



Regular Scheduled School Board Meeting (Tuesday, February 12, 2019)

Generated by Gwen B Kerner on Thursday, February 14, 2019

Meeting called to order at 6:00 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

Members present

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

The Invocation was led by Domenic Mesa, Senior at Patrick F. Taylor Science and Technology Academy, followed by the pledge led by Clinton Baldwin, III., Senior at Helen Cox High School.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer, announced that the east bank campus of the month was Adams Middle and the west bank campus of the month was Livaudais Middle.

Presentation: 2.2 Working to Transform: Frederick Douglass Elementary

This month Dr. Brumley highlighted Frederick Douglass Elementary. There was a video from the school that was presented to the Board.

Information: 2.3 Superintendent Student Leadership Council

Clinton Baldwin, III., Senior at Helen Cox High School and Domenic Mesa, , Senior at Patrick F. Taylor Science and Technology Academy spoke to the Board. They are both members of the Student Leadership Council and spoke about the work that the council is doing to identify a need for change and studying the existing policy on bullying.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Tiffany Kuhn gave a shout out to the administration team on the restructuring of the website. She said that it was very organized and has a lot of information on it. Chad Nugent wanted to thank the schools in his district for their hospitality when he went to visit them. He also thanked Grace King for hosting the unveiling of the Strategic Plan. Ricky Johnson gave a shout out to Fredrick Douglass the students made crepes and sang a song in French. He had a wonderful time at Chick fil a with Dr. Brumley for the meet and greet. After, they did a walk through at St. Ville and were treated to a pep rally. He also gave a shout out to Ms. Harris for doing a great job at St. Ville. Ricky Johnson gave a shout out to Jimmy Hamilton, he is part of a group named MOBB (Making Our Boys Better), he will be working with young men to make them better men. Mr. Foret, Principal of Gretna Middle welcomed Mr. Hamilton to the school.

Information: 3.2 Superintendent's Announcements

Dr. Brumley recognized Michele Rivera and thanked her for all of her years of service that she gave to the school system and presented her with a small token of appreciation and flowers. Mr. Dale also addressed Michele on her departure. It is certainly JPPSS' loss.

Dr. Brumley gave an overview of the items that he had on the agenda that the Board was asked to approve.

Human resources department hosted the Teacher of the Year and Principal of the Year ceremonies and he wanted to thank them for their hard work that they did on the event.

February is African American History month and Dr. Brumley stated that he wanted to take a moment to recognize all past and present African American Educators that worked with children to get to where they should be.

4. Approval of Minutes

**Action, Minutes: 4.1 Approval of the minutes of the January 10, 2019.
That the Board approves the minutes from January 10, 2019, Regular Scheduled School Board Meeting.**

The vote was taken by acclamation as follows:

Motion by Larry Dale, second by Mark C Morgan.

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, Minutes: 4.2 Approval of the minutes of the January 9, 2019 Special Session
That the Board approves the minutes from January 9, 2019, Special Session School Board Meeting.**

The vote was taken by acclamation as follows:

Motion by Ricky Johnson, second by Sandy Denapolis-Bosarge.

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, Minutes: 4.3 Approval of the minutes of the December 13, 2018.
That the Board approves the minutes from December 13, 2018, Regular Scheduled School Board Meeting.**

The vote was taken by acclamation as follows:

Motion by Tiffany H Kuhn, second by Sandy Denapolis-Bosarge.

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

5. Second Readings

Action: 5.1 Second Reading authored by Billy North: Move that the Jefferson Parish Public School Board approve the hiring of an accounting firm to conduct a forensic audit of the school system. The firm hired may not have any personal, professional, financial, or political affiliation or ties to a current school board member, superintendent, or chief financial officer or anyone who has served in these positions since January 1, 2011. The firm must be selected by March 15, 2019 and must provide a full report to the Board no later than May 15, 2019. The report must also include a recommended spending plan encompassing the next 10 years. The cost of this project must not exceed industry average.

Billy North withdrew his reading indefinitely without any objections.

Action: 5.2 Second Reading authored by Simeon Dickerson: Move that the Jefferson Parish School Board approve, subject to the terms and conditions negotiated by the facilities committee, acquire a certain tract of property comprising approximately 40 or more acres land together with all the improvements thereon, the same being a portion of the property commonly known as NOLA MOTORSPORTS PARK, for the purpose of establishing a standalone, full day ACADEMY FOR ADVANCED TECHNICAL AND CAREER EDUCATION, to open school year 2020-2021 in partnership and cooperation with local and regional trade and industry professionals.

