



## **Regular Scheduled School Board Meeting (Wednesday, June 6, 2018)**

Generated by Gwen B Kerner on Tuesday, June 12, 2018

### **Meeting called to order at 6:15 PM**

#### **1. Meeting Opening**

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The meeting of the Jefferson Parish School Board was called to order by Mark Morgan, Board president.

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

Members present

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**

The Invocation was led by Germaine Gilson, Chief of Staff, and the Pledge of Allegiance was led by Larry Dale.

Tiffany Kuhn, the board member of District III, asked for a moment of silence for the passing of Oristele H Guidry: He served as a teacher, principal and also served as a Jefferson Parish School Board Member. Tiffany expressed that the district wanted to send their condolences to the family.

#### **2. Presentations**

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##### **Presentation: 2.1 Superintendent's 100 Day Plan - Update**

Dr. Brumley, the Superintendent, presented to the board a report on his 100 Day Plan as far as what has been completed.

##### **Presentation: 2.2 Campus of the month**

Germaine Gilson, Chief of Staff, announced that the Annex Building at 4600 River Road, Marrero was awarded campus of the month.

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

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Melinda Doucet congratulated Bonnabel on receiving a \$10,000 grant for their theater department. She congratulated East Jefferson for them having their picture of their prom in the newspaper. She also gave congratulations to Washington Elementary on their article about the cute bracelets that they made. Ms. Doucet said that iRead program was adopted at Thibodeaux and t-shirts were given to the teachers. She thanked Ms. Gilson for making that happen. Riverdale High class of 1968 was having their 50th class reunion and that certificates were made for them to celebrate this wonderful event.

Sandy Denapolis-Bosarge congratulated Audubon saying that on May 8, 2018, they had a Bike to School Day Event. Dr. Emily Anderson created the wonderful event and along with the Kenner Police met at the Woodlake Playground to launch the bikes off. Ms. Denapolis-Bosarge wanted to congratulate Kassie Cusachs was recognized as the State HOSA Advisor of the year for the great work that she has done in the district.

Dr. Burmley, the Superintendent, stated that the Redesign Grant was awarded to the district and the district would receive \$1.7 mil this year and have the opportunity to increase in the years ahead. The district launched the Teacher Leadership Fellows. The Principals recommended teachers that could lead the professional development on their site. Dr. Brumley gave thanks to the operations and finance departments for their help in launching the Credible Threat Training that was implemented. He reported that 99% of teachers, 98% of paras and 95% other had completed the training. There was also the rollout of the teacher professional development. This is to provide training for over 1,000 teachers over the summer. The Principal Collaboration was held to introduce the big ideas that they will be working on over the year.

#### **4. Approval of Minutes**

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##### **Action: 4.1 Approval of the minutes of JPSB Special Session, March 13, 2018.**

The vote was taken by acclamation as follows:

Motion by Cedric Floyd, second by Melinda L Doucet.

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, Minutes: 4.2 Approval of the minutes of JPSB Regular Session Meeting, April 10, 2018**

The vote was taken by acclamation as follows:

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

##### **Action, Minutes: 4.3 Approval of minutes of JPSB Special Session, April 10, 2018**

The vote was taken by acclamation as follows:

Motion by Cedric Floyd, second by Melinda L Doucet.

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: 4.4 Approval of the minutes of JPSB Regular Session Meeting, May 2, 2018.**

The vote was taken by acclamation as follows:

Motion by Cedric Floyd, second by Tiffany H Kuhn.

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**

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##### **Action: 5.1 Second Reading authored by Mr. Morgan (deferred from May 2, 2018): Move that the Board repeal and replace all board policy limited to by-laws after examination and recommendation by the Board Attorney.**

The author deferred until the July 11, 2018 meeting.

##### **Action: 5.2 Second Reading authored by Ms. Denapolis-Bosarge: Move that Board Member Cedric Floyd be publicly censured for violation of board policy which prohibits the exercise of administrative responsibilities and the command of the services of any employee by a board member. Mr. Floyd's inappropriate conduct was directed at African American female employees and included; use of abusive language, requests for personal information, isolation from other employees, requests for contact outside of the workplace, and the placing of repeated and voluminous phone calls and text messages directing the services of certain African American employees.**

Public Comment: Franciene Simmons spoke against the reading.

