

Penny Dastugue, President

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**BOARD  
of  
ELEMENTARY  
and  
SECONDARY  
EDUCATION**

*It is the mission of this board to provide leadership and enact policies that result in improved academic achievement and responsible citizenship for all students*

**OFFICIAL BOARD MINUTES**

**Meeting of January 20, 2011**

**LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION**

**JANUARY 20, 2011**

**The Louisiana Purchase Room  
Baton Rouge, LA**

The Louisiana State Board of Elementary and Secondary Education met in regular session on January 20, 2011, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:05 a.m. by Board President Penny Dastugue and opened with a prayer by Ms. Laura Hill, a teacher at Cedarcrest-Southmoor Elementary School in East Baton Rouge Parish and a recipient of the 2010 Milken Educator Award.

Board members present were Mr. John Bennett, Ms. Connie Bradford, Ms. Penny Dastugue, Mr. Jim Garvey, Ms. Linda Johnson, Mr. Walter Lee, and Mr. Chas Roemer.

Mr. Dale Bayard, Ms. Glenny Lee Buquet, Ms. Louella Givens, and Mr. Keith Guice were absent.

The Pledge of Allegiance was led by Ms. Renee Ward, a teacher at Delhi Charter School in Richland Parish and a recipient of the 2010 Milken Educator Award.

Agenda Item 5      On motion of Mr. Bennett, seconded by Ms. Bradford, the Board approved the agenda, as printed and disseminated. It was noted that there were no Emergency Agenda Items for consideration in January 2011.  
(Schedule 1)

Agenda Item 6      On motion of Mr. Lee, seconded by Mr. Bennett, the Board approved the minutes of December 9, 2010.

Agenda Item 7      **Notices of Intent**

Agenda Item 7-A      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 105, *Louisiana Content Standards for Programs Serving Four-Year Old Children*: Chapters 1 - 9.

Agenda Item 7-B      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The College and Career Diploma and §2319. The Career Diploma.

- Agenda Item 7-C      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §233. The Practitioner Teacher Program Alternative Path to Certification (Minimum Requirements), §235. The Master's Degree Program Alternative Path to Certification (Minimum Requirements), §237. Certification-Only Program Alternative Path to Certification, §241. PRAXIS I Scores, §243. ACT/SAT Scores in Lieu of PRAXIS I Scores, §625. Requirements to add Early Interventionist Birth to Five Years, §627. Requirements to add Hearing Impaired K-12, §629. Requirements to add Mild/Moderate, §630. Requirements to add Mild/Moderate (1-5), (4-8) and (6-12)—Mandatory 7/1/2010, §631. Requirements to add Significant Disabilities 1-12, and §633. Requirements to add Visual Impairments/Blind K-12.
- Agenda Item 7-D      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §233. The Practitioner Teacher Program Alternative Path to Certification (Minimum Requirements), §303. Introduction, §305. Professional Level Certificates, §307. Type C, B, and A Certificates, §309. Out-of-State (OS) Certificates, §315. Standard Certificates for Teachers in Nonpublic Schools, and §1003. Acronyms.
- Agenda Item 7-E      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 996, *Standards for Approval of Teacher and/or Educational Leader Preparation Programs*: Chapters 3-13.
- Agenda Item 7-F      On motion of Ms. Johnson, seconded by Ms. Bradford, the Board approved for final adoption revisions to Bulletin 1196, *Louisiana Food and Nutrition Programs, Policies of Operation*: §351. Resolution of Financial Obligations Established by Program Reviews, Audits, or Other Compliance Reviews; §503. Policy Statements; §505. Application Materials and Process; §507. Income Eligibility; §509. Categorical Eligibility; §511. Direct Certification; §513. Program Operations; §515. Verification of Eligibility for School Meals; §517. Direct Verification; §737. Extra Sales; §2502. Participation Deadline; §2503. Sponsor; §2519. Summer Food Service Program (SFSP) Appeals Procedures; §2521. Information; §2911. Audit Requirements for the Child and Adult Care Food Program; §3313. Audit/Review; §3403. Service; §3405. Notice of Proposed Action; §3407. Request for Appeal; §3410. Notice and Time of Hearing; §3415. Decision, Judicial Review, Records; §3417. Hearing Conduct and Decorum; §3419. Decision, Judicial Review, Records; and §3501. Definitions/Abbreviations.