Simeon Dickerson deferred the reading and asked that it be sent to the facility committee for their recommendation without objections. Larry Dale directed the reading to be sent to the facility committee.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Kesler Camese-Jones spoke in favor of item 6.4.

**Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent.**

Motion by Clay Moise, second by Billy North.

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 JPSB attendance at 2019 NABSE and CUBE Conferences.

Resolution: The Superintendent recommends that Board Members Simeon Dickerson and Ricky Johnson attend the NABSE-National Alliance of Black School Educators and CUBE conferences on behalf of the system.

Motion by Clay Moise, second by Billy North.

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 FY 2019-2020 Salary Chart

Resolution: Motion to approve the attached salary schedule to go into effect on July 1, 2019, provided that the voters approve the millage proposal in the election to be held on May 4, 2019.

Motion by Clay Moise, second by Billy North.

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 Motion to approve the extension of the Memorandum of Understanding between the Jefferson Parish School Board and the Jefferson Parish Children and Youth Planning Board from September 2019 through August 2021.

Resolution: The Board Attorney recommends the renewal of the MOU between the Board and the Jefferson Parish Children and Youth Planning Board for two years from September 1, 2019 through August 31, 2021.

Motion by Clay Moise, second by Billy North.

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 Revision of Board Policy JDE Expulsion

Resolution: The Superintendent recommends approval of the revised policy.

Motion by Clay Moise, second by Billy North.

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 Resolution to request Attorney General opinion

Resolution: The Superintendent recommends approval of the resolution.

Motion by Clay Moise, second by Billy North.

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 Amendment of Contract with Government Consulting Group (Jennifer Ansardi)

Resolution: The Superintendent recommends approval the Contract, as amended.

Motion by Clay Moise, second by Billy North.

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 Bid Acceptance, Marrero Middle School, Project No. 2018-12

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 and 2 of J.E. Franke Constructors, LLC. in the amount of \$253,259.00 and sixty (60) calendar days for replace window walls, remove lockers, and repair walls at Marrero Middle School as recommended by the architect/engineer, All South Consulting Engineers, LLC. and the Facilities Department.

Motion by Clay Moise, second by Billy North.

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 Bid Acceptance, Thibodeaux Elementary School, Project No. 2018-07

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 and 2 of Boasso Construction, LLC. in the amount of \$362,000.00 and one hundred fifty (150) calendar days for renovate classrooms and demolish and replace window walls in cafeteria and classroom wings A, B, C, and D at Thibodeaux Elementary School as recommended by the architect/engineer, All South Consulting Engineers, LLC. and the Facilities Department.

Motion by Clay Moise, second by Billy North.

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 Approve a Budget, Higgins High School, Project No. 2018-95

Resolution: The Superintendent recommends that the School Board approve a construction budget of \$190,000.00 and a scope of work, replace existing chiller at Higgins High School.

Motion by Clay Moise, second by Billy North.

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 University of New Orleans (UNO) Dual Enrollment courses Renewal to Grace King 2018-2019
Resolution: The Superintendent recommends the Board approve the attached renewal for Grace King High for Dual Enrollment Courses with the University of New Orleans for the 2018-2019 school year

Motion by Clay Moise, second by Billy North.

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 Mastery Prep 2018 Contract Helen Cox
Resolution: The Superintendent recommends the Board approve the attached contract for Helen Cox High School with Mastery Prep for ACT Boot Camp.

Motion by Clay Moise, second by Billy North.

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 School Kit 2018-2019 Contract
Resolution: The Superintendent recommends the Board approve the attached contract with School Kit for the 2018-2019 school year.

Motion by Clay Moise, second by Billy North.

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 Karla McGuffee - Data Specialist contract 2018-2019
Resolution: The Superintendent recommends the Board approve the attached Migrant Education Data Specialists contract for the 2018-2019 school year.

Motion by Clay Moise, second by Billy North.

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 Resolution to Declare February 25 - March 1, 2019 as Voter Registration Week in Jefferson Parish High Schools
Resolution: Superintendent recommends that the Board adopt a Resolution to Declare February 25 - March 1, 2019, Voter Registration Week for Jefferson Parish High Schools working in cooperation with the Jeremiah Group.

Motion by Clay Moise, second by Billy North.