Cedric Floyd, on the advice of his attorney, was to be very limited on his comments.

Mr. Morgan offered a motion to go into executive session.

Motion by Cedric Floyd, second by Marion Bonura

Final Resolution: Motion Carries

Yea: Melinda L Doucet, Marion Bonura, Melinda L Bourgeois, Mark C Morgan, Ricky Johnson, Larry Dale, Cedric Floyd

Nays: Sandy Denapolis-Bosarge, Tiffany H Kuhn

After returning from the executive session, the meeting was called to order by the board president, Mark Morgan, and all members were present.

Ricky Johnson motion the floor to defer the reading.

Move by Ricky Johnson, second by Marion Bonura

Final Resolution: Motion Failed

Yea: Marion Bonura, Ricky Johnson, Cedric Floyd

Nays: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Melinda L Bourgeois, Melinda L Doucet, Tiffany H Kuhn

Cedric Floyd did a presentation to the board. He stated that he was elected president in 2015 with that statute 17:83 pertains to duties of the board president. His first exhibits were the board policy on the board president duties pertaining to complaints against School Board members or the Superintendent. The second exhibit was the statute of 17:91 pertaining to the public school superintendents duties to the board. His third exhibit was statute 17:83 describing the duties of the president of school boards. Exhibit four was the job description of the board secretary which was board approved on May 5, 2004. Mr. Floyd expressed to the board the extra duties that were listed on the exhibit. He also stated the different functions that the board had was the reasons why his contact to the secretary was after the normal work hours. Exhibit 5 was the list of dates and times of meetings that were held in 2015 by the Jefferson Parish School Board. Mr. Floyd stated that he had not violated any board policies and that the board is going on with false claims. Marion Bonura stated that Mr. Floyd did prove his point. Mr. Bonura said that it is all personalities and that this is all that it is about. He stated that this reading is only to divide this board and this reading was unconstitutional. Sandy Denapolis-Bosarge called for the question. Cedric Floyd said that he has not violated any laws and the charges had been dismissed.

The documents that Mr. Floyd presented are located in the Superintendent's office.

Motion by Sandy Denapolis-Bosarge, second by Marion Bonura

Final Resolution: Motion Carries

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

Nay: Cedric Floyd, Marion Bonura, Ricky Johnson

**Action: 5.3 Second Reading authored by Mr. Bonura: Move to create a policy for all Chiefs and Directors must have a master's degree in education as a qualification to apply.**

Public Comment: Francine Simmons spoke in opposition to the reading.

There was a brief discussion by the board.

The reading was amended by Marion Bonura as follows: Move to create a policy that all Chiefs must have a Master's degree in their field.

Motion by Marion Bonura, second by Cedric Floyd

Final Resolution: Motion Failed

Yea: Cedric Floyd, Marion Bonura, Ricky Johnson

Nay: Mark C Morgan, Sandy Denapolis-Bosarge, Larry Dale, Melinda L Doucet, Melinda L Bourgeois, Tiffany H Kuhn

**Action: 5.4 Second Reading authored by Mr. Bonura: Move that the teachers' classroom supply fund, beginning the 2018-2019 school year be raised to \$100 per semester.**

Mr. Morgan offered to amend the motion to a joint motion.

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

Motion by Marion Bonura, second by Cedric Floyd

Final Resolution: Motion Carried

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

Mr. Bonura offered the following amended motion:

Move that the teachers' classroom supply fund, beginning the 2018-2019 school year, be raised to \$100,000 per semester, to be reimbursed by the school upon presentation of proofs of purchase, presented and reviewed by the principal.

Public Comment: Joe Potts, Rosalyn Spencer, Lauren Francis and Jeff Barrois spoke in favor of the reading.

Board discussion followed.

