



Regular Scheduled School Board Meeting - Amended (Wednesday, August 7, 2019)

Generated by Gwen B Kerner on Thursday, August 8, 2019

Meeting called to order at 6:12 PM

1. Meeting Opening

The meeting of the Jefferson Parish School Board was called to order by Larry Dale, Board president.

Procedural: 1.1 Roll Call

Board members answering Roll Call - Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

Germaine Gilson, Chief of District Affairs Officer, led us in the Invocation & Pledge of Allegiance.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson announced that the campus of the month went to the Paul Emenes Building.

Presentation: 2.2 School of the Month

Dr. Brumley explained that in addition to a campus of the month that we should also be recognizing a school for the academics or student outcome achievement. Beginning next month we will recognize one for campus of the month and a school for the school of the month.

3. Announcements/Good News

Information: 3.1 Announcements/Good News

Mr. Johnson said the good news was that school begins tomorrow and that the Ruppel School for French Immersion begins tomorrow. That a lot of hard work went out for getting this done.

Mr. North wanted to congratulate two friends of his that he worked with for many years; Ms. Wesley who is at Benson beginning her 49th year teaching and Mrs. Broussard at John Ehret. He also said that the Bonnabel Band and cheerleaders with Fox 8 NOLA was collecting school supplies at the Wal Mart in Kenner even with all the rain they did a good job. Mr. North said that Dr. Brumley's leadership had done a good job of getting the community involved with our schools. St. Mathews United Methodist was at Bunche Elementary and was involved in planting around 100 plants there and had 20 individuals helping. Live Oak Church in Harahan had reached out to the Harahan Elementary on getting the school ready for the start of the new year.

Jennifer Ansardi said that the good news from the Legislative was that the MFP had been increased in addition to the state raise. The \$6 million had been allocated for the Patrick Taylor Science & Technology Academy Multi-Purpose Center.

Information: 3.2 Superintendent's Announcements

Dr. Cade Brumley, the Superintendent, gave an update to the Board the following subject:

Back to School

Mastery rate increased by 1%

Summer professional development

Finance team awarded ASBO's certificate in excellence award for budget transparency and high-quality financial reporting

Quality from the Start (40 last year on first day of school compared to 25 this year)

Hired 420 new teachers

Strehle Community School
New district and school websites
Cyber-security
Google and Gmail from Labor Day
Adopt-A-School (up to 32 matches)
Discovery Days

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the correction of the minutes of Wednesday, April 9, 2019

The vote was taken by acclamation.

Motion by Chad Nugent, second by Simeon Dickerson.

Final Resolution: Motion Carries

Yeas: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

5. Second Readings

There were no Second Readings.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 Full and Final Settlement of Workers Compensation Claim for IG

Resolution: The workers' compensation department and the Board's attorney have reviewed this matter and feel that the settlement proposal is a reasonable one given the potential exposure from an adverse judgment at trial.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 Motion to approve settlement of the lawsuit entitled "Yolanda Taylor vs. Jefferson Parish School Board, No. 719-511, 24th J.D.C., Div. J."

Resolution: The Board attorney recommends settlement of the lawsuit against the Jefferson Parish School Board entitled "Yolanda Taylor vs. Jefferson Parish School Board, No. 719-511, 24th J.D.C., Div. J."

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.5 The Board's approval is requested for the appointment of Special Counsel in the matter entitled "Crystal Stokes, individually and on Behalf of her Minor Son, L.B. vs. Guy Farber, et al.

Resolution: The Board Attorney recommends that the Board pass the attached Resolution and hire Mr. Randall Kleinman, Attorney at Law to handle the representation of its employee Guy Farber in the lawsuit entitled "Crystal Stokes, individually and on Behalf of her Minor Son, L.B. vs. Guy Farber, Sharon Meggs-Hamilton, Valerie Johnson, Brandon Williams, the Jefferson Parish School Board, Billy Matranga, David Malveaux and Joseph P. Lopinto, in his Official Capacity as Jefferson Parish Sheriff," No. 19-01642, Section "A" United States District Court for the Eastern District of Louisiana, and any related litigation.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.6 The Board's approval is required for the Amendment of the existing CEA with the City of Kenner Police Department for School Resource Officer.

