



## **Regular Scheduled School Board Meeting (Tuesday, May 9, 2017)**

**Meeting called to order at 5:15 PM**

### **1. Meeting Opening**

---

#### **Information: 1.01 Roll Call**

##### **Members present**

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

##### **Information: 1.02 Invocation and Pledge of Allegiance**

The Invocation and Pledge of Allegiance was led by Germain Gilson, Chief of Staff

Ms. Doucet announced that today was National Teachers' Appreciation Week. The Board randomly selected schools which were Lionel Collins Elementary, Livaudais Middle, and Haynes Academy. Ms. Gilson announced on behalf of the Board President and all of the Board members those faculty members will receive cake and refreshments.

### **2. Presentations**

---

#### **Presentation: 2.01 May Campuses of the Month**

Ms. Gilson announced that Airline Park Academy was the east bank campus of the month and George Cox Elementary School was the west bank campus of the month.

#### **Information: 2.02 Presidential Scholars**

Ms. Russo, Principal of Haynes Academy for Advanced Studies, introduced Scott Ng and Alla Malik, Presidential Scholars, who were presented with a trophy by the Superintendent and Board President.

#### **Information: 2.03 Perfect Score Recognition**

Ms. Russo, Principal of Haynes Academy for Advanced Studies, introduced Neelambar Mondal, who received perfect scores on ACT and PSAT and Diensn Xing, who received a perfect score on the ACT. They were presented with a plaque by the Superintendent and Board President.

#### **Presentation: 2.04 Presentation**

Ronald Carrasco-Murphy, Harahan Elementary School student, wrote a letter to President Donald Trump in regards to kids, adults, and animals being micro-chipped and school hours. Senator Scalise responded to Ronald's letter.

### **3. Approval of Minutes**

---

#### **Action, Minutes: 3.01 Approval of the minutes of April 6, 2017**

Move that the Board approve the minutes of April 6, 2017

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, Sandy DenapolisBosarge

#### **Action, Minutes: 3.02 Approval of the minutes of April 20, 2017**

Move that the Board approve the minutes of April 20, 2017.

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, Sandy DenapolisBosarge

### **4. Second Readings**

---

#### **Action: 4.01 Second Reading authored by Mr. Bonura regarding amending GAK Personnel Records**

Mr. Bonura deferred to allow Human Resources and the Union to review and approve verbiage.

#### **Action: 4.02 Second Reading authored by Mr. Floyd to move that the Board hire STEM NOLA, led by Dr. Calvin Mackie governing dealings with the three STEM schools, Bunche, Collins, and Washington based on the proposal.**

Motion by Cedric Floyd, second by Ray R. St. Pierre.

The following public discussion was heard: Margie Loud Zeno spoke in favor of the reading. Dr. Calvin Mackie did not speak. Jeffrey Barrios stated he would speak later.

There was lengthy discussion among the Board and Superintendent resulting in Mr. Floyd deferring his second reading.

Motion by Cedric Floyd to defer, second by Mr. Bonura

Ms. Zeno expressed her concerns about the schools losing resources.

Board discussion followed.

Motion by Cedric Floyd, second by Ricky Johnson to defer the reading in regards to STEM NOLA to the next called Board meeting  
Final Resolution: Motion Fails

Mr. St. Pierre explained why he voted against, but then changed his vote to yes to defer.

Final Resolution: Motion Carries

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

Nay: Larry Dale, Sandy DenapolisBosarge, Melinda L Doucet, Melinda L Bourgeois

**Action: 4.03 Second Reading authored by Mr. Floyd to move, in response to the RFQ for technical assistance for the \$250M Capital Improvement Bond issue the Board shall hire the following company TBA. - AMENDED TBA TO HILL GROUP**

Mr. Floyd stated he would like to have all Board members discuss the companies that presented in regards to the RFQ to select a company. He wants to move forward toward the November 18, 2017 bond issue election.

Mr. Morgan moved to amend Mr. Floyd's motion to change TBA to the Hill group. Mr. Floyd accepted the amendment.

