

Wednesday, March 3, 2021 Regular Scheduled School Board Meeting - Amended

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm Amended 3.2.2021

1. Meeting C	pening
--------------	--------

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance
- 1.3 Swearing-in of District 1 Board Member

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Working to Transform:

3. Announcements/Good News

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

4. Approval of Minutes

- 4.1 Approval of the minutes of the October 21, 2020 JPSB Special Session
- 4.2 Approval of the minutes of the November 4, 2020 JPSB Regular Session.
- 4.3 Approval of the minutes of the December 2, 2020 JPSB Regular Session.
- 4.4 Approval of the minutes of the January 06 2021 JPSB Regular Session

5. Second Readings

- 5.1 Second Reading authored by Mr. Dickerson: Move to form a task force to help change the name of any school or mascot that is offensive to ethnicity, culture, religion, or race. The task force is to be formed by November, and report it's progress to March's board meeting
- 5.2 Second Reading authored by Dr. LeBlanc: Move that Terrytown Elementary School be renamed Marjorie M. King Elementary School. DEFERRED TO MARCH 3, 2021.

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda

- 6.3 Renewal of Service Aggreement between Jefferson Parish School Board and Jefferson Parish Human Services Authority
- 6.4 General Fund Budget Amendment: Playground at Mildred Harris School
- 6.5 Tabulation and Recommendations for FS Diverted Commodity Processing (IFB #3270).
- 6.6 Bid Acceptance, Matas Elementary School, Project No. 2020-06
- 6.7 Bid Acceptance, Jefferson Elementary School, Project No. 2020-08
- 6.8 Bid Acceptance, Hearst Elementary School, Project No. 2018-20 B
- 6.9 Bid Acceptance, Gretna No. 2 Academy for Advanced Studies, Project No. 2020-04
- 6.10 Bid Acceptance and Deductive Change Order No. 1, Hart Elementary School, Project No. 2018-11
- 6.11 Modify Scope of Work, Westbank Community School, "Project No. 2020-00D M"
- 6.12 TCK Education Consultants (3rd Party Charter Application External Evaluator)
- 6.13 To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of Limited Tax Refunding Bonds, in one or more series, of the Parish School Board of the Parish of Jefferson, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.
- 6.14 Virtual Discipline Policy and Code of Conduct (March 2021)

7. Items Pulled from Consent Agenda

8. Committee Reports

- 8.1 Committee Reports
- 8.2 The Insurance Committee recommends that the JPSB renew its Commercial Property Insurance with AmRisc for a total annual premium of \$2,869,872.00.
- 8.3 The Insurance Committee recommends that the JPSB renew its Equipment Breakdown insurance with Liberty Mutual Fire Insurance Company for a total annual premium of \$34,226.00.
- 8.4 The Insurance Committee recommends that the JPSB renew its Inland Marine Insurance with Everest Indemnity Insurance Company for an annual premium of \$23,000.00

9. Public Comment

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

10. Convene to Executive Session

10.1 Executive Session

11. New Business

- 11.1 First Readings
- 11.2 Other Business
- 11.3 Announce that the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in the Parish of Jefferson to authorize the renewal of an ad valorem tax and/or the renewal of a sales and use tax therein at its meeting on Wednesday, April 7, 2021 at 6:00 p.m. at the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana.

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actuals

13. Adjournment

13.1 There being no further business the meeting is adjourned.