

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

THURSDAY, DECEMBER 3, 2015

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 5:00 p.m. on the third day of December 2015, in regular-session convened. The Vice President called the meeting to order with the following members present: Mrs. Barbara Freiberg, Vice President; Mr. David Tatman, President; Mr. Mark Bellue; Mrs. Connie Bernard; Ms. Jill C. Dyason; Ms. Vereta T. Lee; Dr. Jacqueline Mims; and Ms. Evelyn Ware-Jackson. Dr. Kenyetta Nelson-Smith was absent.

Others present were: H. Warren Drake, Jr., Superintendent; Dr. Michelle Clayton, Deputy Superintendent; Mr. Domoine Rutledge, General Counsel; 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; and Mr. Adam Smith, Associate Superintendent.

School Board Member Evelyn Ware-Jackson gave the invocation. School Board Member Dr. Jacqueline Mims 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:

Revised Organizational Chart and Related Job Descriptions

By Ms. Ware-Jackson

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the revised organizational chart and related job descriptions.

Seconded by Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Professional Services Contract

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a professional services contract between the East Baton Rouge Parish School Board and InfoSnap, Inc. in the amount of \$20,000.00 for a Pre-K coordinated electronic application system. (Funding Source: 8(g), ESS, Magnet, Title I, General Fund, SRCL, and Early Childhood Grant).

Seconded by President Tatman

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Professional Services Contract

By Mrs. Bernard

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a professional services contract between the East Baton Rouge Parish School Board and ABC123, LLC, in the amount of \$24,900.00 for the Diocese of Baton Rouge's Annual Summer Summit. (Funding Source: Title II Non-Public/Private).

Seconded by Mr. Bellue

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Grant

By Ms. Lee

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the ExxonMobil LSU Cain Center Grant in the amount of \$39,000.00 to benefit thirty-nine (39) teachers working at twenty-two (22) schools throughout the East Baton Rouge Parish School System.

Seconded by Dr. Mims

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Grants

By Dr. Mims

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the WalMart Foundation's Community Grants: (a) WalMart (College Drive location) in the amount of \$1,000.00 to provide students with project-based learning activities to develop skills in engineering, research, and social sciences. (Recipient: Joshua Danzy - Lee High School); and (b) (WalMart/Sam's Club, Airline Drive location) in the amount of \$2,000.00 to purchase band uniforms for students attending Park Forest Middle School.

Seconded by President Tatman

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Grant

By Mrs. Bernard

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Title I School Improvement (SI) – College and Career Readiness Support 1003a Grant in the amount of \$132,100: (Scalable Counseling Model Grant - \$20,000.00; Certiport Under-Served School Grant - \$29,600.00; and Internship Coordinator Grant - \$82,500.00) to provide college and career services.

Seconded by Dr. Mims

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Serve as Fiscal Agent

By Mrs. Bernard

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval for the East Baton Rouge Parish School System to serve as fiscal agent for the Title I School Improvement (SI) – College and Career Readiness Support 1003a Internship Coordinator Grant.

Seconded by Ms. Ware-Jackson

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Contract Amendment

By Ms. Dyason

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: authorize the administration to negotiate and execute an amendment to the current Career Compass Contract relative to the additional funding for the Title I School Improvement (SI) – College and Career Readiness Support 1003a Internship Coordinator Grant in the amount of \$82,500.00.

Seconded by Ms. Lee

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

Professional Services Contract

By Ms. Ware-Jackson

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of a professional services contract between the East Baton Rouge Parish School Board and Heinemann in the amount of \$350,000.00 to provide literacy intervention services for students with disabilities and at-risk students at seventeen (17) elementary schools. (Funding Source: IDEA).

Seconded by President Tatman

Favorably recommended to the full Board by a vote of the members present. (Dr. Nelson-Smith was absent.)

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**