



Thursday, December 9, 2021
Regular Scheduled School Board Meeting - Amended Agenda

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

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

- 5.1 Second Reading authored by Mr. Nugent: Move that the Jefferson Parish School Board Accept nominations and elect the President and Vice President to serve in 2022.
- 5.2 Second Reading authored by Mr. Dickerson: Move that the Jefferson Parish School Board add a Public Comment section back to the Consent Agenda to allow constituents an opportunity to give general comments during Board Meetings.

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 providing for canvassing the returns and declaring the result of the special election held in the Parish of Jefferson, State of Louisiana, on Saturday, November 13, 2021, to authorize the renewal of a special tax therein.
- 6.4 JDL Innovative Solutions, Inc. 2021-22 contract
- 6.5 Children's Hospital Amendment to CM001342
- 6.6 Consideration of Expulsion in Case #TJ-22-110821
- 6.7 Prime Step 2 Daycare & Learning Center 2021-22 contract

6.8 Prime Step 1 Daycare & Learning Center 2021-22 contract

6.9 Metairie Daycare Learning Center 2021-22 contract

6.10 Kids House of Learning 2021-22 contract

6.11 Illuminate Education, Inc. 2021-22 contract

6.12 Proximity Learning 2021-22 contract with Bonnabel High

6.13 Procedures and Policies for Parents and Students 2021-2023 (12/2021 Update)

6.14 To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance 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.

6.15 PowerSchool (BP) Upgrade Contract

6.16 The Board's approval is requested for the appointment of Special Counsel in the matter entitled "L.V., By and Through his Mother, R.V. vs. Jefferson Parish School Board, Emily Anderson, and Melanie Wheeler, Case No. 2:21-cv-1541, Section T, Magistrate 4, of the United States District Court for the Eastern District of Louisiana.

6.17 Approval to opt into the first of two optional one year extension with Guarantee Restoration (original RFP 3215)

6.18 Temporary Pay Increase for the Summer Academic Learning Programs and Saturday/Holiday Intercessions for Site Coordinators, Teachers, Nurses, Paras, Cafe Managers, Cafe Technicians, School Clerical, Non-211 day custodians, Bus Attendants, and Crossing Guards

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Motion to approve the Facilities Committee recommendation of the project to be accepted as substantially complete.

8.2 Motion to approve the Facilities Committee recommendation to cancel Project 2020-00D Raze West Bank Community which was appointed to Meyer Engineers, LTD as the architect/engineer.

8.3 Motion to approve the Facilities Committee recommendation of a scope of work for the Fisher Temporary Facility at the former West Bank Community Site and appoint Meyer Engineers, LTD as the architect/engineer.

9. Convene to Executive Session

9.1 Executive Session

10. New Business

10.1 First Readings

10.2 Other Business

10.3 Announce that the Parish School Board of the Parish of Jefferson, State of Louisiana, plans to consider adopting a resolution ordering and calling a special election to be held in the Parish of Jefferson to authorize the renewal of a sales and use tax therein at its meeting on Wednesday, January 5, 2022 at 6:00 p.m. at the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana.

11. Adjournment

11.1 There being no further business the meeting is adjourned.

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actuals