



Thursday, March 17, 2016
Regular Scheduled School Board Meeting

Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6 PM

1. Meeting Opening

- 1.01 Roll Call
- 1.02 Invocation and Pledge of Allegiance

2. Presentations

- 2.01 Technology Upgrades
- 2.02 Haynes Advanced Academy Girls Basketball Team - Parish Champions
- 2.03 Ford Middle School Boys Basketball Team - Parish Champions
- 2.04 Thomas Jefferson High School for Advanced Studies Swim Team - Division II State Championship Finals
- 2.05 Thomas Jefferson Student - Anthony Richard, Jr. - 2016 Grammy Awards Media Team Participant
- 2.06 Jefferson Parish Early Childhood Collaborative Pre-K 4 Registration Process
- 2.07 Helen Cox High School- UCA National High School Cheerleading Champions

3. Approval of Minutes

- 3.01 Approval of the minutes of February 2, 2016
- 3.02 Approval of the Amended Minutes of the August 11, 2015 JPSB Meeting

4. Second Readings

- 4.01 Second Reading authored by Mr. St. Pierre regarding the naming the football field at Hoss Memtsas Stadium
- 4.02 Second Reading authored by Ms. Denapolis-Bosarge regarding employee mileage reimbursement
- 4.03 Second Reading authored by Ms. Doucet regarding the middle school model
- 4.04 Second Reading authored by Mr. Floyd regarding the Plaisance vs JPSB lawsuit

5. Consent Agenda

5.01 Public Comment on Consent Agenda

5.02 Consent Agenda

5.03 Bid Acceptance, Riviere Elementary School, Project No. 2015-53

5.04 To consider and take action with respect to adopting a resolution authorizing the advertisement for bids for the purchase of Sales Tax School Bonds (1/2%), Series 2016 of the Parish School Board of the Parish of Jefferson, State of Louisiana, and providing for other matters in connection therewith.

5.05 2016 Capital Improvement Bond Construction Program

5.06 Change Order No. 1, Keller Elementary School, Project No. 2013-04

5.07 Remainder of the School Year Expulsions/Alternative Site Placements

5.08 THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA To approve central office job descriptions for the Human Resources unit and Student Support unit.

5.09 FY 2016 General Fund Budget Amendments

5.10 Professional Service Agreement with the The New Teacher Project (TNTP) to provide 30-35 highly qualified teacher to the Jefferson Parish Public School System for the 2016-2017 school year.

5.11 2016-2017 Academic Calendar

5.12 Transportation Manual

5.13 Motion to approve the contract between the Jefferson Parish School Board and the Government Consulting Group (Jennifer Ansardi's company) to monitor, advise and report on pending legislation affecting the Board and the Jefferson Parish Public School System and to provide information on pending legislation and its effect on the system.

5.14 THIS ITEM HAS BEEN WITHDRAWN FROM THE AGENDA Facilities Long Range Master Plan

5.15 Inland Marine Insurance Renewal

5.16 Discuss and decide regarding an issue that has arisen in the matter of "Dodie Plaisance, et al., vs the Jefferson Parish School Board, 24th J.D.C., Div.: "C", 712-681."

5.17 Professional Service Agreement with Teach for America (TFA) to provide up to 16 highly qualified teachers to Jefferson Parish Public School System for the 2016-2017 and 2017-2018 school years.

6. Items Pulled from Consent Agenda

6.01 Items pulled from Consent Agenda

7. New Business

7.01 First Readings

7.02 Other Business

8. Public Comment

8.01 Citizens who sign up prior to the start of the meeting will be called to speak.

9. Announcements/Good News

9.01 Announcements and good news

10. Convene to Executive Session

10.01 Motion to discuss settlement in the matter entitled: "Plaisance et. al. v Jefferson Parish School Board, 24th JDC No. 721-681, Division C"

10.02 Motion to discuss a proposed resolution of a potential employee legal matter.

11. APPENDIX: Administrative Reports

11.01 Check Register 01.20.16-02.29.16

11.02 Financial Health Summary and Budget to Actuals

12. End Meeting

12.01 New Agenda Item