



Regular Scheduled School Board Meeting (Wednesday, September 4, 2019)

Generated by Gwen B Kerner on Tuesday, September 24, 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 Darren Coates Jr. and the Pledge of Allegiance was led by Lainey Bushnell and Chloe Hurst from Schneckenburger Elementary.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Germaine Gilson announced that Emmett Gilbert of Excellence at Ford to be the Campus of the Month.

Presentation: 2.2 School of the Month

Dr. James Gray, Chief of Teaching & Learning, announced that Johnson Gretna Park as the recipient of the School of the Month.

3. Announcements/Good News

Information: 3.1 Announcements/Good News

Mr. North said that Hazel Park's parents are starting the PTO. He gave a shout out to Emmett Gilbert, Mildred Harris and Strehle for the power challenges and he gave thanks to the Transportation for their wonderful support. He thanked the other schools that accepted those children. He also said that Emmett Gilbert is starting with the leader in the program and that the back to school dance is on Friday.

Mr. Dickerson gave a shout out to the parents that came out to support the open house. He also gave a shout out to Ms. Jackie Jones with the Jeremiah Group for helping with the voter drive.

Ms. Kuhn said that Fisher was awarded a \$1,000 grant for the Westbank Rotary Club to fund their teacher classroom grant project. Four of our students were selected for the Enterprise Scholar Athletic of the Year at the Saints Game. They are Cassidy Ekina, Fisher; Colton Schrabel, Pat Taylor; Carline Davis, Higgins; and Emily Weil, Thomas Jefferson. They will be invited to a banquet in May at the Saints Practice Facility.

Information: 3.2 Superintendent's Announcements

Dr. Cade Brumley, the Superintendent, spoke to the Board on the following;

- Principal, Assistant Principal, Master Teacher, and counselor Clusters
- Transition to Google Suite (Gmail)
- LADOE Growth to Mastery Results
- Little League World Series
 - Connor Perrot (student at Kenner Discovery)
- Look & Learns at our K-8 Schools
- Expenditure Reduction Plan
- Third District Commander

- Superintendent's Councils
- High School Football Regular Season

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of May 21, 2019 Special Session School Board Meeting

The vote was taken by acclamation.

Motion by Chad Nugent, 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, Minutes: 4.2 Approval of the minutes of June 5, 2019 Special Session School Board Meeting

The vote was taken by acclamation.

Motion by Chad Nugent, second by Tiffany Kuhn.

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 June 5, 2019 Regular Scheduled School Board Meeting

The vote was taken by acclamation.

Motion by Sandy Denapolis-Bosarge, second by Simeon Dickerson.

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

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

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

Discussion: 6.3 Settlement of James E. Lawson, Jr. vs. Anco Insulations, et al, Civil Dist. Ct. NOLa, No. 2018-06737 Div. J. PULLED FOR DISCUSSION

Action (Consent): 6.4 Pupil Progression Plan Addendum

Resolution: The Superintendent recommends approval of the Pupil Progression Plan Addendum.

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 Amendment to original contract Jason Quinlan/Franklin Covey-"The Leader in Me"

Resolution: The Superintendent recommends the Board approve the amendment to the original contract for "The Leader in Me" for additional grant funding of \$42,367.52.

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 Achievement Network 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal between Achievement Network and Mildred Harris Elementary School for the 2019-2020 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): 6.7 The University of Texas at Austin/Charles A. Dana Center 2019-2020 contract

Resolution: The Superintendent recommends the Board approve the attached contract renewal with The University of Texas at Austin/Charles A. Dana Center for the 2019-2020 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): 6.8 The School Leadership Center of Greater New Orleans 2019-2020 contract renewal

Resolution: The Superintendent recommends the Board approve the attached contract renewal with The School Leadership Center of Greater New Orleans for the 2019-2020 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): 6.9 Acceptance, Ellender School, Project No. 2018-58

Resolution: The Superintendent recommends the School Board accept the construction project 2018-58, "replace A, B, C roofs at Ellender School", as performed by Coleman Roofing, LLC in the amount of \$215,000.00 as recommended by the architect/engineer, Lachin Architects, APC 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 Acceptance, Keller Elementary School, Project No. 2018-48

Resolution: The Superintendent recommends the School Board accept the construction project 2018-48, "Repair end walls of all classroom wings to correct water intrusion at Keller Elementary School", as performed by Verius Property Group, LLC D/B/A VPG Construction 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 Acceptance, Adams Middle School, Project No. 2018-05

Resolution: The Superintendent recommends the School Board accept the construction project 2018-05, "Improve drainage at Athletic Field at Adams Middle School", as performed by Thigpen Construction Company, Inc. as recommended by the architect/engineer, Schrenk Endom & Flanagan, 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): 6.12 Acceptance, Livaudais Middle School, Project No. 2018-34

Resolution: The Superintendent recommends the School Board accept the construction project 2018-34, "Remove existing inset hall locker from entire school, build walls to fill void, and replace all damaged door louvers for ventilation at Livaudais Middle School", as performed by Stallings Construction Company, Inc. as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects 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): 6.13 Acceptance, Estelle Elementary School, Project No. 2018-39

Resolution: The Superintendent recommends the School Board accept the construction project 2018-39, "Renovate classroom interiors at Estelle Elementary School" as performed by CDX Construction LLC as recommended by the architect/engineer, Sizeler Thompson Brown Architects Regional Design Group, 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): 6.14 Acceptance, St. Pierre Academy for Advanced Studies, Project No. 2018-42

Resolution: The Superintendent recommends the School Board accept the construction project 2018-42, "Interior renovations at St. Pierre Academy for Advanced Studies", as performed by Veterans Construction, LLC as recommended by the architect/engineer, Sizeler Thompson Brown Architects Regional Design Group, 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): 6.15 Acceptance, Worley Middle School, Project No. 2018-01

