

**JPSB MINUTES**  
**SPECIAL MEETING OF THE SCHOOL BOARD**  
**JEFFERSON PARISH PUBLIC SCHOOL SYSTEM**  
**April 22, 2015**  
**Bonnabel Magnet Academy**

**Roll Call**

The Board meeting was called to order by Board President, Cedric Floyd with the following Board members answering Roll Call –Mr. Morgan, Mr. Johnson, Mr. St. Pierre, Ms. Bourgeois, Mr. Floyd, Mr. Dale, Ms. Doucet, Mr. Bonura, Ms. Denapolis-Bosarge

**Invocation and Pledge of Allegiance**

The invocation by Rev. Ricky Johnson, School Board Member, District II and pledge of allegiance was led by Mr. Bonura.

**Presentations**

TAP Presentation by Mr. Floyd, Board President

NSBA Presentation by Mr. Floyd, Board President

Elementary School Outstanding Support Employee of the Year

Middle School Outstanding Support Employee of the Year

High School Outstanding Support Employee of the Year

**Approval of Minutes**

Approved the minutes of the following Jefferson Parish School Board Meetings:  
February 2, 2015, March 10, 2015, March 19, 2015 and March 28, 2015

Moved by Mr. Floyd, seconded by Mr. St. Pierre

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

### **Consent Agenda**

#### **SR-1 Expulsions/Alternative Site Placements**

Approved upholding the Remainder of the School Year/Expulsions/Alternative Site Placements:  
111,112,113,301,515,516,608,1104,1202,1701,1702,1703,1704,1705,1706,1707,1708,1709,1801  
1802,1901,2001,2107

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

#### **SR-2 Advanced Study Academies Admission and Dismissal Policies and Procedures Revision**

Approved ASA Admission and Dismissal Policies and Procedures Revision. On December 7, 2011, the JPSB approved that JPPSS would require two consecutive years of testing data for students entering grades six through eleven in Advanced Academy Schools. On January 15, 2015, the Louisiana Department of Education issued to LEAs Louisiana PARCC Frequently Asked Questions indicating that state testing for Spring 2015 results will not be available until

fall of 2015. Due to the delay in the availability of state testing results for the 2014-2015 school year, on February 9, 2015, the JPSB temporarily amended Part II: L and M of the Advanced Study Academy Admissions and Dismissal Policies and Procedures to read:

L: "For students entering grades six through eleven, the application will be screened for residency, standardized test scores for the 2013-2014 school year, and report card grades for the last two years."

M: "For screening purposes pertaining to the 12/13 school year and thereafter, if iLEAP or LEAP scores are submitted, a student must have scored a minimum of Mastery in both English Language Arts and Math during the 2013-2014 school year."

The standardized test requirement of submission of the most recent two years standardized testing remained the same for students who submit score reports employing percentiles.

In order to remain consistent regarding the submission of standardized test scores, the Acting Superintendent recommends approval that the standardized test requirement for all students applying for admissions testing be revised to submission of one year's standardized testing. Students applying for grades 6-11 will be allowed to move on to admissions testing if qualifying standardized test scores are submitted from the 2013-2014 school year.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-3 Approval of fees for Sisung Group related to sale of \$27,500,000 LTD Tax Bonds (Deferred to 5/6/15)**

The school board has a contract with Sisung Securities Corporation to act as Municipal Advisor to provide the school board to the extent reasonably requested, with advice and assistance regarding the issuance and sale of revenue bonds or notes, general obligation bonds or notes, or special obligation bonds or notes of the school board.

Within this capacity services include but are not limited to:

(i) Attendance at and participation in meetings with State, Federal and City officials, underwriters, investors, counsel and representatives of rating agencies; and

(ii) Financial analysis in connection with the sale of Bonds and structuring of the financial plan of the CLIENT in connection with its bond programs.

