

Regular Scheduled School Board Meeting (Tuesday, January 10, 2017)

Generated by Michele P Rivera on Monday, January 23, 2017

Meeting called to order at 6:03 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 was led by Germain Gilson, Chief of Staff; the Pledge was led by Mr. Morgan.

2. Public Hearing

Discussion: 2.01 Discuss proposed attendance zone changes for Miller Wall Elementary, C.T. Janet Elementary, Pittman Elementary, Truman Middle, Worley Middle, Allen Ellender, Estelle, Marrero Middle and Gretna Middle Schools

Mr. St. Pierre announced that since the advertisement was posted with sufficient time for parents to be informed of the proposed attendance zone changes, there would be another public hearing prior to the special session meeting scheduled for January 19, 2017. Mr. Floyd announced that since many of the affect students live in District 5, he would conduct a community meeting for interested parents. Ms. Manson, Executive Director of Planning & Transportation, was asked to explain the process. Board discussion followed. Ms. Doucet moved, second by Mr. Morgan for a five minute recess. Upon their return, the Board took public comments.

The following public comment was heard opposing the proposed attendance zone changes: Corey Murdoch, Billy Dufrene, Sr., Wanda Clark

Mr. St. Pierre instructed the Superintendent and his staff to take note of the questions so that they could be answered on January 19th. Mr. St. Pierre agreed to defer the vote on this reading to the February 14, 2017 meeting.

More board discussion followed.

3. Presentations

Information: 3.01 January Campuses of the Month

Ms. Gilson announced that McDonogh 26 was the west bank campus of the month and Clancy Maggiore was the east bank campus of the month.

Information: 3.02 2017 POSSE Scholarship Recipients

Ms. Gilson announced the 15 POSSE scholars for 2017.

At this time, the agenda was adjusted to allow public comment on ISL Jefferson. The following public comment was heard requesting JPPSS to renew ISL's charter and keep their facility in Jefferson Parish: Desiree Healy, Danielle Hynes, Amber Forster, Katherine Pinillo, Karla Marcello, Jeffrey Marcello, Jessica Pedalino, Vivian Bishop, Gabby Marcello, Danielle Robinson, Wendy Thompson, Katherine Valence-Remy

Ms. Margie Loud Zeno thanked the board for complying with the Dandridge agreement to reinstate Bunche Middle School.

Ms. Doucet announced that registration would be open to ISL students wishing to apply for an ASA or Specialty School.

4. Second Readings

Action: 4.01 Second Reading authored by Mr. Floyd regarding a \$250M bond issue plan - THIS ITEM WAS DEFERRED TO THE JANUARY 19, 2017 MEETING

Motion by: Cedric Floyd, second by Ray R StPierre

There was lengthy board discussion on this item--both the proposed plan and election date.

The following public comment was heard: Ms. Francine Simmons spoke in favor of and election but stated the board needed a unified game plan. Ms. Lynn Kiff spoke in favor a technical school, but not the proposed location for the west bank site. Ms. Marge Loud Zeno spoke in favor of the board moving forward with a plan. At this time, it was agreed to defer the reading to the January 19, 2017 meeting.

Action: 4.02 Second Reading authored by Mr. St. Pierre regarding transforming Truman Middle School into a PK-8 School - THIS ITEM WAS DEFERRED TO THE FEBRUARY 14, 2017 MEETING

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 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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action (Consent): 5.03 Remainder of the School Year Expulsions/Alternative Site Placements

Resolution: To uphold the Remainder of the School Year Expulsions/Alternative Site Placements: RC-0052, RC-0053, RC-0054, RC-0055, RC-0056, RC-0057, RC-0058, RC-0059, RC-0060, RC-0061, RC-0062, RC-0063, RC-0064, RC-0065, RC-0066, RC-0067, RC-0068, RC-0069, RC-0070, RC-0071, RC-0072, RC-0073, RC-0074, RC-0075, RC-0076; JF-0052, JF-0053, JF-0054, JF-0055, JF-0056, JF-0057. JF-0058, JF0059, JF-0060, JF-0061, JF:0062, JF-0063, JF-0064, JF-0065, JF-0066, JF-0067, JF-0068, JF-0069, JF-0070, JF-0071, JF-0072, JF-0073, JF-0074, JF-0075, JF-0076, JF-0077, JF-0078, JF-0079, JF-0080, JF-0081, JF-0082, JF-0083, JF-0084, JF-0085, JF-0086; LM-0045, LM-0046, LM0047, LM-0048, LM-0049, LM-0050, LM-0051, LM-0052, LM-0053, LM-0054, LM-0055, LM-0056, LM-0057, LM-0058, LM-0059, LM-0060, LM-0061, LM-0062, LM-0063, LM-0064, LM-0065, LM-0066.

