



Regular Scheduled School Board Meeting (Tuesday, July 11, 2017)

Generated by Michele P Rivera on Thursday, July 13, 2017

Meeting called to order at 6:05 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, Sandy DenapolisBosarge

Members absent

Ricky Johnson, Ray R StPierre

Information: 1.02 Invocation and Pledge of Allegiance

The Invocation was led by Marion Bonura, the Pledge was led by Melinda L Doucet

Ms. Doucet asked that everyone keep board member Ray St. Pierre in their prayers as he has been ill.

2. Presentations

Presentation: 2.01 Campus of the Month

The campus of the month for June was the Administration Building.

Presentation: 2.02 JPSB President's Award to Susan Galkowski

Board President, Melinda Doucet, presented an award to former Riverdale graduate, Susan Galkowski, for her perseverance and determination in earning a college degree.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of the May 9, 2017 Special Session - Attendance Zone Hearing

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Action, Minutes: 3.02 Approval of the minutes of the May 9, 2017 Regular Schedule Meeting

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Action, Minutes: 3.03 Approval of the minutes of the May 18, 2017 Public Hearing - Attendance Zone Revisions Required to Open Bunche Elementary

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Action, Minutes: 3.04 Approval of the minutes of May 18, 2017 Special Session Meeting

Motion by Cedric Floyd, Second by Mark C Morgan

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action, Minutes: 3.05 Approval of the minutes of June 13, 2017 Regular Scheduled Meeting

Motion by Sandy DenapolisBosarge, Second by Mark C Morgan

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

4. Second Readings

Action: 4.01 Second Reading authored by Ms. Doucet regarding same birth event ASA applicants Move that we look into and further do research on how we should allow same birth event children into our advanced academies.

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

The following citizens spoke in support of the reading: Gretchen McAlpine, Beth Incardona, Nancy Smith, Mark Smith.

The following Board comments were made:

Ms. Doucet stated she understood all sides of the issue. Mr. Bonura inquired if the reading would change policy or allow further research, as he is in support of looking further into the issue. Ms. Denapolis-Bosarge inquired about openings at Marrero Academy and whether it was an option for the applicants to attend there. She further stated she disagreed that twins should be kept together. Mr. Morgan stated he was willing to explore the issue further but was opposed to changing the policy.

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 Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.03 Pediatric Services of America (PSA) Healthcare

Resolution: To renew the contract for services of an LPN for students who are medically fragile and require LPN services, such as students with a tracheostomy and a ventilator.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.04 Motion to reject the low base bid of Roofing Solutions, LLC due to a mathematical error and accept the second low base bid of Roof Technologies, Inc., for G.T. Woods School, Project No. 2016-62

Resolution: The Superintendent recommends that the School Board reject the low base bid of Roofing Solutions, LLC in the amount of \$238,481.00 due to a mathematical error and accept the second low base bid of Roof Technologies, Inc. in the amount of \$278,210.00 and ninety (90) calendar days to replace the roof on the kindergarten and Grades 1 - 5 buildings, resurface/stripe parking area and provide additional parking in rear at G.T. Woods Elementary School as recommended by the architect/engineer, Manning Architects and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.05 Bid Acceptance, Keller Elementary School, Project No. 2016-59

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC in the amount of \$1,569,900.00 and three hundred (300) calendar days for a six classroom addition at Keller Elementary School as recommended by the architect/engineer, Burgdahl & Graves AIA Architects and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.06 Tabulation and Recommendation for General Contractor Service Contract (RFP 3173)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation to award the service contract to Tasch and Tuna Construction as submitted.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.07 Pre-School Expansion Grant MOU with Beary Cherry Tree, Candyland Kinder Kollege, Carlie Care Kids, Creative Kidz, Kidz University, Spring Ridge Academy, Weatherford Academy

Resolution: The superintendent recommends approval of the Pre-School Expansion Grant MOUs

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.08 The Board's approval is requested in order to accept the settlement proposal of Second Harvest Food Bank in the case of "JPSB v. Second Harvest Food Bank et als" case No. 768455" pending in the 24th JDC.

Resolution: It is recommended that the Board approve the proposed settlement and authorize the Board President to sign any documents necessary to accept payment and resolve the suit, and authorize the Board Attorney to dismiss the suit.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action: 5.09 Graduation Alliance Contract Renewal (formerly AdvancePath Academics) - PULLED FOR DISCUSSION

The Superintendent recommends the renewal of Graduation Alliance (AdvancePath).

Action: 5.10 Renewal of the CEA with the JPSO for the School Resources Officer (SRO) program - PULLED FOR DISCUSSION

It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.