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

Joint motion of the entire Board

Final Resolution: Motion Carried

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: 5.5 Second Reading authored by Mr. Floyd: Move that the Board adopt a new salary schedule for Central Office Employees with one entry-level salary amount similar to school-based employees such Principals, Paraprofessionals, and Bus Drivers. Attached is the current salary schedule approved by the Board in June 2015.**

Cedric Floyd spoke concerning the new employees' salaries not at an entry-level salary. Mr. Floyd withdrew his reading.

**Action: 5.6 Second Reading authored by Mr. Floyd: Move that the Board approve the job descriptions for Chief Transition Officer, Chief Strategy Officer, and Director of Policy as created by Superintendent Brumley with organizational chart, see attached.**

No public comment was held.

There was a lengthy discussion by the board. The board president stated that a 5-minute recess would be taken. Mr. Morgan stated that Mr. Bonura apologized for speaking out of turn. Mr. Morgan said that he wanted the minutes reflect that Mr. Bonura was found out of order for speaking out of turn.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Ricky Johnson

Nay: Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Sandy Denapolis-Bosarge, Tiffany H Kuhn

## **6. Consent Agenda**

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

The following public comment was held. Rosalyn Spencer spoke on item 6.28 in favor of. Cynthia Wood, Joseph Guerineau spoke on item 6.30 in opposition and Dr. Kenneth Ducote spoke in favor. Cynthia Wood asked that she be able to speak again. Mr. Morgan stated that he needed a motion from the board to let her speak again to the board.

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

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.3 Budget Adjustments, Capital Projects**

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

Resolution: As recommended by the Superintendent.

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.3 Budget Adjustments, Capital Projects**

**Resolution: The Superintendent recommends the School Board adjust budgets for the attached referenced completed capital projects to the actual cost. Surplus funds will be utilized to provide funding to address roofing and safety concerns.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.4 Recommendation to approve the successful proposal for the Third Party Administrator (TPA) service contract with an effective date of August 1, 2018**

**Resolution: The Superintendent recommends approval of the successful proposal for the Third Party Administrator (TPA) to handle the Excess Workers' Compensation claims for JPPSS with Broadspire (A Crawford Company) as recommended by Norris Insurance Consultants.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.5 Safariland Training Group (STG) Contract for Emergency Safety Training  
Resolution: The Superintendent recommends approval of the service contract between Safariland Group and the Jefferson Parish Public School System.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.6 Flood Insurance Renewal for Grand Isle Gym  
Resolution: The Superintendent recommends approval of the renewal for the of the Flood Insurance for the Grand Isle Gym as recommended by Norris Insurance Consultants**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.7 Tabulations and Recommendations for Child Nutrition Bids: FS Paper & Janitorial Supplies (IFB 3184), FS Frozen & Refrigerated Foods (IFB 3185), FS Dry, Staples & Canned Foods (IFB 3186), FS-Delivered Fresh Pizza (IFB 3187), FS-Bread Items (IFB 3188), FS - Milk Ice Cream & Related Items (IFB 3189)  
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.8 Tabulations and Recommendations for Maintenance Service Contract RFPs: Grass Cutting SC (RFP 3193), Fire Extinguisher SC (RFP 3194), Grease Traps SC (RFP 3195), Kitchen Hood Cleaning SC (RFP 3196), Kitchen Equipment Maintenance SC (RFP 3197), Kitchen Hood Fire Suppression SC (RFP 3198)  
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.9 Tabulations and Recommendations for Hunting Lease Bids: Hunting Surface Lease Section 16, Township 15S, R23E (IFB 3190), Hunting Surface Lease Section 16, Township 17S, R24E (IFB 3191)  
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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: 6.10 Board approval is required for the renewal of the CEA with the JPSO for the School Resources Officer (SRO) program. PULLED FOR DISCUSSION  
It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.**

**Action (Consent): 6.11 Board approval is required for the renewal of the CEA with the Jefferson Parish Sheriff's Office (JPSO) for the warehousing of JPSO Deputies during emergency response operations.  
Resolution: It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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: 6.12 The Board's approval is required for the renewal of the CEA with the Gretna Police Department for School Resource Officer (SRO) for two (2) officers at Gretna Middle School and one (1) officer at Thomas Jefferson High School for Advanced Studies. PULLED FOR DISCUSSION**

