

Regular Scheduled School Board Meeting (Tuesday, November 1, 2016)

Generated by Michele P Rivera on Thursday, November 10, 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 6:15 PM**1. Meeting Opening**

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

The Invocation was led by Ricky Johnson, the Pledge was led by Melinda Doucet.

2. Presentations

Information: 2.01 November Campuses of the Month

Ms. Gilson announced the campuses of the month. The west bank campus was Estelle; the east bank was Chateau Estates.

Discussion: 2.02 Veterans Day Presentation

On behalf of the Operations Department, Christopher Roth, Executive Director of Technology, along with Lale Geer, Chief of Operations, presented a framed American Flag with service emblems of each branch of the military. Mr. Roth gave a brief explanation of the history of Veterans Day.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of October 4, 2016

Motion by Cedric Floyd, second by Melinda L Doucet

Final Resolution: Motion Carries

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

Minutes: 3.02 Approval of the minutes of October 11, 2016

Motion by Cedric Floyd, second by Melinda L Doucet

Final Resolution: Motion Carries

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

4. Second Readings

Action: 4.01 Second Reading (deferred from October 4, 2016) authored by Mr. Floyd regarding a \$250M bond issue plan

This reading was deferred to a special meeting to be called December 12, 2016.

Action: 4.02 Second Reading (deferred from October 4, 2016) co-authored by Mr. Floyd, Mr. Johnson, Mr. St. Pierre & Mr. Bonura regarding the Collective Bargaining Agreement

Move that the collective bargaining agreement adopted on August 11, 2015, through June 30, 2018, will be extended through June 30, 2021.

The following public comment was heard: Cathy Johnson spoke in favor of extending the agreement.

The following board members spoke: Mr. Dale stated he did not think it was a good precedent to encumber a subsequent board with a decision of this board, but will vote with the board. Mr. Floyd stated the extension brings dignity and respect to the workers, a voice.

Motion by Cedric Floyd, second by Ray R StPierre.

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

Abstain: Sandy DenapolisBosarge

Action: 4.03 Second Reading authored by Ms. Bourgeois regarding John H. Martyn Alternative School

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

Ms. Bourgeois stated the new principal was working to change the culture of the school, and changing the name will help present a positive image. Mr. St. Pierre stated it also corresponds to the west bank school name.

There was no public comment.

Motion by Melinda L Bourgeois, second by Marion Bonura.

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: 4.04 Second Reading authored by Ms. Bourgeois regarding 4MIL Renewal

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.

There was no public comment. After board discussion, Mr. Morgan recommended amending the reading to set a budget of \$50,000 with the oversight of the Superintendent and to add the name of the firm, LeBlanc & Schuester. Ms. Bourgeois accepted the amendment.

Amended Motion by Melinda L Bourgeois, 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

Action: 4.05 Second Reading authored by Mr. Bonura regarding school board property

The item was withdrawn by the author.

Action: 4.06 Second Reading authored by Ms. Denapolis-Bosarge regarding prohibiting Jefferson Parish President, Michael Yenni, from Jefferson Parish Public School facilities

Move that Jefferson Parish President, Michael Yenni, be prohibited from coming on to any Jefferson Parish Public School facility and all Jefferson Parish Public School events including sporting events, festivals, etc.

There was no public comment. Mr. St. Pierre stated this reading formalizes what was heard at the previous meeting. The board discussed this item at length, an amendment was offered but not accepted.

There was no public comment.

Motion by Sandy DenapolisBosarge, second by Ray R StPierre.

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

5. Consent Agenda

Procedural: 5.01 Public Comment on Consent Agenda

There was no public comment.