This item was deferred to be taken up at the next regular school Board Meeting.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-4 Engagement of Carr, Riggs and Ingram, LLC for the Fiscal Year 2015 audit**

Approved the proposed contract with Carr, Riggs and Ingram LLC to perform the Financial & Single Audit for a total of \$175,000 and the BESE Agreed Upon Procedures for \$6,500. This proposal reflects no increase from the FY 2014 engagement. Since FY 2011 the annual cost of the audit has reduced by a total of \$66,872. Carr, Riggs & Ingram has conducted the audit since FY 2012.

General Fund - 0010000279, 52510333

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-5 Tabulation and Recommendation for CN Diverted Commodity Processing (RFP 3100)**

Approved Tabulation and Recommendation for CN Diverted Commodity Processing (RFP 3100).

Funding: 0040000244, 53100631

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-6 Authorizing the issuance of Sales Tax Refunding School Bonds (1/2%), Series 2015**

Approved to consider and take action with respect to adopting a resolution authorizing the issuance of Sales Tax Refunding School Bonds (1/2%), Series 2015, of the Parish School Board of the Parish of Jefferson, State of Louisiana; and providing for other matters in connection therewith.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-7 Contract Renewal for Paperless Payroll (ePayroll) Services through 10/31/2015**

Approved contract renewal for paperless payroll service through October 31, 2015. Equifax currently provides services providing paperless paystubs and related services through the web for all employees. This contract with Equifax currently ends on 4/30/2015. The payroll department is currently working on a project to begin using a segment in the Business Plus Software that will provide the same services that we are currently being provided with this Equifax contract but at a much cheaper annual price. We anticipate that the 6 month extension will be sufficient to get the Sungard product operating appropriately.

General Fund - 0010000242, 52514340

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-8 Contract for “Unemployment Cost Management” with Equifax**

Approved renewal of contract for Unemployment Cost Management with Equifax. Equifax currently provides services providing Unemployment Cost Management services for JPPSS employees. Designed to control unemployment liability and reduce risk, solutions are driven by Claims Management, Appellate and hearing preparation, Benefit charge audit and verification, Management Reports, Government Relations Team and Continuous Training and Education for JPPSS staff. The current contract with Equifax that ends on 4/30/2015 is at an annual cost of \$14,183. The new contract fee for this service will be \$9,928 due to JPPSS purchasing multiple services.

General Fund - 0010000242, 52514340

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-9 Contract for “The Work Number” with Equifax**

Approved contract with Equifax for The Work Number which provides employment and income verification for our employee base, which helps them receive easier access to credit as well as Social Service Programs offered through various Government Agencies. The current contract with Equifax currently ends on 4/30/2015. The annual fee for this service is \$9,600.

General Fund - 0010000242, 52514340

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-10 Request Permission to Purchase Via State/WSCA Contracts**

Approved purchase Via State/WSCA contracts. The JPPSS Data Center and Network is in need of an upgraded to handle the increasing demand for more data processing power and bandwidth which is larger than we provide with our current dated equipment.

This includes our Core Switch and Routers that handles all data movement and bandwidth from the schools to the data center and to the INTERNET, the Network Firewall, VPN and Content Filter that are responsible for access and protecting the network from malicious Internet

Intrusions and filtering inappropriate content, the Server Cluster and Virtualization which is the computing power that runs the on premise applications, the Content Switch that is responsible for balancing the workflow of data, the Storage Area Network (SAN) used to store data for various Educational and Business applications, databases and user drives and the data center relocation after construction. All items are available on State/WSCA contracts and allow for a timely acquisition. Total Cost is approximately \$3.4 Million.

The funds are part of the \$7.5 million bond issued to fund the critical needs of the technology infrastructure as stated in consent agenda item SR-5 on January 15, 2014. The funds for this project were allocated to Fund 0540000250.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-11 Payment of full and final settlement of employee, P.D., workers compensation claim number 3201618**

Approved the settlement of *P.P.* Workers Compensation Claim, Claim No. 3201618 accident date 12/6/2010 in the amount of \$78,000.00.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.