**Action: 6.13 The Board's approval is requested for the granting of permission/authorization to Discovery Health Sciences Foundation, Inc. (DHSF/Kenner Discovery) for the re-subdivision of the property that has been leased to them in connection with the existing Cooperative Endeavor Lease Agreement in effect, which land is commonly referred to as the Loyola Tract. PULLED FOR DISCUSSION**

**Action (Consent): 6.14 Settlement of Workers Compensation Claim of AB  
Resolution: Approve full and final settlement of workers compensation claim**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.15 Loving Guidance Contract 2017-18  
Resolution: The Superintendent recommends the Board approve the contract with Loving Guidance for the 2017-18 school year.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.16 Remainder of the School Year Expulsions/Alternative Site Placements  
Resolution: To uphold the Remainder of the School Year Expulsions/Alternative Site Placements: 2018-RC-030, 2018-RC-031, 2018-RC-032, 2018-RC-033, 2018-RC-034, 2018-RC-035, 2018-RC-036, 2018-RC-037, 2018-RC-038, 2018-RC-039, 2018-RC-040, 2018-RC-041, 2018-RC-042, 2018-RC-043, 2018-RC-044, 2018-RC-045, 2018-RC-046, 2018-RC-047, 2018-RC-048, 2018-RC-049, 2018-RC-050, 2018-RC-051, 2018-RC-052, 2018-RC-053; 2018-LM-038, 2018-LM-039, 2018-LM-040, 2018-LM-041, 2018-LM-041, 2018-LM-042, 2018-LM-043, 2018-LM-044, 2018-LM-045, 2018-LM-046, 2018-LM-046, 2018-LM-047, 2018-LM-048, 2018-LM-049, 2018-LM-050, 2018-LM-051, 2018-LM-052, 2018-LM-053, 2018-LM-054, 2018-LM-055, 2018-LM-056, 2018-LM-057, 2018-LM-058, 2018-LM-059, 2018-LM-060, 2018-LM-061, 2018-LM-062, 2018-LM-063, 2018-LM-064, 2018-LM-065, 2018-LM-066. 2018-LM-067, 2018-LM-068, 2018-LM-069, 2018-LM-070, 2018-LM-071, 2018-LM-072, 2018-LM-073, 2018-LM-074, 2018-LM-075, 2018-LM-076; 2018-BW-027, 2018-BW-028, 2018-BW-029, 2018-BW-030, 2018-BW-031, 2018-BW-032, 2018-BW-033. 2018-BW-034, 2018-BW-035, 2018-BW-036. 2018-BW-037, 2018-BW-038, 2018-BW-039, 2018-BW-040, 2018-BW-041, 2018-BW-042, 2018-BW-043, 2018-BW-044, 2018-BW-045, 2018-BW-046, 2018-BW-047, 2018-BW-048, 2018-BW-049, 2018-BW-050, 2018-BW-051, 2018-BW-052, 2018-BW053, 2018-BW-054, 2018-BW-055, 2018-BW-056, 2018-BW-057, 2018-BW-058, 2018-BW-059.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.17 LSU Medical School Contract for Medical Services at Riverdale and West Jefferson SBHC  
Resolution: The Superintendent recommends to the board approval of the renewal of the contract for medical director at Riverdale SBHC and West Jefferson SBHC as mandated in the state grant.**

As recommended by the Superintendent. Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.18 Early Childhood Network / ACT III / Lead Agency Contract with JoAnn Clarey, M.Ed.  
Resolution: The Superintendent recommends the approval of the MOU with JoAnn Clarey.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.19 Early Childhood Network / ACT III / Lead Agency Contract with Amber Dorr**  
**Resolution: The Superintendent recommends the approval of the contract with Amber Dorr**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.20 Early Childhood Network / ACT III / Lead Agency Contract with Loving Guidance, Inc.**  
**Resolution: The Superintendent recommends the approval of the contract with Loving Guidance, Inc.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.21 Early Childhood Network / ACT III / Lead Agency Contract with Frog Street Press, Inc.**  
**Resolution: The Superintendent recommends the approval of the contract with Frog Street Press, Inc**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.22 Renewal of the Louisiana Clinical Services Contract for School Based Health Centers State Grant**

