



Regular Scheduled School Board Meeting (Tuesday, March 14, 2017)

Generated by Amzie Pigott on Thursday, March 16, 2017

Meeting called to order at 6:15 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 St. Pierre, Ricky Johnson, Sandy Denapolis-Bosarge

Information: 1.02 Invocation and Pledge of Allegiance

The Invocation and pledge was led by Germain Gilson Chief of Staff.

2. Presentations

Presentation: 2.01 March Campuses of the Month

Ms. Gilson announced that William Hart Elementary School was the west bank campus of the month and Phoebe Hearst Elementary School was the east bank campus of the month.

Presentation: 2.02 Addressing the Needs of Pupil Appraisal - THIS ITEM WAS WITHDRAWN BY SUPERINTENDENT

Information: 2.03 Charter School Review

Ms. Jeannine Prejean, Director of Charter Schools and Adult Education, gave a presentation on each Charter schools' overview. Charter school leaders gave information about their schools. Charter Schools included Celerity Woodmere Charter School. Lead speakers Angela Beck, Director of School Services, Craig Knotts, Superintendent and Christina Bradford, Principal. Jefferson Chamber Foundation Academy, lead speakers absent due to Board retreat. Kenner Discovery Health and Science Academy, speakers Dr. Patty Glaser, Head of School, and Amy Gray Director of Operations. Laureate Academy, speakers Claire Heckerman, Head of School, and Yuliana Quinter, Assistant Head of School. Jefferson RISE, speaker Kathleen Sullivan, Head of School. Young Audiences Charter School, speakers Rickie Nutik, Richard Bates and Brandon House. International School of Louisiana, operating agreement and lease expires on July 31, 2017.

3. Approval of Minutes

Action, Minutes: 3.01 Approval of the minutes of February 14, 2017

Move that the Board approve the minutes of February 14, 2017

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, Ricky Johnson, Sandy DenapolisBosarge

4. Second Readings

Action: 4.01 Second Reading authored by Mr. Floyd regarding stipend to Executive Assistant to the Superintendent

Move that the Board pay a stipend of \$25,000 to the Executive Assistant to the Superintendent for duties performed for roughly 20 months of being the Executive Assistant to the Board along with the primary duties as Executive Assistant to the Superintendent.

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: 4.02 Second Reading authored by Ms. Bourgeois regarding Parent Notifications

Move that we notify parents through JCampus, school newsletter or material sent home whenever a public hearing is scheduled that affects their attendance district.

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

5. Consent Agenda

Discussion: 5.01 Public Comment on Consent Agenda

There was no 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, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.03 Bid Acceptance, Adams Middle School, Project No. 2016-32

Resolution: The Superintendent recommends that the School Board accept the low base bid of Crescent Commercial Construction, LLC in the amount of \$213,000.00 and one hundred fifty (150) calendar days for door and window repair and replacement at Adams Middle School as recommended by the architect/engineer, Linfield, Hunter and Junius, Inc. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.04 Bid Acceptance, Bissonet Plaza Elementary School, Project No. 2015-57B

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 \$458,500.00 and one hundred twenty (120) calendar days for structural and site safety repairs Phase II at Bissonet Plaza Elementary School as recommended by the architect/engineer, VergesRome 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.05 Bid Acceptance, Ford Middle School, Project No. 2016-43

Resolution: The Superintendent recommends that the School Board accept the low base bid of Galaforo Construction, LLC in the amount of \$468,500.00 and one hundred eighty (180) calendar days to replace all exterior doors, frames and windows and renovate all student and faculty toilet rooms at Ford Middle School as recommended by the architect/engineer, Meyer Engineers, Ltd. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.06 Acceptance, Riviere Elementary School, Project No. 2015-53

Resolution: The Superintendent recommends the School Board accept the new classroom building at Riviere Elementary School as performed by Lincoln Builders of Baton Rouge, Inc. in the amount of \$1,980,000.00 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.07 Acceptance, Birney Elementary School, Project No. 2015-66

Resolution: The Superintendent recommends the School Board accept the new covered play area at Birney Elementary School as performed by Bill Ward Builders, LLC in the amount of \$170,800.00 as recommended by the architect/engineer, Bonie Associates, Inc. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.08 Bid Acceptance, East Jefferson High School, Project No. 2016-38A