The Board agreed to take Agenda Item 13, "Consideration of recognizing the Kenilworth Science and Technology Charter School Robotics Team," out of order.

Agenda Item 13      On behalf of the Board, Mr. Roemer recognized and congratulated the following Kenilworth Science and Technology Charter School students, who participated in the 2010 Louisiana FIRST LEGO League Championship Tournament robotics competition:

Jabir Abdullah,  
Fazil Ozcelik,  
Matthew Kingzley,  
Emma Lacy,  
Dylan Aguiluz, and  
Nathaniel Batiste.

The team was coached by Mr. Irfan Demir, Kenilworth's computer teacher and robotics coordinator, and Mr. Eric Giles, 7th grade Math Teacher and Assistant Coach. Mr. Hassan Suzuk is the Principal of Kenilworth Science and Technology Charter School. Dr. Tevfik Eski is the CEO and Superintendent of Pelican Public Charter Schools.

\* \* \* \* \*

On behalf of the Board, Ms. Johnson read the following Resolution, and it was presented to members of the Kenilworth Science and Technology Charter School robotics team members and to Irfan Demir, Kenilworth's computer teacher and robotics coordinator.

**A RESOLUTION**

**WHEREAS**, FIRST, which stands for "For Inspiration and Recognition of Science and Technology," was founded nearly 20 years ago by inventor Dean Kamen and offers robotics programs to attract students to science and technology.

**WHEREAS**, the Alienbots, a six-member team from Kenilworth Science and Technology Charter School, competed against sixty-four teams from across the state in the 2010 Louisiana FIRST LEGO League Championship Tournament robotics competition.

**WHEREAS**, hundreds of middle-school students ages 9-14 traveled from across Louisiana to St. Mary's Dominican High School in New Orleans on November 20, 2010, to compete.

(Continues on page 4)

**WHEREAS**, students built autonomous robots to perform tasks related to this year's biomedical-engineering theme, the "Body Forward" Challenge.

**WHEREAS**, teams were required to present the judges with a biomedical problem and proposed solution, and they were rated on how well they demonstrated "core values" such as teamwork and professionalism.

**WHEREAS**, the Kenilworth Science and Technology Charter School robotics team exhibited a knowledge and understanding of robot design, programming, strategy, and teamwork, which helped the team to achieve the competition goal of acquiring more points than any other team.

**WHEREAS**, the team earned first place in the overall "Performance" category.

**NOW, THEREFORE BE IT RESOLVED** by the Louisiana State Board of Elementary and Secondary Education on this 20th day of January 2011, that the Board honors the achievements of the Kenilworth Science and Technology Charter School robotics team with its highest commendation, extends its congratulations for a job well done, and thanks these students for being excellent representatives of the State of Louisiana and its students.

Penny Dastugue, President  
Board of Elementary and Secondary Education

The Board returned to the regular agenda order.

Agenda  
Item 8

**Report by the State Superintendent of Education**

On behalf of State Superintendent of Education Paul Pastorek, Deputy Superintendent of Education Ollie Tyler highlighted the following in the "Report by the State Superintendent of Education":

- More than half of the state's 186 newly elected school board members accepted an invitation from the LDE and attended the Inaugural Leadership Summit for new school board members in Baton Rouge.
  - The idea for the Summit grew from a similar event the LDE hosted for new superintendents in October 2010, and the recognition that nearly one-third of the 600 plus school board members who will be sworn into office this month are doing so for the first time.

