

EAST BATON ROUGE PARISH SCHOOL BOARD
COMMITTEE OF THE WHOLE

September 7, 2017

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 seventh day of September 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; Dr. Kenyetta Nelson-Smith; Ms. Dawn Chanet Collins; Ms. Evelyn Ware-Jackson, President; Ms. Jill C. Dyason; Mrs. Connie Bernard, Vice- President; Mr. Michael Gaudet; and Mr. David Tatman.

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; Mr. Gary Reese, Chief Officer for Student Support Services; and Mr. Richard Ellis, Chief Officer for Technology.

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

Grants

By Ms. Dyason

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

- a) Junior League of Baton Rouge 2017-2018 Painted Playground Project in the amount of \$12,000.00 to provide approximately twenty (20) schools with a place to encourage activity through games and agility practices from “directions” painted on the ground and package play kits.
- b) Deborah Rochelle Teacher grants in the amount of \$24,213.00.
- c) National Institute of Justice (NIJ) School Safety research grant amendment in the amount of \$23,000.00 to include McKinley High School.

Seconded By Mr. Tatman

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

Professional Services Contracts

By Mr. Tatman

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

- a) Moving Forward N’ Education, LLC, in the amount of \$75,000.00 to provide tutoring and remediation services for students at Brighter Horizon School of Baton Rouge

for the period of August 31, 2017, through June 30, 2018. (Funding Source: Title I – Non-Public)

- b) Teach 4 LIFE Enterprise, LLC, in the amount of \$27,500.00 to provide professional development to teachers and parents at South Baton Rouge Charter for the period of August 21, 2017, through May 30, 2018. (Funding Source: Title I)
- c) Teach 4 LIFE, LLC, in the amount of \$15,000.00 to provide professional development for teachers in the area of mathematics and parent workshops at Hosanna Christian Academy for the period of August 21, 2017, through May 30, 2018. (Funding Source: Title I)
- d) FACTS Educational Solutions, LLC, in the amount of \$201,000.00 to provide direct and indirect instructional services to Catholic Diocese schools for the period of September 21, 2017, through April 30, 2018. (Funding Source: Title I)
- e) Academic Resources, LLC, in the amount of \$11,357.00 to provide tutoring and remediation services for students at Brighter Horizon School of Baton Rouge for the period of September 22, 2017, through May 11, 2018. (Funding Source: Title I – Non-Public)
- f) Academic Resources, LLC, in the amount of \$10,000.00 to provide tutoring and remediation services for students at Jehovah Jireh Christian Academy for the period of September 21, 2017, through June 30, 2018. (Funding Source: Title I – Non-Public)
- g) Chase Healthcare in the amount of \$87,000.00 to provide LPN nursing services for a student at Southdowns Pre-K. (Funding Source: 20 Grant Fund – Federal)
- h) D. S. Sullivan, LLC, in the amount of \$20,000.00 to provide O&M evaluations and training to eligible students as determined by IEPs. (Funding Source: IDEA)

Seconded By Mr. Bellue

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

Revised Accountability Plan

By Ms. Lee

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of the Revised Accountability Plan for the East Baton Rouge Parish School System in accordance with Bulletin 130.

Seconded By Dr. Nelson-Smith

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

Cooperative Endeavor Agreement Amendment

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a Cooperative Endeavor Agreement Amendment between the East Baton Rouge Parish School Board, the City of Baton Rouge/Parish of East Baton Rouge, the East Baton Rouge District Attorney, and the Office of the Sheriff for the Parish of East Baton Rouge in the amount of \$100,000.00 per year for a period of five (5) years to operate and sustain the Family

and Youth Service Center commencing July 1, 2017, and ending June 30, 2022.

Seconded By Ms. Collins

Discussion followed.

A "friendly amendment" was made.

Resolved, that the East Baton Rouge Parish School Board Committee of the Whole does hereby refer the following item to the East Baton Rouge Parish School Board without a recommendation.

The "friendly amendment" was accepted by the originator, Mr. Tatman, and seconder, Ms. Collins.

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

School Board Policies

By Dr. Nelson-Smith

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a request for adoption of the following School Board policies: School Board Ethics (BE), Preservation of Records (DIEA), Bids and Quotations (DJED), Purchasing (DJE), Contracts and Compensation (GBA), Employment of Personnel (GBD), Evaluation (GBI), Promotion (GBJ), Home Study Program (IDCH), School Wellness (JGB), Child Abuse (JGCE), and Student Fees, Fines, & Charges (JS).

Seconded By Ms. Lee

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

Litigation

By Ms. Lee

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend approval of a recommendation from Mr. Domoine Rutledge, General Counsel, EBRPSB, in the matter of: Anika Muse-King, Suit No. 655116, Section 15; 19th JDC, Parish of East Baton Rouge, State of Louisiana.

Seconded By Dr. Nelson-Smith

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

Superintendent Contract Extension

By Mr. Tatman

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

recommend approval of a contract extension for the Superintendent of Schools and related matters.

Seconded By Ms. Collins

Discussion followed.

A substitute motion was offered.

By President Ware-Jackson

Substitute motion was offered to postpone contract extension to the October Regular School Board Meeting.

Seconded By Ms. Dyason

Discussion followed.

Substitute motion was withdrawn.

A "friendly amendment" was made.

Resolved, that the East Baton Rouge Parish School Board Committee of the Whole does hereby refer the following item to the East Baton Rouge Parish School Board without a recommendation.

The "friendly amendment" was accepted by the originator and seconder.

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

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