



Regular Scheduled School Board Meeting (Tuesday, June 13, 2017)

Generated by Michele P Rivera on Friday, June 23, 2017

Meeting called to order at 3:52 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, Ricky Johnson, Sandy DenapolisBosarge

Members absent

Ray R StPierre

Information: 1.02 Invocation and Pledge of Allegiance

Germain Gilson, Chief of Staff, led the Invocation and Pledge of Allegiance.

2. Presentations

Presentation: 2.01 Campus of the Month

Ms. Gilson announced that the Warehouse was the campus of the month.

Presentation: 2.02 Human Resources - Job Fair, Pipeline

Donna Joseph, Chief Human Resources Officer, gave a presentation on the recent job fair and educational diagnostician pipeline. Denise Carpenter, Chief Student Support Officer, spoke briefly about the individuals selected.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of April 27, 2017

Move that the Board approve the minutes of April 27, 2017

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, Ricky Johnson, Sandy DenapolisBosarge

Absent: Ray R StPierre

4. Second Readings

Discussion: 4.01 Public Comment on Second Readings

Action: 4.02 Second Reading authored by Mr. Floyd regarding finalizing the contract for the vendor selected for the RFQ

Mr. Floyd opened the motion giving background information on the process leading to this point. The Board discussed, with representatives of the Hill Group, the parameters and structure of the contract (how it would be billed, billable rates, scope of work, etc.). It was suggested by Ms. Bourgeois to amend the contract and extend the time in an effort to place the bond issue on the March election ballot. Mr. Grant Schleuter explained the timelines required for the election cycles. After additional discussion, Mr. Floyd asked the board attorney how the process could be completed at this point. Mr. Fanning explained if the Board agreed to the changes as stated (not to exceed amount, listing

hourly rate, detailed records and expenses on the billing), the President could sign the amended contract. Mr. Morgan called for the question with the amendments as stated. There was no public comment. Mr. Floyd moved that the Board dip into the fund balance to pay for this contract. There was no second to the motion. After brief discussion, Mr. Floyd withdrew the motion.

Motion by Cedric Floyd, second by Larry Dale to approve the contract with the agreed upon amendments

Final Resolution: Motion Carries

Yea: Melinda L Doucet, Sandy DenapolisBosarge, Melinda L Bourgeois, Mark C Morgan, Larry Dale, Ricky Johnson, Cedric Floyd

Nay: Marion Bonura

Absent: Ray R StPierre

Action: 4.03 Second Reading authored by Mr. Morgan regarding Young Audiences expansion request

Move that the Board approve the expansion request of Young Audiences Charter School to become PK-12.

The Board discussed the school's D ranking and some expressed their concerns about approving their expansion. Mr. Bonura went on record to state he was opposed to approving an expansion to a D school. Ms. Bourgeois stated the grade level was being expanded, not the charter. Brandon House and Randi Nutik spoke on behalf of the school. After additional discussion, Mr. Morgan called for the vote.

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Bourgeois, Melinda L Doucet, Sandy DenapolisBosarge

Nay: Marion Bonura, Ricky Johnson

At this point in the meeting, Mr. Grant Shleuter explained that should the Board wish to place an item on the November 18, 2017 election ballot, the official notice of public meeting must be announced during this meeting. He read into the record:

Notice is hereby given that at its meeting to be hold on Tuesday, August 8, 2017 at 6:00 p.m. at the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the issuance of general obligation bonds and/or levy of an ad valorem tax.

Action: 4.04 Second Reading co-authored by Ms. Doucet and Mr. St. Pierre regarding hiring a grant writer

Move that the Board hire a grant writer.

Ms. Doucet explained she thought the school system could benefit from having an on-staff grant writer.

Ms. Francine Simmons asked the Board to consider hiring from within for the position.

There was Board discussion about the job description, supervisor, funding and goals for the grant writer.

Motion by Melinda L Doucet, second by Sandy DenapolisBosarge.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Melinda L Doucet, Ricky Johnson, Sandy DenapolisBosarge

Nay: Marion Bonura, Melinda L Bourgeois

Absent: Ray R StPierre

Action: 4.05 Second Reading authored by Ms. Denapolis-Bosarge regarding school board meeting locations

Move that the Board hold regularly scheduled school Board meetings alternating on east bank at Bonnabel High School and the west bank at 501 Manhattan to start for the July 2017 meeting.

Ms. Denapolis-Bosarge offered an amendment to her reading to state: Move that the Board hold regularly scheduled or special session school board meetings at least twice a year, on the east bank, at the Bonnabel High School location.

