



Wednesday, January 5, 2022
Regular Scheduled School Board Meeting

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

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Principals of the Year
- 2.4 Teachers of the Year

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

5. Second Readings

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the Parish of Jefferson, State of Louisiana, to authorize the renewal of a sales and use tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.
- 6.4 Revision of Discipline Policies
- 6.5 The Power Courses, LLC 2021-22 contract
- 6.6 Proximity Learning, Inc. Amendment to CM001468
- 6.7 Jezabela Asencio 2021-22 Bilingual PreK Contract
- 6.8 Marrero Day Care Center 2021-22 Pre-K Contract
- 6.9 Terry Parkway Learning Center 2021-22 Pre-K Contract

6.10 Temporary pay increase for before and after school tutoring

6.11 Approval of UKG Contract

6.12 Franklin Covey 2021-22 contract

6.13 Consideration of Expulsion in Case #SP-45-010522-1

6.14 Consideration of Expulsion in Case #TJ-45-010522-2

6.15 Consideration of Expulsion in Case #SP-45-010522-2

6.16 Consideration of Expulsion in Case #TJ-45-010522-1

6.17 Consideration of Expulsion in Case #TJ-23-010522

6.18 Consideration of Expulsion in Case #SP-51-010522

6.19 Moved that the Board enter into the Mutual Release and Settlement Agreement proposed by TriStem, Inc. for refund/credit of amounts paid to Entergy pursuant to regular utility bills.

6.20 Approval of the Board President's 2021 Evaluation of the Superintendent

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

8.2 Move that the JPSB approve recommended appointment of Mathes Brierre Architects to evaluate damage to the existing buildings, mechanical and electrical systems to determine a Scope of Work and prepare an estimate of probable cost to repair Hurricane Ida damage at Leo Kerner Elementary.

8.3 Move that the JPSB approve the recommend appointment of Scairono Martinez Architects to evaluate Hurricane Ida damage to the existing buildings to determine a Scope of Work and prepare an estimate of probable cost to repair Ray St. Pierre Academy for Advanced Studies.

8.4 Move that the JPSB approve the addition of Infinity Engineering Consultants, LLC to the List of Approved Architects/Engineers.

8.5 Move that the JPSB approve the recommended approval of Change Order No.1 in the amount of \$65,772.05 for project 2020-05 Livaudais Middle, Replace Chillers, Pumps and Electrical Plus Automation.

9. Convene to Executive Session

9.1 Executive Session

10. New Business

10.1 First Readings

10.2 Other Business

11. Appendix: Administrative Reports

11.1 Financial Details for Consent Agenda Items

11.2 Financial Health Summaries: Budget to Actual

12. Adjournment

12.1 There being no further business the meeting is adjourned.