

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

THURSDAY, DECEMBER 1, 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 5:20 p.m. on the first day of December 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; Dr. 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; Dr. Shirl Gilbert, Executive Director of Turnaround Schools; 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.

Vice President Smith asked for a moment of silence. School Board Member Jill C. Dyason led the Pledge of Allegiance.

Personnel Services Items

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

Revised Job Description

By Mrs. Freiberg

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of revised job description: Graduation Coach.

Seconded by Mr. Freeman

Favorably recommended by a vote of all the members.

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:

Recommendation of General Counsel

By Mr. Arbour

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: P. Bridges & J. Jennings v. EBRPSB, et al, Docket No. 578,484, Section "26;" 19th JDC.

Seconded by Ms. Lee

Favorably recommended by a vote of all the members.

Authorization for Staff to Prepare and Issue a Request for Qualifications (RFQ)

By Mr. Tatman

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorization for staff to prepare and issue a Request for Qualifications (RFQ) to seek proposals to provide architectural design consulting services for the LaBelle Aire Elementary School classroom addition and renovation as specified in the 2008 Tax Plan Continuation.

Seconded by Mr. Lamana

Favorably recommended by a vote of all the members.

Authorization for Staff to Advertise, Accept Low Bids Meeting Specifications, and Make the Award of Contract for the Renovation of Health Care Centers at Westdale Middle, Glen Oaks High, and Istrouma High Schools

By Mrs. Bernard

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 bids meeting specifications and make the award of contracts for the renovation of Health Care Centers at Westdale Middle, Glen Oaks High, and Istrouma High Schools, or reject any and all bids for just cause in accordance with the Louisiana Public Bid Law, Revised Statutes, Title 38, Chapter 10.

Seconded by Ms. Dyason

Favorably recommended by a vote of all the members.

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:

Proposed 2012-2013 School Calendar

By Mr. Lamana

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the proposed 2012-2013 school calendar.

Seconded by Mr. Tatman

Favorably recommended by a vote of all the members.

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

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