Motion by Sandy DenapolisBosarge, second by Larry Dale

Final Resolution: Motion Carries

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

Absent: Ray R StPierre

Action: 4.06 Second Reading (deferred from May 9, 2017) authored by Mr. Floyd to hire STEM NOLA for Bunche, Collins, and Washington

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.

Mr. Floyd opened the floor for discussion, then stated he would withdraw the reading because the Superintendent is working on a proposal.

The following public comment was heard:

Margie Loud Zeno spoke in support of STEM NOLA

Yvette Porter Chesser spoke in support of STEM NOLA

Motion by Cedric Floyd, second by Ricky Johnson

Final Resolution: Motion was withdrawn

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

Action (Consent): 5.02 Consent Agenda

Resolution: As recommended by the Superintendent

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action, Discussion: 5.03 Attendance Zone Revisions Required to open Bunche Elementary - PULLED FOR DISCUSSION

The Superintendent recommends approval of the revised attendance zones for Green Park, Hazel Park, Hearst, Rudolph Matas, and Bridgedale Elementary Schools. These revisions are required to open Bunche Elementary and will reduce over crowding at Hearst and Bridgedale.

Action (Consent): 5.04 International Baccalaureate Organization contract with Johnson Gretna Park

Resolution: The Superintendent recommends the Board approve the attached contract between Johnson Gretna Park Elementary and the International Baccalaureate Organization.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.05 Rosetta Stone Renewal 2017-2018

Resolution: The Superintendent recommends board approval of the 2017-2018 renewal of Rosetta Stone (RFP#3158).

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.06 Contract Renewal for Paperless Payroll (ePayroll) Services through 6/30/2020

Resolution: The Superintendent recommends approval of this contract. The payroll department has been working on a project that transitions the use of Equifax paperless paystubs to Business Plus Software paperless paystubs (Employee Online). However, the District would like to maintain access to these records for a period of 3 years. This will allow for research to be performed in the event that the legacy system remains down. No new information will be added to the system. Year 1: \$9,232 Year 2: \$7,373 Year 3: \$5,889

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action, Discussion: 5.07 Revision to the Academics Unit Organizational Chart - PULLED FOR DISCUSSION

Action (Consent): 5.08 Flood Insurance Renewal for the Grand Isle Gym

Resolution: The Superintendent recommends the Board approve the Flood Insurance Renewal for the Grand Isle Gym.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action, Discussion: 5.09 Contract with Villavaso and Associates to update the study of enrollment trends and projections - PULLED FOR DISCUSSION

Board approval is requested of the attached contract with Villavaso and Associates to update the study of enrollment trends and projections. The study will include enrollment projections by school by grade and will provide short term (5 years) and long term (10 years) enrollment projections which are necessary to plan for future needs of the district.

Action, Discussion: 5.10 Transportation Manual - Revisions pertaining to Pre-Kindergarten-Kindergarten Transportation Agreement - PULLED FOR DISCUSSION

The Superintendent recommends approval of the Transportation Policy Handbook.

Action (Consent): 5.11 Transportation Manual - Revisions pertaining to Physical Exams and Modifications to Buses

Resolution: The Superintendent recommends approval of the Transportation Policy Handbook.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.12 Bid Acceptance, West Jefferson High School, Project No. 2016-61

Resolution: The Superintendent recommends that the School Board accept the low base bid of Icon Contractors, LLC in the amount of \$328,000.00 and one hundred thirty-five (135) calendar days to replace doors and subsurface drainage at the ROTC Building at West Jefferson High School as recommended by the architect/engineer, Burgdahl & Graves AIA Architects and the Facilities Department.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.13 Bid Rejection, Bissonet Plaza Elementary School, Project No. 2016-35

Resolution: The Superintendent recommends that the School Board reject the low base bid of MCR Construction, LLC in the amount of \$198,601.00 and forty-five (45) calendar days for resurfacing existing parking lot and provide handicap accessible ramp at main entry at Bissonet Plaza Elementary School and to re-design and re-bid this project as recommended by the Facilities Department.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.14 Tabulations and Recommendations for FS Paper & Janitorial Supplies (IFB 3164); FS Frozen & Refrigerated Foods (IFB 3165); FS Dry, Staples, & Canned Foods (IFB 3166); FS Delivered Fresh Pizza (IFB 3167); FS Bread Items (IFB 3168); FS Milk & Related Items (IFB 3169); FS Food Item Deliveries (IFB 3170); and FS Large Equipment (IFB 3171)

Resolution: The Superintendent recommends that the Board approve the attached Tabulations and Recommendations as submitted.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.15 McGraw-Hill (Middle School Textbook Adoption)

Resolution: The Superintendent recommends approval to purchase math textbook materials from McGraw Hill for middle school students.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.16 Renewal of Presence Online Learning Contract with JPPSS Speech and Hearing Services for Grand Isle School

Resolution: The Superintendent recommends the Board approve the renewal of the Presence Online Learning Contract.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.17 Mass Insight Education (MIE) - Advanced Placement

Resolution: The Superintendent recommends renewal of the JPPSS Mass Insight contract (RFP # 3159).