Motion by Cedric Floyd, second by Ray St. Pierre approve as amended

Final Resolution: Motion Carries

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

DenapolisBosarge, Larry Dale

**Action: 4.04 Second Reading authored by Mr. Johnson moved to adjust school based clerical workers pay as the Salary/Human Resources Committee requested. - DEFERRED**

Mr. Johnson opted to defer until the Budget hearing

**Action: 4.05 Second Reading authored by Mr. Bonura to adjust the Para pay for the 2017-2018 school year as recommended by the Salary/Human Resources Committee. - DEFERRED**

Mr. Bonura opted to defer until the Budget hearing.

**Action: 4.06 Second Reading authored by Mr. Bonura requesting installation of lightning warning systems in Joe Yenni and Hoss Memtsas Stadiums.**

Motion by Marion Bonura, second by Ray R. St. Pierre.

Ms. Denapolis-Bosarge agreed with installing a lightning warning system at both suggested stadiums and asked for additional information about the reading.

Mr. Bonura explained the lightning warning systems in more detail for the Yenni and Hoss Memtsas stadiums. There was discussion about adding another stadium for a total of \$40,000, whether quotes had been requested and funding source(s).

Mr. Dale moved to amend to have done at both stadiums not to exceed the \$36,000 then have the administration vet it to see if someone else can do it for less. Second by Mr. Morgan.

Additional discussion followed. Mr. Floyd and Mr. St. Pierre asked Mr. Bonura to defer until June. Mr. Bonura was against deferring. Mr. Dale offered an amendment to vote for both stadiums not to exceed \$36,000, Second by Mr. Morgan. Ms. Denapolis-Bosarge asked Mr. Dale to amend his amendment to state not to exceed \$40,000 for three stadiums. There were questions about funding source.

Motion by Larry Dale, second by Mark Morgan to amend the reading to state not to exceed \$40,000 for three stadiums to be installed with lightning warning systems

Mr. Morgan called for the question.

Final Resolution: Motion Carries

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

Bourgeois, Cedric Floyd

## 5. Consent Agenda

**Action (Consent): 5.01 Public Comment on Consent Agenda**

There was no public comment.

**Action (Consent): 5.02 Transportation Medical Contracts**

Resolution: The Superintendent recommends that the School Board approve contracts with medical clinics for physical examinations required for bus drivers, bus attendants and other driving personnel in accordance with the Federal Motor Carrier Safety Administration

Ruling (see attached). The clinics are (1) MHM Occupational Medicine - Marrero, Metairie and Kenner (2) Pelican State Outpatient Center (3) West Jefferson Industrial Medicine - Gretna and Marrero (4) Injury Rehab Clinic d.b.a. Gretna Massage & Rehab (5) Spincare & Rehabilitation (6) Pelican Primary Care (7) Richard Hages, MD (8) Premier Occupational Medicine (9) Azalea Medical aka Jeanfreau & Rose (10) Concentra - Kenner

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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: 5.03 Remainder of the School Year Expulsions/Alternative Site Placements - PULLED FOR DISCUSSION**

**Action (Consent): 5.04 Tabulation and Recommendation for TV Studio Equipment Maintenance (RFP 3162)**

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

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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

**Information: 5.05 Motion to enter into a cooperative endeavor agreement with the City of Gretna for the exchange of use of facilities. - WITHDRAWN**

**Information: 5.06 Transportation Manual - Revision - WITHDRAWN**

**Action (Consent): 5.07 Bid Acceptance, Greenlawn Terrace Elementary School, Project No. 2016-45**

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Dixon Contracting Group, LLC in the amount of \$327,290.00 and one hundred three (103) calendar days to replace steel windows in Building 1, 2, 3 and cafeteria and paint classrooms, administration, cafeteria and library at Greenlawn Terrace Elementary School as recommended by the architect/engineer, Sizeler Thompson Brown Architects and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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 Bid Acceptance, Bonnabel High School, Project No. 2016-65**