Resolution: It is recommended that the Board approve the Amendment to the CEA and authorize the Board President and the Superintendent to sign the agreement on its behalf.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.7 Bid Acceptance, Chateau Estates Elementary School, Project No. 2018-96

Resolution: The Superintendent recommends that the School Board accept the low base bid of Dove Group, LLC in the amount of \$1,514,250.00 and two hundred forty (240) calendar days for replace existing air conditioning system at Chateau Estates Elementary School as recommended by the architect/engineer, GVA Engineering, LLC, and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.8 Acceptance, St. Ville Elementary School, Project No. 2018-38

Resolution: The Superintendent recommends the School Board accept the replace roofs on buildings 400, 500, and 600 at St. Ville Elementary School as performed by Roof Technologies, INC. in the amount of \$243,400.00 as recommended by the architect/engineer, Williams and Williams Architecture, LLC. and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.9 Acceptance, Chateau Estates Elementary School, Project No. 2018-50

Resolution: The Superintendent recommends the School Board accept the waterproof exterior of building at Chateau Estates Elementary School as performed by United Restoration & Preservation, INC. in the amount of \$89,000.00 as recommended by the architect/engineer, Burgdahl & Graves Architects and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.10 Acceptance, Solis Elementary School, Project No. 2018-37

Resolution: The Superintendent recommends the School Board accept the replace floor tile and waterproof slab at Solis Elementary School as performed by Veterans Construction LLC in the amount of \$156,000.00 as recommended by the architect/engineer, VergesRome Architects and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.11 Acceptance, Greenlawn Terrace Elementary School, Project No. 2018-59

Resolution: The Superintendent recommends the School Board accept the replace windows at Greenlawn Terrace Elementary School as performed by Boasso Construction, LLC in the amount of \$155,900.00 as recommended by the architect/engineer, Sizeler Thompson Brown Architects and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.12 Acceptance, Cherbonnier Elementary School, Project No. 2018-44

Resolution: The Superintendent recommends the School Board accept the paint interior of entire facility at Cherbonnier Elementary School as performed by Naquin's Painting & Waterproofing, Inc in the amount of \$154,700.00 as recommended by the architect/engineer, VergesRome Architects, and the Facilities Department.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.13 Bid Acceptance for Playground Structures at traditional middle schools converted to PK-8 and the related General Fund budget amendments

Resolution: The Superintendent recommends approval of new playground structures at four (4) traditional middle schools that have been converted to PK-8. The schools included are: Emmett Gilbert, Tom Benson, Truman and Ellender. In addition, attached is the General Fund budget amendments to cover the costs of the playgrounds.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.14 Tabulation and Recommendation for A/C and Heat Window Units (IFB 3225).
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.15 Tabulation and Recommendation for Power Equipment Repair Service Contract (RFP 3224).
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.16 2019-2020 Pupil Progression Plan
Resolution: The Superintendent recommends approval of the 219-2020 Pupil Progression Plan.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.17 Candyland Kinder Kollege contract renewal 2019-2020
Resolution: The Superintendent recommends the Board approve the attached renewal with Candyland Kinder Kollege for the 20192020 school year.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.18 Jessica Rouquette contract renewal 2019-2020
Resolution: The Superintendent recommends the Board approve the attached contract for the 2019-2020 school year.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.19 Janai Garrison, B.A. 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the attached contract for the 2019-2020 school year.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.20 Lysa Nguyen 2019-2020 contract renewal
Resolution: The Superintendent recommends the Board approve the attached contract for the 2019-2020 school year

