



Regular Scheduled School Board Meeting (Thursday, December 13, 2018)

Generated by Gwen B Kerner on Friday, December 14, 2018

Meeting called to order at 6:00 P M

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order at 6:05 PM by Mr. Mark Morgan, Board President. Board members answering Roll Call -Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

Procedural: 1.2 Invocation & Pledge of Allegiance

Mr. Johnson led the Invocation. The Pledge of Allegiance was led by a student from Marrero Middle and the Marrero Middle band played the Star-Spangled Banner.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer, announced that November west bank campus of the month went to Fisher Middle-High but because they were not able to attend it was presented to them this evening. Germaine Gilson announced the east bank campus of the month went to Jefferson Elementary and the west bank campus of the month went to Woodland West Elementary.

Presentation: 2.2 Working to Transform: Vic Pitre Elementary

Dr. Brumley, the Superintendent, stated that every day our schools overcome challenges, but today the spotlight was on Vic Pitre Elementary. A video of the school transformation that is happening at the school was played for the Board. Dr. Brumley recognized Pitre staff.

Presentation: 2.3 2019-2020 Competitive and Fair Compensation; The Future of Jefferson Parish Schools

Mark Morgan stated that this item was to be pulled and that it would be discussed under 8. Items to be Pulled.

3. Announcements/Good News

Tiffany Kuhn congratulated Young Audience Charter because they have been awarded \$2.3 mil grant that was going to be used in 6 of our school. Mark Morgan asked Debra Cooper, Executive Director of School Support, about the good news on Ruppel. Debra said that Ruppel Academy for Advanced Studies had been nationally recognized and named a National ESEA Distinguished School. This was in recognition for the excellent work that the teachers, staff and school leaders do to help every child reach their potential. Marion Bonura wanted to congratulate Tiffany Kuhn, the athletic program, and John Ehret for making state playoffs. Ricky Johnson also congratulated Helen Cox to getting into the second round of playoffs.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of November 15, 2018

A vote was taken by acclamation.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

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

5. Second Readings

Information: 5.1 Second Reading authored by Ms. Denapolis-Bosarge: Move to settle the Amzie Pigott case under terms to be discussed in executive session next month.

There was a motion on the floor to go into executive session. The following voice vote was taken by acclamation with no opposition, and the motion was unanimously carried.

Motion by: Mark Morgan, second by Sandy Denapolis-Bosarge

Final Resolution: Motion Carries

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

The Board returned after 30 minutes with all Board members present.

Without objection, the reading was deferred without a date by Ms. Denapolis-Bosarge.

Action: 5.2 Second Reading authored by Ms. Bourgeois: With the master strategic facilities plan approval that recommends enhanced career tech at Ehret and Bonnabel as well as a stand-alone career tech center, move that the administration establish a committee on Career Tech Curriculum. The committee would include but not be limited to JPPSS administration including curriculum and CTE, school-based CTE staff, leadership of JEDCO, Jeff Chamber of Commerce, JBC, WBIA, Delgado, UNO, Spanish COC, LADOE and at least 2 major Jefferson Parish employers and 2 small businesses. If approved the committee would start its work in January with a report to the JPPSS school board by April 15, 2019. With the master strategic facilities plan approval that recommends enhanced career tech at Ehret and Bonnabel as well as a stand-alone career tech center, move that the administration establish a committee on Career Tech Curriculum. The committee would include but not be limited to JPPSS administration including curriculum and CTE, school-based CTE staff, leadership of JEDCO, Jeff Chamber of Commerce, JBC, WBIA, Delgado, UNO, Spanish COC, LADOE and at least 2 major Jefferson Parish employers and 2 small businesses. If approved the committee would start its work in January with a report to the JPPSS school board by April 15, 2019.

Motion by Melinda L Bourgeois, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Action: 5.3 Second Reading authored by Ms. Kuhn: Move that the Jefferson Parish School Board establishes six advisory committees, chaired and organized by the Superintendent or by a designee of the Superintendent, in order to obtain input on current and proposed policies, to hear concerns and ideas, and to better represent its constituents. These six councils will be titled the Student Advisory council, the Parent Advisory council, the Teacher Advisory Council, the School Leader Advisory council, the English-Language Learner Advisory council, and the Special Education Advisory Council. Over the next month I will send the specifics of who it will consist of and what their functions will be.

There was no public comment.

There was a brief discussion by the board. Ms. Kuhn stated that the Superintendent already has these committees in place and that it was just a formality to put them in policy. Mr. Morgan said that the last sentence in the reading would be removed.

The motion was amended as: Move that the Jefferson Parish School Board establishes six advisory committees, chaired and organized by the Superintendent or by a designee of the Superintendent, in order to obtain input on current and proposed policies, to hear concerns and ideas, and to better represent its constituents. These six councils will be titled the Student Advisory council, the Parent Advisory council, the Teacher Advisory Council, the School Leader Advisory council, the English-Language Learner Advisory council, and the Special Education Advisory Council.

