

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

**THURSDAY, FEBRUARY 3, 2011**

**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 third day of February, 2011, in regular-session convened. The Vice-President called the meeting to order with the following members present: Mrs. Barbara Freiberg, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Mrs. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Mr. John L. Dilworth, Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Mary Nell Dominique, Assistant Superintendent for Instructional Services, Area I; Ms. Katie Blunski, Assistant Superintendent for Instructional Services, Area II; Mr. David Phillips, Assistant Superintendent for Instructional Services, Area III; Ms. Millie Williams, Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Jesse Noble, Chief Technology Officer; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

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Vice-President Smith asked for a moment of silence. School Board Member Craig Freeman led the pledge of allegiance.

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**School Operations Items**

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

**Authorization for Staff to Advertise, Accept Low Bids Meeting Specifications, and Make the Award of Contracts Howell Park Elementary School Classroom Improvement**

**By Mr. Lamana**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorization for staff to advertise, accept the low bid meeting specifications, and make the award of a contract for the Howell Park Elementary School Classroom Improvement, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Seconded by Mr. Arbour**

**Favorably recommended by a vote of the members present. (Ms. Dyason was absent.)**

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**Authorization for Staff to Advertise, Accept Low Bids Meeting Specifications, and Make the Award of Contracts Istrouma High School Classroom Improvement**

**By Mr. Arbour**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorization for staff to advertise, accept the low bid meeting specifications, and make the award of a contract for the Istrouma High School Classroom Improvement, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law; Louisiana Revised Statutes, Title 38; Chapter 10.

**Seconded by Mrs. Bernard**

**Favorably recommended by a vote of the members present. (Ms. Dyason was absent.)**

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**Finance**

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

**Education Jobs Fund Budget for 2010-2011**

**By Mr. Lamana**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Education Jobs Fund Budget for 2010-2011, Fiscal Assurances Form, Statement of Affirmation Form, and Budget Form.

**Seconded by Mrs. Bernard**

**Favorably recommended by a vote of the members present. (Ms. Dyason was absent.)**

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**Instructional/Pupil Services Items**

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

**Grants**

**By Mrs. Bernard**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: acceptance of the following grants under \$50,000.00: a) Lowe's Toolbox for Education Grant in the amount of \$5,000.00. (Recipient: Ellen Floyd – Jefferson Terrace Elementary School) No formal presentation needed; b) Good Sports Equipment Grant in the amount of \$9,382.04 (Recipient: Coach Paul Jackson – EBR Lab Academy) No formal presentation needed; c) KaBoom Community Partner Playground Project (Recipient: Dawn Hayward – Sharon Hills Elementary School) No formal presentation needed; and d) Target Field Trip Grants in the amount of \$2,100.00 (\$700/each) (Recipients: Ellen Floyd – Jefferson Terrace Elementary School, Melissa Morrissey, Audubon Elementary School, and Genedi Shamburger – Woodlawn High School).

**Seconded by Mr. Lamana**

**Favorably recommended by a vote of the members present. (Ms. Dyason was absent.)**

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### **2010-2011 Early Childhood Program Budget**

**By Mr. Arbour**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the 2010-2011 LA 4 Early Childhood Program Budget in the amount of \$5,190,045.00.

**Seconded by Mr. Lamana**

**Favorably recommended by a vote of the members present. (Ms. Dyason was absent.)**

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### **Other Items**

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

### **2011-2012 District School Year Calendar**

**By Mrs. Freiberg**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the district calendar for the 2011-2012 school year.

**Seconded by Mr. Tatman**

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

**Yeas: (10)                    Mr. Arbour, Mrs. Bernard, Mrs. Dyason, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Mrs. Nelson-Smith, Mr. Smith, Mr. Tatman, and Mrs. Ware-Jackson**

**Nays: (1)                    Mr. Freeman**

**Abstained: (0)      None**

**Absent: (0)        None**

**The motion was favorably recommended.**

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**Career Education Center Contract**

**By Mr. Arbour**

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the proposed contract for the Career Education Center.

**Seconded by Ms. Dyason**

**Favorably recommended by a vote of all the members.**

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**Consulting Services**

Mr. Tatman, Chairman of the Strategic Planning Committee, suggested this item be voted on at the regularly scheduled School Board Meeting on February 17, 2011. The Board concurred.

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

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**John L. Dilworth  
Secretary/Treasurer to the East Baton  
Rouge Parish School Board  
Committee of the Whole**