

Regular Scheduled School Board Meeting (Tuesday, October 4, 2016)

Generated by Michele P Rivera on Thursday, October 6, 2016

Members present

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Meeting called to order at 6:05 PM**1. Meeting Opening**

Information: 1.01 Roll Call**Information: 1.02 Invocation and Pledge of Allegiance**

The invocation was led by Mr. Johnson; the Pledge was led by Deputy Henry DeJean of the Jefferson Parish Sheriff's Office.

2. Presentations

Information: 2.01 2017 National Merit Scholarship Program Semifinalists

Ms. Gilson, Chief of Staff, announced the 15 National Merit Scholarship Semifinalists, who were presented with a certificate by the Superintendent and Board.

Information: 2.02 October Campuses of the Month

Ms. Doucet announced the October campuses of the month. East bank was Bonnabel Magnet Academy High School; west bank was Ruppel Academy for Advanced Studies.

Presentation: 2.03 Update - Transitioning to JCampus

Karen Herndon, Executive Director of Accountability, gave a progress report of the JCampus transition.

Information: 2.04 Instructional and Support Services for Children Who Are Deaf or Hard of Hearing in JPPSS

Suzette Perrin, Director of Speech and Hearing, gave an overview of the services provided to deaf and hearing impaired students.

There was brief discussion on the certification level required for interpreters.

Presentation: 2.05 Recognition of Oakwood Mall for partnering with the school system for Explore Our Services Event

Germain Gilson, Chief of Staff, thanked Angela Adams her support and providing space for the school system's event.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of September 8, 2016

Motion by Cedric Floyd, second by Sandy DenapolisBosarge

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public or board comment.

4. Second Readings

Action: 4.01 Second Reading (deferred from September 8, 2016) authored by Mr. Floyd regarding a \$250M bond issue plan

Deferred to next regular scheduled meeting, November 1, 2016.

Action: 4.02 Second Reading co-authored by Mr. Floyd, Mr. Johnson, Mr. St. Pierre & Mr. Bonura regarding the Collective Bargaining Agreement

After board discussion, Motion by: Ray St. Pierre, second by Cedric Floyd to defer to the November 1, 2016 meeting. There was no public comment.

Final Resolution: Motion carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.03 Second Reading authored by Ms. Denapolis-Bosarge regarding long term lease with Kenner Discovery Health Sciences Academy

Ms. DenapolisBosarge amended her reading move that the board enter into a long term lease agreement with Kenner Discovery Health Sciences Academy for the 20 acre land at Vintage and Loyola. The lease is to be finalized and approved by the Board.

Motion by Sandy DenapolisBosarge, second by Larry Dale

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

The following citizens spoke in favor of the reading: Lee Reid, Patty Glaser, James Garvey, Najah Nicholas, Jennifer Fahrenholt, Dominick Impastato, Charles Toney, Natalie Newton, and Jesse Watson.

Action: 4.04 Second Reading authored by Ms. Bourgeois regarding Legislative Committee Move that the Board appoint a legislative committee chair annually and to provide a framework of activities in the manner indicated in the attachment.

There was brief board discussion about the framework of the Legislative Committee. There was no public comment.

Motion by Melinda L Bourgeois, 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action: 4.05 Second Reading authored by Ms. Bourgeois regarding surplus property advertisement

Motion by Melinda L Bourgeois, second by

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public comment.

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

There was no public comment.

Action (Consent): 5.02 Consent Agenda

Resolution: As recommended by the Superintendent

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.03 PEG contract/MOU Candyland Kinder Kollege

Resolution: The Superintendent recommends approval of the Preschool Expansion Grant contract/MOU with Candyland Kinder Kollege.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.04 Bid Acceptance, Birney Elementary School, Project No. 2015-66

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Bill Ward Builders, LLC in the amount of \$170,800.00 and one hundred twenty (120) calendar days for a covered play area at Birney Elementary School as recommended by the architect/engineer, Bonie Associates, Inc. and the Facilities Department.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.05 Acceptance, Helen Cox High School, Project No. 2016-63

Resolution: The Superintendent recommends that the School Board accept the asbestos abatement at Helen Cox High School as performed by Gill Industries, Ltd. in the amount of \$276,000.00 as recommended by the Architect/Engineer, Technical Environmental Services, Inc. and the Facilities Department.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.06 LSU Health Sciences Center - SBHC Medical Director

Resolution: The Superintendent recommends to the board approval of the LSU Health Sciences contract for the medical directors of the Riverdale and West Jefferson School Based Health Centers as mandated by the State grant.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.07 JPPSS - Test Security 2016-2017

Resolution: The Superintendent recommends to the board approval of the District Test Security Policy and Procedures.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.08 October 2016 Advanced Study Academy Admissions and Dismissal Policies and Procedures

Resolution: The Superintendent recommends approval of the revisions to the ASA Admissions and Dismissal Policies and Procedures.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.09 Ochsner Clinic Foundation Contract for Medical Director at Ehret SBHC

Resolution: The Superintendent recommends to the board approval of the Ochsner Clinic Foundation fourth amendment to the original contract for medical director at Ehret SBHC as mandated in the state grant.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.10 Board approval is required for the renewal of the CEA with the JPSO for the School Resources Officer (SRO) program.

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 Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.11 Motion to approve settlement of auto accident claim prior to lawsuit, CCMSI claim no. 16S55G569416, claimant Devon Gerald.

Resolution: The Board attorney and the Third Party Administrator, CCMSI, recommend that the Board settle this vehicle accident claim against the Jefferson Parish Public School System in the amount indicated.

Motion by Melinda L Doucet, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

6. Items Pulled from Consent Agenda

No items pulled.

7. New Business

7.01 First Readings

First Reading authored by Melinda L Bourgeois

Move that we change the name of John H. Martyn Alternative School to John H. Martyn Community School.

First Reading authored by Melinda L Bourgeois

Move that should the Board move forward with the millage renewal at the October 11, 2016 meeting, we consider budgeting a public relations firm to educate the public about why we are doing the 4 MIL renewal.

First Reading authored by Marion Bonura

Move that the Board institute a freeze on all transactions on school board property until after the \$250M bond issue is voted on.

Discussion: 7.02 Proposed 2017 Board Meeting Dates

Deferred

8. Public Comment

Information: 8.01 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 in reference to speech, language and hearing impaired services: Melissa Meza, Sara Chaddock, Lyndsey Jackson, Anisa Dupre, Jovan Danore, James Garvey, Jimmy Gore, Monica Robinson, Jill Guidry, Rana Ottallah,

Susannah Boudreaux, Maria Alvarenga, Mary Pinion, Houston Moss.

Discussion continued among board, staff and public.

9. Announcements/Good News

Information: 9.01 Announcements and good news

Ms. Bourgeois announced that preliminarily we may receive \$1.6 million more in federal funds
Ms. Doucet commended Ms. VanNorman and her department for their work on the data reports. She announced that Clancy/Maggiore was named a National Blue Ribbon School and that October 6th is bring your bible to school day.

10. Executive Session

Action, Discussion: 10.01 Discuss Plaisance lawsuit

Motion by: Melinda L Doucet, second by Marion Bonura to convene to Executive Session.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

11. APPENDIX: Administrative Reports

Report: 11.01 Financial Health Summaries and Budget to Actual

Report: 11.02 Check Register 08.23.16-09.19.16

12. End Meeting

Procedural: 12.01 Adjourn