**Resolution: The Superintendent recommends the Board approve the Louisiana Clinical Services Contract for \$519,549.00 state grant for four JPPSS School Based Health Centers.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.23 Ochsner Certified Trainer Contract Renewal**

**Resolution: The Superintendent recommends approval of the Ochsner Certified Trainer Contract.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.24 To consider and take action with respect to adopting a resolution authorizing the advertising for bids for the purchase of Sales Tax School Bonds (1/2%), Series 2018, of the Parish School Board of the Parish of Jefferson, State of Louisiana, and providing for other matters in connection therewith.**

**Resolution: The Superintendent recommends approval of this item. A resolution authorizing the advertising for bids for the purchase of approximately Twenty Four Million Dollars (\$24,000,000) of Sales Tax School Bonds (1/2%), Series 2018, of the Parish School Board of the Jefferson, State of Louisiana, and providing for other matters in connection therewith.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.25 Amendment to the CEA between Jefferson Parish School Board and Jefferson Parish relating to the JEFF CAP Program (PreK 3-4 classes at Grand Isle and Kerner)**

**Resolution: The Superintendent recommends approval of the first amendment to the CEA between JPPSS and Jefferson Parish. The amendment increases our funding by \$230,000 bringing the total funding to \$515,000.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.26 FY 2017-2018 Title I Budget Amendment**

**Resolution: The Superintendent recommends approval of the Title I budget amendments**

Motion by Cedric Floyd, second by Melinda L Doucet.

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: 6.27 FY 2017-2018 General Fund Budget Amendments PULLED FOR DISCUSSION**

**Action (Consent): 6.28 Approval of LearnZillion Master Agreement for Guidebooks site licenses and the addition of related professional development.**

**Resolution: The superintendent recommends approval of LearnZillion Master Agreement for Guidebook site licenses and related professional development for elementary and middle school.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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: 6.29 Approval of Kenner Discovery Operating Agreement and Lease PULLED FOR DISCUSSION**

**Action (Consent): 6.30 Young Audiences Operating Agreement and Lease renewal**

**Resolution: The Superintendent recommends approval of the Operating and Lease Agreement for Young Audiences Charter.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.31 Grade Results Contract Renewal**

**As recommended by the Superintendent.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.32 Graduation Alliance Contract Renewal**

**As recommended by the Superintendent.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.33 LearnZillion PD for SRCL schools**

**Resolution: The Superintendent recommends the purchase of professional development and site licenses for Guidebooks 2.0 for SRCL schools (5 middle schools and 5 high schools - see list below).**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.34 Motion to appoint John Litchfield and the Berrigan Litchfield law firm to handle the lawsuit entitled "Mary Ramos v. Anco Insulations, et al", Civil District Court for the Parish of Orleans, No. 2018-5054,**



## **Section D-12**

**Resolution: The Board Attorney recommends that the Board hire John Litchfield and the law firm of Berrigan Litchfield to handle the lawsuit entitled "Mary Ramos v. Anco Insulations, et al", Civil District Court for the Parish of Orleans, No. 2018-5054, Section D-12**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.35 Motion to appoint John Litchfield and the Berrigan Litchfield law firm to handle all asbestos related litigation against the Jefferson Parish School Board**

**Resolution: The Board Attorney recommends that the Board hire the law firm of Berrigan Litchfield to handle all asbestos related lawsuits against the Jefferson Parish School Board.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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 (Consent): 6.36 Motion to approve the COOPERATIVE ENDEAVOR AGREEMENT BETWEEN the JEFFERSON FEDERATION OF TEACHERS and the JEFFERSON PARISH SCHOOL BOARD and the JEFFERSON FEDERATION OF TEACHERS HEALTH AND WELFARE FUND for 2019.**

**Resolution: This is a renewal of the supplemental life, vision and dental insurance that the Board pays for teachers. This covers the calendar year 2019. The only change is the dates of the agreement.**

Motion by Cedric Floyd, second by Melinda L Doucet.

