



Wednesday, July 1, 2020
Regular Scheduled School Board Meeting - Amended

JPSB Administration Building
504 Manhattan Blvd.
Harvey, LA 70058
6:00 pm
Amended June 30, 2020

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Kiwanis International's Signature Project Contest, 2020
- 2.2 Strong Start Jefferson

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 May 6, 2020

5. Second Readings

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Motion to approve a settlement amount in the lawsuit entitled "Linda Ocmand vs. the Jefferson Parish School Board," 24th J.D.C., Div. "P", no. 803-403.
- 6.4 FY 2020 Compliance Questionnaire for external audit
- 6.5 Tabulation and Recommendations for Football Helmets and Shoulder Pads (IFB 3262)
- 6.6 Bid Acceptance, Bonnabel Magnet Academy High School, Project No. 2020-12
- 6.7 Project Acceptance, Fisher High School, Project No. 2018-40
- 6.8 Dr. Rosa Belina-Garcia 2020-2021 contract renewal
- 6.9 Zab, LLC 2020-2021 contract renewal
- 6.10 New Language Capital, LLC/Alliance Business Solutions, LLC 2020-2021 contract renewal
- 6.11 TaJu Educational Solutions, LLC 2020-2021 contract renewal
- 6.12 Kurzweil 3000 (Audio Optical Systems of Austin, Inc.)

6.13 Pediatric Services of America, Inc, d.b.a. Aveanna Healthcare

6.14 Motion to approve settlement in the case of Garland Lewis versus Dutley Richard, Jr., Jefferson Parish School Board, and Hartford Insurance Company of the Midwest, case No. 792-890, Div. "B," 24th Judicial District Court, Parish of Jefferson, State of Louisiana

6.15 It is requested that the Board accept the bid received from Gulf Coast Housing Partnership, Inc. in connection with the advertisement for sale at auction, of the surplus property known as the former site of the Banneker School consisting of two (2) lots described as Lot A, Sq. 9 and Lot 1, Sq. 10B, Upland Subdivision .

6.16 Renewal of the Sports Accident Medical Insurance with United States Insurance Company.

6.17 Renewal of the Catastrophic Accident Medical Insurance with Great American Insurance Company.

6.18 Laureate Academy Operating Agreement with Jefferson Parish School Board

6.19 Jefferson Rise Operating Agreement with the Jefferson Parish School Board

6.20 Board approval is required pursuant to a request from the Ecosystem and Coastal Management Department of Jefferson Parish to sign a AContribution Statement@ agreeing to keep certain land as a conservation easement for at least 20 years.

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Directives/Resolutions

10. Public Comment

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

11. Convene to Executive Session

11.1 Executive Session

12. New Business

12.1 First Readings

12.2 Other Business

13. Appendix: Administrative Reports

13.1 Financial Details for Consent Agenda Items

13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

14.1 End of Meeting