Action (Consent): 5.11 Request for Board authorization to extend for an additional 2 years the present mineral lease with Hillcorp Energy Corporation for 16th Section land, namely Township 17 South Range 23 East (T 17S - R 24 E) which is owned 91.9% by the Jefferson Parish School Board and 8.1% by the Plaquemines Parish School Board (PPSB).

Resolution: It is recommended that the Board approve of the extension and authorize the Board President or the Superintendent, as per Mineral Board requirements, to sign all documents required to carry this out.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.12 Archdiocese Of New Orleans Kindergarten Transportation Agreement

Resolution: The Superintendent recommends approval of the Archdiocese of New Orleans Kindergarten Transportation Agreement.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.13 Grade Results 2017 Contract Renewal

Resolution: The Superintendent recommends renewal of the proposed contract with Grade Results, Inc.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.14 Revisions to job descriptions of clerical staff within special education

Resolution: The Superintendent recommends approval of the revised job descriptions for clerical staff within special education.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.15 Remainder of the School Year Expulsions/Alternative Site Placements

Resolution: The Superintendent recommends the Board uphold the Remainder of the School Year Expulsions/Alternative Site Placements.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action: 5.16 Early Childhood Network / Act III / Lead Agency Contract with Innovations in Education, LLC - PULLED FOR DISCUSSION

The Superintendent recommends approval of the contract with Innovations in Education, LLC.

Action (Consent): 5.17 Memorandum of Understanding by and between LSUHSC and JPPSS

Resolution: The Superintendent recommends the Board approve the MOU with LSUHSC.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.18 Memorandum of Understanding by and between LSUHSC and JPPSS

Resolution: The Superintendent recommends the Board approve the MOU with LSUHSC.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.19 Special Education Connection - online special education research tool

Resolution: The Superintendent recommends approval of the Special Education Connection online education research tool.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.20 Bid Acceptance and Deductive Change Order No. 1, Ellis Elementary School, Project No. 2016-41 and 2016-57

Resolution: The Superintendent recommends that the School Board accept the low base bid and Deductive Alternates Nos. 1, 2 and 3 of Grillot Construction, LLC. in the amount of \$1,355,751.00 and Deductive Change Order No. 1 in the amount of \$70,500.00 for a total contract amount of \$1,285,251.00 and two hundred seventy (270) calendar days to expand the cafeteria at Ellis Elementary School as recommended by the architect/engineer, Burgdahl & Graves, AIA and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.21 Pilot of Zearn Math at Washington, Pitre, and Douglass

Resolution: The Superintendent recommends the Board approve a partnership with the Louisiana Department of Education to implement a pilot of Zearn Math in grades 1-5 at Washington, Pitre, and Douglass for the 2017-2018 school year.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.22 Amendment to Ochsner Contract for Nurse Practitioner at Bonnabel SBHC

Resolution: The Superintendent recommends approval of the amendment to the Ochsner Contract for the Nurse Practitioner at Bonnabel SBHC

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.23 Generation Ready Contract for Professional Services to collect and analyze data for inclusion in the Redesign Grant.

Resolution: The Superintendent recommends the Board approve the Generation Ready contract for the school redesign planning grant.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.24 Terminate professional contract of Imre Hegedus and Associated Architects, Inc., for two capital improvement projects as per their request.; approve adding Bavido Architecture to the approved list of architects and enter into a contract with Bavido Architecture for the completion of Project 2016-55 and 2016-58

Resolution: The Superintendent recommends that the School Board terminates the professional services contract with Imre Hegedus and Associated Architects, Inc., approve adding Bavido Architecture, LLC to the approved list of architects and engineers and enter into a contract with Bavido Architecture, LLC for the completion of projects 2016-55 and 2016-58 as recommended by the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action (Consent): 5.25 Bid Acceptance, G.T. Woods Elementary School, Project No. 2016-58

Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Galaforo Construction, LLC in the amount of \$ 1,609,000.00 and three hundred and sixty five (365) calendar days for the Six Classroom Addition at G.T. Woods Elementary School as recommended by the architect/engineer, Bavido Architecture, LLC and the Facilities Department.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action: 5.26 PowerSchool 2017 Contract Renewal - PULLED FOR DISCUSSION

The Superintendent recommends renewal of the PowerSchool (Interactive Achievement) contract.

Action: 5.27 Document Imaging Scanning Project - PULLED FOR DISCUSSION

The Superintendent recommends the approval of the Document Imaging Scanning Project.

Action (Consent): 5.28 Renewal of the Child Care/Summer Camp Insurance Policy

Resolution: The Superintendent recommends approval of the renewal of the childcare student insurance policy with Academic Insurance Solutions. This policy runs for a twelve month period beginning 8/10/2017. The Child care students insurance is a nine month period at \$3.90 per student (4,000 students) for \$15,600. The summer camp insurance is a three month period at \$2.00 per student (2,000 campers) for \$4,000. These costs are covered with registration fees.

