



Regular Scheduled School Board Meeting - Amended (Thursday, January 10, 2019)

Generated by Gwen B Kerner on Friday, January 11, 2019

Meeting called to order at 6:00 P.M.

1. Meeting Opening

Procedural: 1.1 Roll Call

The Board meeting was called to order by Board President, Larry Dale with the following Board members answering Roll Call –Mr. Morgan, Mr. Johnson, Ms. Kuhn, Mr. Moïse, Mr. Dickerson, Mr. Dale, Mr. North, Mr. Dickerson, Ms. Denapolis-Bosarge

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation and Pledge of Allegiance were led by Lathan Dolliola, 8th grader from Marrero Middle School.

2. Presentations

Presentation: 2.1 Campus of the Month

Germaine Gilson, Chief District Affairs Officer, announced the east bank campus of the month went to Bridgedale Elementary and the west bank campus of the month went to Gretna Middle.

Presentation: 2.2 Working to Transform: Theodore Roosevelt Middle

Dr. Cade Brumley put the spotlight on Theodore Roosevelt Middle regarding the Working to Transform.

3. Announcements/Good News

Information 3.1 Announcements/Good News

Larry Dale stated that he couldn't think of a better person than Mark Morgan as President of the Board the past year. Mark led the board through some tough time last year, and he thanked him for his service. Mark Morgan said a few words. Tiffany Kuhn wanted to recognize Donté Starks from John Ehret that he represented Jefferson Parish Public Schools in the Under Armor All American Football game over the holidays.

Information: 3.2 Superintendent's Announcements

Dr. Cade Brumley said that a presentation was done with Pastor Nelson Brown and his church organization non-profit group as a 128 partner with the school system about the work that is being done by them. Dr. Brumley stated that a \$2.3 mil Arts Integration Grant was received through Young Audience Charter. The integration grant is being used at Clancy, Maggiore, Woods, St. Ville, Lincoln, Audubon, and Pitre. He also stated that it was National Law Enforcement Appreciation Day yesterday and thanked an Officer for all the hard work that they do for our students every day. Dr. Brumley said that on January 24th there would be a Discovery Day scheduled at G. T. Woods and that the Strategic Plan would be presented to the Board soon. Two teachers was recognized Jessica Schwalb, C. T. Janet Elementary and Samuel Kane, Riverdale Middle. Dr. Brumley announced to the Board that Michele Rivera after several years with the system would be retiring and that Chrissie Barrios would be taken her place.

4. Approval of Minutes

There were no minutes to approve.

5. Second Readings

Action: 5.1 Second Reading authored by 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.

No one addressed the board.
There was a brief discussion by the board.

Motion by Tiffany H Kuhn, 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 Moïse

Action: 5.2 Second Reading authored by Mark Morgan: Move to authorize the executive committee to negotiate the extension of Dr. Brumley's contract as contemplated in his current contract.

No one addressed the board.
There was a brief discussion by the board.

Motion by Mark C Morgan, second by Clay Moïse.

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 Moïse

Action: 5.3 Second Reading authored by Larry Dale: I move to consider and take action with respect to adopting a resolution amending and restating 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 therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

No one addressed the board.

There was a discussion by the Board.

Motion by Larry Dale, second by Mark C Morgan.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moïse

Nay: Ricky Johnson, Simeon Dickerson

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Dr. Cade Brumley spoke briefly on Item 6.8.

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

Motion by Clay Moïse, 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 Moïse

**Action (Consent): 6.3 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 Clay Moïse, 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 Moïse

**Action (Consent): 6.4 Request for Board authorization to enter into the 7th amendment with JEDCO and the State of Louisiana of the CEA for the construction of Patrick F. Taylor Science and Technology Academy.
Resolution: It is recommended that the Board authorize the entering into of the 7th Amendment of CEA and authorize the Board President to sign the agreement and any other documents necessary to carry this out.**

Motion by Clay Moïse, 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 Moïse

**Action (Consent): 6.5 Blackboard Multi-Year Contract for New District and School Websites
Resolution: The Superintendent recommends that the Board approves this contract. Proceeding with this multi-year Blackboard contract will support implementation of the district's strategic plan and allow for better communication with families, staff, and other stakeholders.**

Motion by Clay Moïse, 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 Moïse

Action (Consent): 6.6 Approval of the Board President's 2018 Evaluation of the Superintendent

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

Final Resolution: Motion Carried

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

Action (Consent): 6.7 Approval of District Management Group's (DMG) Contract to support improved outcomes for students

Resolution: Superintendent recommends approval of the DMG proposal to provide consulting services to support improved outcomes for students.

Motion by Clay Moïse, 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 Moïse

Action (Consent): 6.8 2019-2020 Academic Calendar

Resolution: The Superintendent recommends approval of Option 3 for the 2019-2020 Academic Calendar.

Motion by Clay Moïse, 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 Moïse

Action (Consent): 6.9 Motion to approve the contract between the Jefferson Parish School Board and the Government Consulting Group (Jennifer Ansardi) to monitor, advise and report on pending legislation affecting the Board and the Jefferson Parish Public School System and to provide information on pending legislation and its effect on the system.

Resolution: It is recommended that the Jefferson Parish School Board approve the contract between the Board and the Government Consulting Group, the company owned by Jennifer Ansardi, for Ms. Ansardi to act as a liaison between the Jefferson Parish School Board and the legislature.

Motion by Clay Moïse, 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 Moïse

7. Items Pulled from Consent Agenda

Action, Discussion: 7.1 ITEM 6.11 FY 2019-2020 Salary Chart PULLED FOR DISCUSSION

Public comment: Kesler Cameese-Jones spoke on the item.

Mark Morgan to defer the item until February 6, 2019 meeting.

Move by Mark Morgan, second by Larry Dale

8. Committee Reports

Information: 8.1 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.

Kesler Cameese-Jones and Amy Martinez addressed the board.

11. Convene to Executive Session

Action: 11.1 Executive Session

There was no need for an executive session.

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Mr. 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.

Rationale:

It is imperative that this newly elected board continue to earn and build public trust. One of the most effective ways of doing so is to inform and ensure the public that their tax dollars are collected and spent prudently and efficiently. Our taxpayers deserve to know from an independent source that their representatives are ever watchful stewards of their hard earned money. They deserve to know from an independent source that the school system receives the best price for the highest quality of goods and services as a result of fair and healthy competition among suppliers and vendors. They also deserve to be reassured from an independent source that practices, procedures, and protocols that are currently in place prevent and detect wasteful, inflated spending and fraud. Finally, an independent forensic audit will also recommend the latest best practices that may not be current practice in the school system. This independent transparent financial assessment of our school system will be a significant first step in conveying to the citizens of Jefferson Parish that this body is openly committed to furnishing them facts regarding the stewardship of their tax dollars and will continually seek more effective means of preserving and spending those funds wisely.

First Reading authored by Mr. 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.

Procedural: 12.2 Other Business**13. Appendix: Administrative Reports**

Information: 13.1 Financial Details for Consent Agenda Items**Information: 13.2 Financial Health Summaries and Budget to Actual****Information: 13.3 Check Register 11.16.18-12.12.18****14. Adjournment**

Procedural: 14.1 End of Meeting