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

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

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### **Action: 7.1 Items Pulled from Consent Agenda**

**Action: 6.10 Board approval is required for the renewal of the CEA with the JPSO for the School Resources Officer (SRO) program. PULLED FOR DISCUSSION**

**It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.**

Public Comment: Franciene Simmons spoke in favor of the item.

There was a brief discussion by the board.

Motion by Mark C Morgan, second by Larry Dale.

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: 6.12 The Board's approval is required for the renewal of the CEA with the Gretna Police Department for School Resource Officer (SRO) for two (2) officers at Gretna Middle School and one (1) officer at Thomas Jefferson High School for Advanced Studies. PULLED FOR DISCUSSION**

No one addressed the board at this time.

Motion by Mark C Morgan, second by Larry Dale

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

**Action: 6.13 The Board's approval is requested for the granting of permission/authorization to Discovery Health Sciences Foundation, Inc. (DHSF/Kenner Discovery) for the re-subdivision of the property that has been leased to them in connection with the existing Cooperative Endeavor Lease Agreement in effect, which land is commonly referred to as the Loyola Tract. PULLED FOR DISCUSSION**

Public Comment: Lee Reid, Dr. Kenneth Ducote spoke in favor of the item.

There was a brief discussion by the board.

Motion by Cedric Floyd, second by Mark C Morgan

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

**Action: 6.27 FY 2017-2018 General Fund Budget Amendments PULLED FOR DISCUSSION**

No one addressed the board at this time.

Cedric Floyd requested that in the future that complete salary and the updated organizational chart be included.

Motion by Cedric Floyd, second by Mark C Morgan

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

**Action: 6.29 Approval of Kenner Discovery Operating Agreement and Lease PULLED FOR DISCUSSION**

Public Comment: Patty Glaser she stated that she was there to answer any questions that the board might have.

Cedric Floyd did a presentation to the board. He presented a chart of Free/Reduced and Disadvantaged counts. He also showed a chart of the December 8, 2017 Enrollment Counts. The board approved an Operation Agreement on January 14, 2015, in which he thought that the expansion would allow Kenner Discovery to meet the mark if the seats were for the free and reduced lunch students and it didn't. He asked Dr. Brumley how long would it take Kenner Discover to get to the numbers that needed to be. He needed to get a clear understanding of what he has done in terms of ensuring that the economically disadvantaged students who are applying at the school and that the mark is met. Mr. Floyd said that any residual from the sibling to the faculty what is left if nothing is left or if one is left it will not close the gap. And how long before the mark is met. Dr. Brumley stated that he met with Patty Glaser and her team and worked on the agreement and needed to come to a consensus. He agreed to the sibling clause and with the faculty clause. Kenner Discovery would agree to do an absolute selection of economic disadvantage students until they meet the mark of where they needed them to be for the economic disadvantage number and then they could have the lottery beyond that. Cedric Floyd said that if the sibling and faculty-student before the economic disadvantage it has never been met before. Dr. Burmely said that he had to come to a common agreement and that he believes that if they have the absolute selection they will come to that number and will hold them accountable to that. Mr. Morgan appreciated Mr. Floyd's point and that the Superintendent made a point as to correct this issue. Mr. Bonura thanked Dr. Bumley for looking at this issue of the economically disadvantaged students.

The documents that Mr. Floyd presented are located in the Superintendent's office.

Motion by Cedric Floyd, second by Mark Morgan

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

## **8. Executive Session**

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### **Action: 8.1 Executive Session**

#### **8.2 Student Entry to JPPSS Case Number JP52118GG**

Motion by Mark C Morgan, second by Larry Dale

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

The board returned from Executive Session and all were present.

