



## **Regular Scheduled School Board Meeting (Wednesday, May 2, 2018)**

Generated by Gwen B Kerner on Wednesday, May 9, 2018

**Meeting called to order at 6:00 PM**

### **1. Meeting Opening**

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#### **Procedural: 1.1 Roll Call**

##### **Members present**

Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

#### **Procedural: 1.2 Invocation & Pledge of Allegiance**

The Invocation was led by Jordan Thomas, a student of Lionel Collins. The Pledge of Allegiance was led by Brandon Allemand, a student at Lionel Collins.

### **2. Presentations**

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#### **Presentation: 2.1 Campuses of the Month**

Ms. Germaine Gilson, Chief of Staff, announced the campuses of the month, the east bank campus was Harahan Elementary. The west bank campus of the month was C. T. Janet Elementary.

#### **Presentation: 2.2 POSSE Scholars**

Ms. Germaine Gilson, Chief of Staff, announced the latest class of Posse Scholars. They were:

The newest Posse Scholars from Jefferson Parish Public School System to attend Case Western Reserve University in Cleveland, Ohio are:

Okiemute Eyemara, Haynes Academy; Islam Hamed, Helen Cox High; Benjamine Sanchez, Thomas Jefferson.

The Scholars attending the University of Notre Dame, Notre Dame, Indiana are:

Amaya Medeiros, Bonnabel Magnet Academy; Alexandra Edwards, Haynes Academy; Carol Kim, Haynes Academy; Abel Martinez, John Ehret High; Ashley Presley, Riverdale High.

The Scholars attending the Tulane University in New Orleans are:

Justin Hugger, Haynes Academy; Olymar Oceguera, Haynes Academy; Jada Jones, John Ehret High; Cameron Morris, Higgins High; Jaime Flores, Patrick Taylor Academy; Endel Irvin, Jr., Patrick Taylor Academy; LaJara Whatley, West Jefferson High.

The Scholars attending Illinois Wesleyan University in Bloomington, Illinois are:

Kameryn Cayanaugh, Helen Cox High; Yuliana Lopez, West Jefferson High.

#### **Presentation: 2.3 National History Day Project**

Adams Middle students were unable to attend.

#### **Presentation: 2.4 Superintendent's 100 Day Plan - Update**

Dr. Brumley, Superintendent, presented to the board an update on his 100-Day Plan.

### 3. Approval of Minutes

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#### **Action, Minutes: 3.1 Approval of the minutes of Wednesday, March 7, 2018**

Vote was done by acclamation.

Motion by Cedric Floyd, second by Melinda L. Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

### 4. Second Readings

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**Action: 4.1 Second Reading authored by Mr. Floyd: Move that the Board consider the recommendation of the Superintendent to terminate the contract of principals in accordance with Board Policy and State Law, see attached. Since the effective date of Act 1 of 2012, principals have been given hearings, before the Board, prior to termination.**

The author withdrew the reading.

**Action: 4.2 Second Reading authored by Mr. Bonura: Move that all Principal contracts will be for 4 years beginning 2018-2019 school year.**

The author withdrew the reading.

**Action: 4.3 Second Reading authored by Mr. Morgan: Move that the Board repeal and replace all board policy limited to by-laws after examination and recommendation by the Board Attorney.**

The author deferred the reading until the June 6, 2018 School Board Meeting.

### 5. Consent Agenda

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#### **Discussion: 5.1 Public Comment on Consent Agenda**

Franciene Simmons and Rosalyn Spencer spoke against item 5.21 and also against item 5.24.