The following voice vote was taken by acclamation with no opposition.

Motion by Tiffany Kuhn, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Action: 5.4 Second Reading authored by Mr. Bonura: Move that the board censure Sandy Denapolis-Bosarge, for violating School Policy GAHB- Political Activities.

Motion by Marion Bonura, second by Cedric Floyd.

There was no public comment.

A Board discussion followed.

Motion was deferred without a date.

Motion by Larry Dale, second by Mark Morgan

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Tiffany H Kuhn

Nay: Marion Bonura, Cedric Floyd

Abstain: Sandy Denapolis-Bosarge, Ricky Johnson

Action: 5.5 Second Reading authored by Mr. Bonura: Move that resource officers are at all middle schools.

There was no public comment.

A Board discussion followed.

Dr. Brumley stated the financial impact and explained the difference of a resource officer and a detailed officer for the time at the school.

The reading was amended as follows: Move that at a minimum each Jefferson Parish middle school will have a detail officer assigned at the school.

The vote was taken by roll call as follows:

Motion by Marion Bonura, second by Mark C Morgan.

Final Resolution: Motion Carries

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

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Public comment: Jeffery Barrois spoke against on Item 6.21

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.3 Motion to approve settlement of tort liability claim against the Jefferson Parish School Board brought by Catherine Enamorado arising out of a bus accident

Resolution: The third-party administrator (CCMSI) for the Jefferson Parish School Board recommends that the Board settle the tort liability claim brought by the complainant, Catherine Enamorado, prior to suit.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.4 Board approval is being sought for authorization to terminate the Public Works Contract for the construction of the six classroom addition at G. T. Woods Elementary School, Project No. 2016-58, dated August 14, 2017, between the JPSB and Galaforo Construction, LLC (Galaforo). Further, Board authorization is being sought to have the JPSB declare that the said Galaforo Construcion, LLC is not a responsible bidder for any future JPSB projects, thereby disqualifying Galaforo from any future bids on JPSB projects. WITHDRAWN

Action (Consent): 6.5 Motion to Approve settlement in the matter entitled "Chavon Royal, individually and o/b/o her minor child TR v. the Jefferson Parish School Board No. 764-562 Div, K 24th Judicial District Court

Resolution: The Board attorney recommends that the Board agree to settle the matter entitled "Chavon Royal, individually and o/b/o her minor child TR v. the Jefferson Parish School Board No. 764-562 Div, K 24th Judicial District Court for the sum stated in the executive content.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.6 Budget Increase and Board Resolution, Patrick F. Taylor Science and Technology Academy, Project No. 2012-41

Resolution: The Superintendent recommends the School Board authorize the Board President to sign the attached Board Resolution and to also approve a new project budget of \$8,835,000 to construct the new event center at Patrick F. Taylor Science and Technology Academy. Funding for this project will consist of \$6,000,000 from the State Bond Commission and \$2,835,000 from Fund 55 currently dedicated to the construction at Patrick F. Taylor Science and Technology Academy for the event center.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action, Discussion: 6.7 To consider and take action with respect to adopting a resolution approving the "CAPITAL IMPROVEMENT PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto. PULLED FOR DISCUSSION

Action, Discussion: 6.8 To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 1 of the Parish of Jefferson, State of Louisiana, to authorize the levy of a special tax and the incurring of debt and issuance of bonds therein; making application to the State Bond Commission; and providing for other matters in connection therewith. PULLED FOR DISCUSSION

Action (Consent): 6.9 Tabulation and Recommendation for IFB #3206 - Automotive Repair Equipment Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.10 Tabulation and Recommendation for Playground Equipment - Rudolph Matas Elementary (RFP 3205).

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

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.11 Ochsner Clinic Foundation Contract for Medical Director at Ehret SBHC

Resolution: The Superintendent recommends to the board approval of the Ochsner Clinic Foundation Fifth Amendment to the original contract for medical director at Ehret SBHC as mandated in the state grant.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.12 Heinemann Professional Development contract 2018-2019 Clancy-Maggiore Elementary School.

Resolution: The Superintendent recommends the Board approve the attached Professional Development contract between Heinemann and Clancy-Maggiore Elementary School for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.13 Heinemann Professional Development Contract 2018-2019 Transformation Network Schools.