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 Revision of LSUHSC Paycheck Program Contract
Resolution: The Superintendent recommends the revision of the 2018 - 2019 Board approved LSUHC Pay Check Contract to include possible additional students to comply with LRS vendor.

Motion by Clay Moise, second by Billy North.

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 Approval of 2024: The Future Our Kids Deserve
Resolution: The Superintendent recommends approval of the district's strategic plan, 2024: The Future Our Kids Deserve. The plan will serve as a guiding document to drive the system for the next five (5) years.

Motion by Clay Moise, second by Billy North.

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 Motion to approve the extension of the contract between the Jefferson Parish School Board and Grant and Barrow PLC from July 1, 2019 to June 30, 2023.
Resolution: It is recommended that the contract between the Jefferson Parish School Board and the law firm of Grant & Barrow PLC be approved to go into effect from 2019 through 2023.

Motion by Clay Moise, second by Billy North.

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 Board Resolution for Authorization Signature
Resolution: The Superintendent recommends the Board approve the attached Board Resolution authorizing Dr. Cade Brumley and Sarah Caruso to sign on behalf of JPPSS to enter into contractual obligations with LDOE.

Motion by Clay Moise, second by Billy North.

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

Discussion: 6.21 Status of ongoing litigation. PULLED FOR DISCUSSION IN EXECUTIVE SESSION

Action (Consent): 6.22 Gambel Communications contract for voter education campaign about May 4, 2019 millage

Resolution: The Superintendent recommends the Board approve the contract with Gambel Communications for a voter education campaign about May 4, 2019 millage.

Motion by Clay Moise, second by Billy North.

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 Third Party Charter School Application Evaluation Contract

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

Motion by Clay Moise, second by Billy North.

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

7. Items Pulled from Consent Agenda

Discussion: 6.21 Status of ongoing litigation. PULLED FOR DISCUSSION IN EXECUTIVE SESSION

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports.

9. Directives/Resolutions

10. Public Comment

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

No one addressed the board at this time.

11. Convene to Executive Session

Action: 11.1 Executive Session

Moved by Mark Morgan, Seconded by Mr. Moise to go into Executive Session.

The following voice vote was taken by acclamation with no opposition and the motion was unanimously carried.

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

The Board returned from Executive Session with all Board members present.

Move by Mark Morgan, Seconded by Chad Nugent to return from Executive Session

The following vote was taken by acclamation with no opposition and the motion was unanimously carried.

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

Discussion: 6.21 Status of ongoing litigation. PULLED FOR DISCUSSION IN EXECUTIVE SESSION

Motion to agree on the recommendation of the attorney on the case.

The following vote was taken by acclamation with no opposition and the motion was unanimously carried.

Move by Larry Dale, second by Mark Morgan

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. New Business

Procedural: 12.1 First Readings

First Reading authored by Mr. Moise

Move that Jefferson Parish School Board and Ochsner Clinic Foundation enter into a cooperative endeavor lease of School Board property located at 1108 Shrewsbury Road, Jefferson, LA 70121, for the financing and construction of a new Pre-K through 8 Type 1 charter school. Facility financing and construction shall be undertaken, at no cost to the School Board, pursuant to a community partnership between Discovery Health Science Foundation, Inc. and Ochsner Clinic Foundation. Upon completion of construction, the facility shall be leased to Kenner Discovery Health Sciences Academy which has provided notice to the School Board of its intent to open and operate a second pre-K through 8 charter school pursuant to La. Revised Statute 17:3992(D). The terms of the cooperative endeavor lease agreement are to be negotiated and presented to the School Board for final approval.

Action: 12.2 Other Business - Motion to approve the Superintendent's contract extension as negotiated by the Executive Committee. Authority to conduct negotiations and bring forward a contract were granted through a 1st Reading in December and adoption in January.

Motion to approve the Superintendent's contract extension as negotiated by the Executive Committee. Authority to conduct negotiations and bring forward a contract were granted through a 1st Reading in December and adoption in January.

Simeon Dickerson said that he didn't oppose the extension but asked that the Board defer the motion until after the millage election because he had received numerous calls on the matter. Sandy Denapolis-Bosarge asked that the contract had no monetary increase that it was only an extension. Larry Dale stated that it did not have any increase in salary only an extension.

Motion by Mark C Morgan, 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, Clay Moise
Nay: Simeon Dickerson

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Report: 13.2 Check Register 12.13.18-01.31.19

Discussion: 13.3 Financial Health Summaries and Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting