

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

**THURSDAY, APRIL 16, 2015**

**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 the sixteenth day of April 2015, in regular-session convened. The President called the meeting to order with the following members present: Mr. David Tatman, President; Mrs. Barbara Freiberg, Vice President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. Tarvald A. Smith; and Ms. Evelyn Ware-Jackson.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Haggan, Deputy Superintendent for Innovation and Reform; Mr. Carlos Sam, Associate Superintendent; Dr. Herman Brister, Associate Superintendent for Student 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; and Mr. Domoine Rutledge, General Counsel.

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School Board Member, Vereta Lee, gave the invocation. Tamara Kay Fluker, Lee High School, representing graduating seniors and First Lieutenant Jeremy Caringal, Belaire High School, accompanied by Lieutenant Colonel Dana Boyd-Donald, Senior Army Instructor, led the Pledge of Allegiance.

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**Approval of Minutes of the March 17, 2015, School Board Meeting, March 18, 2015, April 2, 2015, April 2, 2015, Special Minutes and the April 2, 2015, Committee of the Whole Meeting**

**By Mrs. Freiberg**

Resolved, that, the reading of the minutes of the East Baton Rouge Parish School Board meetings of March 17, 2015, School Board, March 18, April 2, April 2, 2015, Special Meetings, and the April 2, 2015, Committee of the Whole Meeting, be dispensed with and that they be approved as published in the Official Journal.

**Seconded by Ms. Dyason**

**Unanimously adopted by a vote of the members present. (Mrs. Bernard was absent.)**

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**Adoption of Resolution Proclaiming April 2015, as "Parliamentary Law Month"**

**By Mrs. Bernard**

Resolved, That, the East Baton Rouge Parish School Board does hereby adopt a resolution proclaiming April 2015, as "Parliamentary Law Month." **(A copy of the Resolution has been marked "Official Copy" and placed in the files of the Board.)**

**Seconded by Ms. Ware-Jackson**

**Unanimously adopted by a vote of all the members.**

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**Approval of Consent Agenda Items, Excluding Items #13, #14, and #15**

**By Mrs. Bernard**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Consent Agenda items, excluding items #13, #14, and #15.

**Seconded by Mr. Bellue**

**Unanimously adopted by a vote of all the members.**

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***The following items were approved as part of the Consent Agenda:***

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**Items approved by the Committee of the Whole for recommendation to the Board:**

Approval of the Believe and Prepare Community Development grant in the amount of \$10,000.00 to develop new teacher preparation programs for McKinley and Lee High Schools.

Approval of an Extern Agreement between the East Baton Rouge Parish School Board and Louisiana State University and Agricultural & Mechanical College in the amount of \$42,840.00 to employ two (2) LSU School Psychology externs to work with the I CARE department. (Funding Source: I CARE).

Approval to renew a professional services contract between the East Baton Rouge Parish School Board and ECRA Group Incorporated in the amount of \$14,019.15 to provide professional development to the Title II Non-Public School Diocese of Baton Rouge. (Funding Source: Title II 2014-15).

Approval of a Servitude Agreement between the East Baton Rouge Parish School Board and the East Baton Rouge Sewerage Commission for a Local Services Agreement/Cooperative Endeavor. The agreement serves as an acceptance of the transfer of property ownership and temporary access of

equipment for a cash offer of \$26,090.00 for city-wide and future Prescott Middle School sewer improvements.

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***END OF CONSENT AGENDA ITEMS***

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**Approval to Consolidate the Christa McAuliffe Superintendent’s Academy and Relocate Students**

**By Mrs. Bernard**

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval to consolidate the Christa McAuliffe Superintendent’s Academy and relocate the 7<sup>th</sup> and 8<sup>th</sup> grade students to the Northdale Superintendent’s Academy and the 6<sup>th</sup> grade students to the Greenville Superintendent’s Academy for the 2015-2016 school year.

**Seconded by Mrs. Freiberg**

**Unanimously adopted by a vote of all the members.**

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**Approval to Relocate Greenville Alternative at Wyandotte Students**

**By Mrs. Bernard**

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval to relocate the Greenville Alternative at Wyandotte students to the Beechwood Superintendent’s Academy site, and consolidate the Beechwood Superintendent’s Academy students with the Greenville Superintendent’s Academy for the 2015-2016 school year.

**Seconded by Mr. Bellue**

**Unanimously adopted by a vote of all the members.**

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**Approval of Revised 2014-2015 General Fund Budget**

**By Mrs. Bernard**

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the Revised 2014-2015 General Fund Budget for the East Baton Rouge Parish School System.

**Seconded by Mrs. Freiberg**

**Unanimously adopted by a vote of all the members.**

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**Approval of Third Party Evaluator**

**By Mrs. Freiberg**

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval of a Third Party Evaluator with educational, organizational, legal, and financial expertise to provide an independent evaluation of charter school applications for the 2016-2017 school year. The proposed cost of this service to be provided by New Millennium Education, LLC., is approximately \$12,000.00.

**Seconded by Ms. Ware-Jackson**

**The vote on the motion was as follows:**

**Yeas: (8)                      Mr. Bellue, Mrs. Bernard, Ms. Dyason, Vice-President Freiberg, Dr. Nelson-Smith, Mr. Smith, President Tatman, and Ms. Ware-Jackson**

**Nays: (0)                      None**

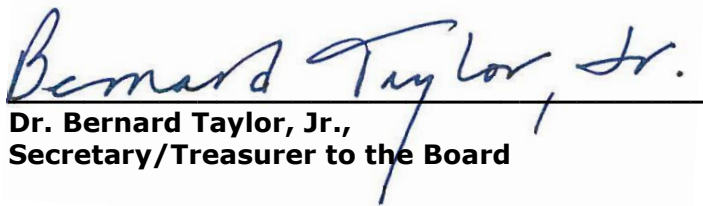
**Abstained: (1)              Ms. Lee**

**Absent: (0)                    None**

**The motion was declared adopted.**

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



**Dr. Bernard Taylor, Jr.,  
Secretary/Treasurer to the Board**