#### **Action (Consent): 5.2 Consent Agenda**

**Resolution: As recommended by the Superintendent.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

#### **Action (Consent): 5.3 Acceptance, Ehret High School, Project No. 2016-39**

**Resolution: The Superintendent recommends the School Board accept the renovations to replace exterior doors and windows at Ehret High School as performed by New Orleans Glass Company, Inc. in the amount of \$469,000.00 as recommended by the architect/engineer, Burgdahl & Graves AIA Architects and the Facilities Department.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

#### **Action (Consent): 5.4 Acceptance, Ford Middle School, Project No. 2016-43**

**Resolution: The Superintendent recommends the School Board accept the renovations to replace all exterior doors, frames and windows and renovate all student and faculty toilet rooms at Ford Middle School as performed by Galaforo Construction, LLC in the amount of \$468,500.00 as recommended by the architect/engineer, Meyer Engineering, Ltd. and the Facilities Department.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.5 Bid Acceptance, Butler Elementary School, Project No. 2016-66**

**Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Kenneth Guillot Painting, LLC in the amount of \$235,194.00 and ninety (90) calendar days to repair and re-glaze all exterior windows and resurface parking lot at Butler Elementary School as recommended by the architect/engineer, VergesRome Architects and the Facilities Department.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.6 Acceptance, East Jefferson High School, Project No. 2016-38B**

**Resolution: The Superintendent recommends the School Board accept the renovations to repair and replace window wall system at East Jefferson High School as performed by Dynamic Constructors, LLC in the amount of \$500,000.00 as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.7 Bid Acceptance, East Jefferson High School, Project No. 2018-06**

**Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of T3 Global Projects, LLC in the amount of \$242,875.00 and sixty (60) calendar days for safety and security upgrades to stadiums - track replacement at East Jefferson High School as recommended by the architect/engineer, Civil & Environmental Consulting Engineers and the Facilities Department.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.8 Transportation Medical Contracts**

**Resolution: The Superintendent recommends that the School Board approve contracts with medical clinics for physical examinations required for bus drivers, bus attendants and other driving personnel in accordance with the Federal Motor Carrier Safety Administration Ruling (see attached). A Department of Transportation (DOT) physical examination must be conducted by a licensed "medical examiner" listed on the Federal Motor Carrier Safety Administration (FMCSA) National Registry. The clinics for SY 2018-2019 with physicians listed on the FMCSA National Registry are: (1) West Jefferson Industrial Medicine - Gretna and Marrero; (2) Pelican State Outpatient Center; (3) Ochsner Health Systems - Marrero, Metairie & Kenner; (4) Injury Rehab Clinic dba Gretna Massage & Rehab; (5) Richard J. Hages, MD; (6) Spinecare & Rehabilitation**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.9 The Board's approval is requested for the renewal of the Cooperative Endeavor Agreement (CEA) with Sheriff Joseph P. Lopinto, III. relative to the continued production of the "Jefferson's Most Wanted" television program.**

**Resolution: It is recommended that the Board approve the renewal of the CEA with Sheriff Lopinto. It is further requested that the Board authorize the Board President to sign the agreement and any and all documents necessary to complete same.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.10 Motion to appoint John Litchfield and the Berrigan Litchfield law firm to handle the lawsuit entitled, Cary Gomez v. Aardvark Contractors, Inc., Jefferson Parish School Board, et al., Civil District Court for the Parish of Orleans, No. 2018-2244, Section "C-10".**

**Resolution: The Board Attorney recommends that the Board hire John Litchfield and the law firm of Litchfield Berrigan to handle the lawsuit entitled Cary Gomez v. Aardvark Contractors, Inc., Jefferson Parish School Board, et al., Civil District Court for the Parish of Orleans, No. 2018-2244, Section "C-10".**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.11 Motion for the Jefferson Parish School Board to authorize the Board Attorney to file a lawsuit against Hixson Automotive Complex, Inc.**

**Resolution: The Board Attorney requires authorization from the Board to initiate litigation against Hixson Automotive Complex to rescind the sale of a truck purchased from them for use by the Facilities Department due to defects in the vehicle.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action, Discussion: 5.12 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2018 tax rolls. PULLED FOR DISCUSSION**

**Action (Consent): 5.13 Contract with Fontenot Benefits & Actuarial Consulting for providing the necessary actuarial calculations as required by the published GASB 74/75 and GASB 10 for the FY 2018 audit**

