

**MINUTES**  
**MEETING OF THE SCHOOL BOARD**  
**JEFFERSON PARISH PUBLIC SCHOOL SYSTEM**  
**July 15, 2015**  
**Administration Building**  
**501 Manhattan Blvd., Harvey, LA**

The meeting of the Jefferson Parish School Board was called to order by Mr. Floyd, Board president.

**Roll Call**

Board members answering Roll Call – Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**Invocation and Pledge of Allegiance**

Ms. Germain Gilson, Chief of Staff gave the invocation and the pledge of allegiance was led by Mr. Bonura.

**Presentation**

JPSB 2015 Retreat, Baton Rouge, LA by Mr. Floyd  
National Federation of Urban and Suburban School District (NFUSSD) Mini  
Conference in Chicago, IL by Mr. Floyd

**Approval of Minutes**

Moved by Mr. Floyd Seconded by Mr. Morgan

YEAS: Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

NAYS: None

Absent: Mr. St. Pierre

Motion carried.

**Second Readings**

**Mr. St. Pierre was not in attendance, therefore Ms. Doucet read his Second Reading concerning renewal of Mr. Fanning as Board Attorney for legal services into record.**

Move that the Board renew the contract with the law firm of Grant & Barrow for legal services according to the terms of the contract attached.

Moved by Ms. Doucet, Seconded by Mr. Bonura

Mr. Floyd led the discussion concerning legal services and the Attorney General rate which puts Mr. Fanning retainer much lower as offered to the school system. Ms. Doucet is in favor of keeping the contract and retainer as is.

YEAS: Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

NAYS: None

Absent: Mr. St. Pierre

Abstain: None

Motion carried.

**Ms. Denapolis-Bosarge Second Reading concerning K-8 Assistant Principals:**

Move to budget that all K-8 schools have 11-Month Assistant Principals.

Moved by Ms. Denapolis-Bosarge, Seconded by Ms. Bourgeois

No public comment was heard at this time.

A brief Board discussion was heard.

YEAS: Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**Mr. Dale's Second Reading concerning LSUHDC for Psychologists Interns:**

Move to re-establish a contract with LSU HDC for psychologist interns for the Jefferson Parish School System.

Moved by Mr. Dale, Seconded by Ms. Doucet

No public comment was heard at this time.

A brief discussion was led by Mr. Dale.

YEAS: Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried

**Mr. Bonura's Second Reading concerning BP settlement:**

Move that all BP settlement funds to be dedicated to Employee salary increases now and in the future:

1. Immediately, after approved by the board, a one Step increase for all teachers and to include all Staff (non-teaching positions) to include ( PARA-PROFESSIONAL/CLERICAL, ASSISTANT CUSTODIAN, CUSTODIAN HELPER, PLANT MANAGER, PAINTER/VAN TRUCK DRIVER, FOREMAN/MAINTENANCE MECHANIC, PROJECT MANAGER, COMPUTER REPAIR TECHNICIANS) Not to include Central Office Salaries, Chiefs, Executive Directors, Coordinators/Executive Assistant, Analyst/Specialist, Office Managers, Administrative Assistants.
2. Monies leftover to be invested to give Cost of Living Adjustment in the future to those in number one. With a plan by the Superintendent to implement such payout.
3. Immediately increase stipends for Coachers, Extra-Curricular Sponsors, and Band Directors, by 20% from today's schedule. (as listed in the proposed agreement with JFT.) This group will also be included in number 2.
4. Adjustment to the Staffing Formula to increase ASSISTANT PRINCIPALS at Elementary Schools and Deans at Middle Schools. To be formulated by the Superintendent.
5. To dedicate funds to pay down the Retirement Fund Debt.

Moved by Mr. Bonura, Seconded by Ms. Doucet

**Mr. Bonura offered an amended motion: Objective 3 and 4 were removed from the original reading. See attached.**

The following delegation addressed the Board:

Kesler Camese-Jones addressed the Board in favor of this reading for support staff and veteran teachers.

Laura Harper addressed the Board in favor of this reading.

A brief Board discussion was heard.

Mr. Floyd moved to table this item until the August 5<sup>th</sup> meeting to give the Budget Committee time to maneuver the budget in such a way that may provide a pay increase form employees and not just a one-time stipend.

Mr. Morgan spoke in opposition to a one-time stipend instead of a pay increase that cannot currently be sustained by our budget.