Resolution: The Superintendent recommends that the School Board accept the low base bid of Durr Heavy Construction, LLC in the amount of \$219,778.00 and fifty-five (55) calendar days to improve drainage and paving at north courtyard at East Jefferson High School as recommended by the architect/engineer, Meyer Engineers, Ltd. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.09 Bid Acceptance, Keller Elementary School, Project No. 2016-51

Resolution: The Superintendent recommends that the School Board accept the low base bid of Crescent Commercial Construction, LLC in the amount of \$101,750.00 and sixty (60) calendar days to resurface asphalt play area and repair damage caused by subsidence at Keller Elementary School as recommended by the architect/engineer, Meyer Engineers, Ltd. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.10 Bid Acceptance, Grace King High School, Project No. 2016-52

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 \$269,833.25 and sixty (60) calendar days to resurface and repave asphalt parking lots at Grace King High School as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.

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, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.11 Bid Acceptance, Mildred Harris Elementary School, Project No. 2016-48

Resolution: The Superintendent recommends that the School Board reject the low base bid and Alternate Nos. 1 and 2 of Hamp's Construction, LLC in the amount of \$310,400.00 due to a mathematical error and accept the low base bid and Alternate Nos. 1 and 2 of Crescent Commercial Construction, LLC in the amount of \$351,800.00 and one hundred twenty (120) calendar days to renovate classrooms and replace doors and windows in cafeteria at Mildred Harris 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.12 Approval of the FY 2016-2017 OPEB Set Aside Budget

Resolution: The Superintendent recommends approval of this Special Revenue Fund Budget - OPEB Set Aside for the 2016-2017 school year. This budget accounts for the District putting \$4.5 million into the OPEB Trust fund that was Board Approved on February 14, 2017 by the School Board.

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, Ricky Johnson, Sandy DenapolisBosarge

Action, Discussion: 5.13 To approved updated/revised Central Office Job Descriptions for the Executive Assistant to the Superintendent and Executive Assistant to the Board. - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent seeks approval of updates/revisions to the job descriptions for the positions of Executive Assistant to the Superintendent and Executive Assistant to the Board to align the job descriptions with current duties and responsibilities.

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.14 Professional Service Agreement with The New Teacher Project (TNTP)

Resolution: Superintendent recommends approval of the Professional Service Agreement with the New Teacher Project (TNTP) to provide 30-35 highly qualified teachers to the Jefferson Parish Public School System 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.15 The School Leadership Center contract with Meisler Middle School

Resolution: The Superintendent recommends the Board approve the attached contract with The School Leadership Center for Meisler Middle School.

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, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.16 2017-2018 Academic Calendar

Resolution: The Superintendent recommends approval of the 2017-2018 Academic Calendar

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, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.17 Bid Acceptance and Deductive Change Order No. 1, Harahan Elementary School, Project No. 2016-47
Resolution: The Superintendent recommends that the School Board reject the low base bid of Gulf Coast Green Construction, LLC in the amount of \$364,488.00 due to a mathematical error, accept the second low base bid of Crescent Commercial Construction, LLC. in the amount of \$547,000.00 and deductive Change Order No. 1 in the amount of (\$122,735.00) for a total contract amount of \$424,265.00 and one hundred fifty (150) calendar days to replace old windows and window units in Building 300 and new acoustical ceilings, lighting, doors, hardware and painting in Building 200 and 300 at Harahan Elementary School as recommended by the architect/engineer, Harry Baker Smith Architects II 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.18 Tabulation and Recommendation for Power Equipment Repair Service Contract (RFP 3155)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.19 Bid Acceptance and Deductive Change Order No. 1, Alexander Elementary School, Project No. 2016-34

Resolution: The Superintendent recommends that the School Board accept the low base bid of Frickey Brothers Construction, Inc. in the amount of \$167,206.60 and deductive Change Order No. 1 in the amount of (\$29,737.60) for a total contract amount of \$137,469.00 and one hundred fifty (150) calendar days for storefront replacement at Alexander Elementary School as recommended by the architect/engineer, Ehlinger and Associates, P.C. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Discussion: 5.20 Kenner Discovery and Young Audiences Fourth year review/fifth year extension request - THIS ITEM WAS PULLED FOR DISCUSSION

Kenner Discovery and Young Audience are completing their fourth year of their charter term. It is the Superintendents recommendation that Kenner Discovery and Young Audience charters fifth year extension is approved. Kenner Discovery and Young Audience's Operating Agreement is a Five year charter agreement.