**Resolution: The Superintendent recommends the Board approve the contract with Fontenot Benefits & Actuarial Consulting.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.14 To renew the audit engagement contract with Carr, Riggs and Ingram, LLC for the Fiscal Year 2018 and 2019 audits**

**Resolution: The Superintendent recommends the renewal of the Carr, Riggs & Ingram (CRI) audit engagement letters for the FY 2018 audit. This contract is reflective of a price decrease from the FY 2017 audit. See breakdown below: FY 2018 FY 2017 Audit and A-133 \$ 150,000 \$ 165,600 Statewide AUP \$ 15,000 \$ 11,000 BESE \$ 6,725 \$ 6,725 Total \$ 171,725 \$ 183,325**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.15 2nd Amendment to Professional Services Agreement between LSUHSC and the Jefferson Parish School Board for a Doctoral Level School Psychologist Intern**

**Resolution: The Superintendent recommends that the Jefferson Parish School Board approve the contract agreement between LSUHSC and the Jefferson Parish School Board, formerly Jefferson Parish Public Schools, as related to the assignment of a doctoral level school psychologist intern to the Department of Pupil Appraisal Services for the 2018-2019 School year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.16 Mary Munoz, B.A. (Early Childhood) contract**

**Resolution: The Superintendent recommends the Board approve the attached contract with JPPSS and Mary Munoz, B.A.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.17 Lysa Nguyen contract**

**Resolution: The Superintendent recommends the Board approve the Lysa Nguyen contract for the 2018-2019 school year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.18 Jessica Rouquette contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the contract with JPPSS and Jessica Rouquette for the 2018-2019 school year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.19 Janai M. Garrison, B.A., contract**

**Resolution: The Superintendent recommends the Board approve the attached contract with JPPSS and Janai Garrison.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.20 Implementation of AAPPL Target Language Proficiency Assessment for Dual Language Immersion and 8-12th Grade Foreign Language Proficiency Test**

**Resolution: The Superintendent recommends the implementation of the AAPPL Assessment for Dual Language programs and 8-12th grade Foreign Language Proficiency assessments.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action, Discussion: 5.21 HMH Collections (ELA Professional Development for high schools). PULLED FOR DISCUSSION**

**Action, Discussion: 5.22 Guidebooks 2.0 (Professional Development and Instructional Resources). PULLED FOR DISCUSSION**

**Action (Consent): 5.23 Louisiana Public Broadcasting (LPB) Discovery Education Streaming Renewal 2018-2019**

**Resolution: The Superintendent recommends the renewal of LPB Discovery Education Streaming.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action, Discussion: 5.24 2018-2019 Purchase of Eureka Math. PULLED FOR DISCUSSION**

**Action (Consent): 5.25 2018-2019 Purchase of Studies Weekly**

**Resolution: The Superintendent recommends the purchase of Studies Weekly and associated professional development.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.26 2018-2019 Purchase of CKLA (Amplify)**

**Resolution: The Superintendent recommends the purchase of CKLA materials for Grades K-2.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.27 2018-2019 Purchase of The DBQ Project**

**Resolution: The Superintendent recommends the purchase of The DBQ Project and associated professional development.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.28 2018-2019 Purchase of iSTEEP**

**Resolution: The Superintendent recommends the approval of the purchase of iSTEEP for K-3 literacy screening.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.29 Mass Insight Education (MIE) - Advanced Placement renewal contract 2018-2019**

**Resolution: The Superintendent recommends the Board approve the renewal of the JPPSS Mass Insight Contract for the 2018-2019 school year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.30 Curriculum Associates, Inc. contract renewal 2018-2019**

**Resolution: The Superintendent recommends the Board approve the attached renewal contract with Curriculum Associates, Inc. for the 2018-2019 school year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.31 English Learner Dual Language/Two-Way Immersion Pilot at Birney and Terrytown Elementary**

