



Wednesday, June 7, 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 Partner of the Month
- 2.2 Recognition of STAR Academy National Student 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 Special Session April 24, 2023
- 4.2 Approval of the minutes of May 3, 2023 Board Meeting

5. Second Readings

- 5.1 Second Reading Authored by Mr. Clay Moise - from the May 3, 2023 Board Meeting; Move that the Jefferson Parish School Board authorize the sale or other disposition of the declared surplus property found in Committee Report 8.2 following demolition by first having an appraisal performed of each by a certified appraiser of each to be selected by the Board or the Facilities Department from the following appraisers: Henry Tatje, William Baldwin and Wayne Sandoz.
- 5.2 Second Reading Authored by Mr. Clay Moise - from the May 3, 2023 Board Meeting; Move that the Jefferson Parish School Board following the declared surplus property found in Committee Report 8.2 be sold or disposed of through the use of a licensed real estate broker to be selected pursuant to the applicable state statues and Jefferson Parish School Board Policy DFL, which includes that the selection be based upon a request for quotes/qualifications process based upon the minimum qualifications found therein.
- 5.3 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.
- 5.4 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.

6. Committee Reports

6.1 Committee Reports

6.2 Move that the Jefferson Parish School Board accept the RFQ'S for Architect & Engineering and Design Services as drafted by the Operations Department

6.3 Move that the Jefferson Parish School Board renew ACE annual term policy not to exceed \$584,428.

6.4 Move that the Jefferson Parish School Board renew Star annual term policy in the amount of \$200,628.00.

6.5 Move that the Jefferson Parish School Board renew AXA one year policy term for \$31,050.00.

6.6 Move that the Jefferson Parish School Board renew Travelers 3 years policy term for \$33,013.00.

6.7 Move that the Jefferson Parish School Board renew CCMSE Self Insured Retention Liability Policy.

6.8 Move that the Jefferson Parish School Board renew Broadspire Worker's Compensation Management Policy.

7. Consent Agenda

7.1 Public Comment on Consent Agenda

7.2 Consent Agenda

7.3 Bid Acceptance, West Jefferson High School, Project No. 2022-19 A

7.4 Architect/Engineering Approval, Blitch Knevel Architects L.L.C.

7.5 Change Order No. 3, Kerner Elementary School, Project No. 2022-02

7.6 Architect/Engineering Approval, MSMM Engineering, LLC

7.7 Architect / Engineer Approval, Julien Engineering & Consulting, Inc.

7.8 Bid Acceptance, Meisler Middle School, Project No. 2022-05 B

7.9 Tort Claim by Kelvin Harry

7.10 American Sign Language, LLC 2023-24 LEP contract

7.11 Validate Me 2023-24 EL Contract

7.12 Moved for Board approval to renew two agreements for the 2023 - 2024 school year with the City of Kenner Police Department for the D.A.R.E. Program (Drug Abuse Resistance Education) for 5th and 6th grade elementary and 7th or 8th grade junior high school students in Kenner.

7.13 Jefferson Parish Early Childhood Care and Education Cooperative Endeavor Agreement 2023-24

7.14 Paula Belanger, Early Childhood contract 2023-24

7.15 Care Consultants, LLC 2023-24 Early Childhood Contract

7.16 Early Elevation, LLC 2023-24 Early Childhood Contract

7.17 NOLA Speech, LLC 2023-24 Early Childhood Contract

7.18 Budget Increase and Bid Acceptance, East Jefferson High School, Project No. 2021-16

7.19 Bid Rejection, Bonnabel Magnet Academy High School, Project No. 2021-14

7.20 Budget Increase and Change Order No. 4, Former West Bank Community School Site, Project No. 2022-01 A

7.21 Bid Acceptance, Truman School, Project No. 2021-24

7.22 Tabulation and Recommendation for Kitchen Equipment Maintenance Service Contract (RFP 3324)

7.23 Moved to approve settlement of Case No. 745-335, Division "C" 24th JDC, Jefferson Parish School Board vs. TimBrian, LLC.

7.24 Tabulations and Recommendations for FS Milk, Ice Cream and Related Items (IFB 3325), FS Bread Items (IFB 3326), FS Frozen and Refrigerated Foods (IFB 3327), FS Dry, Staple and Canned Foods (IFB 3328), FS Paper, Smallwares and Janitorial Supplies (IFB 3329), FS Large Equipment (IFB 3330).

7.25 Moved to approve the revision of the Board's Construction Contract with Architects/Engineers in the particulars set forth in the attached revision.

7.26 Case: SP-95-060623-1 Expulsion Review

7.27 CASE: SP-95-060623-2 Student Expulsion Review

7.28 Stephanie Duplechain 2023-24 Early Childhood Contract

7.29 Louviere Consulting Services, LLC 2023-24 Early Childhood contract

7.30 JMJ Vessels, LLC 2023-24 Early Childhood contract

7.31 Elizabeth Rodriguez 2023-24 Early Childhood contract

7.32 Caissa K12 Learning Extension

7.33 Children's Hospital 2023-24 ThriveKids contract

7.34 Imagine Learning Math PD 2023-24 contract

8. Items Pulled from Consent Agenda

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

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.