



Wednesday, November 1, 2023 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 Partner of the Month
- 2.4 Recognition of Big Future Scholarship Recipient

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 October 4, 2023 Regular Session Board Meeting
- 4.2 Approval of the minutes of October 18, 2023 Special Session 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.
- 5.2 Second Reading Authored by Mr. Ralph Brandt - from the August 18, 2023 Special Session Board Meeting; Move that the Jefferson Parish School Board amend the current payout timeline for the 2023 Legislative Session Certificated and Support Staff Stipends and Pay Differentials stipends to the following: A one time, nonrecurring stipend will be provided to all eligible employees who are employed on October 1, 2023 and November 15, 2023. This stipend will be paid on November 17, 2023. All other eligible criteria shall remain the same.
- 5.3 Second Reading Authored by Mr. Derrick Shepherd - from the August 18, 2023 Special Session Board Meeting; Move that the Jefferson Parish School Board provide all Certified Teachers a pay raise to the state average to be implemented next school year by any cuts necessary.
- 5.4 Second Reading Authored by Mr. Derrick Shepherd - from the August 18, 2023 Special Session Board Meeting; Move that the Jefferson Parish School Board provide all Support Staff a pay raise to the state average including: Bus

Drivers, Cafeteria Workers, Custodial Workers, Para Professionals and Building Maintenance by next school year by any cuts necessarily needed in the school system.

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 Project Acceptance, Multiple Sites, Project No. 2022-12

6.4 Crisis Prevention Institute, Inc. (CPI) 2023-24 contract

6.5 This is a request for Board authorization to enter into a five (5) year Bus Lease Agreement with Sunshine Bus Sales, Inc. for lease of 4 New regular school buses with a monthly rental of \$1,875.00 per bus.

6.6 CCAP B-3 Funded Early Learning Centers 2023-24

6.7 Project Acceptance, Multiple Sites, Project No. 2018-31 A, B, C, and D

6.8 Project Acceptance, Jefferson School, Project No. 2022-35

6.9 Change Order No. 1, Greenlawn Terrace Elementary School, Project No. 2021-05

6.10 Cancel Architect Contract and Reassign to New Environmental Engineer, Washington Elementary School, Project No. 2023-09

6.11 Bid Acceptance, Chateau Estates Elementary School, Project No. 2022-24

6.12 Bid Acceptance, Bonnabel Magnet Academy High School, Project No. 2022-34 B

6.13 Budget Increase, Former West Bank Community School Site, Project No. 2022-01 A

6.14 Change Order No. 1, Janet School, Project No. 2021-20

6.15 Victoria Coulon Consulting 2023-24 Early Childhood Contract

6.16 Bid Acceptance, Joseph Yenni Stadium, Project No. 2021-07 C

6.17 Change Order No. 6, Kerner Elementary School, Project No. 2022-02

6.18 Settlement of lawsuit by Michael Entwhistle, et al. vs. JPSB et al. 24 JDC No. 792-854, Division "I", Parish of Jefferson, State of Louisiana

6.19 Tabulations and Recommendations for Modular Facilities - Rudolph Matas (RFP 3337); Pipe Insulation Service Contract (RFP 3341); Elevator Maintenance Service Contract (RFP 3342); Plumbing Repairs Service Contract (RFP 3344); Water Treatment Service Contract (RFP 3345); Pest Control Service Contract (RFP 3346); Termite Control Service Contract (RFP 3347); Electrical Repairs Service Contract (RFP 3348); Electronics Repairs Service Contract (RFP 3349)

6.20 Tabulations and Recommendations for FS Frozen and Refrigerated Food (IFB 3339) and FS Dry, Staple and Canned Foods

6.21 Bid Acceptance, Multiple Sites, Project No. 2023-02

6.22 Moved for the Board to re-appoint Special Counsel to represent Alexander Brown in "J.I., through the next friend, Perla Interiano v Jefferson Parish School Board and John Doe, case # No. 2:23-cv-1532, USDC for the Eastern District of La.

6.23 Change Order No. 1, Meisler Middle School, Project No. 2022-05 A

6.24 Amend the 2023 Legislative Session Pay Differential Stipends to include Higgins High School and Estelle School

6.25 Tyler Technologies Service Agreement for Planning and Routing

6.26 Renewal of Service Agreement between Jefferson Parish School Board and Jefferson Parish Human Services Authority

6.27 First Student Service Renewal and Initial Maintenance Agreement

6.28 Tabulation and Recommendation for Real Estate Broker to provide Real Property Services for selected Jefferson Parish School Board Properties that are available for sale.

6.29 TCK Education Consultants, LLC

6.30 Case OG-022-110123

6.31 Case TJ-045-110123

6.32 Bid Acceptance, The Former Haynes Academy for Advanced Studies, Project No. 2023-07

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

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

11.3 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 an ad valorem tax therein at its meeting on Wednesday, December 6, 2023 at 6:00 p.m. at the Administration Building, 501 Manhattan Blvd., Harvey, Louisiana.

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.