



St. John the Baptist Parish School Board

Making *A+* Difference: Accountability Assessment Achievement

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Keith Jones
Vice-President

Kevin R. George
Superintendent

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December 5, 2014

HONORABLE MEMBERS OF THE SCHOOL BOARD
Parish of St. John the Baptist

Dear Board Member:

Upon call of the President, the St. John the Baptist Parish School Board will meet in regular session at **Emily C. Watkins Elementary School, 944 La. Hwy. 628, LaPlace, Louisiana**, on Thursday, December 11, 2014 at 6:00 p.m.

An agenda is attached for the meeting.

Sincerely,

Clarence Triche
Board President

CT:sww

Copy: News Media
Legal Counsel
SJAE
Agenda Participants

AGENDA - ST. JOHN PARISH SCHOOL BOARD MEETING

December 11, 2014 – 6:00 p.m.

Emily C. Watkins Elementary – LaPlace, Louisiana

1. CALL TO ORDER, ORAL OR SILENT MEDITATION, PLEDGE OF ALLEGIANCE
2. ROLL CALL OF MEMBERS
3. APPROVAL OF MINUTES
 - a. Meeting of November 6, 2014 (Requires action)
4. SUPERINTENDENT'S REPORT
 - a. Christmas Card Contest Winners
 - b. LaPlace Elementary School Choir Performance
5. EDUCATIONAL PRESENTATIONS AND RECOGNITIONS BY THE BOARD OR STAFF
 - a. Ms. Heidi Trosclair - Recognition of Perfect 500 Scores on LEAP/iLEAP/EOC
6. PERSONNEL MATTERS
7. BUSINESS AND FINANCE
 - a. Mr. Felix Boughton/Mr. Hugh Martin – To consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of Sales Tax Refunding School Bonds, in one or more series, of the Parish School Board of the Parish of St. John the Baptist, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith. (Requires action)
 - b. Mr. Peter Montz – Request Board approval to solicit proposals for property insurance. (Requires action)
8. OLD BUSINESS
 - a. Mr. Kevin George – Request approval of School Board Meeting Calendar for 2015 (Requires action)
9. NEW BUSINESS
 - a. Ms. Pamelyn Smith – St. John the Baptist Parish School Board Head Start Annual Report to the Public for the 2013-14 year operations
 - b. Ms. Cindy Janecke – Change Order ESJH: Polished Concrete Flooring – Main Classroom Building (Bldg. 1) and Gym/Cafeteria Building (Requires action)
 - c. Ms. Cindy Janecke – Change Order ESJH: Polished Concrete Flooring – Vo Tech Building (Bldg. 3) and East Classroom Building (Bldg. 4) (Requires action)
 - d. Ms. Cindy Janecke – Change Order ESJH: Revisions to Exterior Wall Scope of Work (Requires action)
 - e. Mr. Kevin R. George - Executive Session – Update on SJAE Negotiations
 - f. Mr. Kevin R. George – Executive Session – Sales Tax Negotiations
 - g. Ms. Iona Holloway – SJAE Contract Extension (Requires action)
 - h. Rodney Nicholas - Eliza Eugene Enterprises – Blessed to be a Blessing – Homework Hut (Requires action)
 - i. Rodney Nicholas – Qualifying for the DBE Certification: To partner with the City of New Orleans' Office of Supplier Diversity (OSD) and the State and Local Disadvantaged Business Enterprise (SLDBE) Certification Program as the means for certifying/qualifying DBE's. (Requires action)
 - j. Rodney Nicholas – For St. John School Board to enter into contract with DBE Certification Agent/Monitor" who will be St. John the Baptist Parish School Board's authorized agent to manage the DBE Certification Application Intake and Verification process. (Requires action)
 - k. Board Mandate that the St. John the Baptist Parish DBE Policy component is implemented into all RFP's (proposals) and Contracts (including LPE); and that firms that respond to bid proposals or enter into a contract agreement with St. John School Board be required to name qualified DBE's in the RFP or contract to demonstrate the 25% DBE compliance with the Board's DBE Policy, effective immediately. (Requires action)
10. ADMINISTRATIVE MATTERS
11. BOARD ITEMS OF INTEREST
12. ADJOURNMENT