**SR-12 Motion to renew the Jefferson Parish Children and Youth Planning Board Memorandum of Understanding.**

Approved renewal of MOU with The Jefferson Parish Department of Juvenile Services of the Jefferson Parish Children and Youth Planning with various agencies that handle juveniles in the juvenile justice system in Jefferson Parish. The MOU fosters a sharing of information between agencies to aid in providing rehabilitative services for juveniles in the juvenile justice system. The last MOU was approved in 2012.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-13 Requesting to enter into a Cooperative Contract Agreement with Jefferson Parish government and New Era Technology for augmentation of Technical Support Services for JPPSS.**

Approved entering into a Cooperative Contract Agreement for two years with Jefferson Parish Government and New Era Technology, currently has a contract with Jefferson Parish government to provide computer technical and support services. This contract was in response to Jefferson Parish RFP: 0249, dated April 13, 2012. The contract was for two years with a maximum amount of \$1.7M per year. The contract was renewed for two years on May 27th, 2014, with a termination date on September 30th 2016, unless further extended by the parish. This cooperative agreement is allowed by LSA-R.S. 38:2212.1F and or 39:1701, et seq. Currently, the JPPSS Technology Department covers over 82 sites dispersed throughout the parish. The department handles approximately 15,000 Trouble Tickets per year. Though we continue to find efficiencies in responding, the requests continue to grow as well as the demand to complete the response in the classroom within 48 hours. JPPSS currently has five field technicians answering this demand sustaining the support remains challenging. Last year JPPSS added an additional 6,000 end user devices (computers/laptops). With the various technology upgrades (Wi-Fi, Infrastructure) as well as other events (refurbishing and reopening schools, consolidation of summer schools), the additional support is needed. By “Piggy Backing” off the

existing Jefferson Parish government contract, this allows JPPSS to augment or “surge” the necessary support, especially during peak months that includes high school End-of-course online-assessment, and to provide much needed additional services throughout the district to support our academic priorities that include technology and online resources.

Fund Source 52840340

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-14 Approval, Pivotal EngineeriSR-14 CR-Architect/Engineering**

Approved Pivotal Engineering to be added to the approved list of architects and engineers for architectural services and civil and structural engineering as recommended by the Facilities Department.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-15 CR - Appoint an Architect, Riviere Elementary School, Project No. 2015-53**

Approved appointing Burgdahl Graves Architects to design an 8 classroom building at Riviere Elementary School with a construction budget of \$2,125,000.00 as recommended by the Facilities Department.

Funding source: BP 50

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-16 CR-Bid Acceptance, Keller Elementary School, Project No. 2013-04**

Approved accepting the low base bid of Rycars Construction, LLC in the amount of \$743,671.00 and one hundred eighty (180) calendar days for roof replacement at Keller Elementary School as recommended by the architect/engineer, Scairono-Martinez Architects and the Facilities Department.

The low base bid in the amount of \$743,671.00 is \$187,049.00 below the established budget of \$930,720.00. BP 41

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-18 CR-Acceptance, Helen Cox High School, Project No. 2012-20**

Approved acceptance of the roof replacement at Helen Cox High School as performed by Roofing Solutions, LLC in the amount of \$916,900.00 as recommended by the architect/engineer, Burgdahl Graves AIA Architects and the Facilities Department.

This recommendation is for acceptance only and produces no further impact.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-19 Recommendation to approve the successful proposal for the Third Party Administrator (TPA) service contract with an effective date of May 1, 2015.**

Approved the successful RFP for TPA service contract. The JPPSS Risk Management Department, through Norris Insurance Consultants, submitted a Request for Proposal (RFP) for the renewal of the TPA service Contract that expires on May 1, 2015. Bid notice to selected service companies was sent on February 24, 2015. Proposals were accepted on March 23, 2015, at 1:00 pm.