Resolution: The Superintendent recommends that the School Board accept the low base bid of Gill Industries, Ltd. in the amount of \$60,000.00 and forty-five (45) calendar days to replace asbestos floor tile on First Floor in Building A at Bonnabel High School as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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 Bid Acceptance, Riverdale Middle School, Project No. 2016-55**

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate Nos. 1 and 2 of Galaforo Construction, LLC in the amount of \$468,250.00 and one hundred eighty (180) calendar days to waterproof and repaint exterior and replace floor in Building 1 at Riverdale Middle School as recommended by the architect/engineer, Imre Hegedus and Associated Architects / Bavido Architecture, LLC and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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 Bid Acceptance, Fisher High School, Project No. 2016-42**

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Fleming Construction Company, LLC in the amount of \$154,320.00 and sixty (60) calendar days to resurface parking areas and add parking on north side of cafeteria at Fisher High School as recommended by the architect/engineer, Professional Engineering and Environmental Consultants, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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 Safariland Training Group (STG) Contract for Emergency Safety Training**

Resolution: The Superintendent recommends approval of the service contract between Safariland Group and the Jefferson Parish Public School System.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.12 Motion to approve the amended resolution to hire Ms. Kim Boyle and the law firm of Phelps Dunbar**

**PLC to represent the Jefferson Parish School Board, the superintendent and named board members in the law suit filed by Sharon Hunter.**

Resolution: The Board attorney recommends that the Board approve the amended resolution hiring Ms. Kim Boyle and the law firm of Phelps Dunbar PLC to represent the Board, the superintendent and individual Board members named in the lawsuit entitled SHARON HUNTER vs. the JEFFERSON PARISH PUBLIC SCHOOL SYSTEM, JEFFERSON PARISH SCHOOL BOARD, CEDRIC FLOYD, MARION BONURA, RICKY JOHNSON, RAYMOND ST. PIERRE, ISAAC JOSEPH, and MELINDA DOUCET

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.13 Alexander/Audubon Attendance Zone Revisions**

Resolution: The Superintendent recommends approval of revised attendance zones for Alexander and Audubon Elementary Schools. For several years, Alexander has reached maximum capacity in multiple grade levels and has overflowed to Audubon. The proposed revision will stabilize the enrollment at both schools.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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, Discussion: 5.14 Attendance Zone Revisions required to open Bunche Elementary - PULLED FOR DISCUSSION**

**Action (Consent): 5.15 2017-2018 School Library Renewal of Destiny (Follett)**

Resolution: The Superintendent recommends the renewal of Destiny for JPPSS school libraries.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.16 2017-2018 School Library Renewal of Gale Databases**

Resolution: The Superintendent recommends the renewal of Gale for JPPSS school libraries.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.17 Purchase of Cursive Handwriting Resources**

Resolution: The Superintendent recommends approval to purchase Zaner-Bloser consumable handwriting workbooks for all second and third grade students.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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 Purchase of Amplify/CKLA Student Materials**

Resolution: The Superintendent recommends approval to re-purchase CKLA consumable workbooks for all K-3 students.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.19 Lexia Renewal**

Resolution: The Superintendent recommends board approval of the 2017-2018 Lexia renewal.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.20 2017-2018 World Book Online Renewal**

Resolution: The Superintendent recommends the renewal of World Book online.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.21 2017-2018 Louisiana Public Broadcasting (LPB) Discovery Education Streaming Renewal**

Resolution: The Superintendent recommends the renewal of LPB Discovery Education Streaming.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.22 Tabulation and Recommendation for Math & Reading Instructional Program (RFP 3156)**

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation for Curriculum Associates.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.23 Tabulation and Recommendation for Middle & High Courseware Program (RFP 3157)**

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation for Edmentum (Plato).