Mr. Morgan stated that as a result of the executive session the Board rules as follows: Admit student in case of #JP52118GG to Jefferson Parish School System. The student must spend a minimum of one marking period in an alternative setting as determined by the administration.

## 9. New Business

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### 9.01 First Readings

#### **The following first reading was offered by Cedric Floyd**

Move, that the Board put before the voters, a millage rate of 8.45 to provide a pay raise for teachers and other employees, to be comparable to salaries paid in other school districts, in the Metro Area. And/or, consistent with the Board approving a Capital Improvement Plan for the construction of schools, the issuance of general obligation bonds and/or the levy of a ad valorem tax for 3.85 mills to incur debt and issue bonds not exceeding \$250,000,000, to be placed before the voters on December 8, 2018.

#### **The following first reading was offered by Cedric Floyd**

The Board Attorney is prohibited from representing an employee of the Jefferson Parish School System.

#### **The following first reading was offered by Cedric Floyd**

An employee of the Jefferson Parish School System is prohibited from being represented by the Board Attorney in a legal matter.

#### **The following first reading was offered by Cedric Floyd**

The Board Attorney is prohibited (recused) from appointing the Investigator on a grievance concerning a Board Member or Superintendent when there is a conflict of interest.

#### **The following first reading was offered by Cedric Floyd**

The Board must establish a policy on the tape recording of telephone conversations by an employee during working hours or the use of school board equipment for recording purposes.

#### **The following first reading was offered by Cedric Floyd**

Attorneys hired by the Board must provide full disclosure of fees received and itemization of work provided for the fees paid.

#### **The following first reading was offered by Cedric Floyd**

The Board Attorney is restricted from working for the Board on a contingency basis during the same time being contracted as General Counsel.

#### **The following first reading was offered by Cedric Floyd**

The proceeds amount awarded to the School Board in a lawsuit must be paid in full to the School Board.

#### **The following first reading was offered by Marion Bonura**

Move that the school district implement the shared table program in all school cafeterias.

#### **The following first reading was offered by Melinda Bourgeois**

Move to revise the job description of the board secretary.

### 9.02 New Business

Ms. Bourgeois gave a directive to the Superintendent to review the salary range that was voted on in June 2015 that needs to be corrected.

Mr. Morgan put together a committee to explore the millage vote that will come up in the Spring. He wanted a diverse group of individuals that would come from all over our community. The committee will meet and give a recommendation to the board on strategies of ways of getting the millage passed by the voters. He was very proud that the people he selected agreed to be on the committee. The members of the committee are:

Ms. Margie Zeno, Community Activist  
Mr. Jessie Isidore, President of Jefferson Federation of Teachers  
Mr. Toni Ligi, Former La. Representative  
Mr. Joe Potts, Former President of Jefferson Federation of Teachers  
Mr. Todd Murphy, President of Jefferson Chamber  
Rev. Orin Grant, Pastor of St. Paul Baptist Church  
Ms. Meladie Munch, Former President of Jefferson Federation of Teachers

Mr. Larry Katz, Jefferson Business Community  
Mr. Benjamin Moscona, President of JAPSA

Mr. Morgan thanked the board for giving him the opportunity to form a committee.

Mr. Morgan announced that the July School Board Meeting needed to be changed because of the July 4th holiday.

Move to schedule the JPSB Regular Meeting to July 11, 2018, at 1:00 p.m.

Motion by Mark C Morgan, second by Larry Dale  
The vote was taken by acclamation with no opposition and the motion was unanimously carried.

Move to schedule a Special Session Budget Hearing of the JPSB on July 11, 2018, at 12:00 p.m.

Motion by Mark C Morgan, second by Larry Dale  
The vote was taken by acclamation with no opposition and the motion was unanimously carried.

## **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.**

## **11. Appendix: Administrative Reports**

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**Report: 11.1 Financial Details for Consent Agenda Items**

**Report: 11.2 Check Register 04.17.18-05.22.18**

**Information: 11.3 Financial Health Summaries and Budget to Actual**

**Information: 11.4 Charter School Information**

## **12. End Meeting**

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**Procedural: 12.1 Adjourn**