



## **Regular Scheduled School Board Meeting (Thursday, November 15, 2018)**

Generated by Gwen B Kerner on Monday, November 26, 2018

### **1. Meeting Opening**

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

The meeting of the Jefferson Parish School Board was called to order at 6:05 PM by Mr. Mark Morgan, Board President. Board members answering Roll Call -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**

Ms. Sandy Denapolis-Bosarge, District 9 Board Member, introduced Father Paul from Divine Mercy Parish. Father Paul gave the Invocation and Pledge of Allegiance. Ms. Denapolis-Bosarge introduced Ms. Alexia Thompson, Principal of Roosevelt Middle, and the band director Mr. Anthony Smith. The Roosevelt band played "What a Wonderful World" for the board. Troy Hobson, 5th-grade teacher at Greenlawn Terrace, spoke about having a chess program at the school. Dr. Brumley pointed out that Mr. Hobson is one of our teacher leaders fellows and leading the professional development for our peers this week.

### **2. Presentations**

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

Germaine Gilson, Chief District Affairs Officer, announced that Fisher Middle High was the west bank campus of the month, but would be recognized next month due an activity at their school this evening. The east bank campus of the month was Keller Elementary.

#### **Presentation: 2.2 Working to Transform: Woodmere Elementary**

Dr. Brumley, the Superintendent, highlighted Woodmere Elementary one of our transforming schools with a video to the board. Dr. Brumley pointed out that last year Woodmere Elementary was a charter school and is now a traditional school and wanted to tell their story of their desire and hard work to transform and get better for our students. The Principal of Woodmere Elementary, Cecily White, was introduced by Dr. Brumley. He wanted to thank her on the excellent work that is taking place at Woodmere.

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

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#### **3.1 Announcements and good news**

Sandy Denapolis-Bosarge stated she had been contacted by a constituent that graduated from East Jefferson in 2005 and needed a copy of his high school diploma for a job. She reached out to Gabrielle Misfeldt and Germaine Gilson and wanted to give them a shout out to them. She knew that it took a lot of effort on their part to get this information to him.

Tiffany Kuhn said that the World War II museum had an event called the Gifts of Gratitude which she had attended. She wanted to give shout out to the amazing students that we have. She said a lot of parents and family that went to support them. Throughout the football season, the Saints organization recognizes high school coaches every year, and we had two from Jefferson Parish, Marcus Scott from Ehret and Willie Brooks from Riverdale High and wanted to congratulate them

Marion Bonura wanted to have a moment of silence for one of JPPSS coaches and teacher at Thomas Jefferson that lost his son tragically and extended his condolences to Kevin Kelly and his family.

Larry Dale asked to keep in your prayers the family of a young teacher at East Jefferson that had suddenly passed away.

**Information: 3.2 Notice is hereby given that at its meeting to be held on Thursday, December 13, 2018 at 6:00 p.m. at the Administration Building, 501 Manhattan Boulevard, Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the levy of an ad valorem tax and/or the issuance of general obligation bonds.**

Sarah Caruso, Chief Finance Officer, read the following notice to the board: Notice is hereby given that at its meeting to be held on Thursday, December 13, 2018 at 6:00 p.m., at the Administration Building, 501 Manhattan Boulevard, Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the levy of an ad valorem tax and/or the issuance of general obligation bonds.

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

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##### **Action, Minutes: 4.1 Approval of the amended minutes of March 7, 2018**

The following vote was taken by acclamation.

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: 4.2 Approval of the amended minutes of August 1, 2018**

The following vote was taken by acclamation.

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 October 3, 2018**

The following vote was taken by acclamation.

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: 4.4 Approval of the amended minutes of September 11, 2018**

The following vote was taken by acclamation.

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

#### **5. Second Readings**

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**Action: 5.1 Second Reading authored by Ms. Denapolis-Bosarge: Move that under certain circumstances and with JPSB approval on case-by-case basis, to amend the JPPSS Transportation Policy to allow for free bus transportation for students living within 0.8 miles of a public school. DEFERRED FROM OCTOBER 3, 2018**

The author tabled without a date, without objection.

**Action: 5.2 Second Reading authored by Ms. Denapolis-Bosarge: Move, that the Board enter into an exchange of land with the city of Kenner whereas the JPSB obtains a parcel of land consistently of 82,197 sq. ft. adjacent to the Loyola Tract. In return for Kenner receiving a parcel of land consisting of 18,757 sq. ft. (a part of the former Highway Park Playground) adjacent to Roosevelt Middle School to be used by Kenner for the erection of a TOT Lot.**

The author tabled without a date, without objection.

