

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

January 12, 2017
(Immediately following the Special Board Meeting)

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 the twelfth day of January 2017. The Vice-President called the meeting to order with the following members present: Ms. Evelyn Ware-Jackson, Vice-President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Dawn Collins; Ms. Jill C. Dyason; Ms. Vereta Lee; Dr. Kenyetta Nelson-Smith; and Mr. David Tatman.

Others present were: Warren Drake, Superintendent; Dr. Michelle Clayton, Deputy Superintendent; Ms. Adonica Pelichet-Duggan, Chief of Communication and Public Relations; Ms. Millie Williams, Chief Officer of Human Resources; Mr. Gary Reese, Chief of Student Support Services; Mr. Adam Smith, Associate Superintendent; 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:

Approval of Resolution Ordering and Calling for Special Election

By Mr. Bellue

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably adopt a Resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana, on April 29, 2017, to renew the levy and collection of special taxes therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

Seconded by Ms. Lee

Favorably recommended to the full Board by a vote of the members present. (Vacancy in District 7)

Budget and MOU

By Ms. Lee

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the following: sub-recipient budgets and related Memorandum of Understanding (MOU) for the National Institute of Justice (NIJ) School Safety research grant in the amount of \$172,000.00, of which \$62,000.00 will be provided in year one.

Seconded by Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Vacancy in District 7)

Network Mentor Grant

By Ms. Lee

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

- a) Network Mentor in the amount of \$2,000.00 to provide teachers from Broadmoor and Glen Oaks High Schools with resources and training regarding the Nepris System.

Seconded by Dr. Nelson-Smith

Favorably recommended to the full Board by a vote of the members present. (Vacancy in District 7)

Professional Services Turner, LLC, Nursing

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following: professional services contract between the East Baton Rouge Parish School Board and Turner, LLC, Nursing in an amount not to exceed \$385,000.00 to provide LPN nursing services at five (5) schools for the 2016-2017 school year.

Seconded by Dr. Nelson-Smith

Favorably recommended to the full Board by a vote of the members present. (Vacancy in District 7)

Memorandum of Understanding

By Mr. Bellue

The East Baton Rouge Parish School Board does hereby give authorization to enter into A Memorandum of Understanding between the East Baton Rouge Parish School Board and Type 2 charter schools in order to meet the requirements of Act 480 of the 2016 Regular Legislative Session as it relates to student enrollment and attendance.

Seconded by Mr. Tatman

Favorably recommended to the full Board by a vote of the members present. (Vacancy in District 7)

Point of Information

Notice is hereby given that at its meeting to be held on Thursday, January 19, 2017, at 5:00 p.m. at the Parish School Board Office, 1050 South Foster Drive, Baton Rouge, Louisiana, the Parish School Board of the Parish of East Baton Rouge, State of Louisiana, plans to consider adopting a Resolution ordering and calling an election to be held in Consolidated School District, No. 1 of the Parish of East Baton Rouge to authorize the renewal of ad valorem taxes.

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