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- Almost instantly, these new school board members will be asked to make decisions that could have a profound impact on the students they were elected to represent. With that in mind, the Leadership Summit was designed to provide these new leaders with information and data to better equip them to make these crucial decisions and effectively support the administrative role of their local superintendents as they work in partnership to improve schools and raise student achievement in their local communities.
- At the conclusion of our presentations and work sessions, the attendees were welcomed to the Governor's Mansion for a wonderful reception hosted by Governor Jindal, who also spoke to the crowd and visited individually with new school board members. The LDE is extremely grateful to Governor Jindal for his hospitality and his time.
- Five BESE members were able to attend the Summit, and their presence not only contributed to the Summit, but the insight offered by BESE members to the new local school board members will benefit their leadership as they take on these very crucial roles.
- The information that was shared at the Leadership Summit is posted on the LDE website.
- In November, State Superintendent of Education Paul Pastorek visited Cedarcrest-Southmoor Elementary School in Baton Rouge, Louisiana, and Delhi Charter School in Delhi, Louisiana. While these visits were designed to appear routine, the details of the day had been orchestrated for months, but with the utmost secrecy. Even on the day of the event, only a handful of people had been made aware of the real reason for the school assembly. When the announcement was made that one of these schools' extraordinary teachers was being honored with the Milken Educator Award, not only were the honorees surprised, but the whole school was surprised.
  - Ms. Tyler introduced Ms. Laura Hill of Cedarcrest-Southmoor Elementary School and Ms. Renee Ward of Delhi Charter School, both winners of the 2010 Milken Educator Award. Ms. Hill and Ms. Ward are two of only 53 teachers across the country being honored this year.
  - Teachers are not nominated for the award. Rather, the Milken Family Foundation seeks out educators who demonstrate the qualities of world-class teachers. Among the criteria for selection are:

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- exceptional educational talent, as evidenced by effective instructional practices and student learning results in the classroom and schools;
  - exemplary educational accomplishments beyond the classroom that provide models of excellence for the profession;
  - contributions to education that are largely unheralded, yet worthy of the spotlight;
  - strong long-range potential for professional and policy leadership by early-to-mid-career educators; and
  - engaging and inspiring presence that motivates and impacts students, colleagues, and the community.
- Ms. Hill has been teaching for six-and one-half years. As a fourth grade teacher, one of her accomplishments is that her students had a 100 percent passage rate on the fourth-grade LEAP exam last year. Additionally, Ms. Hill is a TAP mentor teacher who is responsible for co-leading weekly professional development sessions for the teachers she supports.
  - Ms. Ward is a former first grade teacher with 11 years of experience. This is her first year as a Master Teacher at Delhi Charter School. In the classroom, she analyzes students' standardized tests and benchmark data to identify students' areas of strength and weakness. In her role as Master Teacher, she utilizes research-based teaching strategies and works to provide a strong system of support to the teachers at her school.
  - In addition to the awards and recognitions presented today, these teachers also received a check in the amount of \$25,000 to spend any way they choose. This spring, they are invited to convene with all 2010 recipients at the Milken Educator Forum in Santa Monica, California. There, they will explore their roles and responsibilities in building teacher effectiveness, a key issue of the Louisiana Department of Education. They will also share innovative strategies that powerfully impact students. In addition, Ms. Hill and Ms. Ward will be inducted into the national Milken Educator Network, dedicated to reforming and strengthening K-12 education because, as the watchwords of the Milken Educator Awards proclaim, "*The future belongs to the educated.*"

Agenda  
Item 9-A

**Board Administration/Relations Committee**

(Schedule 2)

9-A-1

On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the reports on 8(g) monitoring visits conducted by Board staff.

