

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

June 1, 2017  
*(IMMEDIATELY FOLLOWING THE PUBLIC HEARING/WORKSHOP)*

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 first day of June 2017, convened in regular session. The Vice-President called the meeting to order with the following members present: Mr. Mark Bellue; Ms. Vereta T. Lee; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson, President; Ms. Jill C. Dyason; Mrs. Connie Bernard, Vice- President; and Mr. Michael Gaudet. Dr. Kenyetta Nelson-Smith and Mr. David Tatman were absent.

Others present were: Dr. Michelle Clayton, Deputy Superintendent; Mr. Domoine Rutledge, General Counsel; Ms. Adonica Pelichet-Duggan, Chief of Communications and Public Relations; Mr. James Crochet, Chief Business Operations Officer; Mr. Gary Reese, Chief of Student Support Services; Mr. Adam Smith, Associate Superintendent of Academics; and Mrs. Andrea O'Konski, Chief of Academic Programs.

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

**Contracts**

**By Mr. Bellue**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to renew the following contracts between the East Baton Rouge Parish School Board and:

- a. City Year in the amount of \$537,600.00 for the period of July 1, 2017 through June 30, 2018. (Funding Source: Title I)
- b. Manners of the Heart in the amount of \$147,418.00 for the period of July 1, 2017 through June 30, 2018. (Funding Source: General Fund)
- c. Louisiana Resource Center for Educators in the amount of \$30,000.00 for the period of July 1, 2017 through June 30, 2018. (Funding Source: General Fund)
- d. Volunteers in Public Schools (VIPS): a) Partners in Education in the amount of \$47,000.00; b) EveryBody Reads in the amount of \$30,000.00; c) EveryOne Counts in the amount of \$10,000.00. (Funding Source: General Fund) and d) Volunteer Management in the amount of \$25,000.00. (Funding Source: Title I)
- e. Arts Council of Greater Baton Rouge in the amount of \$100,000.00 for the period of July 1, 2017 through June 30, 2018. (Funding Source: General Fund)
- f. Kids' Orchestra in the amount of \$50,000.00 for the period of July 2, 2017 through June 30, 2018. (Funding Source: General Fund)
- g. Douglas Manship, Sr., Theatre Complex Holding, Inc. (Manship Theatre) in the amount of \$80,000.00. (Funding Source: General Fund)
- h. Career Compass in the amount of \$75,000.00 for the period of July 1, 2017,

through June 30, 2018. (Funding Source: General Fund)

**Seconded By President Ware-Jackson**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Property and Casualty Insurance and Uninsured Motorist Coverage**

**By Ms. Lee**

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

- a. Authorization for the administration to approve the most cost effective Property and Casualty Insurance Program Policy renewal package for the East Baton Rouge Parish School System for the 2017-2018 fiscal year and to provide for related matters.
- b. Approval of a Resolution authorizing the Board President and Superintendent to execute and sign all documents to reject Uninsured Motorist coverage in connection with the East Baton Rouge Parish School System's automobile liability coverage and its Self-Insured Retention Program for the 2017-2018 fiscal year.

**Seconded By Mr. Bellue**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Budgets**

**By Ms. Collins**

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

- a. Proposed 2017-2018 Adult and Continuing Education - Local
- b. Revised 2016-2017 and Proposed 2017-2018 Child Nutrition Program
- c. Proposed 2017-2018 EBR Kick-Off Classic
- d. Proposed 2017-2018 High School Summer School
- e. Proposed 2017-2018 I Care Budget – Alcohol/Drug Abuse Prevention Program (ADAPP)
- f. Proposed 2017-2018 Middle School Summer School
- g. Revised 2016-2017 and Proposed 2017-2018 Radio Training Program (RTP)
- h. Proposed 2017-2018 Proposition 2 – Tax Plan
- i. Proposed 2017-2018 Proposition 3 – Tax Plan
- j. Proposed 2017-2018 Career & Technical Education Program #998 (Education/Basic Grant for States)
- k. Proposed 2017-2018 IDEA
- l. Proposed 2017-2018 IDEA Pre-Schools 619
- m. Proposed 2017-2018 Pre-K Budgets
  - 1) Cecil J. Picard LA4/TANF

