

EAST BATON ROUGE PARISH SCHOOL BOARD
COMMITTEE OF THE WHOLE

February 1, 2018

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 February 2018, convened in regular session. The Vice-President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Connie Bernard, Vice-President; Mr. Mark Bellue; Dr. Kenyetta Nelson-Smith; Ms. Evelyn Ware-Jackson; Ms. Jill C. Dyason; and Mr. Michael Gaudet. Ms. Vereta T. Lee and Ms. Dawn Chanet Collins arrived after roll call.

Others present were: Mr. Warren Drake, Superintendent; Mr. Domoine Rutledge, General Counsel; Mr. Adam Smith, Associate Superintendent; Mr. Ben Necaize, Associate Superintendent; Dr. Quentina Timoll, Assistant Superintendent for Curriculum and Instruction; Mrs. Andrea O’Konski, Chief Officer for Accountability and Assessments; Mr. James Crochet, Chief Officer for Business Operations; Mrs. Millie Williams, Chief Officer for Human Resources; and Mr. Richard Ellis, Chief Officer for Technology.

School Board President David Tatman gave the invocation. School Board Vice-President Connie Bernard 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:

2018-2019 School Year Calendar

By President Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the 2018-2019 School Year Calendar.

Seconded By Dr. Nelson-Smith

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

Professional Services Contract Addendums

By President Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of addendums to Board-approved professional services contracts between the East Baton Rouge Parish School Board and (a) Pediatric Services of America (PSA) in the amount of \$11,000.00 for two (2) new students, and (b) Turner, LLC, in the amount of \$110,000.00 for seven (7) new students, to provide nursing services. (Funding Source: Multiple Funding Sources).

Seconded By Dr. Nelson-Smith

The vote on the motion was as follows:

Yeas: (7)	President Tatman, Vice-President Bernard, Mr. Bellue, Ms. Lee, Dr. Nelson-Smith, Ms. Ware-Jackson, and Mr. Gaudet
Nays: (0)	None
Abstained: (1)	Ms. Dyason
Absent: (1)	Ms. Collins

The motion was declared adopted.

Staff to Advertise, Accept Low Bid

By Dr. Nelson-Smith

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize staff to advertise, accept the low bid meeting specifications, and make the award of a contract for construction of the New Park Elementary School as specified in *A Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System* (the "Plan") as revised through January 17, 2008, 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 Ms. Ware-Jackson

Favorably recommended to the full Board by a vote of all the members.

Staff to Advertise, Accept Low Bid

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize staff to advertise, accept the low bid meeting specifications, and make the award of a contract for construction of the Classroom Addition at Shenandoah Elementary School as specified in *A Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System* (the "Plan") as revised through January 17, 2008, 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. Bellue

Discussion followed.

A substitute motion was offered.

By Mr. Gaudet

Substitute motion was offered to postpone this item until the next Committee of the Whole meeting to allow thought and revision or to come up with alternative plans instead of just building a new building.

Seconded By Ms. Ware-Jackson

Discussion followed. The substitute motion was withdrawn by maker and agreed upon by the seconder.

A second substitute motion was offered.

By Mr. Gaudet

The East Baton Rouge Parish School Board Committee of the Whole does hereby advance the item without a recommendation as it relates to the classroom addition at Shenandoah Elementary School as specified in *A Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System* (the "Plan") as revised through January 17, 2008, 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. Tatman

Favorably recommended to the full Board by a vote of all the members.

Staff to Advertise, Accept Low Bid

By Mr. Bellue

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize staff to advertise, accept the low bid meeting specifications, and make the award of a contract for construction of the Facility Improvements at Audubon Elementary School as specified in *A Plan to Improve Facilities/Technology, Discipline, and Compensation in the East Baton Rouge Parish School System* (the "Plan") as revised through January 17, 2008, 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 Ms. Lee

Favorably recommended to the full Board by a vote of all the members.

Staff to Advertise, Accept Low Bid

By Ms. Collins

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize staff to advertise, accept the low bid meeting specifications, and make the award of a contract for construction of the Flood Repair at Prescott Middle School, 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. Bellue

Favorably recommended to the full Board by a vote of all the members.

Staff to Advertise, Accept Low Bid

By Ms. Collins

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval to authorize staff to advertise, accept the low bid meeting specifications, and make the award of a contract for construction of the Facility and Athletic Improvements at Belaire High School, 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 Ms. Lee

Favorably recommended to the full Board by a vote of all the members.

Litigation

By President Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a request to ratify action taken in the matter of East Baton Rouge Parish School Board vs. Mapp Construction, LLC, et al, Suit No. 665299, Section 23, 19th JDC, Parish of East Baton Rouge and to provide for related matters

Seconded By Mr. Gaudet

Favorably recommended to the full Board by a vote of all the members.

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

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