



TYPE: Jefferson Parish School Board Meeting

DATE: 6/3/2015 **TIME:** 6:00 PM **CODE:**

LOCATION: Boardroom, Administration Building, Harvey

School Board Meeting Agenda

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| 1. Roll Call | Info |
| 2. Invocation and Pledge of Allegiance | Info |

Presentations

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| 3. Legislative Day | Info |
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Approval of Minutes

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| 4. Approval of the JPSB Minutes of April 22, 2015 Special Session Board Meeting and May 6, 2015 Regular Session Board Meeting | Action |
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Public Comment on Consent Agenda

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| 5. Public Comment on Consent Agenda | Info |
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Consent Agenda

Action

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| 6. Consent Agenda | Action |
| 7. SR-1 Remainder of School Year Expulsions/Alternative Site Placements | Action |
| 8. SR-2 Allocation of Hospital/Homebound Teachers | Action |
| 9. SR-3 MOU with Louisiana Office of Student Financial Assistance (LOSFA) to provide the school district with Free Application for Federal Student Aid (FAFSA) completion information. | Action |
| 10. SR-4 Motion to approve cooperative endeavor agreement with the Jefferson Parish Sheriff's Office to allow the JPSO the use of the warehouse facility at 4600 River Road, Marrero, La. in the event of a hurricane or other major emergency. This is for one year from June 1, 2015 through May 31, 2016. | Action |
| 11. SR-5 CR-Approve a Budget, Scope of Work and Appoint an Architect, Bissonet Plaza Elementary School, Project No. 2015-57 | Action |
| 12. SR-6 The Parish of Jefferson has requested an Intergovernmental Agreement between it and all local taxing authorities. This agreement involves Adjudicated Properties located within Jefferson Parish. The agreement gives the Parish the authority to negotiate the sale of property that has been seized because of the failure to pay taxes. | Action |
| 13. SR-7 Approval of settlement in the case of Sharon Rollins and James Rollins v. Paula Isaac, Jefferson Parish School Board, Princeton Excess & Surplus Lines Insurance Company and Liberty Mutual Insurance Company, in the 24th Judicial District Court, case No. 699-018. | Action |
| 14. SR-8 Extension of agreement/contract between David M. Shapiro Disaster Planning and Recovery Consultants and the Jefferson Parish Public School Board. | Action |
| 15. SR-9 Motion to approve the payment of the judgment in the matter entitled "Lauren Armand, individually and on behalf of her minor child, Dylan Armand v. the Jefferson Parish School Board, 24th Judicial District Court, Division "K", docket no. 719-621." | Action |
| 16. SR-10 Renewal of Medical Contracts | Action |
| 17. SR-11 Tabulations and Recommendations for: CN Paper & Janitorial Supplies (IFB 3101); CN Frozen & Refrigerated Foods (IFB 3102); CN Dry, Staples, & Canned Foods (IFB 3103); CN Delivered Fresh Pizza (IFB 3104); CN Bread Items (IFB 3105); CN Milk & Related Items (IFB 3106); CN Steamers & Skillets (IFB 3107); Walk-In Coolers & Freezers (IFB 3108); Hamburger & Frankfurter Buns (IFB 3109) | Action |
| 18. SR-12 Additional First Student Spare Buses | Action |
| 19. SR-13 Special Revenue Funds Budget 8(g) New Schools Incubation Grant | Action |
| 20. SR-14 Approval of "Charter School Start-Up Loan Agreement", a \$25,000 loan from the | Action |

- Louisiana Department of Education (LDOE) to Laureate Academy Charter School
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| 21. SR-15 Approval of fees for Sisung Group related to sale of \$27,500,000 LTD Tax Bonds (Deferred from 4/22/15) | Action |
| 22. SR-16 Approval to allow Young Audiences Charter School to install a portable classroom building at the Kate Middleton site. | Action |
| 23. SR-17 A resolution for the adoption of the JPSB millage rates for the tax rolls at December 2015 | Action |
| 24. SR-18 Approval of Martin Marino Dance Challenge Service Contract and related expenses | Action |
| 25. SR-19 2015-2016 Occupational Therapy/Physical Therapy Contracts | Action |
| 26. SR-20 LA 4 MOU with Beary Cherry, Inc., and Spring Ridge Academy | Action |
| 27. SR-21 Motion to approve the resolution employing William Aaron, Jr., as special counsel, to represent the Board in the lawsuit styled "Louvenia Penwright v. Jefferson Parish School Board, 24th JDC, Parish of Jefferson, Case No. 748-097, Division "I". | Action |
| 28. SR-22 District Reorganization Structure with associated Job Descriptions changes | Action |
| 29. SR-23 Approval of contract with TPR Education, LLC d/b/a The Princeton Review for ACT prep course for students at Grand Isle School | Action |
| 30. SR-24 Contract with Carr, Riggs & Ingram (CRI) to confirm the nature and limitation of the consulting services they are to provide to the Jefferson Parish Public School System on an as request basis. | Action |

Items Pulled from the Consent Agenda

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| 31. Items pulled from Consent Agenda | Info |
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New Business

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| 32. First Readings | Info |
| 33. Other Business | Info |

Public Comment

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| 34. Citizens who sign up prior to the start of the meeting will be called to speak. | Info |
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Announcements/Good News

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| 35. Announcements/Good News | Info |
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Adjournment

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| 36. Adjournment | Info |
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APPENDIX: Administrative Reports

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| 37. Check Register 4/28/15-5/21/15 | Info |
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End Meeting

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| 38. End Meeting | Info |
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Regular Session School Board Meeting