

**EAST BATON ROUGE PARISH SCHOOL BOARD
COMMITTEE OF THE WHOLE**

THURSDAY, OCTOBER 6, 2016

5:00 P.M.

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the sixth day of October 2016, in regular-session convened. The Vice-President called the meeting to order with the following members present: Ms. Evelyn Ware-Jackson, Vice-President; Mrs. Barbara Freiberg, President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; and Mr. David Tatman. Ms. Dawn Chanet Collins was absent.

Others present were: H. Warren Drake, Jr., Superintendent; Dr. Michelle Clayton, Deputy Superintendent; Mr. Domoine Rutledge, General Counsel; Ms. Adonica Pelichet-Duggan, Chief of Communication and Public Relations; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Chief Officer of Human Resources; Mr. Gary Reese, Chief of Student Support Services; and Mr. Adam Smith, Associate Superintendent.

School Board Member Evelyn Ware-Jackson gave the invocation. School Board Member Vereta Lee led the Pledge of Allegiance.

The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:

Pupil Progression Plan for 2016-2017

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the proposed Pupil Progression Plan for 2016-2017.

Seconded by Ms. Lee

Favorably recommended to the full Board by a vote of the members present. (Mrs. Bernard and Ms. Collins were absent.)

Budget

By President Freiberg

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the 2016-2017 Positive Behavior Intervention and Support Program Budget (PBIS).

Seconded by Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Mrs. Bernard and Ms. Collins were absent.)

Grants

By Mrs. Freiberg

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the following grants:

- a) LOSFA Field Outreach Services (LFOS) Sub-Grant award and contract with the Louisiana Board of Regents in the amount of \$139,400.00. The grant will provide financial and programmatic support in building a college-going culture to the following schools: Broadmoor High (\$28,970.00), Glen Oaks High (\$17,272.50), Scotlandville Magnet High (\$28,925.00), Tara High (\$21,992.50), Woodlawn High (\$23,320.00), McKinley Middle Magnet (\$4,830.00), Park Forest Middle (\$4,830.00), Southeast Middle (\$4,830.00), and Scotlandville Middle Pre-Engineering Magnet (\$4,430.00).
- b) Verizon Innovative Learning Design-Thinking program grant in the amount of \$20,000.00 to provide teachers at McKinley High School with unique training opportunities designed to foster classroom innovation, entrepreneurship, and digital literacy.
- c) Batters Up USA Equipment grants in the amount of \$2,261.00. The grants will provide softball equipment for the following seven (7) schools that were relocated due to the flood: Glen Oaks Park Elementary, Greenbrier Elementary, Park Forest Elementary, Howell Park Elementary, Twin Oaks Elementary, Brookstown Middle, and Park Forest Middle.
- d) 2016 Soft-Stick Equipment grant. This grant will provide lacrosse equipment from US Lacrosse to the following schools: Glen Oaks Park Elementary, Greenbrier Elementary, Park Forest Elementary, Howell Park Elementary, Twin Oaks Elementary, Brookstown Middle, and Park Forest Middle.
- e) New Orleans Jazz & Heritage Foundation’s 2016-2017 Community Partnership Grant in the amount of \$4,000.00. Park Forest Middle will receive \$2,000.00 for the purchase of band supplies and materials. Woodlawn High’s Band will receive \$2,000.00 towards the purchase of an 18-foot trailer.

Seconded by Ms. Lee

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

Memorandum of Understanding (MOU)

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a Memorandum of Understanding (MOU) with Baton Rouge Community College for Dual Enrollment courses for all district high schools for the 2016-2017 school year. (Funding Source: Education Excellence Fund (EEF)).

Seconded by Mrs. Bernard

Favorably recommended to the full Board by a vote of the members present. (Ms. Collins was absent.)

There being no further business, the Committee of the Whole adjourned by acclamation.

**Warren Drake, Jr.
Secretary/Treasurer to the East Baton
Rouge Parish School Board
Committee of the Whole**