

## Regular Scheduled School Board Meeting (Wednesday, December 9, 2015)

Generated by Michele P Rivera on Monday, January 18, 2016

### Members present

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

### Members absent

Mark C Morgan

**Meeting called to order at 5:05 PM**

## 1. Meeting Opening

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### 1.01 Roll Call

### 1.02 Invocation and Pledge of Allegiance

The invocation was led by Mr. Johnson, the pledge was led by Mr. St. Pierre

## 2. Presentations

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### 2.01 Discipline Task Force - DTF - Sub-Committee Reports

Denise Carpenter, Chief of Student Support; and staff members Erin Valls, Pauline Thomas and Brandon Williams updated the board on the progress of the task force.

### 2.02 Athletic Department - Stakeholder Involvement - Powerpoint

Carl Nini, Director of Athletics gave the board an overview of the progress of the Athletic Department regarding improving stakeholder involvement. Mr. St. Pierre and Mr. Bonura both complimented Mr. Nini for his outstanding work thus far.

### 2.03 Dandridge Then and Now

Gretchen Williams, Executive Director of Compliance; Diane Roussel, former JPPSS Superintendent; and Margie Zeno, Dandridge Task Force Chair; updated the Board on Dandridge from when the task force began to now. Mr. Floyd thanked the task for their many years of service and at this point, moved to convene to Executive Session to discuss settlement issues presented by the Dandridge Task Force. The motion was seconded by Mr. St. Pierre with no opposition.

Moved by Floyd, second by St. Pierre, to convene to executive session to discuss settlement of issues presented by the Dandridge Task Force. There was no opposition. Motion carried.

#### 2.04 Hazel Park Elementary - Petals of Shady Oaks

The principal and participating students were presented with a certificate. They have achieved superior status for the last four years.

#### 2.05 Villavaso Report

Steve Villavaso gave overview of the change in population and trends.

#### 2.06 30 years of Continued Excellence (Katherine Croft)

Ms. Croft was recognized for 30 years of excellence as Greenlawn Terrace's principal.

#### 2.07 JPAS

Dennis Asaf, of JPAS, thanked the Board for its past support and shared JPAS's plans going forward and shared information about summer programs and scholarships.

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

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### **4. Second Readings**

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#### 4.02 Second Reading Authored by Mr. St. Pierre concerning Drop Back In School Program

Millie Harris, JCFA Executive Director, spoke in opposition to this program.

After lengthy discussion on this topic, the motion was deferred.

#### 4.03 Second Reading Authored by Mr. Dale concerning the findings of the special counsel

Motion by Mr. Dale, second by Ms. Denapolis-Bosarge to convene to Executive Session to review the findings of the special counsel.

After lengthy discussion by the board, Mr. Dale agreed to defer the item to January. It was also agreed that the Board would be briefed in Executive Session by the investigator.

## 5. Consent Agenda

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### 5.01 Consent Agenda

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

There was no public comment on Consent Agenda.

### 5.02 Motion to approve the cooperative endeavor agreement between the Jefferson Parish School Board and the Jefferson Federation of Teachers Health and Welfare Fund

Resolution: It is recommended that the Board approve the cooperative endeavor agreement between the Jefferson Parish School Board and the Jefferson Federation of Teachers Health and Welfare Fund for the payment of supplemental dental and vision insurance on behalf of teachers approved by the Board previously.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

### 5.03 Grand Isle Speech Services Contract

Resolution: The Superintendent recommends approval of the contract for speech services at Grand Isle School.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

### 5.04 Physical Therapy Contract

This item was withdrawn.

### 5.05 Ochsner Contract for School Based Health Center (Bonnabel)

Resolution: The Superintendent recommends approval of the contract for medical director at Bonnabel SBHC.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

## 5.06 Policy Updates

The Superintendent recommends approval of policies revised to reflect changes in state law and/or BESE policy.

Motion by Ray R StPierre, second by Cedric Floyd.

