place as of October 1, 2017.

Action, Discussion: 5.22 Recommendation to formulate a committee to review and revise the school based staffing allocation for the 2018-2019 school year. PULLED FOR DISCUSSION

6. Consent Agenda Financial Details

Information: 6.01 Financial Details for Consent Agenda Items

7. Items Pulled from Consent Agenda

Action, Discussion: 5.10 The School Leadership Center of Greater New Orleans contract with West Jefferson High School. PULLED FOR DISCUSSION
The Superintendent recommends the Board approve the attached School Leadership Contract for West Jefferson High for the 2017-18 school year.

No public spoke.

Ms. Doucet asked how much was spent on the leadership centers. The Superintendent said that he was not prepared, but would get that information for her. Ms. Carolyn VanNorman, Executive Director of Achievement and Accountability, explained how the program works in the schools. Mr. Johnson stated that the principal at West Jefferson needs the help and if we can get them the help then we should.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

Action, Discussion: 5.21 Recommendation to waive all open enrollment middle school, including Pre K-8, administration staffing formulas for the remainder of the 17-18 school year. PULLED FOR DISCUSSION
The Superintendent recommends to the Board that all open enrollment middle school administration, including Pre K-8 schools, be waived/maintained for the remainder 2017-2018 school year with the staff in place as of October 1, 2017.

The following spoke: Teresa Velazquez spoke in favor of the recommendation.

Mr. Floyd gave a presentation to the board on the staff formulas. Mr. Floyd stated that a staffing formula has not been done. We have not updated this since 2012. Ms. Doucet said that when a school is going to lose a Dean or Assistant Principal they could use their Title I funds to replace this position. Mr. Floyd called for the question.

Motion by Cedric Floyd, second by Tiffany H Kuhn

Final Resolution: Motion Fails

Yea: Cedric Floyd, Ricky Johnson, Tiffany H Kuhn

Nay: Larry Dale, Mark C Morgan, Melinda L Doucet

Abstain: Sandy Denapolis-Bosarge

Absent: Marion Bonura, Melinda Bourgeois

Action, Discussion: 5.22 Recommendation to formulate a committee to review and revise the school based staffing allocation for the 2018-2019 school year. PULLED FOR DISCUSSION

No public comment.

Motion by Cedric Floyd, second by Mark Morgan

Mr. Floyd said that the Superintendent can formulate any committee that he wanted without board approval.

The recommendation was withdrawn by the Superintendent.

8. Executive Session

Action: 8.01 Executive Session

9. New Business

Action: 9.01 Announcement of meeting when the School Board plans to consider adopting a resolution ordering and calling an election to be held authorizing the issuance of general obligation bonds and/or the levy of an ad valorem tax.

Mr. Floyd amended the announcement to read:

Notice is hereby given that at its meeting to be held on Wednesday, February 7, 2018 at 6:00 p.m. at the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the issuance of general obligation bonds and/or the levy of an ad valorem tax.

9.02 First Readings

First Reading authored by Mr. Floyd

Move, that the Board put before the voters, a millage rate to be established by the February 7, 2018 Board Meeting consistent with State Law, to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, Consistent with the Board approving Capital Projects for the construction of schools, the issuance of general obligation bonds and/or the levy of an ad valorem tax to be established by the February 7, 2018 Board Meeting, to be placed before the voters on April 28, 2018.

First Reading authored by Ms. Kuhn

Move, that the board reinstate the wrestling program for middle schools for the 2018-2019 school year.

Action: 9.03 New Business

Ms. Denapolis-Bosarge wanted to encourage the board members to randomly call different departments at Central Office to see who is not answering their phone. This information should be sent to the Superintendent. She stated that they are not being good stewards to the public for use of their funds.

Action: 9.04 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held on School District No. 1 of the Parish of Jefferson, State of Louisiana, on Saturday, November 18, 2017, to authorize the level of a special tax therein.

Move by Cedric Floyd, second by Mark Morgan

Public Comments: Cathy Johnson, Jeffrey Barrois, Roberto Furtado spoke in favor of the millage being put back on the ballot at the next election.

RESOLUTION

It was then moved, seconded and unanimously carried that the Parish School Board of the Parish of Jefferson, State of Louisiana (the "Governing Authority"), canvass the returns and declare the result of the special election held in School District No. 1 of the Parish of Jefferson, State of Louisiana:

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SCHOOL DISTRICT NO. 1 OF THE PARISH OF JEFFERSON, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 12, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 1 of the Parish of Jefferson, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, November 18, 2017, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following propositions to wit:

SCHOOL DISTRICT NO. 1 PROPOSITION (MILLAGE)

Shall School District No. 1 of the Parish of Jefferson, Louisiana (the "District"), levy an eight and forty-five hundredths (8.45) mills tax on all property subject to taxation within the District (an estimated \$27,902,661 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2018 and ending with the year 2027, for the purpose of giving additional support to the public elementary and secondary schools in the District by providing funds for the payment of salaries and benefits of teachers and other school employees?

The canvass of the results of the election showed that there was a total of **20,576** votes cast IN FAVOR OF the Proposition and a total of 21,060 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of **484** votes cast

AGAINST the Proposition

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Harvey, Louisiana, on this, the 12th day of December, 2017.

ATTEST: /s/ Isaac G. Joseph

/s/ Melinda Doucet

Secretary

President

STATE OF LOUISIANA

PARISH OF JEFFERSON

I, the undersigned Secretary of the Parish School Board of the Parish of Jefferson, State of Louisiana (the "Governing Authority"), the governing authority of School DistrictNo. 1 of the Parish of Jefferson, State of Louisiana (the "District"), do hereby certify that the foregoing page constitutes a true and correct copy of the proceedings and Proces Verbal made by said Governing Authority on Tuesday, December 12, 2017, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, November 18, 2017, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Harvey, Louisiana, on this, the 12th day of December, 2017.

Secretary

Motion by Cedric Floyd, second by Mark Morgan.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry dale, Mark C Morgan, Melinda L Doucet, Richky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Absent: Marion Bonura, Melinda Bourgeois

10. Public Comment:

Information: 10.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Craig Knotts, Armanti Wells, Kristina Bradford, spoke in favor of Celerity Woodmere Contract.
Yevetta Chesser, Linda Ellis-Johnson spoke against the contract with Celerity Woodmere.

11. Announcements/Good News

12. Appendix: Administrative Reports

Report: 12.02 Check Register 11.01.17-11.28.17

Information: 12.03 Financial Health Summaries and Budget to Actual

13. End Meeting

Procedural: 13.01 Adjourn