**Resolution: The superintendent recommends the implementation of the English Learner Dual Language/Two-Way Immersion Pilot Program at Alice Birney and Terrytown Elementary for the 2018-2019 school-year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.32 Spanish Immersion Expansion at G. Boudreaux Elementary**

**Resolution: The Superintendent recommends the 6th grade Spanish Immersion Program be housed at G. Boudreaux Elementary for the 2018-2019 school year.**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.33 Resolution to appoint Kim Boyle and her law firm Phelps Dunbar as special counsel to represent Jefferson Parish School Board only in the lawsuit entitled "Amzie Pigott vs. Jefferson Parish School Board, Cedric Floyd and Isaac Joseph, No. 782-949, Div. G, 24th Judicial District Court.**

**Resolution: It is recommended that the Board approve the resolution to appoint Kim Boyle and her law firm Phelps Dunbar as special counsel in the lawsuit entitled "Amzie Pigott vs. Jefferson Parish School Board."**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action (Consent): 5.34 Resolution to appoint Randall Kleinman as special counsel to handle the individual defendants, Cedric Floyd and Isaac Joseph in the lawsuit entitled "Amzie Pigott vs. Jefferson Parish School Board, Cedric Floyd and Isaac Joseph, No. 782-949, Div. G, 24th Judicial District Court."**

**Resolution: It is recommended that the Board approve the resolution to appoint Randall Kleinmann as special counsel in the lawsuit entitled "Amzie Pigott vs. Jefferson Parish School Board."**

Motion by Mark C Morgan, second by Larry Dale.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

## **6. Consent Agenda Financial Details**

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### **Information: 6.1 Financial Details for Consent Agenda Items**

## **7. Items Pulled from Consent Agenda**

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**Action, Discussion: 5.12 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2018 tax rolls. PULLED FOR DISCUSSION**

There was no public comment on this item.

Ms. Sarah Caruso, Chief Financial Officer, read into the record the following:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by the Parish School Board of the Parish of Jefferson, State of Louisiana:

MILLAGE

School District Regular- Constitutionally Authorized- Operations	2.91 mills
School Parishwide- School Building Maintenance, Operations	7.00 mills
School District No. 1- Technology, Capital Projects, Operations	4.00 mills
School District- Teacher Pay Raises	9.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The vote was taken by voice vote.

Motion by Mark C Morgan, second by Melinda L Doucet.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action, Discussion: 5.21 HMM Collections (ELA Professional Development for high schools). PULLED FOR DISCUSSION**

A brief discussion followed. There were prior public comments by Franciene Simmons and Rosalyn Spencer who spoke against item 5.21 and also against item 5.24.

The vote was taken by roll call vote.

Motion by Mark C Morgan, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Mark C Morgan, Marion Bonura, Sandy Denapolis-Bosarge, Larry Dale, Ricky Johnson, Melinda L Doucet, Melinda L Bourgeois, Tiffany Kuhn

**Action, Discussion: 5.22 Guidebooks 2.0 (Professional Development and Instructional Resources). PULLED FOR DISCUSSION**

There was no public comment on this item.

Dr. Brumley spoke about the curriculum and gave a handout to the board about the importance of high-quality curriculum. A brief discussion followed.

The vote was taken by acclamation.

Motion by Mark C Morgan, second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**Action, Discussion: 5.24 2018-2019 Purchase of Eureka Math. PULLED FOR DISCUSSION**

There was a brief discussion. There were prior public comments by Franciene Simmons and Rosalyn Spencer who spoke against item 5.21 and also against item 5.24.

The vote was taken by acclamation.

Motion by Mark C Morgan, Second by Marion Bonura.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

**8. Executive Session**

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**Action: 8.1 Executive Session**

The motion was voted by acclamation to go into executive session.

Motion by Mark C Morgan, second by Larry Dale

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Mark C Morgan, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

All members in attendance returned from Executive Session.