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.21 Renewal of PSA contract for LPN child specific care
Resolution: The Superintendent recommends the Board approve the renewal of the PSA/Aveanna contract for 1 year.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.22 Louisiana State University Medical Center Contract with JPS School Based Health Centers
Resolution: The superintendent recommends the board approves the CEA with LSU Medical Center and JPS School Based Health Centers.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.23 Louisiana Clinical Services and JPS School Based Health Centers
Resolution: The superintendent recommends the School Board approve the CEA between Louisiana Clinical Services (LCS) and Jefferson Public Schools School's Based Health Centers (SBHC).

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action: 6.24 Tabulation and Recommendation for FEMA Assistance Grant Application & Closeout Process (RFP 3222) PULLED FOR DISCUSSION

The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Action (Consent): 6.25 Student Dress Code Policy Amendment

Resolution: The Superintendent recommends approval of the amended student dress code policy. (Knee-length shorts at all organizational levels year-round)

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.26 Advanced Study Academy Admissions and Dismissal Policies and Procedures 2019 Revision

Resolution: The Superintendent recommends approval of the 2019 Revision of the Advanced Study Academy Admissions and Dismissal Policies and Procedures.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.27 Ruppel Academie Francaise

Resolution: The Superintendent recommends approval of the 2019 Revision of the Ruppel Academie Francaise Admission and Dismissal Policy. Chad Nugent

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.28 Case No. LM-54-8070

Resolution: The Superintendent's recommendation is to uphold the expulsion.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Dr. Brumley said that it should be noted that the Board has voted for the students to wear shorts all year round and he thanked the Board on behalf of the students.

7. Items Pulled from Consent Agenda

Action: 6.24 Tabulation and Recommendation for FEMA Assistance Grant Application & Closeout Process (RFP 3222) PULLED FOR DISCUSSION

The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

There was a brief discussion.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Chad Nugent, Simeon Dickerson, Clay Moise
Nay: Billy North

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports.

9. Public Comment

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

The following citizens address the Board; Kesler Camese-Jones, Bethany Burns, Joshua Clement, Victor Sims, Jada Bolden, Janelle Slack, Elenynor Russell, Kyande Finni, Keccia Anderson.

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need to go into executive session.

11. New Business

Procedural: 11.1 First Readings

There were no first readings.

Procedural: 11.2 Other Business

Approved the 72-hour waiver for a Resolution to Declare August 26 - August 30, 2019, Voter Registration Week for Jefferson Parish High Schools.

The vote was taken by acclamation.

Move by Mark C Morgan, second by Tiffany H Kuhn

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Mr. Dale asked that Mike Fanning read the resolution;

RESOLUTION TO DECLARE AUGUST 26 – AUGUST 30, 2019
VOTER REGISTRATION WEEK FOR JEFERSON PARISH HIGH SCHOOLS

rWhereas, high school seniors locally and across the country have shown great initiative and promise for America's future; and

rWhereas, preserving America's democratic foundation has always been demonstrated on election days through our voting and responsibilities as citizens; and

rWhereas, youth participation in the voting process is necessary for a stronger voice on issues pertaining to that specific age group; and

rWhereas, voter registration and education as a proactive approach may strengthen chances for success on election days;

rWhereas, the Jefferson Parish School Board has partnered with the Jeremiah Group to conduct voter registration drives in our schools during the week of August 26 – August 30, 2019; and

rWhereas, the Jefferson Parish School Board urges Jefferson Parish High School to work in cooperation with the Jeremiah Group in an effort to register everyone who is not presently on the voter roll in Jefferson Parish; and

Now, therefore, be it resolved, that the Jefferson Parish School Board declares the week of

August 26 – August 30, 2019 as
High School Voter Registration Week

The vote was taken by acclamation.

Move by Larry Dale, second by Simeon Dickerson

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items

Information: 12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

Procedural: 13.1 End of Meeting