Action (Consent): 5.02 Tulane Pediatrics Contract for Medical Services at Bonnabel and Ehret SBHC

Resolution: The Superintendent recommends to the board approval of the Tulane Pediatrics Contract for medical services provided at Bonnabel and Ehret School Based Health Centers.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.03 Kagan Professional Development (Ruppel Academy)

Resolution: The Superintendent recommends approval of the Kagan Professional Development contract with Ruppel Academy.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.04 Acceptance, Bissonet Plaza Elementary School, Project No. 2015-57

Resolution: The Superintendent recommends that the School Board accept the structural and site safety repairs at Bissonet Plaza Elementary School as performed by Gottfried Contracting, LLC in the amount of \$652,000.00 as recommended by the Architect/Engineer, VergesRome Architects and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.05 Architect / Engineer Approval, Schrenk Endom & Flanagan, LLC

Resolution: The Superintendent recommends the Board add Schrenk Endom & Flanagan, LLC to the approved list of architects and engineers for civil and structural engineering services as recommended by the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.06 Capital Improvement Fund 56 Budget Adjustments

Resolution: The Superintendent recommends the School Board adjust budgets for the referenced completed intercom and fire alarm projects to the actual cost and approve a budget of \$73,380.83 to replace the intercom system at Riverdale High School with surplus funds. Fund 56

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.07 Tabulations and Recommendations for FS Frozen & Refrigerated Foods (IFB 3150) and FS Dry, Staples, & Canned Foods (IFB 3151)

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, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.08 Young Audiences of Louisiana contract with Lincoln School for the Arts

Resolution: The Superintendent recommends the Board approve the attached contract with Young Audiences of Louisiana.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.09 7 Skills of Conscious Discipline Training

Resolution: The Superintendent recommends the Board approve the training of JPPSS School Staff on the 7 Skills of Conscious Discipline.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.10 Healing Hearts for Community Development

Resolution: The Superintendent recommends the Board approve the contract for ongoing education in drug prevention by Healing Hearts for Community Development.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.11 To provide MTP (MyTeachingPartner) Coaching and MCCI (Making the Most of CLASSroom Interactions) training to complete state mandated CLASS observations in accordance to CLASS observation schedule.

Resolution: The Superintendent recommends the Board approve the contracts for state mandated CLASS observations.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.12 ACT Mastery Prep @ Bonnabel Magnet High School

Resolution: The Superintendent recommends the Board approve the contract for ACT Mastery Prep Boot Camp for Bonnabel Magnet High School.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.13 21st Century Afterschool Program Teachers

Resolution: The Superintendent recommends the Board approve the teacher contracts for the 21st Century Afterschool Program.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.14 West Ed Contract

Resolution: The Superintendent recommends the Board approve the contract with West Ed.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.15 Jefferson Dollars for Scholars - Higgins High School contract

Resolution: The Superintendent recommends the Board approve the Jefferson Dollars for Scholars contract.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.16 2016-17 Center for Restorative Approaches contract for multiple JPPSS schools as needed.

Resolution: The Superintendent recommends the Board approve the Center for Restorative Approaches contract for the 2016-17 school year.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action, Discussion: 5.17 Catapult Learning Contract - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the contract for Catapult Learning.

Ms. DenapolisBosarge stated she pulled this item because it was a substantial amount of money. The Superintendent asked Lisa Gautreau, Executive Director of Federal Programs, to explain why the contract was in place. Brief discussion followed.

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 (Consent): 5.18 Non-Public Educational Services, Inc. (NESI) contract

Resolution: The Superintendent recommends the Board approve the contract for Non-Public Educational Services, Inc.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.19 2016-2017 School Leadership Center Contracts

Resolution: The Superintendent recommends the Board approve the attached contracts.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action, Discussion: 5.20 JPPSS agreement with Blackboard Mobile Communications Application - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

Resolution: The Superintendent recommends approval of the contract with Blackboard Mobile Communications.

Motion by: Melinda L Bourgeois, second by Ray R StPierre

Final Resolution: Motion deferred

The Superintendent pulled the item for discussion to offer the Board more information on the app. Beth Branley, Executive Director of Communications, and Tina McMechen of Blackboard, gave the board a presentation on the mobile app. After brief discussion the item was deferred to the December 6th board meeting.

