

Committee of the Whole - Jul 10 2025 Agenda

Thursday, July 10, 2025 at 5:00 PM 1050 South Foster Drive, Baton Rouge, LA 70806

A. Meeting Opening

1. Invocation and Pledge of Allegiance

The Invocation will be led by School Board Member Patric Martin, and the Pledge of Allegiance will be led by School Board Member Mark Bellue.

2. Call to Order and Roll Call

B. Information Only

1. Fiscal Transparency Report

FTR-June 2025.pdf @

C. Receive as Information

1. School Presentation

Cedarcrest Elementary (Ms. Thomas)

D. Items for Consideration

1. Louisiana Compliance Questionnaire

Consideration of a request for the approval of the Louisiana Compliance Questionnaire as required for the 2024-2025 financial audit of the East Baton Rouge Parish School System. (Ms. Lopez)

Compliance Questionnaire-FAQ.pdf @

Compliance Questionnaire.pdf @

PUBLIC COMMENT

2. **Grants: Early Childhood**

Consideration of a request for the approval of the following 2025-2026 Early Childhood Grants:

- a) Cecil Picard (LA4) in the amount of \$7,705,980 for high-quality pre-K instruction.
- b) Community Network Lead Agency (CNLA) Grant in the amount of \$371,831 to support the EBR Early Childhood Community Network.
- c) Ready Start Network Grant in the amount of \$100,000 for the Ready Start Initiative.
- d) Early Childhood Education Fund Grant in the amount of \$41,126 to provide tuition assistance for birth to three. (Ms. Warren/Ms. Edwards)

Grant-LA4-Memo.pdf @

Grant-LA4-FAQ.pdf @

Grant-25-26 BESE Approved Allocation Letter.pdf Ø

Grant-Community Network Lead Agency 25-26-Memo.pdf *₱*

Grant-Community Network Lead Agency 25-26-FAQ.pdf *₱*

Grant-Ready Start Network-Memo.pdf @

Grant-Ready Start Network-FAQ.pdf 🔊

Grant-Early Childhood Education-Memo.pdf *Ø*

Grant-Early Childhood Education-FAQ.pdf 🔊

Grant-Early Childhood Preliminary Award.pdf @

PUBLIC COMMENT

3. Memorandum of Understanding (MOU): Early Childhood

Consideration of a requestfor the approval of a Memorandum of Understanding (MOU) between the East Baton Rouge Parish School Board ("Lead Agency") and the following:

- a) Greater Bridge Academy in the amount of \$83,700
- b) Kiddoscope in the amount of \$55,800
- c) Young Scholars Academy in the amount of \$78,120
- d) Little Dreamers Christian Academy in the amount of \$111,600
- e) Juz Us Childcare of Baton Rouge in the amount of \$111,600
- f) God's Lil Angels Childcare Development Center in the

amount of \$55,800

g) South Baton Rouge Charter Academy in the amount of \$223,200

h) Impact Charter School in the amount of \$111,600 to expand early childhood seats. Funding Source: Cecil J. Picard LA4 Grant (Ms. Warren/Ms. Edwards)

MOU-LA4 Diverse Delivery-Memo.pdf @

MOU-LA4 Diverse Delivery-FAQ.pdf

MOU-Greater Bridge Academy LA4 25-26.pdf Ø

MOU-Kiddoscope LA4 25-26.pdf Ø

MOU-Young Scholars LA4 25-26.pdf @

MOU-Little Dreamers LA4 25-26.pdf @

MOU-Juz Us LA4 25-26.pdf @

MOU-God's Lil Angels LA4 25-26.pdf Ø

MOU-South Baton Rouge Charter LA4 25-26.pdf @

MOU-Impact Charter LA4 25-26.pdf @

PUBLIC COMMENT

4. Memorandum of Understanding (MOU): Junior Achievement

Consideration of a requestfor the approval of a Memorandum of Understanding between the East Baton Rouge Parish School Board and Junior Achievement of Greater Baton Rouge in the amount of \$120,000 to provide support services for students. Funding Source: General Fund (Ms. Williams/Ms. Edwards)

MOU-Junior Achievement-Memo.pdf @

MOU-Junior Achievement-FAQ.pdf @

MOU-Junior Achievement.pdf @

PUBLIC COMMENT

5. Memorandum of Understanding: Dual Enrollment

Consideration of a request for the approval of the Memorandum of Understanding between the East Baton Rouge Parish School Board and the following:

- a) Baton Rouge Community College (BRCC) to provide dual enrollment courses and technical coursework as a renewal of the existing Early College Academy agreement for the 2025-2026 school year.
- b) Louisiana State University (LSU) to provide dual enrollment courses for the 2025-2026 school year.
- c)Southern University to provide dual enrollment courses for the 2025-2026 school year.
- d) Southeastern University (SELU) to provide dual enrollment courses for the 2025-2026 school year. Funding Source: General Fund (Ms. Dupre)