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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action (Consent): 5.04 Contract with Julie Paley, MS, CCC-SLP and Jefferson Parish Early Childhood

Resolution: The Superintendent recommends the Board approve the attached training for early childhood teachers.

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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action (Consent): 5.05 Pena Language Consultants Contract

Resolution: The Superintendent recommends that Board approve the renewal of Pena Language Consultants contract.

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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action (Consent): 5.06 Adult Education - HiSET Agreement Between Jefferson Parish School System and Louisiana Community & Technical College System, WorkReady U

Resolution: The Superintendent recommends the Board approve the HiSET Agreement Between JPPSS and LCTCS, WRU.

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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action: 5.07 General Fund and Fund 60 Budget Amendments for the purchase of computers - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends the approval of these two budget amendments to purchase 5 carts of computers that will be loaned to schools to assist in online testing.

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, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

Action (Consent): 5.08 Proposal to reopen the district charter application process for Type 1 charters for the 2018-2019 school year.

Resolution: The superintendent recommends the board vote to accept this proposal and reopen the district charter application process for Charter Magnet Operators submitting proposals to open Type I charters in the 2018 - 2019 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, Ray R StPierre, Sandy DenapolisBosarge
Not Present at Vote: Ricky Johnson

Information: 5.09 Adjust Teacher Hourly Rate of Pay for Specialized District EOC Saturday Tutoring - THIS ITEM WAS WITHDRAWN

Information: 5.10 The Superintendent recommends that the Board approve a stipend in the amount of \$1,000 per month to the Executive Assistant to the Superintendent and \$500 per month extra compensation to the Office Manager for additional duties incurred while the position of Executive Assistant to the Board remains vacant. - THIS ITEM WAS WITHDRAWN

Information: 5.11 The Superintendent recommends that the Chief Academic Officer and Chief Student Support Officer's annual compensation be increased by \$420 per month to be normalized within the approved salary schedule. - THIS ITEM WAS WITHDRAWN

Information: 5.12 The Superintendent recommends the Board adopt the resolution by Governor Edwards declaring January as School Board Member Recognition Month and adopt the LSBA Code of Conduct. - THIS ITEM WAS WITHDRAWN

Information: 5.13 Revisions to the Organizational Chart - THIS ITEM WAS WITHDRAWN

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

Action: 5.07 General Fund and Fund 60 Budget Amendments for the purchase of computers - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends the approval of these two budget amendments to purchase 5 carts of computers that will be loaned to schools to assist in online testing.

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, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

The board discussed the delay in ordering new computers for testing and whether the schools would have enough computers for all students who will be tested. There was no public comment on this item.

7. New Business

Action: 7.02 To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in School District No. 1 of the Parish of Jefferson, State of Louisiana, on Saturday, December 10, 2016, to authorize the renewal of a special tax therein.

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, Ray R StPierre, Sandy DenapolisBosarge

Not Present at Vote: Ricky Johnson

8. Public Comment

Information: 8.01 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

9. Announcements/Good News

Information: 9.01 Announcements and good news

Ms. Doucet announced that she was a proud grandparent for the first time.

Mr. Floyd announced that, he too, was a proud grandparent.

Ms. Bourgeois announced there would be a Legislative Committee meeting on January 18, 2017. She also announced that Patrick Taylor's fab lab designed an American Girl doll with a prosthetic limb for a child with a prosthetic limb.

Mr. Bonura invited the board to join the in-school field trip at Meisler Middle to watch the upcoming Presidential Inauguration.

10. APPENDIX: Administrative Reports

Report: 10.01 Check Register 11.17.16-12.15.16

Information: 10.02 Financial Health Summaries and Budget to Actual

11. End Meeting

Procedural: 11.01 Adjourn

Motion by Cedric Floyd, second by Sandy DenapolisBosarge