#### **6. Consent Agenda**

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

There was no one wishing to speak on the consent agenda.

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

##### **As recommended by the Superintendent.**

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 (Consent): 6.3 Board approval is requested to renew two agreements for the 2018 - 2019 school year with the City of Kenner Police Department for the D.A.R.E. Program (Drug Abuse Resistance Education) for 5th and 6th grade elementary students and 7th or 8th grade middle school students in Kenner.**

**Resolution: The Board attorney has reviewed both agreements and, there being no legal impediment to doing so, recommends that the Board approve the renewal agreements. It is recommended that either the Superintendent or the Board President be authorized to sign the agreements and any other documents necessary to carry them out upon acceptance. Kenner has requested the Superintendent's signature as was the case on last year's agreements.**

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 (Consent): 6.4 The Board's approval is requested for authorization for the Board President to execute an Estoppel Certificate in connection with the existing Cooperative Endeavor and Lease Agreement (CEA) as amended and assigned in effect between it and Friends of Discovery Health Sciences Foundation, Inc. (Friends) for the property which is commonly referred to as the Loyola Tract.**

**Resolution: It is recommended that the Board authorize the Board President to execute on the Board's behalf the attached Estoppel Certificate, as well as any other documents necessary to carry this out.**

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 (Consent): 6.5 Motion to approve settlement of tort liability claim against the Jefferson Parish School Board brought by Jimmy Bautista arising out of a bus accident.**

**Resolution: The third-party administrator for the Jefferson Parish School Board recommends that the Board settle the tort liability claim brought by the complainant, prior to suit.**

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 (Consent): 6.6 Motion to approve settlement authority of a tort liability claim against the Jefferson Parish School Board by Angie Vega-Matute.**

**Resolution: The third party administrator for tort claims against the Jefferson Parish School Board, CCMSI, has asked that the Board approve settlement authority to settle the claim of Angie Vega-Matute arising out of a school bus accident**

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 (Consent): 6.7 FY 2018 Budget Amendment- Homeless Grant**

**Resolution: The Superintendent recommends approval of the FY 2018 budget amendment for the Homeless grant.**

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 (Consent): 6.8 Tabulations and Recommendations for Child Nutrition Bids: FS Dry, Staples, & Canned Foods (IFB 3203), FS Frozen & Refrigerated Foods (IFB 3204).**

**Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted.**

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 (Consent): 6.9 Tabulation and Recommendation for Hunting Lease Bid: Hunting Surface Lease Section 16, Township 18S, R24E (IFB 3202)**

**Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation.**

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 (Consent): 6.10 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 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 (Consent): 6.11 Loving Guidance 2018 November Workshop renewal**  
**Resolution: The Superintendent recommends the Board approve the attached contract with Loving Guidance for Conscious Discipline workshop.**

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 (Consent): 6.12 Motion to approve settlement in the matter entitled "Juan Gomez v. the Jefferson Parish School Board, et al." No. 714-673 Div, O of the 24th Judicial District Court.**  
**Resolution: The Board attorney recommends that the Board agree to settle the matter entitled "Juan Gomez v. the Jefferson Parish School Board, et al." No. 714-673 Div, O of the 24th Judicial District Court for the sum stated in the executive content.**

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

## **7. Consent Agenda Financial Details**

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**Information: 7.1 Financial Details for Consent Agenda Items**

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

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**Information: 8.1 Items Pulled from Consent Agenda**

## **9. Executive Session**

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### **Action: 9.1 Executive Session**

Motion by Mark Morgan, second by Cedric Floyd to go convene to Executive Session.

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

The board returned from executive session at 8:15 p.m. Mr. Morgan did not return after executive session.

### **Action: 9.2 Consideration of expulsion in Case #2018-LM-005**

Motion to uphold.

The following vote was taken by acclamation.

Motion by Larry Dale, second by Cedric Floyd

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

### **Action: 9.3 Consideration of expulsion in Case No. 2018-LM-008.**

Larry Dale asked Mike Fanning, board attorney, to read the recommended motion.

Motion to amend the recommendation in case No. 2018-LM-008. To allow the student to attend the Alternative School through this current semester and the beginning of the next semester beginning in January to attend an ASA school for which she is qualified. However, she cannot return to Ruppel.

The following vote was taken by acclamation.

Motion by Larry Dale, second by Marion Bonura

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

**Action: 9.4 Consideration of expulsion in Case No. 2018-LM-0013.**

Larry Dale asked Mike Fanning, board attorney, to read the recommended motion.