**Action, Discussion: 8.2 Discuss expulsion appeal Case #2018-RC-043**

Motion to uphold the discipline recommendation by the Administration with the understanding that the student be reinstated at his home school in August.

The vote was taken by roll call vote.

Motion by Mark C Morgan, second by Larry Dale



Final Resolution: Motion Carries

Yea: Mark C Morgan, Marion Bonura, Melinda L Doucet, Rickey Johnson, Tiffany Kuhn, Sandy Denapolis-Bosarge, Larry Dale, Melinda L Bourgeois, Cedric Floyd

**Action: 8.3 Consideration of expulsion in Case #2018-RC-043**

Ms. Patricia Adams, Chief of Legal Services, told the board that there was a mistake that this was duplicated and should not have been on the agenda.

**Action, Discussion: 8.4 Discuss expulsion appeal Case# 2018-RC-044**

Motion to uphold the discipline recommendation by the Administration with the understanding that the student be reinstated at his home school in August.

The vote was taken by roll call vote.

Motion by Mark C Morgan, second by Larry Dale

Final Resolution: Motion Carries

Yea: Sandy Denapolis-Bosarge, Tiffany Kuhn, Melinda L Doucet, Larry Dale, Marion Bonura, Melinda L Bourgeois, Mark C Morgan

Nay: Ricky Johnson, Cedric Floyd

**Action, Discussion: 8.5 Discuss expulsion appeal Case #2018-RC-045**

Motion to uphold the discipline recommendation by the Administration with the understanding that the student be reinstated at his home school in August.

The vote was taken by roll call vote.

Motion by Mark C Morgan, second by Larry Dale

Final Resolution: Motion Carries

Yea: Melinda L Doucet, Marion Bonura, Sandy Denapolis-Bosarge, Melinda Bourgeois, Tiffany Kuhn, Mark C Morgan, Larry Dale

Nay: Ricky Johnson, Cedric Floyd

## **9. New Business**

### **9.01 First Readings**

Mr. Dale offered the following first reading.

Move that the Board approve a cooperative endeavor agreement between the Jefferson Parish School Board and the YMCA to allow the YMCA to use our pool facilities at Estelle School and Harry S. Truman Middle School during the summer months.

Mr. Dale requested a 72-hour waiver. There was no public comment.

The vote was done by acclamation.

Move by Larry Dale, 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, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn

There was no public comment. There was a brief discussion by the board.

The vote was taken by acclamation.

Motion by Larry Dale, second by Mark C Morgan

Final Resolution: Motion Carries

Yea: Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany Kuhn, Marion Bonura, Melinda L Doucet, Ricky Johnson, Melinda L Bourgeois, Larry Dale, Cedric Floyd

Ms. Denapolis-Bosarge offered the following first reading.

Move that Board Member Cedric Floyd be publicly censured for violation of board policy which prohibits the exercise of administrative responsibilities and the command of the services of any employee by a board member. Mr. Floyd's

inappropriate conduct was directed at African American female employees and included: use of abusive language, requests for personal information, isolation from other employees, requests for contact outside of the work place, and the placing of repeated and voluminous phone calls and text messages directing the services of certain African American employees.

Mr. Bonura offered the following first reading.

Move to create a policy that all Chiefs and Directors must have a master's degree in education as a qualification to apply.

Mr. Bonura offered the following first reading.

Move that the teachers' classroom supply fund, beginning the 2018-2019 school year, be raised to \$100 per semester.

Ms. Doucet offered the following first reading.

Move to increase all school based clerical one time stipend from \$500 to \$800.

Mr. Bonura requested a 72-hour waiver to increase the stipend from \$500 to \$800.

The vote was taken by roll call.

Move by Marion Bonura, second by Cedric Floyd

Final Resolution: Motion Carries

Yea: Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany Kuhn, Marion Bonura, Melinda L Doucet, Ricky Johnson, Melinda L Bourgeois, Larry Dale, Cedric Floyd

Public comment: Kesler Cameese was in support of the motion.