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.24 Tabulation and Recommendation for English Language Learner Program (RFP 3158)**

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation for Rosetta Stone.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.25 Tabulation and Recommendation for Advanced Placement (AP) Program Management System (RFP 3159)**

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation for Mass Insight.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.26 Grace King's Contract for Power ACT**

Resolution: The Superintendent recommends the Board approve the attached contract for ACT Prep Course for Grace King students.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.27 Contract Relationship with JPPSS ongoing since 2005 as appointed by the Louisiana Dept. of Education Corrective Action Plan**

Resolution: The Superintendent recommends to the board approval of the Contract relationship with JPPSS ongoing since 2005 as appointed by the Louisiana Department of Education Corrective Action Plan.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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, Discussion: 5.28 Consider and take action with respect to adopting a resolution for the JPSB millage rates for the tax rolls at December 2017 - PULLED FOR DISCUSSION**

**Action (Consent): 5.29 LSUHDC Amendment to Professional Services Agreement**

Resolution: The Superintendent recommends that the Board approve the LSUHDC Amendment to Professional Services Agreement.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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

**Information: 5.30 enVision AGA (Pearson) WITHDRAWN**

**Action (Consent): 5.31 Bid Acceptance, Pitre Elementary School, Project No. 2017-02**

Resolution: The Superintendent recommends that the School Board accept the low base bid of Bayou General Contractors, Inc. in the amount of \$197,600.00 and sixty (60) calendar days for asbestos abatement of entire main building ceilings and re-apply ceiling acoustic overlay at Pitre Elementary School as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.32 Bid Acceptance, Harris Middle School, Project No. 2017-01**

Resolution: The Superintendent recommends that the School Board accept the low base bid of LLJ Environmental Construction, LLC in the amount of \$296,900.00 and sixty (60) calendar days to abate ceilings at Harris Middle School as recommended by the architect/engineer, Technical Environmental Services, Inc. and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.33 Bid Acceptance, Higgins High School, Project No. 2016-50**

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate Nos. 1, 2 and 3 of Grillot Construction, LLC in the amount of \$249,620.00 and sixty (60) calendar days to renovate locker rooms and remove all exterior window louvers at Higgins High School as recommended by the architect/engineer, Williams & Williams Architecture and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.34 Motion to approve the Intergovernmental Agreement between the Jefferson Parish School Board and the Parish Jefferson to add to the parking lot between Riverdale Middle School and the Rosedale Branch of the Jefferson Parish Public Library.**

Resolution: The Parish of Jefferson has asked that it be allowed to extend the parking lot presently existing between the Rosedale Branch of the Jefferson Parish Public Library and Riverdale Middle School. The existing parking lot is on Board property. They wish to add more parking to the lot. The Parish will design and pay for the paving and movement of a fence and backstop. They have agreed that Riverdale Middle will be given temporary parking on the lot for the school during working hours and special events at the school. The resolution that the Parish has approved is attached with the Intergovernmental Agreement and the survey showing the area to be developed for the lot.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.35 Dual Enrollment - University of New Orleans & Grace King High School**

Resolution: The Superintendent recommends the Board approve the contract for Dual Enrollment with the University of New Orleans.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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, Discussion: 5.36 Addition of technician position to the Pupil Appraisal department. - PULLED FOR DISCUSSION**

**Action (Consent): 5.37 Bid Acceptance, East Jefferson High School, Project No. 2016-38B**

Resolution: The Superintendent recommends that the School Board accept the low base bid of Dynamic Constructors, LLC in the amount of \$500,000.00 and two hundred seventy (270) calendar days to repair and replace window wall system at East Jefferson High School as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.38 Agreement with Solution Tree for Common Collaborative Assessment Workshops**

Resolution: The Superintendent recommends approval of the contract with Solution Tree.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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): 5.39 Motion to approve the use of the JPSB warehouse facilities by the Jefferson Parish Sheriff's Office in the event of hurricanes in 2017.**

Resolution: The JPSB for the last several years has entered in to a Cooperative Endeavor Agreement with the Jefferson Parish Sheriff's Office to allow the JPSO the use of the warehouse facility at 4600 River Road, Marrero, La. in the event of natural emergencies, particularly hurricanes, due to the facility's size and durability. The Cooperative Endeavor Agreement contains the same terms and conditions as previous agreements. The only change is the date to put it into effect for this year.