MOU-Dual Enrollment-FAQ.pdf @

MOU-DE-BRCC-Memo.pdf @

MOU-DE-BRCC.pdf

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MOU-DE-LSU-Memo.pdf @

MOU-DE-LSU.pdf

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MOU-DE-Southern-Memo.pdf @

MOU-DE-Southern.pdf @

MOU-DE-Southeastern-Memo.pdf @

MOU-DE-Southeastern.pdf @

PUBLIC COMMENT

6. Professional Services Contracts: Kid's Orchestra

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and Kid's Orchestra in the amount of \$445,000 to provide services for the Kid's Orchestra after-school program for 2025-2026. Funding Source: General Fund (Mr. Joffrion/Mr. Smith)

PSC-Kids Orchestra-Memo.pdf @

PSC-Kids Orchestra-FAQ.pdf @

PSC-Kids Orchestra.pdf @

PUBLIC COMMENT

7. Professional Services Contract: Arts Council of Greater Baton Rouge

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and theArts Council of Greater Baton Rouge in the amount of \$65,000 to provide arts-integrated instruction and programming. Funding Source: Title IV (Mr. Joffrion/Mr. Smith)

PSC-Arts Council 2526-Memo.pdf @

PSC-Arts Council 2526-FAQ.pdf @

PSC-Arts Council 2526.pdf @

PUBLIC COMMENT

8. Professional Services Contract: Volunteers in Public Schools (VIPS)

Consideration of a request for the approval of professional services contracts between the East Baton Rouge Parish School Board and Volunteers in Public Schools (VIPS) in the amount of \$25,000 and \$58,000, respectively, for the EveryBody Reads and EveryOne Counts Programs. Funding Sources: Title I

PSC-VIPS-Memo.docx @

PSC-VIPS FAQ .pdf @

PSC-VIPS-25-26 Reads.Counts.pdf @

PSC-VIPS-PIE-25-26.pdf @

PUBLIC COMMENT

9. **Professional Services Contract: City Year**

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and City Year in the amount of \$390,000 to provide Student Success Coach teams to support wholeschool achievement. Funding Source: General Fund (Ms. Edwards)

PSC-City Year Baton Rouge-Memo.pdf @

PSC-City Year Baton Rouge-FAQ.pdf @

PSC-City Year Baton Rouge.pdf @

PUBLIC COMMENT

10. Professional Services Contract: BRYC

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and BRYC in the amount of \$786,385 to provide ACT preparation, the Postsecondary Access Program (BRYC CAP), advising services across 10 high schools, and quarterly professional development workshops. Funding Source: Supplemental Course Allocation (SCA) (Ms. Edwards)

PSC-BRYC 25-26-Memo.pdf

PSC-BRYC 25-26-FAQ.pdf *₱*

PSC-BRYC Contract & PII.pdf @

PUBLIC COMMENT

11. Professional Services Contract: Center for High School Success

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and Center for High School Success in the amount of \$196,740 to provide high-quality training, coaching, technical assistance, data support, and resources. Funding Source: General fund (Ms. Williams/Ms. Edwards)

PSC-Center for High School Success-Memo.pdf @

PSC-Center for High School Success-FAQ.pdf @

PSC-Center for High School Success-Agreement 25-26.pdf @

PSC-Center for High School Success-PII Addendum 2025.pdf PSC-Center for High School Success-Proposal.pdf PSC-Center for High School Success-Proposal.pdf

PUBLIC COMMENT

12. Professional Services Contract: Humanities Amped

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and Humanities Amped in the amount of \$120,000 to provide curriculum and instruction, classroom support, improving school climate, professional development, and positive behavior support. Funding Source: General Fund (Ms. Edwards)

PSC-Humanities Amped-Memo.pdf @

PSC-Humanities Amped-FAQ.pdf @

PSC-Humanities Amped Contract.pdf @

PUBLIC COMMENT

13. Professional Services Contract: Amplify

Consideration of a request for the approval of the professional services contracts between the East Baton Rouge Parish School Board and Amplify in the amount of \$154,000 to provide mClass intervention site licenses related to DIBELS assessment. (Ms. O'Konski)

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PSC-Ampliy mClass-FAQ.pdf @

PSC-Ampliy mClass.pdf @

PUBLIC COMMENT

14. Professional Services Contract: Notabel, Inc. (Kami)

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and Notabel, Inc. (Kami) in the amount of \$63,315 to provide an online annotation system. Funding Source: General Fund (Technology) (Ms. Jones)

