

**REGULAR MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

THURSDAY, JANUARY 19, 2012

5:00 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on this the nineteenth day of January, 2012, in regular-session convened. The 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; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

School Board President, Barbara Freiberg, called for a moment of silent meditation. Cadet Command Sergeant Major Tyre Kenney, Broadmoor High School, and Lieutenant Colonel Michael Stewart, Senior Army Instructor, led the Pledge of Allegiance.

Approval of School Board Minutes of the December 15, 2011, Regular School Board meeting and the January 5, 2012, School Board Workshop meetings

By Mr. Smith

Resolved, that, the reading of the minutes of the December 15, 2011, Regular School Board meeting and the January 5, 2012, School Board Workshop meetings, be dispensed with and that they be approved as published in the Official Journal.

Seconded by Mrs. Bernard

Unanimously adopted by a vote of all the members.

Approval of Personnel Changes Since School Board Meeting of December 15, 2011

By Mr. Lamana

Resolved, that, the changes in personnel since the School Board Meeting of December 15, 2011, be, and they are, hereby approved. **(A copy of the Changes has been marked "Official Copy" and placed in the files of the Board.)**

Seconded by Mr. Arbour

Unanimously adopted by a vote of all the members.

Adoption of Resolution Proclaiming February 6-10, 2012, as "National School Counseling Week"

By Dr. Nelson-Smith

Resolved, that, the East Baton Rouge Parish School Board does hereby adopt a resolution proclaiming February 6-10, 2012, as "National School Counseling Week." **(A copy of the Resolution has been marked "Official Copy" and placed in the files of the Board.)**

Seconded by Ms. Lee

The vote on the motion was as follows:

Yeas: (9) Mr. Arbour, Mr. Tatman, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith and Mrs. Ware-Jackson

Nays: (0) None

Abstained: (1) Mrs. Bernard

Absent: (1) Ms. Dyason

The motion was declared adopted.

Adoption of Resolution Proclaiming the month of January 2012 as "National Magnet School Month"

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby adopt a resolution proclaiming the month of January 2012 as "National Magnet School Month." **(A copy of the Resolution has been marked "Official Copy" and placed in the files of the Board.)**

Seconded by Mr. Tatman

Unanimously adopted by a vote of all the members.

Recommendation from General Counsel

By Mr. Smith

Resolved, that, the East Baton Rouge Parish School Board does hereby accept the recommendation of Mr. Domoine Rutledge, General Counsel, East Baton Rouge Parish School Board, in the matter of: P. Bridges & J. Jennings v. EBRPSB, et al, Docket No.: 578,484; Section "26," 19th JDC.

Seconded by Mr. Lamana

Discussion followed.

The following motion was made.

Accept Items #9, #10, #11, #12 #13 #14 and #15 In Globo

By Mr. Freeman

Resolved, that, the East Baton Rouge Parish School Board does hereby accept items #9, #10, #11, #12, #13, #14, and #15 *In Globo*.

Seconded by Mrs. Bernard

Motion by Mr. Smith and Mr. Lamana was withdrawn.

Discussion continued.

Approval to Consolidate Items In Globo

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval to consolidate items #9, #10, #11, #12, #13, #14, and #15 *In Globo*.

Seconded by Mr. Smith

Discussion continued.

Call the Question

By Mr. Tatman

The motion to consolidate items was approved.

Motion by Mr. Arbour and seconded by Mr. Smith to approve consolidated items was accepted.

Unanimously adopted by a vote of all the members.

There being no further business, the Board adjourned by acclamation.

John L. Dilworth
Secretary/Treasurer to the Board