



**Wednesday, March 16, 2022**  
**Regular Scheduled School Board Meeting**

**JPSB Administration Building**  
**501 Manhattan Blvd.**  
**Harvey, LA 70058**  
**6:00 pm**

**1. Meeting Opening**

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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

**2. Presentations**

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- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Recognition for Enrichment Support

**3. Announcements/Good News**

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- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

**4. Approval of Minutes**

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- 4.1 Approval of the minutes of

**5. Second Readings**

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- 5.1 Second Reading Authored by Mr. Simeon Dickerson - from the February 2, 2022 Board Meeting
- 5.2 Second Reading Authored by Mr. Simeon Dickerson - from the February 2, 2022 Board Meeting
- 5.3 Second Reading Authored by Ms. Diane Schnell - from the February 2, 2022 Board Meeting
- 5.4 Second Reading Authored by Mr. Ricky Johnson - from the February 2, 2022 Board Meeting

**6. Consent Agenda**

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- 6.1 Consent Agenda
- 6.2 Public Comment on Consent Agenda
- 6.3 Motion to approve settlement on behalf of Dawine Coolie in the case of Doris Coolie/Dawine Coolie v. JPSB and Arcenia Ellis Case, No. 782-547 consolidated with Emelda Lewis v. JPSB, Arcenia Ellis and Brit Global Specialties USA, Case No. 783-140, Section "J" of the 24th Judicial District Court, Parish of Jefferson.
- 6.4 Motion to approve settlement on behalf of Emelda Lewis in the case of Doris Coolie/Dawine Coolie v. JPSB and Arcenia Ellis Case, No. 782-547 consolidated with Emelda Lewis v. JPSB, Arcenia Ellis and Brit Global Specialties USA, Case No. 783-140, Section "J" of the 24th Judicial District Court, Parish of Jefferson.

- 6.5 Settlement of Tort Claim by Steve Baudry o/b/o CB titled "Steve Baudry, individually and on behalf of his minor child, Carlie Baudry vs. The Parish of Jefferson, The JPSS and Roosevelt Middle School"; 24th JDC, No. 799-176, Division "K", Parish of Jefferson, State of Louisiana
- 6.6 Approval of settlement in the case of Mary Dietz and Warren Dietz, Sr. versus Jefferson Parish School Board, 24th JDC No. 792-215, Division "G," Parish of Jefferson, State of Louisiana
- 6.7 Tabulation and Recommendation for School Within A School Academy (RFP #3293)
- 6.8 Beary Cherry Tree of Jefferson, Inc. Amendment to CM001356
- 6.9 Carlie Care Kids, Inc. Amendment to CM001359
- 6.10 Academy in Manayunk dba AIM Academy 21-22 contract
- 6.11 Crimestoppers 2021-22 contract
- 6.12 Agile Mind, Inc. 2021-22 summer contract amendment to CM001494
- 6.13 UCLA on behalf of ELPA21 contract
- 6.14 Tabulations and Recommendations for FS Diverted Commodity Processing (IFB #3292) and FS Paper, Smallwares and Janitorial Supplies
- 6.15 TCK Education Consultants
- 6.16 The Power Courses, LLC 2021-22 contract
- 6.17 STEM Nola (Enrichment for STEM Schools and Summer Bridge Sites)
- 6.18 Proofpoint Email Gateway and Cybersecurity Protection
- 6.19 Internet Bandwidth Increase
- 6.20 Tom Benson Wireless Upgrade
- 6.21 Mildred Harris Wireless Upgrade
- 6.22 Harry S. Truman Wireless Upgrade
- 6.23 Caissa K12 Recruitment and Retention Contract
- 6.24 Caissa K12 Customer Service Training
- 6.25 Audit and SAUP Engagement Contract for FY 2022, 2023, and 2024
- 6.26 Recruitment and Retention Stipends
- 6.27 Moved to Amend the Disaster Restoration and Recovery Agreement with Guarantee Restoration Services, LLC ("Guarantee").
- 6.28 Bid Acceptance, Hoss Memtsas, Joseph Yenni, and Best Harvey Athletic Facilities, Project No. 2021-11
- 6.29 Project Acceptance, Jefferson Parish Business Park: Science and Technology Academy and Conference Center, Project No. 2012-41
- 6.30 Budget Increase, Matas Elementary School, Project No. 2021-22
- 6.31 Budget Increase, Riverdale High School, Project No. 2021-23
- 6.32 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Airline Park Academy for Advanced Studies, Project No. 2022-04
- 6.33 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Meisler Middle School, Project No. 2022-05

6.34 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, St. Pierre Academy for Advanced Studies, Project No. 2022-06

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## **7. Items Pulled from Consent Agenda**

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### **8. Committee Reports**

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#### 8.1 Committee Reports

8.2 Move that the JPSB approve the Everest renewal quote for movable equipment not to exceed a premium cost of \$24,621.00

8.3 Move that the JPSB approve the Liberty Mutual Equipment Breakdown Policy premium of \$34,777.00.

8.4 Move that the JPSB amend the Student Athletic Accident Policy for an additional premium of \$5,575.67 due to an increase in student participation since Covid.

8.5 Move that the JPSB amend the Base Student Accident Policy for an additional premium of \$2,210.00 due to an increase in student participation since Covid.

8.6 Move that the JPSB approve 25 million named storm limit for Commercial Property Insurance for a total premium of \$3,427,916.00 plus the premium for all other perils pending an ICC Waiver and recommendation from HUB International our Insurance Consultant

8.7 Move that the JPSB approve the insurance property renewal in the amount of 5,078,026.00.

8.8 Motion to consider and take action with respect to adopting a resolution authorizing the issuance and scale of Hurricane Recovery Revenue Bonds of the Parish School Board of the Parish of Jefferson, State of Louisiana; and providing for other matters in connection therewith.

8.9 The Legislative Affairs Committee was held on March 8, 2022. Numerous amounts of House and Senate Bills concerning education were presented.

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## **9. Convene to Executive Session**

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#### 9.1 Executive Session

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## **10. New Business**

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#### 10.1 First Readings

#### 10.2 Other Business

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## **11. Appendix: Administrative Reports**

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#### 11.1 Financial Details for Consent Agenda Items

#### 11.2 Financial Health Summaries: Budget to Actuals

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## **12. Adjournment**

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#### 12.1 There being no further business the meeting is adjourned.