Resolution: The Superintendent recommends the Board approve the attached professional development contract with Heinemann for the Transformation Network Schools for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.14 School Leadership Center 2018-2019 contract with Truman Middle School

Resolution: The Superintendent recommends the Board approve the attached School Leadership Center contract with Truman Middle School for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.15 The Power Courses, LLC. contract renewal for Grace King High School

Resolution: The Superintendent recommends the Board approve the attached contract with Power Courses, Inc. and Grace King High School for ACT Prep.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.16 Mastery Prep contract renewal 2018-2019 for West Jefferson High School
Resolution: The Superintendent recommends the Board approve the attached renewal with Mastery Prep and West Jefferson High School for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.17 American Reading Company Professional Development contract 2018-2019
Resolution: The Superintendent recommends the Board approve the attached professional development contract with the American Reading Company for the Transformation Network Schools for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.18 TaJu Educational Solutions, LLC Amendment to original contract 2018-2019
Resolution: The Superintendent recommends the Board approve the attached amendment to original contract with TaJu Educational Solutions, LLC for the 2018-2019 school year.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.19 Preschool Expansion Grant Contract with University of Florida Board of Trustees
Resolution: The Superintendent recommends the approval of the contract with University of Florida Board of Trustees.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.20 2019 Board Meeting Schedule
Resolution: The Superintendent recommends approval of the 2019 Board meeting schedule.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.21 Approval of the Endorsement request to participate in the Industrial Tax Exemption Program (ITEP).
Resolution: JEDCO has received an application for participation within the Industrial Tax Exemption Program (ITEP) from Bollinger Shipyards, LLC. The application is for a limited property tax exemption as allowed under the ITEP. JEDCO has reviewed the application against the Jefferson Parish Industrial Tax Exemption Program Rubric, which was adopted by the Jefferson Parish School Board via Resolution on December 12, 2017 and is enclosed for your reference, and has made a recommendation for exemption per the Rubric based on the project's parameters.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Action (Consent): 6.22 Remainder of School Year Expulsions/Alternative Site Placements
Resolution: The Superintendent recommends that the school board uphold the Remainder of the School Year Expulsion/Alternative Site Placements.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

7. Consent Agenda Financial Details

Information: 7.1 Financial Details for Consent Agenda Items

8. Items Pulled from Consent Agenda

Action, Discussion: 8.1 CONSENT AGENDA ITEM 6.7 To consider and take action with respect to adopting a resolution approving the "CAPITAL IMPROVEMENT PLAN", designating purposes for which proceeds of proposed General Obligation Bonds will be budgeted, and otherwise providing with respect thereto. PULLED FOR DISCUSSION

A brief Board discussion followed.

Grant Schlueter, Foley Judell, L.L.P., spoke about the resolution. Ed Humble, Hill Group, talked about the Capital Improvement Plan.

Public comment: Margie Zeno spoke on the item.

Mr. Morgan offered, without objection, that this item is a joint motion by the entire Board.

Final Resolution: Motion Carries

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

Action, Discussion: 8.2 CONSENT AGENDA ITEM 6.8 To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in School District No. 1 of the Parish of Jefferson, State of Louisiana, to authorize the levy of a special tax and the incurring of debt and issuance of bonds therein; making application to the State Bond Commission; and providing for other matters in connection therewith. PULLED FOR DISCUSSION

Public comment: Kesler Cameese-Jones, Margie Loud Zeno and Alistare Harris-Turner spoke on item 6.8.

There was a brief discussion by the Board.

Mr. Morgan offered, without objection, that this item is a joint motion by the entire Board.

Final Resolution: Motion Carries

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

9. Executive Session

Action: 9.2 Consideration of expulsion in Case #2018-LM-034

The appeal was abandoned and became moot.

10. New Business

10.1 First Readings

First Reading authored by Ms. Tiffany Kuhn

Move that the Superintendent establish a committee to study the appropriateness and effectiveness of Alternative education within the Jefferson Parish Public School System with a recommendation to the Board as soon as possible.

First Reading authored by Mr. Mark Morgan

Move to authorize the executive committee to negotiate the extension of Dr. Brumley's contract as contemplated in his current contract.

10.2 Other Business

Melinda Doucet shouted out to Mayor Ben Zahn and congratulated him on his new mascot Captain Klean. She stated that she had the privilege of receiving a mascot at Riverdale and had worked very hard on the costume. Ms. Doucet gave a directive to the Superintendent to search for a mascot for the Jefferson Parish Public School System by maybe being held as a contest by the students as to what they feel would best represent JPPSS. Ms. Doucet stated that she would like to fund the mascot and donate it as her appreciation of the school system.

11. Public Comment

Discussion: 11.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Michael Williams spoke about his grandson getting into a school.

Sharon Pepkins from the Lincoln Alumni thanked Cedric Floyd on behalf of the alumni for his service.

Margie Loud Zeno thanked all the Board Members for their service.

Mark Morgan thanked his colleagues for the honor for serving with them. Melinda Bourgeois said that it was an honor meeting everyone. She thanked the Superintendent and his staff for all that they do. Larry Dale wanted to thank Mark Morgan for his leadership for the past year. Melinda Doucet wanted to thank everyone. Ricky Johnson wanted to say to the outgoing Board Members; thank you for their service.

Dr. Brumley presented an appreciation plaque to the Board Members for their services to the Jefferson Parish School System as follows: Marion Bonura, Melinda Bourgeois, Cedric Floyd, and Melinda Doucet.

12. Appendix: Administrative Reports

Report: 12.1 Check Register 10.25.18-11.15.18

Information: 12.2 Financial Health Summaries and Budget to Actual

13. Adjournment

Procedural: 13.1 End Meeting