



**Wednesday, July 5, 2023**  
**Regular Scheduled School Board Meeting**

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

**1. Meeting Opening**

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- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

**2. Presentations**

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- 2.1 Partner of the Month
- 2.2 2028 Strategic Plan Presentation

**3. Announcements/Good News**

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

**4. Approval of Minutes**

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- 4.1 Approval of the minutes of June 7, 2023 Board Meeting

**5. Second Readings**

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- 5.1 Second Reading Authored by Mr. Derrick Shepherd - from the May 3, 2023 Board Meeting; Move that the Jefferson Parish School Board direct the Superintendent to study the feasibility of a Military School owned and operated by Jefferson Parish and report to the Board before the end of school year 2024. This proposed High School will allow students from anywhere in Jefferson Parish to attend.
- 5.2 Second Reading Authored by Derrick Shepherd - from the May 3, 2023 Board Meeting; Move that any spending above 50k to be spent by the Jefferson Parish School System is to be done through RFP or RFQ whichever process RFP or RFQ is to be utilized as the procurement rules apply.
- 5.3 Second Reading Authored by Ricky Johnson - from the June 7, 2023 Board Meeting; Move that the Jefferson Parish School Board place a moratorium on razing and or selling Washington STEM School until the State of Louisiana's Division of Historic Preservation and the United States National Register of Historic Places issues a designation on this historic campus.
- 5.4 Second Reading Authored by Gerard LeBlanc - from the June 7, 2023 Board Meeting; Move that the Jefferson Parish School Board renew the contract with Grant & Barrow, P.L.C. for three (3) years from July 1, 2023 to June 30, 2026, under the same terms and conditions of the 2019 to 2023 contract.

**6. Consent Agenda**

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- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda

- 6.3 Resolution declaring the intention of the Parish School Board of the Parish of Jefferson, State of Louisiana, that certain expenditures made in connection with various school projects be reimbursed with the proceeds of tax-exempt bonds.
- 6.4 Dr. Rosa Belina-Garcia 2023-24 ESL Contract
- 6.5 Carmen Wisinski 2023-24 Homeless contract
- 6.6 TaJu Educational Solutions, LLC 2023-24 contract
- 6.7 Zab, LLC 2023-24 contract renewal
- 6.8 FY 2024 Proposed General Fund Budget
- 6.9 Central Office Job Descriptions Student Support Unit
- 6.10 Moved to renew the CEA with the Gretna Police Department for SROs at Thomas Jefferson High School for Advanced Studies and Frederick Douglass Community School.
- 6.11 Ayesha Ayyad 2023-24 Early Childhood Contract
- 6.12 JoAnn Clarey, M.Ed 2023-24 Early Childhood contract
- 6.13 BCRB Consulting, LLC 2023-24 Early Childhood contract
- 6.14 Mary Munoz 2023-24 Early Childhood contract
- 6.15 Allison Danner 2023-24 Early Childhood Contract
- 6.16 Zia Brown 2023-24 Early Childhood contract
- 6.17 Yesenia Guadalupe Mendoza 2023-24 Early Childhood Contract
- 6.18 Daniela Salomon Ortiz 2023-24 Early Childhood Contract
- 6.19 2023-24 Early Childhood Learning Centers
- 6.20 JDL Innovative Solutions, LLC 2023-24 contract
- 6.21 VRM Consulting 2023-24 Early Childhood contract
- 6.22 Carolyn Suzanne Segura Levy 2023-24 Early Childhood Contract
- 6.23 Tabulation and Recommendations for Federally Funded Supplemental Educational Services for Non-Public School Students (RFP3331)
- 6.24 Cancel Project, Bonnabel Magnet Academy High School, Project No. 2021-14
- 6.25 Approve a Budget, Appoint an Architect, and Approve a Scope of Work, Bonnabel Magnet Academy High School, Project No. 2023-03
- 6.26 Budget Increase and Change Order No. 1, Matas Elementary School, Project No. 2021-22
- 6.27 Project Acceptance, Cherbonnier-Rillieux Elementary School, Project No. 2022-08 A
- 6.28 Tabulation and Recommendation for Food Serving Lines (IFB 3333)
- 6.29 Tabulation and Recommendation for Headset Systems (IFB 3332)
- 6.30 Approval of 2028 Strategic Plan
- 6.31 Change Order No. 4, Kerner Elementary School, Project No. 2022-02
- 6.32 National Center on Education and the Economy's (NCEE) 2023-24 contract

6.33 Agile Mind, Inc. 2023-24 contract

6.34 Moved for Board approval to renew the existing CEA with Sheriff Joseph Lopinto relative to Sheriff Lopinto's reimbursement to the Board of most of the Board's expenses for providing school crossing guards.

6.35 JCFA Operating Agreement with Jefferson Parish School Board

6.36 Jefferson Rise Operating Agreement with Jefferson Parish School Board

6.37 Young Audiences Operating Agreement with the Jefferson Parish School Board

6.38 Caissa K12 Retention Campaign

6.39 2023-2025 Procedures and Policies for Parents and Students (July 2023 Edition)

6.40 Moved to approve the renewal of the CEA with the JPSO for the School Resource Officer (SRO) program

6.41 Maxim Healthcare Staffing Services, Inc. 2023-24 contract

6.42 Proximity Learning, Inc. 2023-24 contract

6.43 The National Institute for Excellence in Teaching (NIET) 2023-24 contract

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## **7. Items Pulled from Consent Agenda**

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### **8. Committee Reports**

8.1 Committee Reports

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### **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.

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### **10. Convene to Executive Session**

10.1 Executive Session

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### **11. New Business**

11.1 First Readings

11.2 Other Business

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### **12. Appendix: Administrative Reports**

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

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### **13. Adjournment**

13.1 There being no further business the meeting is adjourned.