Board discussion continued.

Mr. Floyd moved to table this item, Seconded by Mr. Morgan to the September 2<sup>nd</sup>, School Board Meeting when the Budget is taken up.

YEAS: Mr. Morgan, Mr. Johnson, Mr. Floyd

NAYS: Mr. Dale, Ms. Denapolis-Bosarge, Mr. Bonura, Ms. Doucet, Ms. Doucet

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion failed.

**Mr. Bonura's original motion is back up for discussion.**

A brief Board discussion continued.

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

## **Consent Agenda**

### **SR-1 Pre-K Curriculum Selection**

Approved the purchase of Pre-K curriculum materials from Frogstreet Press.

The district will braid funds to purchase materials and professional development for our Pre-K teachers and students. The following funding streams will be used: Title I, Title II, Title III, IDEA, and General Fund.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

### **SR-2 Revision of policies "JBCE - Public School Choice" and "JR - Student Records" to comply with new state laws**

Approved policy revisions to JBCE and JR as required under Act 853 of the 2014 legislative session that allows for school choice for any student that would otherwise be forced to attend a school whose most recent report card grade was a "D" or an "F" (whereas prior school choice was just extended to students currently attending "F" schools). This policy charges the superintendent with developing a clear plan for implementation of expanded school choice.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion Carried.

### **SR-3 Grand Isle Speech Services Contract**

Approved a contract with Rebecca Scroggins-Howe to provide speech services to identified speech students at Grand Isle School. The therapist will also conduct initial screenings, interventions, and re-evaluations as required in Bulletin 1508. This is a general fund expenditure. The cost will not exceed \$19,950.00

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

### **SR-4 Ochsner Certified Trainer Contract Renewal**

Approved the renewal of contract to provide increased medical coverage by certified trainers at our High Schools. Ochsner will continue to provide physicals, conduct concussion baseline, chart and monitor injuries and rehab, provide stadium medical teams and offer professional development presenters and speakers. We presently pay Ochsner \$95,000.00 for eight (8) full time and four (4) part time trainers (1 trainer per 2 schools). This renewal contract allows us to place full time trainers at Fisher, Thomas Jefferson and Haynes Academy and keep a part time certified trainer at non-football school - Patrick Taylor. The additions will cost \$20,000.00 bringing the contract to \$115,000.00. By reducing the girls' first responder's positions at Fisher, Thomas Jefferson and Haynes Academy, the savings will be \$14,724.00. The notifications have gone out before school closed to avoid grievances. The total increase to the 2015-2016 budget is \$5,276.00. This is funded by General Funds.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-5 Tabulation and Recommendation for Insurance Advisor (RFP 3110)**

Approved the tabulation and recommendation for Insurance Advisor.  
Funding source for this item is 001-0000-279, 5-2311-339.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-6 Motion to approve the attached resolution to adopt the purchasing procedures of the State of Louisiana's Procurement Code for sole source purchases and purchases of publications and/or copyrighted materials**

Approved a resolution to adopt the purchasing procedures of the State of Louisiana's Procurement Code for sole source purchases and purchases of publications and/or copyrighted materials.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-8 To seek Board approval for a one-year renewal with Lexia Reading Core5 Web-based Instructional Resource for grades k-2 with an additional 5,000 licenses to be used for reading intervention (all grades).**

Approved the one-year renewal with Lexia Reading Core5 Web-based Instructional Resource for grades k-2 with an additional 5,000 licenses to be used for reading intervention for all grades. A total purchase of \$190,716.00 will be funded with IDEA B. This includes a one-year grandfathered pricing renewal at \$40,716.00 plus 5,000 additional licenses at \$150,000.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-9 To seek Board approval for a one-year renewal of the online programs Reading Eggs and ESL Reading Smart for English Language Learners in grades K-12.**

Approved a one-year renewal of the online programs Reading Eggs and ESL Reading Smart for ELL in grades k-12.