Motion to amend the recommendation of the administration in case No. 2018-LM-0013. That the suspension will last through the current semester only.

The following vote was taken by acclamation.

Motion by Cedric Floyd, second by Marion Bonura

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

**Action: 9.5 Consideration of expulsion in Case No. 2018-LM-021**

Larry Dale asked Mike Fanning, board attorney, to read the recommended motion.

Motion to amend the recommendation of the administration in case No. 2018-LM-0021.

To uphold the suspension. However, to allow the student to return to Higgins on May 14, 2019 in order to graduate with her class.

The following vote was taken by acclamation.

Motion by Marion Bonura, second by Larry Dale

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

**Action: 9.6 Consideration of expulsion in Case No. 2018-LM-022.**

Larry Dale asked Mike Fanning, board attorney, to read the recommended motion.

Motion to amend the recommendation of the administration in case No. 2018-LM-0022.

To uphold the suspension. However, to allow the student to return to Higgins on May 14, 2019 so that she can attend graduate with her class.

The following vote was taken by acclamation.

Motion by Marion Bonura, second by Melinda Doucet

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

**Action: 9.7 Consideration of expulsion in Case No. 2018-LM-025.**

Larry Dale asked Mike Fanning, board attorney, to read the recommended motion.

Motion to amend the recommendation of the administration in case No. 2018-LM-0025.

To uphold the suspension.

Motion by Larry Dale, second by Marion Bonura

Final Resolution: Motion Carries

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

Absent: Mark C Morgan

**10. New Business**

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**10.1 First Readings**

**First Reading authored by Ms. Denapolis-Bosarge**

First Reading authored by Ms. Denapolis-Bosarge: Move to settle the Amzie Pigott case under terms to be discussed in executive session next month.

**First Reading authored by Ms. Bourgeois**

First Reading authored by Ms. Bourgeois: With the master strategic facilities plan approval that recommends enhanced career tech at Ehret and Bonnabel as well as a stand-alone career tech center, move that the administration establish a committee on Career Tech Curriculum. The committee that would include but not limited to JPPSS administration including curriculum and CTE, school-based CTE

staff, leadership of JEDCO, Jeff Chamber of Commerce, JBC, WBIA, Delgado, UNO, Spanish COC, LADOE and at least 2 major Jefferson Parish employers and 2 small businesses. If approved the committee would start its work in January with a report to the JPPSS school board by April 15, 2019.

#### **First Reading authored by Ms. Kuhn**

First Reading authored by Ms. Kuhn: Move that the Jefferson Parish School Board establishes six advisory committees, chaired and organized by the Superintendent or by a designee of the Superintendent, in order to obtain input on current and proposed policies, to hear concerns and ideas, and to better represent its constituents. These six councils will be titled the Student Advisory Council, the Parent Advisory Council, the Teacher Advisory Council, the School Leader Advisory council, the English-Language Learner Advisory Council, and the Special Education Advisory Council. Over the next month I will send the specifics of who it will consist of and what their functions will be.

#### **First Reading authored by Mr. Bonura**

First Reading authored by Mr. Bonura: Move to have the legal department to determine if LOUISIANA Ethic laws pertaining to Abuse of Power were violated by Sandy Denapolis-Bosarge during the election of 2018.

- A. Instructing a Principal under her immediate supervision to mail invitations to employees of the Principals School for a meet and greet for candidates.
- B. Using Board email system to instruct the Principal.
- C. Did the new Principal feel intimidated or threatened?

#### **First Reading authored by Mr. Bonura**

First Reading authored by Mr. Bonura: Move that a complaint be filed to the Louisiana Ethics Board on the behalf of the Administration and employees of the School against School Board Member Sandy Denapolis-Bosarge.

#### **First Reading authored by Mr. Bonura**

First Reading authored by Mr. Bonura: Move that the board censure Sandy Denapolis-Bosarge, for violating School Policy GAHB- Political Activities.

#### **First Reading authored by Mr. Bonura**

First Reading authored by Mr. Bonura: Move that resource officers are at all middle schools.

### **10.2 Other Business**

#### **11. Public Comment**

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#### **Discussion: 11.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.**

The following citizens spoke; Michael Williams, Franciene Simmons and John Guillot Sr.

#### **12. Appendix: Administrative Reports**

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#### **Report: 12.1 Check Register 09.20.18-10.24.18**

#### **Information: 12.2 Financial Health Summaries and Budget to Actual**

### **13. End Meeting**

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#### **Procedural: 13.1 Adjourn**