

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

THURSDAY, NOVEMBER 7, 2013

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 seventh day of November 2013, in special-session convened. The Vice-President called the meeting to order with the following members present: Mr. Tarvald A. Smith, Vice President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mrs. Barbara Freiberg; Mr. Randy Lamana; Ms. Vereta T. Lee; and Ms. Evelyn Ware-Jackson. Dr. Kenyetta Nelson-Smith and Mr. David Tatman, President, were absent.

Others present were: Dr. Bernard Taylor, Jr., Superintendent; Mr. Michael Hagen, Deputy Superintendent for Innovation and Reform; Ms. Diane Atkins, Associate Superintendent for Instructional Support and Pupil Services; Mr. Carlos Sam, Associate Superintendent; Dr. Herman Brister, Associate Superintendent for Student Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

School Board member, Randy Lamana, gave the invocation. School Board member, Vereta Lee, led the Pledge of Allegiance.

Approval to Provide Services to Support Implementation of Louisiana's Common Core State Standards & PARCC Assessments

By Mrs. Freiberg

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the recommendation of the Superintendent of entering into a contract with The Center for Development and Learning (CD&L) as lead partners with East Baton Rouge Parish School System. The Superintendent and staff would then assist CD&L with sub-contracting for the implementation of Louisiana's Common Core State Standards & PARCC Assessments. The contract with CD&L would be a one (1) year contract from date of execution and would have a \$900,000.00 cap.

Seconded by Mr. Freeman

Discussion followed.

The following substitute motion was made.

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the recommendation of the Superintendent of entering into a contract with The Center for Development and Learning (CD&L) as lead partners with the East Baton Rouge Parish School System. The Superintendent and staff would then assist CD&L with sub-contracting for the implementation of Louisiana's state standards & Readiness for state assessments. The contract with CD&L would be a one (1) year contract from date of execution and would have a \$900,000.00 cap.

Seconded by Ms. Dyason

The vote on the substitute motion was as follows:

Yeas: (8) Mr. Arbour, , Mrs. Bernard, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, and Ms. Ware-Jackson

Nays: (1) Vice-President Smith

Abstained: (0) None

Absent: (2) Dr. Nelson-Smith and President Tatman

The substitute motion was declared adopted.

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

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