



Wednesday, August 1, 2018
Regular Scheduled School Board Meeting

JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6:00 pm
Amended 7.27.2018

1. Meeting Opening

- 1.1 New Agenda Item
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 IGNITE Teacher Leader Fellows
- 2.3 Community Partner Recognition: Kiwanis Club of Metairie Dawn Busters

3. Announcements/Good News

- 3.1 Announcements and good news

4. Approval of Minutes

- 4.1 Approval of the minutes of Special Session School Board Meeting - Budget Hearing

5. Second Readings

- 5.1 Second Reading authored by Mr. Morgan: Move that the Board repeal and replace all board policy, limited to by-laws, after examination and recommendation by the Board Attorney. (Deferred from July 11, 2018)
- 5.2 Second Reading authored by Mr. Morgan: Move that the Jefferson Parish School Board acquire a certain tract of property comprising approximately 40 acres of land together with all the improvements thereon, the same being a portion of the property commonly known as NOLA MOTORSPORTS PARK, for the purpose of establishing a standalone, full day ACADEMY FOR ADVANCED TECHNICAL AND CAREER EDUCATION, to open school year 2019-2020 in partnership and cooperation with local and regional trade and industry professionals. (AUTHOR REQUESTED TO DEFER UNTIL SEPTEMBER 5, 2018)
- 5.3 Second Reading authored by Mr. Floyd: Move that the Board Attorney is prohibited from representing an employee of the Jefferson Parish School System. (Deferred from July 11, 2018)
- 5.4 Second Reading authored by Mr. Floyd: Move that an employee of the Jefferson Parish School System is prohibited from being represented by the Board Attorney in a legal matter. (Deferred from July 11, 2018)
- 5.5 Second Reading authored by Mr. Floyd: Move that the Board Attorney is prohibited (recused) from appointing the investigator on a grievance concerning a Board Member or Superintendent when there is a conflict of interest. (Deferred from July 11, 2018)
- 5.6 Second Reading authored by Mr. Floyd: Move that the Board must establish a policy on the tape recording of telephone conversations by an employee during working hours or the use of school board equipment for recording purposes. (Deferred from July 11, 2018)

5.7 Second Reading authored by Mr. Floyd: Move that the Attorneys hired by the Board must provide full disclosure of fees received and itemization of work provided for the fees paid. (Deferred from July 11, 2018)

5.8 Second Reading authored by Mr. Floyd: Move that the Board Attorney is restricted from working for the Board on a contingency basis during the same time being contracted as General Counsel. (Deferred from July 11, 2018)

5.9 Second Reading authored by Mr. Floyd: Move that the proceeds amount awarded to the School Board in a lawsuit must be paid in full to the School Board. (Deferred from July 11, 2018)

5.10 Second Reading authored by Mr. Bonura: Move that the school district implement the shared table program in all school cafeterias. (Deferred from July 11, 2018)

5.11 Second Reading authored by Mr. Floyd: Consistent with State Law move that the Board approve the Organizational Chart and Job Descriptions as recommended by the Superintendent, see documents included in the Board packet of the July 11th meeting.

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 Acceptance, East Jefferson High School, Project No. 2018-06

6.4 Pediatric Services of America (PSA) Healthcare

6.5 Two year Extension of the CEA between the School Board and the Jefferson Parish Council for PreK classrooms in the Grand Isle and Barataria/Lafitte areas in lieu of the former Head Start services

6.6 Approval of the pay off of the LCDA Loan from 2003

6.7 FY 2018-2019 General Fund Budget Amendments

6.8 National Institute for Excellence in Teaching (NIET) 2018-19 contract - Year 1

6.9 Louisiana Public Broadcasting (LPB) Streaming Renewal 2018-2019

6.10 School Leadership Center of Greater New Orleans Discovery Walks 2018-2019 contract renewal with Marrero Middle School

6.11 Early Childhood Network / ACT III / Lead Agency Contract with Innovations in Education, LLC

6.12 Advanced Study Academy (ASA) Admissions and Dismissal Policies and Procedures-August 2018 Update

6.13 Motion to amend the Cooperative Endeavor Agreement between the JPSO and the JPSB for a school resource officer to add a new officer for Cuillier Career Center.

6.14 Renewal of LSUHSC Pay Check Program contract

6.15 Motion to approve a Cooperative Endeavor Agreement with the Grand Isle Police to provide a SRO at Grand Isle School.

6.16 The Center for Educational Leadership (CEL)

7. Consent Agenda Financial Details

7.1 Financial Details for Consent Agenda Items

8. Items Pulled from Consent Agenda

9. Executive Session

9.1 Executive Session

10. New Business

10.1 First Readings

10.2 Other Business

11. Public Comment

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

12. Appendix: Administrative Reports

12.1 Financial Health Summaries and Budget to Actual

12.2 Check Register 06.20.18-07.18.18

12.3 Discovery Health Sciences Foundation (Letter of Intent for Replication -Fall 2020)

13. End Meeting

13.1 Adjourn