



**Thursday, November 15, 2018**  
**Regular Scheduled School Board Meeting**

**JPSB Administration Building**  
**501 Manhattan Blvd.**  
**Harvey, LA 70058**  
**6:00 pm**  
**Amended 11/7/2018**

**1. Meeting Opening**

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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

**2. Presentations**

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- 2.1 Campus of the Month
- 2.2 Working to Transform: Woodmere Elementary

**3. Announcements/Good News**

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- 3.1 Announcements and good news
- 3.2 Notice is hereby given that at its meeting to be held on Thursday, December 13, 2018 at 6:00 p.m. at the Administration Building, 501 Manhattan Boulevard, Harvey, Louisiana, the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held within School District No. 1 of the Parish of Jefferson, Louisiana to authorize the levy of an ad valorem tax and/or the issuance of general obligation bonds.

**4. Approval of Minutes**

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- 4.1 Approval of the amended minutes of March 7, 2018
- 4.2 Approval of the amended minutes of August 1, 2018
- 4.3 Approval of minutes of October 3, 2018
- 4.4 Approval of the amended minutes of September 11, 2018

**5. Second Readings**

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- 5.1 Second Reading authored by Ms. Denapolis-Bosarge: Move that under certain circumstances and with JPSB approval on case-by-case basis, to amend the JPPSS Transportation Policy to allow for free bus transportation for students living within 0.8 miles of a public school. DEFERRED FROM OCTOBER 3, 2018
- 5.2 Second Reading authored by Ms. Denapolis-Bosarge: Move, that the Board enter into an exchange of land with the city of Kenner whereas the JPSB obtains a parcel of land consistently of 82,197 sq. ft. adjacent to the Loyola Tract. In return for Kenner receiving a parcel of land consisting of 18,757 sq. ft. (a part of the former Highway Park Playground) adjacent to Roosevelt Middle School to be used by Kenner for the erection of a TOT Lot.

**6. Consent Agenda**

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- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda

6.3 Board approval is requested to renew two agreements for the 2018 - 2019 school year with the City of Kenner Police Department for the D.A.R.E. Program (Drug Abuse Resistance Education) for 5th and 6th grade elementary students and 7th or 8th grade middle school students in Kenner.

6.4 The Board's approval is requested for authorization for the Board President to execute an Estoppel Certificate in connection with the existing Cooperative Endeavor and Lease Agreement (CEA) as amended and assigned in effect between it and Friends of Discovery Health Sciences Foundation, Inc. (Friends) for the property which is commonly referred to as the Loyola Tract.

6.5 Motion to approve settlement of tort liability claim against the Jefferson Parish School Board brought by Jimmy Bautista arising out of a bus accident.

6.6 Motion to approve settlement authority of a tort liability claim against the Jefferson Parish School Board by Angie Vega-Matute.

6.7 FY 2018 Budget Amendment- Homeless Grant

6.8 Tabulations and Recommendations for Child Nutrition Bids: FS Dry, Staples, & Canned Foods (IFB 3203), FS Frozen & Refrigerated Foods (IFB 3204).

6.9 Tabulation and Recommendation for Hunting Lease Bid: Hunting Surface Lease Section 16, Township 18S, R24E (IFB 3202)

6.10 Remainder of School Year Expulsions/Alternative Site Placements

6.11 Loving Guidance 2018 November Workshop renewal

6.12 Motion to approve settlement in the matter entitled "Juan Gomez v. the Jefferson Parish School Board, et al." No. 714-673 Div, O of the 24th Judicial District Court.

## **7. Consent Agenda Financial Details**

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7.1 Financial Details for Consent Agenda Items

## **8. Items Pulled from Consent Agenda**

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8.1 Items Pulled from Consent Agenda

## **9. Executive Session**

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9.1 Executive Session

9.2 Consideration of expulsion in Case #2018-LM-005

9.3 Consideration of expulsion in Case No. 2018-LM-008.

9.4 Consideration of expulsion in Case No. 2018-LM-0013.

9.5 Consideration of expulsion in Case No. 2018-LM-021

9.6 Consideration of expulsion in Case No. 2018-LM-022.

9.7 Consideration of expulsion in Case No. 2018-LM-025.

## **10. New Business**

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10.1 First Readings

10.2 Other Business

## **11. Public Comment**

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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**

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12.1 Check Register 09.20.18-10.24.18

12.2 Financial Health Summaries and Budget to Actual

**13. End Meeting**

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13.1 Adjourn