- 9-A-2 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the report on in-state travel for Board members to be reimbursed from the BESE budget.
- 9-A-3 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the update on the monthly LEQTF 8(g) earnings, as submitted by the Louisiana Department of the Treasury.
- 9-A-4 On motion of Ms. Johnson, seconded by Mr. Lee, the Board deleted the request from Ms. Johnson for approval of out-of-state travel during January 23-25, 2011.
- 9-A-5 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the quarterly report of expenditures and budget balances of 8(g) projects for FY 2010-2011.
- 9-A-6 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the allocation of \$922,000 for Management and Oversight of the 8(g) Program for FY 2011-2012.
- 9-A-7 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the information on establishing the 8(g) allocations by funding method for FY 2011-2012 and retained this item on the agenda.
- 9-A-8 On motion of Ms. Johnson, seconded by Mr. Lee, the Board deferred until the February 2011 meeting: "Consideration of the response to House Concurrent Resolution 148 of the 2010 Regular Legislative Session."
- 9-A-9 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the proposed framework, *BESE Committee Realignment Proposal*, as presented; directed BESE staff to prepare revisions relevant to the BESE Committee realignment in §501 of the BESE Code (LAC 28:1), to be brought to the Board for approval as a Notice of Intent at its February 2011 meetings; and directed BESE staff to make other changes as operationally necessary to comply with the proposal.
- 9-A-10 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the Option 1 revised 2011 BESE meeting schedule, changing the majority of the 2011 BESE meetings to two days (Tuesday and Wednesday) on the months BESE intends to meet.
- 9-A-11 On motion of Ms. Johnson, seconded by Mr. Lee, the Board directed BESE staff to bring forward proposed meeting schedules for 2012 and 2013 for approval by the Board no later than June 2011.

- 9-A-12 On motion of Ms. Johnson, seconded by Mr. Lee, the Board:
- directed BESE staff and/or the Executive Director of BESE to work with the LDE to prepare revisions to §503 of the BESE Code (LAC 28:1) to allow the LDE to refer matters, including items for federal or other reporting requirements, to Board Advisory Councils and other entities (councils/commissions that have reporting relationships to the Board) without first having to refer the matter to the Board as a “receive and refer” item. Effectively, advisory councils will have the opportunity to provide recommendations on issues prior to the preliminary review by BESE so that the Board will receive a comprehensive report of recommendations from key stakeholders and the LDE at the same time.
  - directed BESE staff and/or the Executive Director of BESE to work with the LDE to schedule Advisory Council meetings, build Advisory Council agendas appropriately, and provide proper notice to BESE members of such meetings and subjects covered.
  - directed BESE and the LDE staffs to communicate these changes to Advisory Councils and other entities affected by this motion.
- 9-A-13 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to the BESE Code (LAC 28:1), Chapter 7. Operations: §701, §703, §705, §709, and §719.
- Agenda Item 9-B **Finance Committee** (Schedule 3)
- 9-B-1 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report from the LDE’s Director of Internal Audit.
- 9-B-2 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the contracts of \$50,000 and under approved by the State Superintendent of Education.
- 9-B-3 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the contracts approved by the State Superintendent and the Chair of Finance Committee.
- 9-B-4 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report regarding the unfunded accrued liability of Teachers’ Retirement System of Louisiana.
- 9-B-5 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board included the Louisiana School for Math, Science and the Arts (LSMSA) in the FY 2011-2012 MFP Formula.

- 9-B-6 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board included the full-day students attending the New Orleans Center for Creative Arts (NOCCA) in the FY 2011-2012 MFP Formula.
- 9-B-7 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board included the Legacy Type 2 Charters in the FY 2011-2012 MFP Formula.
- 9-B-8 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report on the proposed FY 2011-2012 MFP Budget Letter Simulation.
- 9-B-9 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report on the Fiscal Dialogues, as a result of the Fiscal Risk Assessment process.
- 9-B-10 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report on the BESE Special Schools (BSS) and the Special School District (SSD) budgets.

### **Grants and Allocations**

#### **Disadvantaged and Disabled Student Support - Competitive**

- 9-B-11 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following grant:

Allocation: Even Start Family Literacy  
Amount: \$21,500  
Funding Period: 01/01/11 – 05/30/11  
Source of Funds: Federal

Purpose: The purpose of this program is to break the cycle of poverty and illiteracy by integrating early childhood education, adult education, parenting education, and parent/child interactive literacy activities into a unified family literacy program. Implementation is achieved through cooperative projects that build on existing community resources to create a new range of services, to promote academic achievement of children and adults, and to assist them in achieving challenging State and student performance standards.