Final Resolution: Motion Carries

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

## 5.07 Approval of settlement of workers' compensation claim of Debra Grows Workers

Compensation Claim No. NO. 14-06755, DIST. 07

Resolution: It is recommended that the Jefferson Parish School Board approve the settlement in the workers' compensation claim of Debra Grows Workers Compensation Claim No. NO. 14-06755, DIST. 07.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

## 5.08 Tabulation and Recommendations for Football Helmets and Shoulder Pads (IFB 3115)

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

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

## 5.09 Approval of Revised District Organizational Charts

Resolution: The Superintendent recommends approval of the revised organizational charts. See attachments for the revised charts and a summary of the changes.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

### 5.10 Remainder of the School Year Expulsions/Alternative Site Placements

Resolution: The Superintendent recommends that the school board uphold the Remainder of the Year Expulsions/Alternative Site Placements.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

### 5.11 USA Football's HEADS UP FOOTBALL PROGRAM

Resolution: The superintendent recommends JPPSS participation in the USA Football's HEADS UP FOOTBALL PROGRAM.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

5.12 Board approval is requested in order to accept the bid received from Body of Christ Fellowship Church in connection with the advertisement for sale at auction, and thereby sell the surplus property located at 701 South Upland Avenue, River Ridge, La., known as the Benjamin Banneker School, to the highest bidder.

As Read

Motion by Ricky Johnson, second by Cedric Floyd.

Final Resolution: Motion Fails

Yea: Cedric Floyd, Ricky Johnson

Nay: Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre, Sandy DenapolisBosarge

Mr. Johnson spoke in favor of selling the property. Mr. Floyd opposed selling. There was no public comment on this item.

### 5.13 Board approval for the expansion of the IBO program to Johnson-Gretna Park (Westbank) and TBA (Eastbank)

Resolution: The Superintendent recommends approval to expand the district's IBO program to Johnson-Gretna Park and (TBA)

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

#### 5.14 Board Approval for reinstatement of Montessori programs at Judge Lionel Collins Montessori and Washington Montessori Schools - Correction of prior Board Report

Resolution: The Superintendent recommends approval to reinstate the JPPSS' Montessori programs at Judge Lionel Collins Montessori and Washington Montessori School with the correction of adding a grade level each year at both schools.

As Read

Motion by Cedric Floyd, second by Ray R StPierre.

Final Resolution: Motion Carries

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

## 6. New Business

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### 6.03 Notice of Public Meeting

The JPPSS gave notice that at its meeting to be held on Tuesday, January 12, 2016, at 6:00 p.m. at the Administration Building, 501 Manhattan Boulevard, 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.

## 7. Public Comment

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7.01 Citizens who sign up prior to the start of the meeting will be called to speak.

Ms. Deidra Decay, Executive Director of The Center, shared her organization's mission and programs.

Dr. Patty Glaser, KDHSA, expressed to the Board that she wished to be part of the facilities planning and discussions.

## 8. Announcements/Good News

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8.01 Announcements and good news

Ms. Bourgeois shared photos of the program hats for infants

Ms. Donna Joseph was commended for her excellent work on the Para to Teacher Pipeline as well as the customer service training program.

Mr. Joseph shared he participated in St. Ville's Elementary Saturday Parade to Success.

## **9. Convene to Executive Session**

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9.02 Motion to Approve settlement in the matter entitled: "Jefferson Federation of Teachers, et al. vs. the Jefferson Parish School Board, 24th Judicial District Court, No. 731-971, Div. 'F'"

Mr. Fanning informed the Board it was not necessary to convene to Executive Session for this item since it was discussed previously in Executive Session. Mr. Fanning recommends settling for the amount asked for. There was no public or board member comment. No oppose, motion carried 8-0

9.03 Motion to discuss settlement of issues presented by the Dandridge Task Force as alleged violations of the Dandridge settlement agreement.

All board members in attendance returned from Executive Session.

Move by Cedric Floyd, second by Ray St. Pierre to accept the settlement items as read by Board Attorney, Mike Fanning. There was no public or board comment. Motion carried 8-0.

9.04 Motion to discuss the matter entitled "Plaisance et. al. v Jefferson Parish School Board, 24th JDC No. 721-681, Division C"

This item was withdrawn.

## **10. APPENDIX: Administrative Reports**

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10.01 Check Register 10.20.15-11.20.15

10.02 Financial Health Summary and Budget to Actuals

## **11. End Meeting**

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