- 2) Cecil J. Picard LA4 (State)
  - 3) Early Childhood Community Network Lead Agency (Federal)
  - 4) Early Childhood Community Network Lead Agency (IDEA)
  - 5) Early Childhood Community Network Lead Agency (State)
  - 6) Early Childhood Program 8g
  - 7) Pre-K Expansion Improvement
  - 8) Pre-K Expansion Improvement – Seats
- n. Proposed 2017-2018 Every Student Succeeds Act (ESSA) Consolidated Budgets:
- 1) Title I – Improving Basic Programs
  - 2) Title II, Part A
  - 3) Title III, Part A
  - 4) Title III – Immigrant
  - 5) Title IV, Part A

**Seconded By Mr. Gaudet**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Semi-Annual Financial Tax Plan and Revised 2016-2017 Tax Plan Budgets for Propositions 1, 2, 3**

**By Mr. Bellue**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the Actual December 2016 Semi-Annual Financial Tax Plan and Revised 2016-2017 Tax Plan Budgets for Propositions 1, 2, and 3.

**Seconded By Mr. Gaudet**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**DOW Chemical Company Foundation Summer Internship Grant**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the DOW Chemical Company Foundation Summer Internship grant in the amount of \$7,200.00 to provide paid summer internships for two (2) Scotlandville Magnet High School students.

**Seconded By President Ware-Jackson**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Memorandum of Understanding (MOU) with National Math and Science Initiative (NMSI)**

**By Ms. Dyason**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a Memorandum of Understanding between the East Baton Rouge Parish School Board and the National Math and Science Initiative (NMSI) for college readiness programs at Tara, Scotlandville, and Lee High Schools. It was recommended that the Superintendent be authorized to execute the final MOU.

**Seconded By Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Agreement with Zearn**

**By Ms. Dyason**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of an agreement between the East Baton Rouge Parish School Board and Zearn in the amount of \$18,000.00 for a one-year pilot program related to an online math platform. (Funding Source: Curriculum)

**Seconded By Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Cooperative Agreement with Capital Area Human Services District Baton Rouge Mental Health Center/Children’s Behavioral Health Services**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a Cooperative Agreement between the East Baton Rouge Parish School Board and Capital Area Human Services District Baton Rouge Mental Health Center/Children’s Behavioral Health Services for the period of July 1, 2017 through June 30, 2018 to provide CAHSD social workers at 22 schools. (Funding Source: No Cost to the District)

**Seconded By Mr. Bellue**

**The vote on the motion was as follows:**

**Yeas: (6)                      Mr. Bellue, Ms. Lee, Ms. Collins, President Ware-Jackson, Mr. Gaudet, and Vice-President Bernard**

**Nays: (0)**

**Abstained: (1)              Ms. Dyason**

**Absent: (2) Dr. Nelson-Smith and Mr. Tatman**

**The motion was favorably recommended to the full Board.**

**Agreement with New Millenium, Inc., A/K/A Children's Charter School Inc.**

**By Ms. Collins**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to renew an agreement between the East Baton Rouge Parish School Board and School for a New Millenium, Inc., A/K/A Children's Charter School Inc., to lease space at the former Nicholson Elementary School site for the period of July 1, 2017 through June 30, 2020.

**Seconded By President Ware-Jackson**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Increase Glen Oaks High School Temporary Campus Project Budget**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend authorization for staff to increase the overall budget of the Glen Oaks High School Temporary Campus project.

**Seconded By Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Contract**

**By Mr. Gaudet**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend authorization for the Superintendent to renew a contract between the East Baton Rouge Parish School Board and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU") in one-year increments not to exceed five (5) years for professional development at Mayfair Laboratory School.

**Seconded By Mr. Bellue**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Memorandum of Understanding (MOU) with Northwestern State University**

**By Mr. Bellue**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend authorization for the Superintendent to execute a Memorandum of Understanding (MOU) with Northwestern State University as it relates to educational technology leadership.

**Seconded By Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**East Baton Rouge Parish School Board 2017-2018 Meeting Schedule**

**By Mr. Gaudet**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the East Baton Rouge Parish School Board meeting schedule for 2017-2018.

**Seconded By President Ware-Jackson**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

**Litigation**

**By Ms. Lee**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend authorization to pursue legal action against Alternative Turf Planner, LLC, for damages to the Scotlandville Magnet High School parking lot.\*

**Seconded By Ms. Collins**

**Favorably recommended to the full Board by a vote of the members present.  
(Dr. Nelson-Smith and Mr. Tatman were absent.)**

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

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**Warren Drake  
Secretary/Treasurer to the East Baton  
Rouge Parish School Board**

## **Committee of the Whole**