Motion by Marion Bonura, 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 (Consent): 5.21 Bid Acceptance, Metairie Academy for Advanced Studies, Project No. 2016-54

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 \$374,800.00 and one hundred twenty (120) calendar days to replace all windows and paint exterior at Metairie Academy for Advanced Studies as recommended by the architect/engineer, Scairono Martinez 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.22 Bid Acceptance, Clancy-Maggiore Elementary School for the Arts, Project No. 2015-72

Resolution: The Superintendent recommends that the School Board accept the low base bid of TKTMJ, Inc. in the amount of \$2,700,000.00 and three hundred thirty-six (336) calendar days for an arts and band wing at Clancy-Maggiore Elementary School for the Arts as recommended by the architect/engineer, Meyer Engineers, Ltd. 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.23 Technology Coordinator's Yearly Stipend Increase

Resolution: The Superintendent recommends that the board increase the technology coordinators yearly stipend from \$150 -\$250 range to \$300-\$400. The increased stipend amount is being requested due to increased duties associated with the position.

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, Ricky Johnson, Sandy DenapolisBosarge

Action (Consent): 5.24 Bid Acceptance and Deductive Change Order No. 1, Haynes Academy for Advanced Studies, Project No. 2016-67

Resolution: The Superintendent recommends that the School Board accept the low base bid of Ashley Ross Construction, LLC. in the amount of \$338,000.00 and deductive Change Order No. 1 in the amount of (\$14,000.00) for a total contract amount of \$324,000.00 and one hundred twenty (120) calendar days for new science labs at Haynes Academy for Advanced Studies as recommended by the architect/engineer, VergesRome 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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

Action, Discussion: 5.25 Motion to hire outside counsel to represent the Jefferson Parish School Board in matter number 17-cv-02015, United States District Court, Eastern District of Louisiana, 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. - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends that the Board approve hiring outside counsel to represent the School Board in the matter number 17-cv-02015.

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

6. Items Pulled from Consent Agenda

Action, Discussion: 6.01 Items Pulled from Consent Agenda

Action: 5.13 To approved updated/revised Central Office Job Descriptions for the Executive Assistant to the Superintendent and Executive Assistant to the Board. - THIS ITEM HAS BEEN PULLED FOR DISCUSSION

The Superintendent seeks approval of updates/revisions to the job descriptions for the positions of Executive Assistant to the Superintendent and Executive Assistant to the Board to align the job descriptions with current duties and responsibilities.

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, Ray R StPierre, Ricky Johnson, Sandy DenapolisBosarge

There was no public comment on this item.

The Board asked for clarification on revisions made to the job descriptions of the Executive Assistant to the Superintendent and Executive Assistant to the Board. Donna Joseph, Chief of Human Resources, explained the revisions.

Action, Discussion: 5.20 Kenner Discovery and Young Audiences Fourth year review/fifth year extension request - THIS ITEM WAS PULLED FOR DISCUSSION

Kenner Discovery and Young Audiences are completing their fourth year of their charter term. It is the Superintendent's recommendation that Kenner Discovery and Young Audiences charters fifth year extension is approved. Kenner Discovery and Young Audience's Operating Agreement is a five year charter agreement.

Motion by Marion Bonura, 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

There was no public comment on this item.

Mr. Bonura asked for the status on the lease and construction regarding Kenner Discovery Charter School and a report detailing the agreement and current figures. Ms. Patricia Adams provided the status update that construction is still in the beginning phases and there is no information at this time. When construction begins the Board will be provided with an update. Dr. Glaser provided further information that they were taking into account a feasibility study, programming requirements for grade levels and the student count. They were also studying the feasibility of potential financing and cost for affordability. Once programming needs are acquired they will inform Mr. Lale Geer.