Action (Consent): 5.21 2016-2017 Pupil Progression Plan

Resolution: The Superintendent recommends approval the 2016-2017 Pupil Progression Plan.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge
Not Present at Vote: Mark C Morgan, Marion Bonura

Action, Discussion: 5.22 Request for Board approval of the proposed Cooperative Endeavor Lease Agreement with Discovery Health Services Foundation, Inc. (DHSF) for the financing, construction and operation of a K through 12 Type I Charter School on unoccupied property owned by the Jefferson Parish School Board in Kenner, Louisiana, which property is commonly referred to as the Loyola Tract.

Resolution: It is recommended that the Board authorize the Cooperative Endeavor Lease Agreement that has been attached provided the Board first considers the issues raised in the Confidential Board Report also attached. Should the Board elect to enter into the attached agreement or any revised agreement, it is further recommended that the Board President be authorized to sign the agreement and any other documents necessary to carry this out.

Motion by: Cedric Floyd, second by Ray R StPierre

The following public citizens spoke in favor of the motion: Mr. Lee Reid, Councilman Dominick Impastato, Acting Mayor Michael Sigur, Ms. Natalie Newton, Dr. Kenneth Ducote, Dr. Patty Glaser, Ms. Kristi McKinney, Dr. Jesse Watson, Mr. Jim Garvey

Lengthy discussion followed.

Motion By: Cedric Floyd to defer the amendment as presented by Mr. Touns, second by Ricky Johnson.

Final Resolution: Motion Fails

Yea: Marion Bonura, Ricky Johnson, Ray R StPierre, Cedric Floyd

Nay: Mark C Morgan, Melinda L Doucet, Sandy DenapolisBosarge, Larry Dale, Melinda L Bourgeois

The original motion returns for consideration. More discussion followed. A substitute motion was offered then withdrawn.

Mr. Dale offered an amended motion for the lease to be commensurate with the terms of the Charter agreement which includes the number of potential students and the addition of "public" school. The amendment was seconded by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

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

Action (Consent): 5.23 Sylvan Learning Contract

Resolution: The Superintendent recommends the Board approve the Sylvan Learning Contract for at-risk Jefferson Parish students.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

Action (Consent): 5.24 Special Revenue Fund Budget - OPEB Set Aside

Resolution: The Superintendent recommends approval of this new Special Revenue Fund Budget - OPEB Set Aside. In July 2015, the School Board voted to set aside \$4.5 million of the BP Oil Settlement monies to establish an OPEB trust. This budget creates the establishment to this money being set aside until the trust is legally established.

Motion by Cedric Floyd, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Not Present at Vote: Mark C Morgan, Marion Bonura

6. New Business

6.01 First Readings

There were no first readings.

6.02 Election of Officers for 2017

Motion by Ray R StPierre, second by Cedric Floyd, to nominate Melinda Doucet as President for 2017. There were no other nominations for Board President. Ms. Doucet accepted the position. At this time, Mr. Floyd distributed a copy of LSA-R.S. 17:60.1, stating there is no protocol where the position of Vice President automatically moves up to President.

Motion by Cedric Floyd, second by Larry Dale, to nominate Mark Morgan as Vice President for 2017. There were no other nominations for Vice President. Mr. Morgan accepted the position.

Both motions carried unanimously.

7. Public Comment

Information: 7.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

There was no public comment.

8. Announcements/Good News

Information: 8.01 Announcements and good news

Ms. DenapolisBosarge thanked the Superintendent and his staff (especially Lucy Lejeune) for an excellent CTE fair. Mr. Dale announced that his son-in-law is a two-time Iraq war Purple Heart recipient and thanked him for his service.

Ms. Doucet thanked everyone for their love and support over the past week.

9. Convene to Executive Session

Discussion: 9.01 Convene to Executive Session to discuss the Superintendent's Performance Objectives

Motion by: Ray R StPierre, 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

10. APPENDIX: Administrative Reports

Report: 10.01 Check Register 09.20.16-10.18.16

Information: 10.02 Financial Health Summaries and Budget to Actual

11. End Meeting

Procedural: 11.01 Adjourn