

# Wednesday, October 4, 2023 Regular Scheduled School Board Meeting

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

1.	Meeting	Opening	ı
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1.2 Invocation & Pledge of Allegiance

#### 2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Partner of the Month
- 2.4 Recognition of Cuillier Career Center
- 2.5 Recognition of National Merit Students
- 2.6 Jefferson Parish Finance Authority Presentation
- 2.7 Career and Technical Education Presentation

#### 3. Announcements/Good News

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

## 4. Approval of Minutes

4.1 Approval of the minutes of September 6, 2023 Board Meeting

## 5. Second Readings

5.1 Second Reading Authored by Mr. Michael Pedalino - from the August 2, 2023 Board Meeting; Move that the Jefferson Parish School Board place a 60 day moratorium on the property at the old Haynes Academy School to explore the option on the possibility of retaining ownership in the land. Re-investment options for a future facility could include a career and technical education hub, a military academy or other use if necessary.

#### 6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Board of Supervisors of Louisiana State University and Agriculture and Mechanical College (LSU Health & Sciences Center)

- 6.4 Motion for the Jefferson Parish School Board to continue the Cooperative Endeavor Agreement with the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund.
- 6.5 Project Acceptance, Greenlawn Terrace Elementary School, Project No. 2021-05
- 6.6 Project Acceptance, Meisler Middle School, Project No. 2021-10
- 6.7 Bid Acceptance, Higgins High School, Project No. 2022-30 A
- 6.8 Tabulation and Recommendation for FEMA Assistance Grant Application & Closeout Process (RFP 3336).
- 6.9 Bus Washer Pay Scale and Job Description
- 6.10 Budget Increase, Multiple Sites, 2022-20
- 6.11 Budget Increase and Change Order No. 3, Multiple Sites, Project No. 2022-12
- 6.12 Project Acceptance, Thomas Jefferson Academy for Advanced Studies, Project No. 2021-01
- 6.13 Budget Increase, St. Pierre Academy for Advanced Studies, Project No. 2022-03
- 6.14 Budget Increase, Haynes Academy for Advanced Studies, Project No. 2023-07
- 6.15 Change Order No. 1, Airline Park Academy for Advanced Studies, ProjectNo. 2022-04
- 6.16 Flood Insurance Renewal Policies through Wright Flood
- 6.17 Professional Service Agreement between Volkert, Inc. and Jefferson Parish Schools.
- 6.18 Orion Laborartories, LLC 2023-24 contract
- 6.19 ELPA21, UCLA 2023-24 Contract
- 6.20 Bid Acceptance, Lincoln School for the Arts, Project No. 2022-31 B
- 6.21 Architect / Engineer Approval, Ehlinger & Associates Inc.
- 6.22 Professional Service Agreement between Moffett Consulting and Jefferson Parish Schools.
- 6.23 2023-24 Early Childhood Learning Center Contracts
- 6.24 Pupil Progression Plan
- 6.25 Advancing Communities for Equity, LLC 2023-24 Early Childhood Contract
- 6.26 Crisis Prevention Institute (CPI) 2023-24 contract
- 6.27 Moved for the Board to appoint Special Counsel to represent Alexander Brown in the matter entitled "J.I., through his next of friend, Perla Interiano v. Jefferson Parish School Board and John Doe" Case No. 2:23-cv-1532, United States District Court for the Eastern District of Louisiana.

# 7. Items Pulled from Consent Agenda

# 8. Committee Reports

- 8.1 Committee Reports
- 8.2 Move that the Jefferson Parish School Board withdraw from LSBA Membership

### 9. Public Comment

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

#### 10. Convene to Executive Session

10.1 Executive Session

# 11. New Business

- 11.1 First Readings
- 11.2 Other Business

# 12. Appendix: Administrative Reports

- 12.1 Financial Details for Consent Agenda Items
- 12.2 Financial Health Summaries: Budget to Actual

# 13. Adjournment

13.1 There being no further business the meeting is adjourned.