



Wednesday, August 5, 2020
Regular Scheduled School Board Meeting - Amended Agenda

JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6:00 pm
Amended July 29, 2020

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Second Readings

5. Consent Agenda

- 5.1 Public Comment on Consent Agenda
- 5.2 Consent Agenda
- 5.3 Catapult Learning, LLC 2020-2021 contract renewal
- 5.4 Sylvan Learning Center 2020-2021 contract renewal
- 5.5 School Leadership Center Of Greater New Orleans 2020-2021 contract renewal
- 5.6 Validate Me 2020-2021 contract
- 5.7 Janai M. Garrison, B.A. 2020-2021 contract renewal
- 5.8 Jessica Rouquette, B.A. 2020-2021 contract renewal
- 5.9 Melissa Johnson 2020-2021 contract
- 5.10 Candyland Kinder Kollege 2020-2021 contract renewal
- 5.11 Kids University 2020-2021 contract renewal
- 5.12 Kids House of Learning 2020-2021 contract renewal
- 5.13 Creative Kidz 2020-2021 contract renewal
- 5.14 Agape Angels Academy Child Development Center 2020-2021 contract renewal
- 5.15 Beary Cherry Tree 2020-2021 contract renewal
- 5.16 Hillspoint Resources, Inc. 2020-2021 contract
- 5.17 Frog Street Press, Inc. 2020-2021 contract
- 5.18 FY 2020-2021 Pupil Progression Plan

- 5.19 Children's Hospital Telemedicine
- 5.20 Acceptance, Chateau Estates Elementary School, Project No. 2018-96
- 5.21 Bid Acceptance, Joseph Elementary School, Project No. 2020-07
- 5.22 Approval of the Endorsement request from Community Coffee Company, LLC. to participate in the Industrial tax Exemption Program (ITEP).
- 5.23 Flood Insurance Renewal for Grand Isle Gym
- 5.24 Summer Camp and Day Care Accident Medical Renewal Insurance
- 5.25 Board Resolution for Authorization Signature
- 5.26 RESOLUTION GRANTING AUTHORITY TO THE SUPERINTENDENT RELATIVE TO CORONAVIRUS EMERGENCY RESPONSE
- 5.27 Amend Procedures and Policies for Parents and Students (COVID-19 Emergency Response)
- 5.28 Revision of Board Policies for legal compliance
- 5.29 Jefferson Parish School Board claim against TransOcean Ltd claim for damage to Section 16 lands. Claim no. 5E8913516B
- 5.30 Settlement of Donald Weeks vs. Tammi McGraw, Jefferson Parish School Board and Brit Insurance Services USA, Inc. 24th JDC No. 786-975, Division "P"
- 5.31 School Kit Amendment to CM001106
- 5.32 Start Strong Jefferson PULLED FOR DISCUSSION
- 5.33 JPSB and COVID-19 "SAFE TO RETURN" SCHOOL SOLUTIONS MASTER SERVICES AGREEMENT with Ochsner Clinic Foundation
- 5.34 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2020 tax rolls.
- 5.35 Louisiana State University Health Services Center & JPS School Based Health Center Contract
- 5.36 Motion to approve settlement in the matter entitled "Linda Ocmand vs. the Jefferson Parish School Board, No. 803-403, 24th J.D.C., Div. P."
- 5.37 Edblox, Inc. dba Elevate K-12
- 5.38 This is a request for Board authorization to enter into a one (1) year lease for a monthly rental of \$3,000.00 with an option for another year at the same rental, with Parkway Presbyterian Church for the use of its parking lot in connection with operations at Airline Park Academy for Advanced Studies.

6. Items Pulled from Consent Agenda

7. Committee Reports

- 7.1 Committee Reports

8. Public Comment

- 8.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

9. Convene to Executive Session

- 9.1 Executive Session

10. New Business

- 10.1 First Readings
- 10.2 Other Business

11. Appendix: Administrative Reports

- 11.1 Financial Details for Consent Agenda Items
- 11.2 Financial Health Summaries: Budget to Actual

12. Adjournment

12.1 End of Meeting