PSC-Kami 25-Memo.pdf @

PSC-Kami 25-FAQ.pdf @

PSC-Kami 25.pdf Ø

PUBLIC COMMENT

15. **Professional Services Contract: Nearpod**

Consideration of a request for the approval of a professional services contract between the East Baton Rouge Parish School Board and Nearpod in the amount of \$163,379.04 to provide K-12 supplemental curriculum platform and associated educational tools and resources. Funding Source: General Fund (Technology) (Ms. Jones)

PSC-Nearpod 25-26-Memo.pdf @

PSC-Nearpod 25-26-FAQ.pdf @

PSC-Nearpod 25-26.pdf @

PUBLIC COMMENT

16. Budget Supplement-HVAC Maintenance

Consideration of a request for the approval of Tax Plan Proposition 1 Budget Supplement Request to allow for additional funding in the amount of \$29,637,880.96 to fund HVAC maintenance contracts and to send to the Oversight Committee for approval. (Ms. Anderson/Mr. Noel)

Budget Supplement Request-Tax Plan Proposition 1-Memo.pdf @

Budget Supplement Request-Tax Plan Proposition 1-FAQ.pdf @

PUBLIC COMMENT

17. Professional Services Contracts: HVAC

Consideration of a request for the approval of professional services contracts between the East Baton Rouge Parish School Board and the following:

- a) ENFRA MMC, LLC in the amount of \$ 1,742,392
- b) Corporate Mechanical Contractors, Inc. in the amount of \$1,803,444
- c) Star Service, Inc. of Baton Rouge in the amount of \$4,542,900

to provide facility HVAC maintenance to secure qualified service providers capable of maintaining and, where necessary, upgrading outdated HVAC equipment across district facilities. (Ms. Anderson/Mr. Gilbert)

PSC-HVAC-Memo.pdf @

PSC-HVAC-FAQ.pdf @

PSC-HVAC ENFRA Services Agreement.pdf @

PSC-HVAC CMC Service Agreement.pdf @

PSC-HVAC Service Agreement-Star Service.pdf @

PUBLIC COMMENT

18. **Resolution: Special Counsel**

Consideration of a request for the approval of a resolution regarding the retention of Phelps Dunbar, LLP as special counsel for the East Baton Rouge Parish School Board and related matters. (Mr. Shamlin)

Resolution-Special Counsel-Memo.pdf @

Resolution-Special Counsel-FAQ.pdf @

Resolution-Special Counsel.pdf @

PUBLIC COMMENT

19. White Hills Lease: Geo Academies Louisiana, Inc.

Consideration of a request to approve a lease with Geo Academies Louisiana, Inc. in the amount of \$23,333 per month for twelve months to use the former White Hills Elementary facility to operate a type 2 charter school. (Mr. Cole/Mr. Gilbert/Mr. Shamlin)

Lease-White Hills-Geo Academies Louisiana Inc.pdf @

PUBLIC COMMENT

20. **2024-2025 Student Rights and Responsibilities Handbook** & Discipline Policy

Consideration of a request for approval of the Student Rights & Responsibilities Handbook and Discipline Policy for the 2025-2026 school year for the East Baton Rouge Parish School System with noted changes. (Dr. Silas/Mr. Shamlin)

Student Rights and Responsibilities Handbook 25-26-Memo.pdf @

Student Rights and Responsibilities Handbook 25-26-FAQ.pdf @

Student Rights and Responsibilities Handbook 25-26.pdf @

PUBLIC COMMENT

21. **Policy: JCDAE -Electronic Telecommunication Device**

Consideration of a request for the approval of the policy JCDAE-Electronic Telecommunication Device. (Dr. Silas/Mr. Shamlin)

Policy-JCDAE Revised 2025-Memo.pdf @

Policy-JCDAE Revised 2025-FAQ.pdf @

Policy-JCDAE Revised 2025.pdf @

PUBLIC COMMENT

22. **Litigation**

Consideration of a request for the approval of the

recommendation from Gwynn Shamlin, General Counsel, EBRPSB, in the matter of: Mirima Clifton vs. East Baton Rouge Parish School Board, Docket No. 23-02759 and 24-00705; District 5 and related matters.* (Mr. Shamlin)

<u>Litigation.pdf</u> [△]

*There is a possibility there will be an Executive Session under the provisions of L.R.S. 42:17(A)(2) to discuss the following matter: Mirima Clifton vs. East Baton Rouge Parish School Board, Docket No. 23-02759 and 24-00705; District 5 and related matters.

PUBLIC COMMENT

E. Next Meeting Dates/Announcements

- Regular Meeting to be held on July 17, 2025, at the Central Office Boardroom.
- Committee of the Whole Meeting to be held on August 7, 2025, at the Central Office Boardroom.

F. Adjournment

Copies of "A Citizen's Guide to the Conduct of East Baton Rouge Parish School Board Meetings" are available in the lobby. Anyone wishing to review a copy may secure one from the receptionist.