

Wednesday, July 7, 2021 Regular Scheduled School Board Meeting - Amended

JPSB Administration Building 501 Manhattan Blvd. Harvey, LA 70058 6:00 pm Amended 7.2.2021

1.	Meeting	Opening	1

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month

3. Announcements/Good News

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

4. Convene to Executive Session

- 4.1 Executive Session
- 4.2 Motion to approve settlement in the matter entitled "Nyron Harrision and Thelma Williams, individually and on behalf of their minor child, K.H. vs. Jefferson Parish School Board, et al., U.S. District Court for the Eastern District of Louisiana, no. 20-cv-02916.
- 4.3 Motion to approve settlement in the lawsuit entitled: "Timothy Brown, individually and on behalf of his minor child, T.B., vs. Jefferson Parish School Board, et al., U.S. District Court for the Eastern District of Louisiana, no. 21-cv-000040.

5. Approval of Minutes

5.1 Approval of the minutes of April 15, 2021

6. Second Readings

- 6.1 Second Reading authored by Mr. Simeon Dickerson: Move that the Jefferson Parish School Board name the STEM wing at Judge Lionel Collins, The "Eleanor Mitchell" STEM wing.
- 6.2 Second Reading authored by Mr. Simeon Dickerson: Move that the Jefferson Parish School Board rename Allen Ellender School to John Brooks School of Distinction.

7. Consent Agenda

- 7.1 Public Comment on Consent Agenda
- 7.2 Consent Agenda

- 7.3 Moved that the Board authorize the renewal of the contract with the City of Westwego Police Department for School Resources Officer (SRO) for Stella Worley Middle School.
- 7.4 Moved that the Board authorize the renewal of the current lease with Parkway Presbyterian Church for three more years for the use of its parking lot in connection with operations at Airline Park Academy for Advanced Studies.
- 7.5 Paycheck Contract 21-22
- 7.6 Professional Service Agreement between Pediatric Services of America, INC. and Jefferson Parish Schools
- 7.7 Children's Hospital 2021-22 contract
- 7.8 JoAnn Clarey, M.Ed. 2021-22 contract renewal
- 7.9 Kimberly Jones 2021-22 Pre K Contract
- 7.10 Mary Munoz, B.A. 2021-22 contract renewal
- 7.11 Beary Cherry Tree of Jefferson, Inc. 2021-22 contract renewal
- 7.12 The National Institute for Excellence in Teaching (NIET) Amendment to CM001303
- 7.13 Center for the Innovative Training of Youth dba STEM NOLA amendment to original contract CM001283
- 7.14 Lexia Learning Systems, LLC 2021-22 contract
- 7.15 Advantage Medical Professionals 2021 Summer Bridge Contract
- 7.16 Validate Me 2021-22 contract
- 7.17 Zab, LLC 2021-22 contract renewal
- 7.18 LA 4 funded Pre-K Centers 2021-22 contract renewals
- 7.19 CEA with Jefferson Parish Council for continuation of 2 Head Start classrooms at Grand Isle and Lafitte
- 7.20 FY 2021-22 Salary Charts to reflect employee pay raises through MFP funding and the related budget amendments
- 7.21 FY 2021 Compliance Questionnaire for external audit
- 7.22 E-Rate Consultant Contract Renewal
- 7.23 Agape Angels Academy 2021-22 Pre K Contract Renewal
- 7.24 Technology Security Awareness Training
- 7.25 Melissa Johnson, B.S. 2021-22 contract renewal
- 7.26 Approval of settlement in the case of Allison Gregerson v. Jefferson Parish School Board, 24th JDC No. 808-304, Division "L," Parish of Jefferson, State of Louisiana
- 7.27 2021-2022 PDG Grant Funded PreK contracts (Precious Little Lambs, New Horizon Learning Academy, Bear-y Cherry Tree)
- 7.28 JP Schools Student Fees Policy (Updated 7/2021)
- 7.29 Temporary Pay Increase for the Summer Academic Learning Programs for School Clerical, Non-211 day custodians, Bus Attendants, and Crossing Guards
- 7.30 Janai M. Garrison 2021-22 Pre K Contract Renewal
- 7.31 Jessica Roquette 2021-22 Pre K Contract Renewal
- 7.32 Carlie Care Kids, Inc. 2021-22 Pre K Contract Renewal

- 7.33 Start Early 2021-22 Pre K contract
- 7.34 Slate Torah Day School 2021-22 Pre K Contract renewal
- 7.35 NOLA Speech, LLC 2021-22 Pre K Contract Renewal
- 7.36 Hillspoint Resources, Inc. (First Day Learning) 2021-22 Pre K Contract Renewal
- 7.37 FY 2021-2022 Renewal of Innovations in Education, LLC
- 7.38 2021-2023 Procedures and Policies for Parents and Students
- 7.39 Consideration of a Type I charter for Discovery Fusion (The Superintendent recommends the Discovery Fusion proceeds to type 2 charter approval)
- 7.40 ITEP Bollinger Quick Repair, LLC for a property tax exemption under the Industrial Tax Exemption Program.

8. Items Pulled from Consent Agenda

9. Committee Reports

9.1 Committee Reports

10. Public Comment

10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

11. New Business

- 11.1 First Readings
- 11.2 Other Business

12. Appendix: Administrative Reports

12.1 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 There being no further business the meeting is adjourned.