Motion by Cedric Floyd, second by Larry Dale.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action: 5.29 District Management Group Proposal for Middle & High School Principal Professional Development -PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the District Management Group proposal.

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

Action: 5.09 Graduation Alliance Contract Renewal (formerly AdvancePath Academics) - PULLED FOR DISCUSSION

The Superintendent recommends the renewal of Graduation Alliance (AdvancePath).

Ms. Doucet inquired about the number of students participating in the program and the cost per student. Ms. Bourgeois asked if the school requested the program, if they wish to continue and how they compare to other high schools. She also inquired about the credit recovery program. Debra Cooper, Chief Academic Officer, addressed the Board members' questions. Mr. Bonura spoke on behalf of the program, adding that he would like to see a similar program on the east bank. Additional discussion followed.

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 Bourgeois, Melinda L Doucet, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Action: 5.10 Renewal of the CEA with the JPSO for the School Resources Officer (SRO) program - PULLED FOR DISCUSSION

It is recommended that the Board approve the renewal contract and authorize the Board President to sign the agreement on its behalf.

Ms. Bourgeois questioned part of the SRO job description that stated "facilitates law-related education curriculum..." asking if that ties in to a pathway or IBC. The Superintendent stated the officers do are not teaching in the classrooms and asked Beth Branley, Executive Director of Communications, to speak about the educational programs which JPSO and JPPSS work collaboratively on.

Motion by Melinda L Bourgeois, second by Cedric Floyd.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Action: 5.16 Early Childhood Network / Act III / Lead Agency Contract with Innovations in Education, LLC - PULLED FOR DISCUSSION

The Superintendent recommends approval of the contract with Innovations in Education, LLC.

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Annette Scully, Director of Early Childhood, gave the Board a brief update on the Act III grant, stating how long JPPSS has been in the program, the number of students, etc.

Mr. Floyd stated he had concerns about the invoicing not having detailed information. The Superintendent stated the system could ask the consultant to provide detailed invoices. Following brief discussion, Ms. Doucet called for the question.

Action: 5.26 PowerSchool 2017 Contract Renewal - PULLED FOR DISCUSSION

The Superintendent recommends renewal of the PowerSchool (Interactive Achievement) contract.

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, Sandy DenapolisBosarge

Nay: Melinda L Doucet

Absent: Ricky Johnson, Ray R StPierre

Debra Cooper, Chief Academic Officer, provided the Board with details on this contract and the services provided. Ms. Doucet expressed concerns about the cost of the program. Mr. Bonura stated the program requires too much paperwork from the teachers. Ms. Doucet called for the question.

Action: 5.27 Document Imaging Scanning Project - PULLED FOR DISCUSSION

The Superintendent recommends the approval of the Document Imaging Scanning Project.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

Lale Geer, Chief Operations and Planning Officer, explained this is an on-going FEMA project and would alleviate the space issue at the warehouse.

Action: 5.29 District Management Group Proposal for Middle & High School Principal Professional Development -PULLED FOR DISCUSSION

The Superintendent recommends the Board approve the District Management Group proposal.

Motion by Cedric Floyd, second by Mark C Morgan.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

The Superintendent explained the details of the proposal. Brief discussion followed.

7. Executive Session

Action: 7.01 Executive Session

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, Sandy DenapolisBosarge

Absent: Ricky Johnson, Ray R StPierre

Action: 7.02 Discuss appeal for admission to JPPSS case #2017-JF-0124

Motion by Mark C Morgan, second by Cedric Floyd, to uphold the Superintendent's recommendation for case #2017-JF-0124, to enroll the student in the Graduation Alliance program.

Final Resolution: Motion Carries

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

Absent: Ricky Johnson, Ray R StPierre

8. New Business

There was no new business.

9. Public Comment

Information: 9.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Cathy Johnson, with JFT, spoke about the evaluation grievance policy in the district.

Lisa DeCuire-Brown, former teacher with JPPSS, spoke about her experience as a new teacher in the district, lack of support and the intensive assistance program.

10. Announcements/Good News

Information: 10.01 Announcements and good news

Mr. Bonura asked for an update on the discipline task force.

The Superintendent asked Karen Herndon, Executive Director of Testing and Accountability, to give a brief update on the raw test scores.

11. APPENDIX: Administrative Reports

Information: 11.01 Financial Health Summaries and Budget to Actual

Report: 11.02 Check Register 05.31.17-06.26.17

12. End Meeting

Procedural: 12.01 Adjourn