Resolution: The Superintendent recommends the School Board accept the construction project 2018-01, "Gymnasium renovations at Worley Middle School", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Burgdahl & Graves - A.I.A. Architects 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): 6.16 Acceptance, Marrero Middle School, Project No. 2018-12

Resolution: The Superintendent recommends the School Board accept the construction project 2018-12, "Replace window walls, remove lockers, and repair walls at Marrero Middle School", as performed by J.E. Franke Constructors, LLC 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): 6.17 Acceptance, Bissonet Plaza Elementary School, Project No. 2018-54

Resolution: The Superintendent recommends the School Board accept the construction project 2018-54, "Replace cafeteria roof at Bissonet Plaza Elementary School", as performed by Roof Technologies, Inc. as recommended by the architect/engineer, Holly & Smith Architects, APAC 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): 6.18 Acceptance, Gretna Park Elementary School, Project No. 2018-10

Resolution: The Superintendent recommends the School Board accept the construction project 2018-10, "Replace annex aggregate wall panels and steel windows at Gretna Park Elementary School", as performed by Robert Wolfe Commercial Construction, LLC as recommended by the architect/engineer, Garrity + Accardo Architects 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): 6.19 Cancel Contract with Low Bid Contractor, Bonnabel Magnet Academy High School, Project No. 2018-79

Resolution: The superintendent recommends canceling the contract with Industrial Roofing and Construction, LLC due to unanticipated problems with the existing lightweight concrete on the referenced roof. This project will need to be reevaluated and require a new budget, scope modification, and rebid.

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 Supplemental Course Allocation - delegation of authority to contract and allocate funds
Resolution: The Superintendent recommends approval of the delegation of authority to contract and allocate funds not to exceed the total SCA funds available to the district.

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): 6.21 FY 2020 Special Revenue and Lunch Fund Budgets
Resolution: The Superintendent recommends approval of this agenda item.

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): 6.22 FY 2019 Compliance Questionnaire for external audit
Resolution: The Superintendent recommends approval of this agenda item.

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

Item 6.3 was pulled to go into executive session.

8. Public Comment

Discussion: 8.1 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; Sid Norris and Dawn Israel.

9. Convene to Executive Session

Action: 9.1 Executive Session

Motion to go into Executive Session

Motion by Mark C Morgan, second by Simeon Dickerson.

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

Motion to return from Executive Session.

Motion by Clay Moise, second by Simeon Dickerson.

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: 9.2 Settlement of James E. Lawson, Jr. vs. Anco Insulations, et al, Civil Dist. Ct. NOLa, No. 2018-06737 Div. J. PULLED FOR DISCUSSION

Motion to settlement of James E. Lawson, Jr. vs. Anco Insulations, et al, Civil Dist. Ct. NOLa, No. 2018-06737 Div. J. for \$375,000.00.

Vote was taken by acclamation.

Motion by Sandy Denapolis-Bosarge, second by Clay Moise

Final Resolution: Motion Carries

10. New Business

Procedural: 10.1 First Readings

First Reading authored by Mr. Moise

On October 3, 2018 the Jefferson Parish School Board voted unanimously to accept the plan promulgated by the Hill Group as the FACILITIES MASTER PLAN OF ACTION. Our approved plan includes detailed recommendations for transforming our educational facilities into a modern, relevant and flexible system capable of addressing the needs of our children for decades to come. The estimate attached to these recommendations was over \$700,000,000.

The Hill Group plan detailed a shocking underutilization of our facilities. In fact, it found sixteen (16) of our schools had utilization rates under 70 percent. With underutilization of capital, operational costs are higher than necessary. Before seeking additional tax revenues to fund and execute the modernization and new construction recommendations included in the plan, it is prudent that we drive out any inefficiencies that currently exist in our portfolio of schools.

Accordingly, I move the Administration provide this Board with the following information and recommendations on the timeline established:

- By the December Meeting the Board:

Information Requested:

- The student capacity of each school
- The current student membership of each school
- Occupancy as a percentage of capacity for each school
- A listing of land owned by the Board that does not occupy a school
- A listing of elementary and k-8 school sites without playgrounds for recess
- A recommendation on whether the District should expand opportunities for Career and Technical Education (CTE) at current sites or provide a stand-alone CTE high school as called for in the Facilities Master Plan.
- By the March 2020 Meeting of the Board

A "2020 Infrastructure and Efficiency Plan", informed by the following considerations:

- School consolidations to optimize occupancy and reduce operational costs
- Expansion of the PK-8 model
- Increase Early Childhood Education (ECE) seats where demand exceeds space
- Expanded opportunities for the aforementioned Career and Technical Education (CTE) offerings
- Accommodates school choice for parents and encourages healthy competition for students
- Ensures greater efficiency in transportation costs, eliminating light loads and dead mileage as much as possible
- Addresses the increasing demand for seats in our Academies
- Any pervasive, urgent issues at any of our campuses

Procedural: 10.2 Other Business

Committee Report on the renewal of flood policy.

Motion as recommended by our insurance consultant, Sigma Consulting Corp to renew the flood policy located at 701 Churchill Parkway, Westwego, LA 70094 under policy number 17115100592006 with Wright Insurance Group, with a maximum of \$500,000 on

Building and \$500,000 on Contents with a deductible of \$50,000 on each with a premium in the amount of \$1,677.00.

There was no discussion.

The vote was done by acclamation.

Move by Chad Nugent, second by Larry Dale

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

11. Appendix: Administrative Reports

Information: 11.1 Financial Details for Consent Agenda Items

Information: 11.2 Financial Health Summaries and Budget to Actual

12. Adjournment

Procedural: 12.1 End of Meeting