A total purchase of \$109,186.20 will be funded with Title I funds.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-10 To seek Board approval for the renewal of the contract with Edmentum (formally known as PLATO Credit Recovery).**

Approved the renewal of the contract with Edmentum (formally known as PLATO Credit Recovery, an online learning platform that delivers relevant coursework for high school students in Jefferson Parish Public Schools. Edmentum (PLATO) renewal student licenses for high school in the amount of \$240,490.64 will be funded with Title I funds.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-11 To seek Board approval for renewal of the contract with Edmentum formally known as PLATO Credit Recovery) for PM School at West Jefferson High School and Grace King High School.**

Approve the renewal of the contract with Edmentum (formally known as PLATO Credit Recovery) for PM School at West Jefferson High School and Grace King to provide expelled students in grades 9-12 an alternative setting to complete their core academic requirements. JPPSS operates a PM school from 3:00 – 5:00 PM each day at the two sites. Edmentum (PLATO) renewal student licenses for PM school (WJHS and GKHS) in the amount of \$51,000.00 will be funded with general funds.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-13 To seek Board approval for professional services contract with Lexia Learning to train and support teachers using the Lexia reading program.**

Approved a contract with Lexia Learning for Professional Development to train and support teachers using the Lexia reading program. Professional services listed in this contract in the amount of \$59,250.00 will be funded by Title II.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-14 To seek Board approval for a professional services contract with Edmentum to train teachers on Reading Eggs, ESL Reading Smart and Plato Courseware.**

Approved a contract with Edmentum for Professional Development to provide training to teachers using Reading Eggs, ESL Reading Smart and Plato Courseware. Professional services listed in this contract in the amount of \$20,000.00 will be funded by Title II.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-15 Approval to allow KDHSA to install a portable classroom building at the Maggiore site.**

Approved allowing Kenner Discovery Health Sciences Academy to install a portable classroom building at the Maggiore site.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-16 Contract with Fontenot Benefits & Actuarial Consulting for preparation of GASB 45 footnote (Retiree Health Benefits) actuarial services and the Workers Compensation Valuation and Footnotes for the FY 2015 and 2016 audit**

Approved a contract with Fontenot Benefits and Actuarial Consulting for preparation of GASB 45 footnote (Retiree Health Benefits) actuarial services and the Workers Compensation Valuation and Footnotes for the Fiscal Year 2015 and 2015 audit. The contract will be paid using the General Fund.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-17 To seek Board approval for a one year adoption of Interactive Achievement's Assessment Management System and Longitudinal Data System.**

Approved the one-year adoption of Interactive Achievement's Assessment Management System and Longitudinal Data System. Interactive Achievement (IA) is a sole source provider that will offer a two-part system to support JPPSS schools with all aspects of test delivery and data analysis for both local and state assessments. Our objective as a district is to have a congruent and consistent manner to assess the teaching and learning in the core subjects of Math, English Language Arts, Science and Social Studies. Historically, interval (benchmark) assessments were administered through partnerships with multiple vendors, written by a third party, not internally vetted, and not aligned to a common scope and sequence. Furthermore, our longitudinal data system was provided separately. These partnerships offered assessments in English Language Arts and mathematics for grades 3 -8 (ANET ONLY), Algebra I, Geometry, English I and English II (The Learning Institute – TLI). The partnerships with TLI and ANET impacted the 2014-15 general fund by \$515,000.00. Partnering with Interactive Achievement (IA) will condense assessment and data into one single platform, impacting the 2015-16 general fund by \$484,500.00. Not only will this save the general fund \$30,500.00, but it will also reallocate approximately \$816,000.00 of Title I funds back to 33 school sites that previously funded ANET with Title I funds.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-18 To seek Board approval for a Professional Development contract with Interactive Achievement LLC to train district and site level educators on its Assessment and Data management programs.**

Approved a contract with Interactive Achievement LLC for Professional Development to train district and site level educators on its assessment and data management programs. The professional services includes: Kickoff Meeting (1 day), Development of District Implementation Plan (2 days), Configuration of software (2 days), Data conversion (up to 10 days), and complete product and implementation professional development for teachers, leaders, and district staff (up to 10 days). The amount of \$24,590.50 will be funded through Title II.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-19 To seek Board approval for the adoption of 600 Rosetta Stone licenses to be used for beginner and newcomer English Language Learners across the district.**

Approved a contract with Rosetta Stone to train teachers on Rosetta Stones Foundations for k-12. The contract outlines 2 full days of professional training for JPPSS teachers who will

use Rosetta Stone with English Language Learners. Professional Services listed in this contract in the amount of \$3,900.00 will be funded through Title II.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-21 Contract with Villavaso and Associates to update the 2014 study of enrollment trends and projections.**