General Fund 001

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-20 Recommendation to approve the successful proposal for the Casualty Insurance renewal policy (General Liability, Auto Liability and Workers Comp) with an effective date of May 1, 2015.**

Approved renewal of general liability, automobile and errors and omissions liability through McGriff, Seibels, Williams with ACE American Insurance Company including "terrorism" for an annual premium of \$469,705 effective May 1, 2015, renew excess workers compensation through McGriff, Seibels, Williams with Safety National Insurance Company for an annual premium of \$219,821, effective May 1, 2015 and renew Third Party Administrator contract for general liability, automobile and errors & omissions liability claims administration with CCMSI effective May 1, 2015.

General Fund 001.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-21 Conciliation of EEOC Charge No. 461-2013-00306**

Approved that the District enter into a voluntary Conciliation Agreement with the EEOC to resolve this matter on the terms set forth in the confidential report.

General fund.

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**SR-22 CR-Amend the Maintenance and Operation Agreement for Star Services**

Approved extending the maintenance and operation agreement for building environmental systems with Star Services, Inc. for 4 years for maintaining HVAC equipment from July 1, 2015 until July 1, 2019, increase the cost by 7% for cost of materials and new EPA mandates and include Patrick F. Taylor Science and Technology Academy, Lincoln Elementary School for the Arts and the Administration Building for an annual contract amount of \$2,671,627.00 as recommended by the Facilities Department.

Funded by sales taxes dedicated for capital improvements budget code 0400000246, 52640430

Moved by Mr. St. Pierre, Seconded by Mr. Floyd

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**Item Pulled from Consent Agenda**

**SR-17 Professional Service Agreement with Teach For America (TFA) to provide 10-20 highly qualified teachers to Jefferson Parish Public School System for the 2015-2016 and 2016-2017 school years. (Deferred to 5/6/2015)**

JPPSS anticipates filling more than 300 vacancies resulting from employment separations and retirements in the 2014-2015 school year. While working to retain our most highly effective teachers, we know we also need a diverse set of recruitment strategies to ensure we have a highly qualified teacher in every classroom. As part of the district's ongoing teacher recruitment efforts, Human Capital will utilize a comprehensive plan that involves multiple strategies. Recruitment efforts will be targeted within the Greater New Orleans Area and also some targeted nationwide efforts. These strategies include, but are not limited to, recruiting:

- Experienced certified teachers from other parishes, private and parochial schools
- Recent College and university graduates from across the state
- Alternatively certified professionals from partner colleges and universities, as well as, organizations such as Teach for America (TFA)(10-20 teachers)
- Targeted out of state candidates from English as a Second Language certification programs and the National Alliance of Black School Educators
- In 2013-2014, half of the TFA teachers hired in JPPSS worked in critical shortage area classrooms and 20% were identified as bilingual. Teach For America will continue to recruit teachers who meet these high need areas for JPPSS classrooms.

The board decided to take up the issue and not defer until May 6, 2015.

Moved by Mr. Morgan, Seconded by Mr. Dale

A lengthy Board discussion was held.

The following delegation addressed the board:

Emily Kline, TFA spoke in favor of this item.

The following voice vote was held:

YEAS: Mr. Morgan, Mr. Dale, Ms. Bourgeois, Ms. Denapolis-Bosarge

NAYS: Mr. Floyd, Mr. Johnson, Mr. Bonura, Mr. St. Pierre

ABSENT: None

ABSTAIN: Ms. Doucet

Motion failed.

**New Business**

**Approved the Superintendent's Contract. (see attached)**

Moved by Mr. Floyd, seconded by Mr. St. Pierre

A brief discussion was held.

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**Approved BoardDocs (Paperless Governance Solution)**

Approve BoardDocs to replace Electronic School Board (2007) as recommended by Board President, Acting Superintendent and Board Secretary. BoardDocs will provide an annual cost savings of \$2,900.

