



## **Regular Scheduled School Board Meeting - Amended (Wednesday, February 5, 2020)**

Generated by Gwen B Kerner on Thursday, February 6, 2020

**Meeting called to order at 6:00 PM**

### **1. Meeting Opening**

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#### **Procedural: 1.1 Roll Call**

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise. Absent Mark Morgan.

#### **Procedural: 1.2 Invocation & Pledge of Allegiance**

Ms. Gilson, Chief of District Affairs, led us in the Invocation and Brady Koch a fourth-grader from Metairie Academy.

Ms. Gilson announced that L. W. Higgins chorus sings the National Black Anthem.

Ms. Gilson said that we had a special presentation that we wanted to acknowledge our past President Mr. Larry Dale. Dr. Brumley presented Mr. Dale with a plaque of our appreciation. Mr. Dale stated that we have the best Superintendent in the state and that we have the best Board that he has ever worked with.

### **2. Presentations**

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#### **Presentation: 2.1 Campus of the Month**

Ms. Gilson announced that St Ville was presented with Campus of the Month.

#### **Presentation: 2.2 School of the Month**

Dr. James Gray, Chief of Student and Learning, announced that the School of the Month went to Mildred Harris Elementary School.

#### **Presentation: 2.3 2020 Infrastructure and Efficiency Plan.**

Dr. Brumley presented a presentation on his 2020 Infrastructure and Efficiency Plan to the board. Dr. Brumley said that the board asked the administration to present a plan to the board with a 2024 plan. We have been able to accomplish that and also to reduce \$16 mil.

The plan was presented as follows:

- School consolidations to optimize occupancy and reduce operational costs
- Expansion of the PK-8 model
- Increase Early Childhood Education (ECE) seats where demand exceeds space
- Expanded opportunities for the aforementioned Career and Technical Education (CTE) offerings
- Accommodates school choice for parents and encourages healthy competition for students
- Ensures greater efficiency in transportation costs, eliminating light loads and dead mileage as much as possible
- Addresses the increasing demand for seats in our Academies
- Any pervasive, urgent issues at any of the campuses

### **3. Announcements/Good News Student Stu**

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#### **Information: 3.1 Announcements and good news**

Mr. Dickerson thanked L. W. Higgins for coming to perform the National Black Anthem. Daryl Williams from L. W. Higgins played for the Chief and Jefferson Parish is producing some good students.

#### **Information: 3.2 Superintendent's Announcements**

Dr. Brumley wanted to recognize that it is School Council Appreciation Month. We have a tremendous amount of school counselors that work in our schools and wanted to applaud them. Wanted to recognize the student of the year is, Samarn Tamidela, 5th grader from Gretna No. 2,

Unmesh Chakravarty, 8th grader from Haynes Academy, and Kevin Kim, 12th grader from Hayes Academy. The Teacher of Year will be selected this week and would be honoring them with a luncheon.

Dr. Brumley introduced the General Manager from First Student and was going to speak to the Board about their company. First Student Tony Vidrine Regional Manager spoke to the Board about their company and the services that are done for the school system.

Mr. North asked how many buses are used by the system. Mr. Vidrine said that there are 165 buses and operated 150 routes and all drivers have background checks. Mr. North do we have names of the driver and the bus number that are running.

Mr. Moise asked if they owned all the equipment and the sensors. Mr. Vidrine stated that they do own all of the buses and the sensors. The sensors read all the equipment of the buses.

Ms. Kuhn asked that we have 150 buses run every day and do the system have access to the report of the buses. Mr. Vidrine said that we do have 150 routes every day and that the system does not have access to the report on the buses.

Mr. Dickerson stated that we have 150 buses that run for Jefferson Parish.

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#### 4. Approval of Minutes

There were no minutes presented.

#### 5. Second Readings

There were no second readings.