Action, Discussion: 5.25 Motion to hire outside counsel to represent the Jefferson Parish School Board in matter number 17-cv-02015, United States District Court, Eastern District of Louisiana, 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. - THIS ITEM WAS PULLED FOR DISCUSSION

The Superintendent recommends that the Board approve hiring outside counsel to represent the School Board in the matter number 17-cv-02015.

Motion by Cedric Floyd, second by Mark C Morgan, to amend the motion to hire Kim Boyle and the Phelps Dunbar Law Firm to represent the Jefferson Parish School Board in a stipulated matter that's before the Board.

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

There was no public comment on this item.

There was brief discussion on whether the information was confidential or public.

7. Committee Second Readings

Action: 7.01 Finance Committee Second Reading - March 6, 2017

Mr. Cedric Floyd moved, second by Melinda Bourgeois, that the Jefferson Parish School Board advertise the attached Request for Qualifications (RFQ) for technical assistance related to the \$250M Capital Improvement Bond Program Plan scheduled for the November 18, 2017 election date as recommended by the Finance Committee on March 6, 2017. The RFQ will be returned by April 4, 2017 and the Board will make a decision on the firm by the second meeting on April 20, 2017. Once the Board selects a firm they will have until September 21, 2017 to come up with a plan.

Final Resolution: Motion Carries

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

Nay: Marion Bonura

Not Present at Vote: Mark C Morgan

Action: 7.02 Academic Committee/Facilities Committee Bunche Waiver

Ms. Doucet stated that the Academic Committee and the Facilities Committee are both in agreement to make a recommendation that Bunche opens for the 2017 school year. Moved that the Board provide funding for reopening Bunche school facility as a K-5 STEM school for the 2017-18 school year with funding as stipulated by the CFO (that \$500,000 would come from this year's general fund and \$2.5M would be budgeted in the 2017-18 budget when that process begins).

Motion by: Larry Dale, second by Cedric Floyd

Final Resolution: Motion Carries

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

Motion for 24 hour waiver by: Marion Bonura, second by Melinda Doucet

Final Resolution: Motion Carries

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

8. Executive Session**Action: 8.01 Executive Session**

Discussion: 8.02 Motion to hire outside counsel to represent the Jefferson Parish School Board in matter number 17-cv-02015, United States District Court, Eastern District of Louisiana, 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.

Executive Session was not necessary.

9. New Business**9.01 First Readings****First Reading Authored by Mr. Floyd**

Move, that the Board is seeking a Request for Proposal for the three insurance policies expiring on May 1, 2017. The policies are: GL, Auto, E & O, Auto Physical Damage, Excess WC.

9.02 Other Business

Mr. Bonura moved to include Para Professionals in school related personnel appreciation week and to waive the 24 hour rule because the state appreciation dates are next week from March 20, 2017 to March 24, 2017. Mr. St. Pierre moved to amend the agenda. After brief discussion this item was accepted as a Directive to the Superintendent.

9.03 Other Business

Ms. Doucet congratulated Bonnabel Magnet Academy High School basketball team for finishing second in the state.

9.04 Other Business

Mr. Bonura suggested the committees consider the idea of having a student Board member, one from the east bank and west bank, non-voting so we can provide our kids with the opportunity to be more involved in their government.

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.

Mr. Morgan announced there were two public comment cards addressing Pupil Appraisal, those individuals have departed. The agenda item was pulled.

Karen Riggelman suggested the Board adopt PSRP appreciation week.

Patty Glaser, declined speaking.

11. Announcements/Good News

Information: 11.01 Announcements and good news

Mr. Bonura asked for an update on Pupil Appraisal which was pulled from the agenda. Mr. Floyd stated the Finance Committee will work on the pulled agenda item next week. Last year the Board approved 19 days the department will be fully staffed. Ms. Doucet stated that is approved for always until the Pupil Appraisal department is fully staffed.

Ms. Bourgeois stated we have completed, two months early, the new arts wing at Marie Riviere Elementary school and there will be an open house. She also stated JPPSS has 15 National Merit Finalists and 14 of which had taken ACT prep classes provided by Jefferson DFS.

12. APPENDIX: Administrative Reports

Information: 12.01 Financial Health Summaries and Budget to Actual

Report: 12.02 Check Register 02.03.17-02.21.17

13. End Meeting

Procedural: 13.01 Adjourn