



Wednesday, February 2, 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 FY 2021 Audit 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

5. Second Readings

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Agile Mind, Inc 2022 contract
- 6.4 New Solutions K12 2022 contract
- 6.5 Settlement of Workers Compensation Claim by Barbara Scott
- 6.6 School Leadership Center of Greater New Orleans Accelerating Schools contract 2021-22
- 6.7 Sylvan Learning Center Amendment to CM001368
- 6.8 Revision of Board policies for legal compliance
- 6.9 Catapult Learning, LLC 2021-22 contract amendment to CM001307
- 6.10 Soaring Angels Learning Center 2021-22 contract
- 6.11 Dr. Cheria Lane, LLC 2021-22 contract

6.12 Melissa Vegas, B.A. 2021-22 contract

6.13 Advantage Medical Professionals amendment to contract CM001420

6.14 Consideration of Expulsion in Case #TJ-45-020222

6.15 Consideration of Expulsion in Case #SP-17-020222

6.16 To consider and take action with respect to adopting a resolution recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of Limited Tax Bonds, Series 2022, of the Parish School Board of the Parish of Jefferson, State of Louisiana, and providing for other matters in connection therewith.

6.17 Settlement of Workers Compensation Claim by Lorenza Melancon

6.18 2022-2023 Academic Calendar

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

8.2 Motion to accept project 2020-05 Livaudais Middle, Replace Chillers, Pumps and Electrical Plus Automation as Substantially Complete and within the project budget.

8.3 Motion to Accept project 2020-06 Matas Elementary, Replace Chillers, Pumps and Chiller Pads Plus Automation, as Substantially Complete and within the project budget.

8.4 Motion to Accept project 2020-25 Riverdale High, Replace Existing Air Conditioning System, as Substantially Complete and within the project budget.

8.5 Motion to accept Change Order No. 2 in the amount of \$47,705.60 and twenty-seven (27) additional calendar days for project 2020-08 Janet Elementary, New 15 Classroom Building and Site Work. The project remains within budget.

8.6 Motion to Accept Appointing architects to evaluate Hurricane Ida damage to the existing buildings including mechanical and electrical systems to determine a Scope of Work and prepare an estimate of probable cost to repair damage to facilities as listed in the attached "Hurricane Ida Damage Assessment for Permanent Repair"

8.7 Motion to Accept approval of a budget of \$6,793,264.00, a scope of work "Hurricane Ida Damage Repair at Kerner Elementary School", and appoint Mathes Brierre Architects as the architect/engineer.

8.8 Motion to Accept approval of a budget of \$2,075,000.00, a scope of work "Hurricane Ida Damage Repair at St. Pierre Academy for Advanced Studies", and appoint Scairono Martinez Architects as the architect/engineer.

8.9 Motion to Accept a budget increase of \$1,195,000.00 which includes additional Available Funds for Construction of \$960,000.00, a Design Fee of \$87,905.00 and contingency increase of \$147,095.00 for the Fisher Temporary Facility at the former Westbank Community Site.

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.