Moved by Mr. Floyd, seconded by Mr. St. Pierre

Voting was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried.

**First Readings**

**Mr. St. Pierre offered the following first reading:**

Jefferson Federation of Teachers  
Student Discipline Task Force Resolution



Whereas, our goal should be to provide a safe learning environment for our students and a safe working environment for our teachers and school employees; and  
Whereas, the Jefferson Federation of Teachers recently completed an issues survey that was distributed to teachers and school employees in the Jefferson Parish Public School System; and  
Whereas, the survey was open ended and permitted the participants to list their top issues of concern in the Jefferson Parish Public School System; and  
Whereas, the results of the JFT survey overwhelming indicated that student discipline was the top concern of the teachers and school employees who participated; and  
Whereas, this is a very involved and delicate issue which needs to be addressed prior to the 2015-16 school year, therefore be it  
Resolved, that the Jefferson Federation of Teachers calls upon the Jefferson Parish School Board and the administration to form a Student Discipline Task Force to develop a comprehensive plan which addresses this extremely urgent and important issue; and be it further  
Resolved, that the Student Discipline Task Force should include representatives appointed by the Jefferson Parish School Board, representatives appointed by the Superintendent, representatives appointed by the Jefferson Federation of Teachers, Principals, Deans of Student Services, Teachers, School Based Employees, Bus Drivers, Jefferson Parish Juvenile Judges, the Jefferson Parish Public School System's Special Master, Jefferson Parish Legislators, Parents, Business Leaders, Community Leaders and other individuals as the Board may deem necessary to address this important issue; and be it finally  
Resolved, that the Student Discipline Task Force should prepare a comprehensive report with suggested actions to be presented to the Jefferson Parish School Board prior to the beginning of the 2015-16 school year.

**Ms. Doucet offered the following first reading:**

Move that the Board terminates its contract with Property 1 for the management of the Emenes Building.

**Mr. Bonura offered the following first reading:**

Move to approve the operation agreement for Jefferson Rise Charter School and direct the Board Attorney to produce said operations.

**Ms. Bosarge offered the following first reading:**

Move that the regularly scheduled meetings of the Jefferson Parish School Board be held alternating on the Eastbank at the Boardroom at Bonnabel High School on even months and the Westbank at the Boardroom at 501 Manhattan on odd months.

**Ms. Bosarge offered the following first reading:**

Move that the Jefferson Parish School Board enter into a Memorandum of Understanding with Kenner Discovery Health Sciences Academy to host one LA4 (Pre-K) class in 2015-2015 School Year.

**Ms. Bourgeois offered the following first reading:**

Move that we approve the Laureate Academy Charter Operating Agreement at the next general meeting.

**Ms. Bourgeois offered the following first reading:**

Move that the citizens be allow to speak to the Board at every meeting on non-agenda items and that we have it on every agenda so the public can have their concerns addressed.

**Ms. Bourgeois offered the following first reading:**

Move to discuss in Executive Session at the next meeting the letter that was sent out to Dr. Meza and any potential damages to the school board.

**Mr. Morgan offered the following first reading:**

Move that it shall be the policy of the Jefferson Parish School Board that the Superintendent shall maintain the authority and be responsible for the preparation of the agenda for all board meetings and said agenda shall include all matters properly brought forth by board members and matters recommended by the Superintendent and administration for consideration by the board. No board member shall cause any item recommended by the Superintendent and administration to be removed from the agenda before consideration by the full board. Any action by any board member to coerce, intimidate, threaten or otherwise influence the Superintendent and administration's placement of recommendations on the agenda for consideration, shall be reason and cause for public censure of the offending board member.

**Administrative Reports**

Check Register 2/28/15-3/27/15

JPPSS 2015 Summer Academic/Enrichment Programs

**Adjournment**

There being no further business, the meeting was adjourned.