Approved a contract with Villavaso and Associates to update the 2014 student of enrollment trends and projections for a cost not to exceed \$9,500.00 to be paid using the General Fund.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-22 To seek Board approval for the Center for Restorative Approaches (CRA) contract.**

Approved a contract with the Center for Restorative Approaches to will provide whole school implementation of restorative practices through numerous on site trainings, assessment,

coaching and support. CRA will conduct up to 20 circles at each school involved with the goal of reducing reliance on punitive discipline practices. Through the intense level of support provided, these schools will be able to foster community relationships and provide a peaceful means of resolving conflict and repairing harm. Total cost is \$60,000.00 and will be funded through Louisiana Safe and Supportive Schools Initiative Grant.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

### **SR-23 School Leadership Center (SLC) Contract (Strategic Planning Process and Report)**

Approved a contract with School Leadership Center (SLC) to provide a framework for weaving together annual, mid-range and long-range goals combined with the best thinking of board, staff and selected community members. SLC will provide leadership, facilitation, and a comprehensive final report to the Jefferson Parish Public School Board, administration and community resulting in a Five Year Strategic Plan. The cost of this proposal is \$18,000.00. This is a general fund expenditure.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-24 CR-Bid Acceptance, Airline Park Academy for Advanced Studies, Project No. 2015-55**

Accepted the lowest bid of Roof Technologies, Inc. in the amount of \$99,500.00 to replace the roof on Building B at Airline Park Academy for Advanced Studies. Using funding source BP 50.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

**SR-25 CR-Approve a Budget and Scope of Work, Polling Sites, Project No. 2015-60**

Approved a budget of \$310,000.00 for American Disabilities Act upgrades to numerous voting poll sites. The cost is estimated to be \$310,000.00 and will be accomplished through maintenance service contractors. Using funding source BP 50.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.



## **SR-27 Board Meeting Schedule for 2016**

The Superintendent recommends the Board approve the following 2016 School Board Meeting Schedule:

January 13, 2016  
February 3, 2016  
March 2, 2016  
April 13, 2016  
May 4, 2016  
June 1, 2016  
July 6, 2016  
August 3, 2016  
September 7, 2016  
October 5, 2016  
November 2, 2016  
December 7, 2016

All meetings will begin at 6 PM, unless rescheduled by the Board President.

Moved by Mr. Floyd, Seconded by Ms. Doucet

Voting was as follows:

YEAS: Mr. Johnson, Ms. Denapolis-Bosarge, Mr. Bonura, Mr. Dale, Ms. Bourgeois, Mr. Floyd, Ms. Doucet, Mr. Morgan

NAYS: None

ABSENT: Mr. St. Pierre

ABSTAIN: None

Motion carried.

## **Items Pulled from the Consent Agenda**

**SR-7 To seek Board approval for a one-year renewal of i-Ready online instructional resource for ELA (3rd-8th grade) and the addition of both mathematics (3rd-5th grade) and supplemental workbooks.**

Approved a one-year renewal of i-Ready online instructional program for Reading for grades 3-8. This resource helped teachers develop individualized lesson plans for each student to

improve proficiency on learning standards. Detailed reports show what each student “can do” and the “next steps” to inform instruction.

Teacher feedback and usage were positive. For 2015-16, the Board approval is requested to renew the resource while also adding i-Ready mathematics and the Ready print series of corresponding teacher and student workbooks. The continued success of this program in JPPSS will help address the school system’s commitment to strengthening digital learning across all schools. Total purchase of \$842,986.27 will be funded with Title 1 funds. The amount is comprised of \$469,335.00 in online licenses, \$352,501.20 in workbooks and \$21,150.07 in shipping.

The following delegation addressed the Board:

Christine Gotreen addressed the Board in favor of the iReady Program.

A brief board discussion followed.

Moved by Mr. Floyd, Seconded by Mr. Morgan

Voting was as follows:

**YEAS:** Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**NAYS:** None

**ABSENT:** Mr. St. Pierre

**ABSTAIN:** None

Motion carried.

**SR-12 To seek Board approval for a professional development contract with Curriculum Associates, LLC to provide i-Ready PD for teachers.**

Approved a contract with Curriculum Associates, LLC to provide iReady Professional Development for teachers. This contract in the amount of \$30,000.00 will be funded by Title II.