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.18 enVision AGA (High School Math Textbook Adoption)

Resolution: The Superintendent recommends approval to purchase math textbook materials from enVision AGA (Pearson) for high school students.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.19 Motion to approve settlement of the civil suit entitled, "Virginia Winston, as natural tutrix of the minor child, Kevon Simpson vs. Denise Fruchtnicht, et al., Number 665-0983, Division "E" of the 24th Judicial District Court for the Parish of Jefferson."

Resolution: It is recommended by the Board Attorney that the Board approve the settlement of the civil lawsuit entitled "Virginia Winston, as natural tutrix of the minor child, Kevon Simpson vs. Denise Fruchtnicht, et al., Number 665-0983, Division "E" of the 24th Judicial District Court for the Parish of Jefferson."

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.20 Performance Matters LLC contract 2017-18

Resolution: The Superintendent recommends the Board approve the attached 2017-2018 district's professional development tracking system contract with Performance Matters LLC.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.21 International Baccalaureate Organization Contract with Harahan Elementary

Resolution: The Superintendent recommends the Board approve the attached contract between Harahan Elementary and the International Baccalaureate Organization.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.22 Tabulation and Recommendation for Technology Support Services (RFP 3163)

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

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.23 Tabulation and Recommendation for Insurance Advisor (RFP 3172)

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

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action, Discussion: 5.24 Edmentum (Plato) Renewal 2017-2018 - PULLED FOR DISCUSSION**Action (Consent): 5.25 International Baccalaureate Organization Contract with Marrero Middle**

Resolution: The Superintendent recommends the Board approve the attached contract between Marrero Middle School and the International Baccalaureate Organization.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.26 Amendment to Catapult Contract

Resolution: The Superintendent recommends the Board approve the attached amendment to the Catapult contract.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.27 Audio Optical Systems of Austin, Inc.- Renewal of the Kurzweil Contract 2017-2018

Resolution: The Superintendent recommends the board approve the renewal of the Kurzweil contract.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.28 Curriculum Associates (i-Ready) Renewal 2017-2018

Resolution: The Superintendent recommends board approval of the 2017-2018 Curriculum Associates (i-Ready) renewal (RFP#3156).

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.29 Middle and High School Coaches Job Descriptions

Resolution: The Superintendent recommends that the School Board approve middle school coaches job descriptions and updates to high school coach's job descriptions to be reflective of current LSHAA coaching policy.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.30 FY 2016-17 General Fund Budget Amendments

Resolution: The Superintendent recommends approval of the General Fund Budget Amendments.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.31 Revisions to the OPEB Investment Policy

Resolution: The Superintendent recommends approval of the revisions to the OPEB Investment Policy DFEA

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.32 Approval to allow Smothers Academy to install an additional portable classroom building.

Resolution: The Superintendent recommends that the Board approve the request from Smothers Academy to add a portable classroom.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.33 Motion to approve settlement of Thetius Sanders v. Jefferson Parish School Board, Case No. 746-765, Div. J, 24th JDC

Resolution: It is recommended by the Board Attorney that the Board approve the settlement of Thetius Sanders v. Jefferson Parish School Board, Case No. 746-765, Div. J, 24th JDC.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Action (Consent): 5.34 Motion to approve settlement of Doris Watson v. Tammy Townsend, Jefferson Parish School Board and ACE American Insurance Company, Case No. 746-089, Div. "D," 24th JDC

Resolution: It is recommended by the Board Attorney that the Board approve the proposed settlement of Doris Watson v. Tammy Townsend, Jefferson Parish School Board and ACE American Insurance Company, Case No. 746-089, Div. "D," 24th JDC.

Motion by Larry Dale, second by Cedric Floyd.