There was a discussion by the Board.

Mr. Morgan amended the motion to apply to all support staff.

Move by Marion Bonura, second by Cedric Floyd

Final Resolution: Motion Carries

Yea: Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany Kuhn, Marion Bonura, Melinda L Doucet, Ricky Johnson, Melinda L Bourgeois, Larry Dale, Cedric Floyd

Mr. Floyd offered the following first reading

Move that the Board adopt a new salary schedule for Central Office Employees with one entry-level salary amount similar to school based employees such as Principals, Paraprofessionals, and Bus Drivers. Attached is the current salary schedule approved by the Board in June 2015.

Mr. Floyd offered the following first reading

Move that the Board approve the job descriptions for Chief Transition Officer, Chief Strategy Officer, and Director of Policy as created by Superintendent Brumley with organizational chart, see attached.

The following Directive was submitted by Ms. Bourgeois:

Directed Dr. Brumley to review the policy on Harassment in the work environment, to resolve any current issues and to update employee education and enforcement of the policy.

Mr. Morgan requested to amend the agenda to take up Announcements/Good News then Public Comment.

Move by Mark Morgan, second by Melinda L Doucet

The vote was taken by acclamation with no opposition and the motion was unanimously carried.

## **10. Public Comment**

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**Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.**

Mr. Floyd wanted to give a shout out to Ms. Simmons will be retiring in a few days. Francine Simmons spoke about read 180 program and if they would get the training on the new program. Catrina Joseph, Danielle Harmon and Gwen Killen spoke about an issue that she had at a school. Sandra Jordan welcomed Dr. Brumley to the district and thanked the board and staff for naming a track meet after her son.

## **11. Announcements/Good News**

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Tiffany Kuhn announced the winners of the Rau for Art Foundation Scholarship. Second place winner was Price Bradley, John Ehret High School, Diversity of Man, and the Third place winner was Georgia Smith, Thomas Jefferson High School, A Serene Crescent City Connection. Melinda L Doucet would like to give a shout out to the 2nd graders at Grand Isle school which sent a class photo and thank you note for the book that she sent them. Ms. Doucet said that they had a great time at the Dance Challenge and spoke about the 18 schools that participated. The Louisiana Attorney Generals Office has a publication with the student bill of rights and they can get it from his office. Sandy Denapolis-Bosarge announced that a dog that was found and was injured really bad and the Chateau Estate School builders club raised \$900 for the Metairie Humane Society to help treat the dog. Chateau Estates also had 33 8th graders that went to a regional math competition in Atlanta, Georgia and out of those students 13 students qualified for national competition. Mr. Bonura invited everyone Thursday, May 10th at 8 am at Meisler Middle School and at 9:00 a.m. at Adams Middle School, the Grace King Graduates will be having a walk through the school to encourage them to continue their education. Ms. Bourgeois stated that the BGR is recognizing Lucy Lejeune and presenting her with a Merit award for going above and beyond for her service on May 10th and the Jefferson Scholars for Dollars will be holding their annual awards ceremony. Mr. Morgan thanked Dr. Brumley and his staff on his District meetings, the feedback has been very positive and wanted to also thank his colleagues for a well-organized meeting and for turning their focuses to the children. Mr. Johnson wanted to give a shout out to KABOOM at St. Ville and to Ms. Harrison for doing a good job. Mr. Floyd wanted to invite everyone to the dedication of the Ray St. Pierre Academy on Tuesday, May 8, 2018 at 1:30 p.m., and very happy that this is being done.

## **12. Appendix: Administrative Reports**

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**Report: 12.1 Central Office Job Descriptions for the positions of Chief Strategy Officer, Chief Transition Officer, and Director of Policy**

**Report: 12.2 Check Register 03.21.18-04.16.18**

**Information: 12.3 Financial Health Summaries and Budget to Actual**

## **13. End Meeting**

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**Procedural: 13.1 Adjourn**