Motion by Cedric Floyd, second by Melinda L Bourgeois.

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**

---

**Action, Discussion: 6.01 Items Pulled from Consent Agenda**

**Action: 5.03 Remainder of the School Year Expulsions/Alternative Site Placements - PULLED FOR DISCUSSION**

Ms. Doucet questioned how many people actually go into the alternative school, how many come out, and how many repeats the alternative school has during one calendar year? Ms. Carpenter stated generally speaking special education students have a timeline of 45 days and work through three tiers 15 days each. Some may go beyond the 45 days depending on how they earn their points within each tier which may allow them to move back to their regular campus. Ms. Doucet also asked how hard it is for a student to transition back into their district campus. Also, do they eventually return back to the alternative school? Ms. Carpenter stated there are few students who will return to their original campus while others may become repeats at the alternative sight. Ms. Doucet stated she wants to look into other resources in the alternative schools to get more services provided. Ms. Carpenter will provide Ms. Doucet with further information.

Motion by Mark Morgan, 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

**Action, Discussion: 5.14 Attendance Zone Revisions required to open Bunche Elementary - PULLED FOR DISCUSSION**

Motion by Cedric Floyd, second by Larry Dale

Mr. Dale stated he would like to postpone voting on this until we can take another look at the attendance zones.

Motion by: Larry Dale, second by Ray R. St. Pierre to withdraw  
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 board discussed giving the public another opportunity to further discuss the proposed zone changes. Once the motion passed, the Superintendent asked the Board for direction for the next steps. It was decided that a hearing would be held at the Bonnabel Board Room with the special meeting to follow the hearing. The hearing would be held at 6:30 with the vote on the item to be on the June 13th agenda.

**Action, Discussion: 5.28 Consider and take action with respect to adopting a resolution for the JPSB millage rates for the tax rolls at December 2017 - PULLED FOR DISCUSSION**

The Superintendent recommends approval of the JPSB millage rates.

The attached resolution reflects the millage rates which are authorized for December, 2017. The aggregate millages equal 22.91 mills. The JPSB millages are: 2.91 mills which is constitutional and is perpetual 7.00 mills for maintaining the schools and expires in 2024; 9.00 mills for teacher raises and benefits. The millage expires in 2023. 4.00 mills divided as follows: 1.00 mill for technology; 2.00 mills for capital projects and 1.00 mill for maintaining buildings. This overall 4 mill property tax expired in 2017 and was recently renewed by voters in April 2017 for another 10 years (2027). On April 6, 2017, at the School Board meeting as required by Act 267, it was verbally announced that the Board would consider adoption of these millages at the May 9, 2017 Board Meeting. As also required by Act 267, the public announcement of this public meeting was published in the Times Picayune on April 7, 2017.

Motion by: Mark C Morgan, 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

**RESOLUTION**

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by the Parish School Board of the Parish of Jefferson, State of Louisiana:

MILLAGE

School District Regular- Constitutionally Authorized- Operations	2.91 mills
School Parishwide- School Building Maintenance, Operations	7.00 mills
School District No. 1- Technology, Capital Projects, Operations	4.00 mills
School District- Teacher Pay Raises	9.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS:  
NAYS:

ABSTAINED:

ABSENT:

## CERTIFICATE

---

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on \_\_\_\_\_, 20\_\_\_\_, at which meeting a quorum was present and voting.

Harvey, Louisiana, this 9th day of May, 2017.

---

Melinda Doucet, Board President

### **Action, Discussion: 5.36 Addition of technician position to the Pupil Appraisal department. - PULLED FOR DISCUSSION**

The superintendent recommends approval of the addition of a technician position in pupil appraisal to ameliorate the efficiency of the pupil appraisal department. The superintendent further recommends approval of the organizational chart for Student Support and the supporting job description for Pupil Appraisal Technician.

Ms. Doucet explained this additional position was requested as part of the process to fully staff the pupil appraisal department.