Final Resolution: Motion Carries

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

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

Action, Discussion: 5.03 Attendance Zone Revisions Required to open Bunche Elementary - PULLED FOR DISCUSSION

The Superintendent recommends approval of the revised attendance zones for Green Park, Hazel Park, Hearst, Rudolph Matas, and Bridgedale Elementary Schools. These revisions are required to open Bunche Elementary and will reduce over crowding at Hearst and Bridgedale.

Motion by Melinda L Doucet, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Mark C Morgan, Melinda L Bourgeois, Ricky Johnson, Sandy DenapolisBosarge

Nay: Larry Dale, Marion Bonura, Melinda L Doucet

Absent: Ray R StPierre

Ms. Doucet explained she pulled the item hoping to change the opening grade level to K-1 and grow a grade each year thereafter.

The following public comment was heard:

Tania Sanders spoke in support of Ms. Doucet's comment.

Margie Loud Zeno congratulated the planning department for being able to change the boundaries with the least disruption to students and no changes to the desegregation status.

Leroy Browder spoke in favor of Bunche as a STEM school with no further delays.

Shandrika Haynes stated she was concerned because the change would have her children attending different schools.

Board discussion followed. Mr. Floyd called for the question, to vote on the motion as read.

Action, Discussion: 5.07 Revision to the Academics Unit Organizational Chart - PULLED FOR DISCUSSION

The Superintendent recommends the Board approval of the revision to the Academics Unit Organizational Chart.

Mr. Bonura stated he pulled the item because he had not seen the organizational chart. Ms. Cooper explained that it was a lateral move with no financial impact.

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, Ricky Johnson, Sandy DenapolisBosarge

Absent: Ray R StPierre

Action, Discussion: 5.09 Contract with Villavaso and Associates to update the study of enrollment trends and projections - PULLED FOR DISCUSSION

Board approval is requested of the attached contract with Villavaso and Associates to update the study of enrollment trends and projections. The study will include enrollment projections by school by grade and will provide short term (5 years) and long term (10 years) enrollment projections which are necessary to plan for future needs of the district.

Mr. Bonura asked for an explanation of this report. Ms. Darlene Manson, explained this was in response to the Hill Group contract for the bond issue.

Motion by Marion Bonura, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Not Present at Vote: Melinda L Bourgeois

Absent: Ray R StPierre

Action, Discussion: 5.10 Transportation Manual - Revisions pertaining to Pre-Kindergarten-Kindergarten Transportation Agreement - PULLED FOR DISCUSSION

The Superintendent recommends approval of the Transportation Policy Handbook.

Motion by: Melinda L Doucet, second by Mark C Morgan

Final Resolution: Motion Carries

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

Absent: Ray R StPierre

Ms. Doucet offered an amendment to the first sentence of the policy on page 23, "The student must wear the mandatory PURPLE school log shirt every day, **except for students that we transport for parochial schools who must wear a purple lanyard with a purple identification tag.**

The following public comment was heard:

Wendy Vitter spoke on behalf of the Archdiocese of New Orleans in support of the amended policy.

Mr. Bonura inquired if the PK and K could have two colors. Ms. DenapolisBosarge stated purple was selected because none of the other schools were using that color. Mr. Geer stated the Archdiocese must submit their written policy (related to this issue) to the school system.

Action, Discussion: 5.24 Edmentum (Plato) Renewal 2017-2018 - PULLED FOR DISCUSSION

The Superintendent recommends the renewal of Edmentum (Plato) (RFP #3157).

Motion by: Marion Bonura, second by Mark C Morgan

Final Resolution: Motion carries

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

Absent: Ray R StPierre

Mr. Bonura asked Ms. Cooper for an explanation of this contract. She explained that it is PM school, credit recovery, and new courses.

7. New Business**7.01 First Readings**

First Reading authored by Ms. Doucet

Move that the Board look into and further do research on how we should allow same birth event children into our advanced academies.

8. Committee Reports/Second Readings

None

9. Directives/Resolutions

None

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.**

The speakers declined to speak and asked that their cards be held for the July 11, 2017 meeting.

11. Announcements/Good News**Information: 11.01 Announcements and good news**

Mr. Bonura commended the staff for the Intruder training and offered suggestions (such as training other school staff members and possibly selecting another time of year for the training).

Ms. Bourgeois congratulated Mr. Bonura on his 50th wedding anniversary.

12. Executive Session**Action: 12.01 Convene to Executive Session**

13. End Meeting**Procedural: 13.01 Adjourn**

14. APPENDIX: Administrative Reports**Information: 14.01 Financial Health Summaries and Budget to Actual****Report: 14.02 Check Register 04.25.17-05.30.17**