



Regular Scheduled School Board Meeting - Amended (Wednesday, January 8, 2020)

Generated by Gwen B Kerner on Wednesday, January 22, 2020

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: 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

Jalia McGinnis is a student at L. W, Higgins High School led us in the Invocation & Pledge of Allegiance.

Ms. Gilson announced that L. W. Higgins was our spotlight this month and that the chorus from the school would perform. Simeon Dickerson said that it was a great joy to see students doing positive things with the youth at L. W. Higgins. He invited them to return for the next month's meeting to perform the Black National Anthem.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Germaine Gilson, Chief of District of Affairs, announced that Riverdale High School was the campus of the month.

Presentation: 2.2 School of the Month

Dr. James Gray, Chief of Teaching & Learning, announced that J. C. Ellis was the School of the Month.

Presentation: 2.3 Accelerated Reader Presentation

Dr. Brumley spoke about the Accelerated Reading Program that is being utilized in the District. The teachers and students were recognized that were top accelerated readers. The sponsors were also present to congratulate the students.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Mr. North thanked Dr. Brumley and the Community support with the Accelerated Reader Program he also thanked the community partners.

Mr. Dickerson stated that the Posy awards was being held and they were not able to attend due to the board meeting. He wanted to recognize that we do have Jefferson Parish students that were being awarded scholarships from the organization.

Information: 3.2 Superintendent's Announcements

- Dr. Brumley gave an update on the district as listed below.
- District Professional Development survey data
 - Funded Donors Choose projects from Chevron's \$50k
 - BJ Bertucci as Director of Workforce Development
 - USDOE and LDOE's visit
 - District Teachers of the Year
 - Dorothy Shelton of George Cox Elementary
 - Dr. Deitra Bellamy fo Meisler Middle
 - Mary Carter of West Jefferson High
 - Educator Appreciation Reception

Dr. Brumley also shared with the Board the progress sheet on the 2024 plan.

4. Approval of Minutes

**Action, Minutes: 4.1 Approval of the minutes of the November 6, 2019 meeting.
The vote was taken by acclamation to approve the minutes of the November 6, 2019 JPSB Meeting.**

The vote was taken by acclamation.

Motion by Larry Dale, second by Chad Nugent.

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

There were no second readings.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The Public comment was as follows: Margie Zeno and Kessler Cameese-Jones.

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

Motion by Larry Dale, 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 Acceptance, Bridgedale Elementary School, Project No. 2018-46
Resolution: The Superintendent recommends the School Board accept construction project 2018-46, "Renovate Classrooms in All Buildings at Bridgedale Elementary School", as performed by Verius Property Group, LLC D/B/A VPG Construction as recommended by the architect/engineer, Nano, LLC and the Facilities Department.**

Motion by Larry Dale, 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 Re-Cap and Recommendation for the purchase of Playground Structures (3229)
Resolution: The Superintendent recommends that the School Board approve the attached Re-Cap and Recommendation.**

Motion by Larry Dale, 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 Alliance Business Solutions 2019-2020 contract
Resolution: The Superintendent recommends the Board approve the attached Alliance Business Solutions contract for the 2019-2020 school year to provide interpreter and translation services.**

Motion by Larry Dale, 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 University of New Orleans Dual Enrollment 19-20 contract w/ Grace King High School
Resolution: The Superintendent recommends the Board approve the attached contract between UNO of Grace King High School for Dual Enrollment for the 2019-2020 school year.**

Motion by Larry Dale, 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 Communities in Schools of the Gulf South, Inc. 2019-2020 contract
Resolution: The Superintendent recommends the Board approve the attached Communities in Schools of the Gulf South, Inc. contract with Bonnabel Magnet Academy High School for the 2019-2020 school year.**

Motion by Larry Dale, 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 Motion to approve the proposed execution of a Hold Harmless Agreement with Jefferson Parish as a result of a proposed encroachment on a Parish Right of Way in connection with the construction of the public charter school facility on the site of John Martyn Alternative School in Jefferson.

Resolution: It is recommended that the Board approve and authorize the Acknowledgment of Encroachment attached hereto, conditioned upon Ochsner's approval and ratification of its counsel's agreement that Ochsner assume and be responsible for the JPSB's obligations/liabilities thereunder, including all other objections raised by the Parish's LURTC, and that this be reflected in an amendment to the CEA. Further, it is recommended that the Board President be authorized to sign the said agreement itself and any other documents necessary to carry out its terms and the terms of other similar agreements relating to objections raised by the LURTC.

Motion by Larry Dale, 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 FY 2020 General Fund Budget Amendment

Resolution: The Superintendent recommends approval of this agenda item contingent upon the receipt of funds from the JP Council.

Motion by Larry Dale, 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 Case No. LM-039-01 Student Expulsion Appeal

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

Motion by Larry Dale, 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 Bid Acceptance, Fisher High School, Project No. 2018-40

Resolution: The Superintendent recommends that the School Board accept the low base bid of Stallings Construction Company, Inc. in the amount of \$210,900.00 and one hundred (100) calendar days for replace HVAC in old gymnasium at Fisher High School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Larry Dale, 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 Motion to approve settlement in the lawsuit entitled: Juan Halicki, et al. vs. the Jefferson Parish School Board, No. 745-017, 24th JDC., Div. "O".

Resolution: The Board Attorney recommends settlement in the matter entitled Juan Halicki, et al. vs. the Jefferson Parish School Board, No. 745-017, 24th JDC., Div. "O"

Motion by Larry Dale, 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 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 outside counsel hired to represent the system due to a conflict between the plaintiffs and the Board Attorney recommend that the matter be settled.

Motion by Larry Dale, 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 FY 2019-2020 Academic Calendar Amendment

Resolution: The Superintendent recommends that the board approve the 2019-2020 Academic Calendar Amendment.

Motion by Larry Dale, 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 FY 2020-2021 Academic Calendar

Resolution: The Superintendent recommends the board approve Calendar A.

Motion by Larry Dale, 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

7. Items Pulled from Consent Agenda

There were no items pulled from the consent agenda.

8. Committee Reports

Information: 8.1 Committee Reports

No Committee Reports.

9. Directives/Resolutions

There were no 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.

Reverend Damon Brown spoke to the Board.

11. Convene to Executive Session

Action: 11.1 Executive Session

No need to go into Executive Session.

12. New Business

Procedural: 12.1 First Readings

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Information: 13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting