



Tuesday, August 8, 2017
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 Tribute to Ray St. Pierre
- 2.02 Campus of the Month
- 2.03 Business Partner Spotlight: Honey Baked Ham
- 2.04 JPPSS Speech and Hearing Services Public School Program of the Year 2017
- 2.05 Jefferson Parish Public Schools' Corrective Action Plan Exit Presentation by Dr. Joe Olmi
- 2.06 Applications to be taken to fill the District III board position pending the elections

3. Approval of Minutes

- 3.01 Approval of the minutes of July 11, 2017

4. Second Readings

- 4.01 Second Reading authored by Mr. Floyd regarding a millage rate to provide a pay raise for teachers and other employees
- 4.02 Second Reading authored by Mr. Floyd regarding creating a policy review committee

5. Consent Agenda

- 5.01 Public Comment on Consent Agenda
- 5.02 Consent Agenda
- 5.03 Approval to renew the Martin Marino Dance Challenge Service Contract and Related Expenses
- 5.04 Kagan Professional Development contract renewal with Ruppel Academy
- 5.05 Renewal of the Louisiana Clinical Services Contract for School Based Health Centers State Grant
- 5.06 Renewal of the LSU contract with JPPSS School Based Health Centers
- 5.07 Motion to appoint Daniel Martiny to handle the matter of TIMOTHY WAGUESPACK v. ROGER SCHENALL, JR., VICTORIA FONTENBERRY, ACE INSURANCE and JEFFERSON PARISH SCHOOL BOARD, number 710-075, Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana
- 5.08 Renewal of the Edgenuity contract for Hospital- Homebound Program

- 5.09 The School Leadership Center contract for Terrytown Elementary School
- 5.10 Recommendation to approve the successful proposal for the Catastrophic Insurance Renewal Policy and an option to include a Blanket Athletic Plan effective August 1, 2017.
- 5.11 Renewal of the Non-Public Contracts between Jefferson Parish Schools and the Archdiocese of New Orleans
- 5.12 Catapult Learning, LLC Admendment to Professional Services Agreement
- 5.13 21st Century Grant contract with Javier's Jazz Studio, Inc.
- 5.14 21st Century Grant contract with Morris Mahana
- 5.15 21st Century Grant contract with Elijah Hobley
- 5.16 Approval of an online payment system for parents/users relating to Student Activity Funds
- 5.17 Fabrication (FAB) Lab Coordinator position
- 5.18 Tabulation and Recommendation for FS Applesauce Cups (IFB 3175)
- 5.19 Renewal of the Coogan & Coogan Beverage/Marketing Consultant Agreement
- 5.20 The Board's approval is required for the renewal of the contract with the City of Westwego Police Department for School Resources Officer (SRO) for two officers for Stella Worley Middle School.
- 5.21 Approval of the new Dual Language Immersion Magnet Program Administrative Handbook
- 5.22 Solution Tree, Inc. Contract 2017-18
- 5.23 Revision of the Policy Manual for Librarians
- 5.24 Alter the Uniform Policy for Secondary Students
- 5.25 Renewal of the Cooperative Endeavor Agreement between Jefferson Federation of Teachers and Jefferson Parish School Board and Jefferson Federation of Teachers Health and Welfare Fund
- 5.26 Resolution to endorse the Jefferson Association of Public School Administrators, Inc. (JAPSA) and to approve the expenditure of school funds for JAPSA membership dues

6. Consent Agenda Financial Details

- 6.01 Financial Details for Consent Agenda Items

7. Items Pulled from Consent Agenda

- 7.01 Items Pulled from Consent Agenda

8. Executive Session

- 8.01 Executive Session

9. New Business

- 9.01 First Readings
- 9.02 Motion to issue proclamation calling for the election to fill the District III board position.
- 9.03 To consider and take action with respect to adopting a resolution and ordering and calling a special election to be held in School District No. 1 of the Parish of Jefferson, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

10. Public Comment

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

11. Announcements/Good News

11.01 Announcements and good news

12. APPENDIX: Administrative Reports

12.01 Financial Health Summaries and Budget to Actual

12.02 Check Register 06.27.17-07.24.17

13. End Meeting

13.01 Adjourn