Motion by Mark C Morgan, second by Ray R St. Pierre

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

## **7. New Business**

---

### **Action, Discussion: 7.01 Charter Application - Collegiate Academy on the West Bank**

The Superintendent explained the state opened the application period for charters managements to apply for charter schools in Jefferson Parish. He asked Jeannine Prejean to give an overview to the Board. Jeannine explained that JP received one application for a Type I charter from Collegiate Charter Academy to open for the 2018-19 school year. She also explained it must be approved or denied by June 1, 2017. Representatives from Collegiate Charter provided the Board with an overview of Collegiate Academy.

There were questions and discussion by the Board and the Collegiate representatives.

### **7.02 First Readings**

#### **First Reading co-authored by Ms. Doucet and Mr. St. Pierre**

Move that the Board hire a grant writer.

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

Move that the Board approve the expansion request of Young Audiences Charter School to expand from K-6 to PK-12.

### **7.03 Other Business**

## **8. Committee Second Readings**

---

### **Action, Discussion: 8.01 Facilities Committee Second Reading regarding the Sale of Surplus Property - Rillieux Site - Deferred from April 6, 2017 Meeting**

**Move that the Board discuss selling the Rillieux property.**

Mr. Floyd gave historical information on the property and stated that he is opposed to selling the property. There was additional board discussion.

Ray R St. Pierre offered a substitute motion to spend \$200,000 to tear down the structure but keep the property. Second by Cedric Floyd.

Final Resolution: Substitute Motion Fails

Yea: Ricky Johnson, Cedric Floyd, Ray R St. Pierre

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

Mr. Morgan called for the question on the original motion, second by Larry Dale. Mr. Morgan withdrew his call for the question.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Sandy DenapolisBosarge

Nay: Cedric Floyd, Ray R StPierre, Ricky Johnson



**Action, Discussion: 8.02 Finance Committee Second Reading from the April 19, 2017 Meeting regarding the RFP for the OPEB Trust**

**Move to ask the Board to decide if we should reduce down to three companies and for those companies to come with different levels of risk from high to moderate to low.**

Motion by: Cedric Floyd, second by Sandy DeanapolisBosarge to withdraw

Final Resolution: Motion Carries

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

Not Present at Vote: Mark C Morgan

There was discussion on how to proceed with the RFP for the OPEB trust. The Board asked Ms. Caruso for details of the request for proposals for the OPEB trust. After additional discussion, the board agreed to ask three vendors (Reliant, Sisung & Raymond James) to come back for the May 18th meeting to give the Board a 10-minute presentation, at which time the Board would select a vendor to manage the OPEB trust.

**Action, Discussion: 8.03 Academic Affairs/Technology & Facilities Committee Second Reading from the April 27, 2017 Meeting regarding STEM Program**

**Move that the three STEM elementary schools would start as K-2 next school year.**

Motion by Melinda L Bourgeois, second by Cedric Floyd

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy DenapolisBosarge

Nay: Ray R StPierre

Not Present at Vote: Mark C Morgan

**9. Executive Session**

---

**Action: 9.01 Executive Session**

**10. Public Comment**

---

**Information: 10.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.**

Jeffrey Barrois, special education teacher at Jefferson Elementary, spoke about testing.

Mark Smith, Beth Incardona, and Gretchen McAlpine spoke on SBE (same birth event) admission to ASA schools.

**11. Announcements/Good News**

---

**Information: 11.01 Announcements and good news**

Ms. Bourgeois announced the school system is almost out of the CAP (corrective action plan).

Mr. Joseph announced that Ms. Tamara Warner, principal of Gretna #2, is a semi-finalist for state Principal of the Year. He also congratulated the Achievement & Accountability and Technology Departments for a fantastic job during the online testing window and that JPPSS had another student with a perfect score on the ACT.

**12. APPENDIX: Administrative Reports**

---

**Report: 12.01 Check Register 03.30.17-04.24.17**

**Information: 12.02 Financial Health Summaries and Budget to Actual**

**13. End Meeting**

---

**Procedural: 13.01 Adjourn**