#### 6. Consent Agenda

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##### Discussion: 6.1 Public Comment on Consent Agenda

The following public comment spoke: Jeffery Barrios, Kessler Cameese-Jones.

##### Action (Consent): 6.2 Consent Agenda

**Resolution: As recommended by the Superintendent.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

##### Action (Consent): 6.3 Beary Cherry Tree of Jefferson, Inc. Amendment to Original CM000931

**Resolution: The Superintendent recommends the Board approve the attached amendment to the Beary Cherry Tree contract CM000931 for the remainder of the 2019-2020 school year.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

##### Action (Consent): 6.4 Catapult Learning LLC Amendment to Original CM001039

**Resolution: The Superintendent recommends the Board approve the attached amendment to Catapult Learning LLC original contract CM001039 for the remainder of the 2019-2020 school year.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

##### Action (Consent): 6.5 Sylvan Learning Amendment to Original CM001027

**Resolution: The Superintendent recommends the Board approve the attached amendment to Sylvan Learning original contract CM001027 for the remainder of the 2019-2020 school year.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.6 To approve the renewal of the Professional Service Agreement with the New Teacher Project (TNTP) for TeachNOLA to provide 20-30 teachers to Jefferson Parish Schools for the 2020-2021 school year.**

**Resolution: The Superintendent recommends the Board approve the attached renewal of the New Teacher Project (TNTP) with TeachNOLA for the 2020-2021 school year.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.7 Motion to approve settlement in the case of Reed v. JPSB, United States District Court for the Eastern District of Louisiana, Number 19-180, Sec. "G".**

**Resolution: The Board Attorney, the Director of Compensation and Leaves and the Board's TPA recommend that the Board approve the settlement and authorize the issuance of the settlement check.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.8 Approval of amended Seclusion and Restraint Policy**

**Resolution: The Superintendent recommends approval of the revised policy.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.9 Case BW-085-01 Student Expulsion Review**

**Resolution: The Superintendent recommends the Board uphold the Student Expulsion.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.10 Renewal and expansion of ACCESS Health Louisiana Contract with JPS SBHCs**

**Resolution: The Superintendent recommends the School Board approves the renewal of the the ACCESS Health Louisiana MOU with JPS School Based Health Centers.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.11 Motion to approve settlement in the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C.**

**Resolution: The Board Attorney and the attorney handling the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C, recommend settlement.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.12 Third Party Charter School Application Evaluation Contract (World-Class Education Leaders, LLC.)**

**Resolution: The Superintendent recommends approval of the contract with World-Class Leaders, LLC.**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

**Action (Consent): 6.13 Third Party Charter School Application Evaluation Contract (A. Leigh Solutions)**

**Resolution: The Superintendent recommends approval of the contract with A. Leigh Solutions**

Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

## **7. Items Pulled from Consent Agenda**

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Nothing was pulled from the consent agenda.

## **8. Committee Reports**

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### **Information: 8.1 Committee Reports**

There were no reports.

## **9. Directives/Resolutions**

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There were no directives/resolutions.

## **10. Public Comment**

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

The following spoke: Kessler Camese-Jones, Rosalyn Loney, Jennifer Ried, Laura Horn.

**11. Convene to Executive Session**

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**Action: 11.1 Executive Session**

They did not go into executive session.

**12. New Business**

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**Procedural: 12.1 First Readings**

**First Reading authored by Mr. Moïse**

Move to accept 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.

**First Reading authored by Ms. Kuhn**

Due to geographic challenges, I move that certified staff at Leo Kerner Elementary and Fisher Middle-High are eligible for a tag-along policy allowing their children to attend either school to be effective with the 2020-2021 school year.

**Procedural: 12.2 Other Business**

**13. Appendix: Administrative Reports**

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**Information: 13.1 Financial Details for Consent Agenda Items**

**Information: 13.2 Financial Health Summaries: Budget to Actual**

**14. Adjournment**

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**Procedural: 14.1 End of Meeting**