Moved by Mr. Floyd, Seconded by Mr. Morgan

Voting was as follows:

**YEAS:** Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**NAYS:** None

**ABSENT:** None

**ABSENT:** None

Motion carried.

**SR- 26 has been withdrawn by the Superintendent**

This matter was not taken up by the Board.

**First Readings**

The following First Reading was offered by Mr. Floyd:

Moved by Ms. Doucet, Seconded by Mr. Floyd for a 72-hour waiver to take up the matter of restoring the Paul Emenes Building back to use.

**Voting was as follows:**

**YEAS:** Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**NAYS:** None

**ABSENT:** None

Motion Carried

No public comment was heard at this time.

Ms. Doucet led a brief discussion.

Voting was as follows:

**YEAS:** Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**NAYS:** None

**ABSENT:** None

Motion Carried

The Facilities Department set aside \$200,000 to construct covered play areas at elementary schools. Mr. Floyd asked the Board to approve assigning Alice Birney Elementary School as the school to showcase the covered play area.

Moved by Mr. Bonura, Seconded by Mr. Floyd

Move that to use Alice Birney Elementary School as the showcase school for a covered play area at all elementary schools.

Voting was as follows:

**YEAS:** Mr. Morgan, Mr. Johnson, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Mr. Bonura, Ms. Denapolis-Bosarge

**NAYS:** Ms. Doucet

**ABSENT:** None

72- hour waiver failed.

**Mr. Floyd offered the following First Reading:**

Move that motion was to use Alice Birney Elementary School as the showcase school for a covered play area at all elementary schools.

**Mr. Dale offered the following First Reading:**

Move that all middle and high school assistant principals that are on a 10 month salary scheduled be moved to 11 months.

**Ms. Bourgeois offered the following First Reading:**

Move that, on a quarterly basis, at a regularly scheduled board meeting, that the Superintendent or the Chief Financial Officer (CFO) provide a General Fund budgetary comparison.

Move further that, on a monthly basis, at a regularly scheduled board meeting, that the Superintendent or the Chief Financial Officer (CFO) provide a summary analysis of the financial health of the School Board to include any financial issues, trends, or unanticipated revenues or expenditures.

Move that, on a monthly basis, at a regularly scheduled board meeting, that the Superintendent or the Chief Financial Officer (CFO) notify the Board if Jefferson Parish School System is in receipt of any unbudgeted revenues.

**Ms. Bourgeois offered the following First Reading:**

Move that the school board revise “Policy FE – Facilities Planning” to reflect the board-approved prioritization process for capital projects that is currently in use.

Move further. that the policy be revised to include a statement affirming that the board shall not be involved in the prioritization of projects other than by setting the policy by which priority is determined. At any time when additional capital funds are available, the board shall select the highest priority project from the list for which sufficient funds are available. Should the board wish to move a project to the top of the priority list, the board must vote by a simple majority to do so.

**Ms. Doucet offered the following First Reading:**

Move that all Educational Diagnosticians and Psychologists be moved to 10 month employees until we have filled all vacant positions.

**Mr. Floyd read into record the following Public Meeting Notice:**

Notice of Public Meeting

Notice is hereby given that at its meeting to be held on Wednesday, September 2, 2015 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.

**Public Comment:**

Shirley Warren addressed the Board concerning Coach Bonura’s Second Readings concerning a one-time stipend not including bus drivers.

Lea Barrios, Candidate for BESE, District 1 briefly addressed the Board. Ms. Barrios was asked not to make political statements during the meeting.

Louie Rossier, spoke concerning dental, vision and life insurance.

**Announcement/Good News**

The Board acknowledged Michelle Blouin-Williams, Chief Academic Officer, for 26 years of service to the Jefferson Parish School Board. Ms. Williams will be taking a position with Orleans Parish School Board.

The Superintendent, Mr. Morgan, Mr. Dale addressed Ms. Blouin-Williams as she depart and embark on a new career in Orleans Parish. It is certainly JPPSS' loss.

Mr. Dale announced the upcoming 5K Fun Run against Bullying of which our own Superintendent, Mr. Isaac Joseph and the Honorable, Sheriff Newell Normand will be the honorary chairs on Saturday, October 3, 2015, 8 AM until Noon at LaSalle Park. The run is sponsored by Families Helping Families.

### **Adjournment**

There being no further business, the meeting was adjourned.