



Wednesday, June 3, 2020
Regular Scheduled School Board Meeting - Amended Agenda

JPSB Administration Building
504 Manhattan Blvd.
Harvey, LA 70058

6:00 pm

DATE NOTICE POSTED: June 1, 2020

TO: ALL SCHOOL BOARD MEMBERS AND THE GENERAL PUBLIC

Amended June 1, 2020

1. Meeting Opening

1.1 Roll Call

1.2 Invocation & Pledge of Allegiance

2. Announcements/Good News

2.1 Announcements and good news

2.2 Superintendent's Announcements

3. Approval of Minutes

3.1 Approval of the minutes of the JPSB Special Session March 13, 2020

3.2 Approval of the minutes of the JPSB Regular Session Board Meeting April 1, 2020

4. Second Readings

5. Consent Agenda

5.1 Public Comment on Consent Agenda

5.2 Consent Agenda

5.3 Project Acceptance, Clancy-Maggiore Elementary School, Project No. 2018-23

5.4 5 Transportation Medical Contracts

5.5 Tabulations and Recommendations for FS Milk, Ice Cream and Related Items (IFB 3238), FS Bread Items (IFB 3239), FS Fresh Pizza Delivered (IFB3240), FS Frozen & Refrigerated Foods (IFB 3241), FS Dry, Staples & Canned Foods (IFB 3242), FS Paper, Smallwares & Janitorial Supplies (IFB 3243), FS Large Equipment (IFB 3244), and FS Food Item Deliveries (IFB 3245).

5.6 Tabulations and Recommendations for Dust Mop Rental (RFP 3247); A/C Portable Units Service Contract (RFP 3248); A/C Intermediate Units Service Contract (RFP 3249); A/C Chiller Units Service Contract (RFP 3250); Boilers and Pressure Vessels Service Contract (RFP 3251); Refrigeration Units Service Contract (RFP 3252); Plumbing Repairs Service Contract (RFP 3253); Electrical Repairs Service Contract (RFP 3254); Electronics Repairs Service Contract (RFP 3255); Pest Control Service Contract (RFP 3256); Fire Sprinkler Service Contract (RFP 3257); Water Treatment Service Contract (RFP 3258); Fencing Service Contract (RFP 3259); Termite Control Service Contract (RFP 3260); Central Facility Management System Service Contract (RFP 3261).

5.7 NIET - National Institute for Excellence in Teaching 2020-2021 Contract

5.8 Nola Speech, LLC 2020-2021 Contract

5.9 Innovations in Education, LLC 2020-2021 contract

- 5.10 Mary Munoz, B.A. 2020-2021 contract
- 5.11 Lysa Nguyen 2020-2021 contract
- 5.12 JoAnn Clarey, M. Ed. 2020-2021 contract
- 5.13 FY 2020 General Fund Budget Amendments
- 5.14 Bid Acceptance, Harahan Elementary School, Project No. 2020-15
- 5.15 School Kit 2020-2021 Contract
- 5.16 A+PEL Contract for 2020-2021 School Year
- 5.17 FriEdTechnology 2020-2021 Contract
- 5.18 JCFA Operating Agreement with Jefferson Parish School Board

6. Items Pulled from Consent Agenda

7. Committee Reports

- 7.1 Committee Reports

8. Public Comment

- 8.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

9. Convene to Executive Session

- 9.1 Executive Session

10. New Business

- 10.1 First Readings

10.2 Move that, effective June 6, 2020, a vacancy in the office of superintendent be declared, and that the Board approve an interim superintendent for fill the office while a search is conducted for a permanent replacement from that date until a permanent replacement is chosen.

10.3 Move that the Board begin a search for a new superintendent, following the required legal provisions to do so, and that the Board advertise twice for applicants for the position in the official journal, at least a week apart, that the advertisement contains the minimum requirements for a superintendent under the law and whatever additional qualifications the Board may add, and that, after the requisite time has passed, the Board meet to select a new superintendent. The notice for applicants will also be placed on the system web site.

11. Appendix: Administrative Reports

- 11.1 Financial Details for Consent Agenda Items
- 11.2 Financial Health Summaries: Budget to Actual

12. Adjournment

- 12.1 End of Meeting