Basis of Allocation: These funds are available through the 3% Leadership portion of Louisiana's federal allocation for Even Start Family Literacy. Competition for these funds was available to all currently funded Even Start

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grantees, for the purpose of providing professional development for teachers, coordinators, and staff of local Even Start programs. Allowable costs for this award include professional services contracts, meals, travel reimbursement, supplies, and lodging for staff in local currently-funded Even Start programs. The three-day professional development will be held in March 2011.

### **Adult Education - Competitive**

9-B-12 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following grant:

Allocation: Jobs for America's Graduates-LA  
Amount: \$85,000  
Funding Period: 07/01/10 – 06/30/11  
Source of Funds: IAT – TANF

Purpose: The Jobs for America's Graduates – Louisiana (JAG-LA) program is a dropout prevention/recovery and workforce preparation program for at-risk youth. The program's purpose is to keep at-risk students in school through graduation to obtain a high school diploma or a GED, and during that time improve their rates of academic success and employment.

Basis of Allocation: This allocation is a distribution of funds for flow-through funding for the FY 2010-2011 and is awarded to cover expenditures for the development of JAG-LA programs for the period of July 1, 2010-June 30, 2011.

### **Quality Educators - Competitive**

9-B-13 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following grant:

Allocation: Math and Science Partnerships  
Amount: \$150,300  
Funding Period: 05/01/10 – 09/30/11  
Source of Funds: Federal

Purpose: The purpose of the Math and Science Partnership Projects established under Title II, Part B of NCLB Act of 2001 is to assist districts as they create opportunities for enhanced and ongoing professional development for mathematics and science teachers. The MSP program has been designed to improve the academic achievement of students by enhancing content knowledge and teaching skills of classroom math and science teachers.

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Basis of Allocation: This supplemental allocation funds the ongoing projects for FY 2010-2011. Math and Science Partnership subgrants are awarded on a competitive basis to school systems who partner with the science, technology, engineering, and/or mathematics departments at institutions of higher learning. All districts were eligible to participate in a partnership. The amount of funds to be awarded to any district is based on the program proposals and review scores.

9-B-14 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following grant:

Allocation: Math and Science Partnerships  
Amount: \$1,315,000  
Funding Period: 05/01/11 – 09/30/12  
Source of Funds: Federal

Purpose: The purpose of the Math and Science Partnership Projects established under Title II, Part B of NCLB Act of 2001 is to assist districts as they create opportunities for enhanced and ongoing professional development for mathematics and science teachers. The MSP program has been designed to improve the academic achievement of students by enhancing content knowledge and teaching skills of classroom math and science teachers.

Basis of Allocation: Math and Science Partnership subgrants are awarded on a competitive basis to school systems who partner with the science, technology, engineering, and/or mathematics departments at institutions of higher learning. All districts were eligible to participate in a partnership. The amount of funds to be awarded to any district is based on the program proposals and review scores. This allocation funds the projects for FY 2011-2012.

**School Accountability and Improvement - Other**

9-B-15 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following grant:

Allocation: Ensuring Literacy and Numeracy for All  
Amount: \$900  
Funding Period: 07/01/10 – 06/30/11  
Source of Funds: State

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Purpose: Ensuring Literacy for All – ELFA Academy presenter will present Language Essentials for Teachers of Reading (LETRS) Foundations to the 2010-2011 schools in the Literacy Initiative. Administrators, coaches, teachers, and interventionists will understand why their reading programs incorporate specific components and activities using best teaching practices.

Basis of Allocation: Allocations are computed at \$300 per day for each presenter times the number of days.

9-B-16 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report of the FY 2011-2012 LDE Budget.

9-B-17 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the report of the FY 2011-2012 BESE Budget.

### **Special Consideration**

#### **Federal Programs Support**

9-B-18 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor:	Semantikos, LLC
Previous Contract:	Yes
Contract Amount:	\$147,000.00
Contract Period:	01/03/2011 - 12/31/2013
Fund:	Federal-OEIA IDEA B Set Aside
Competitive Process:	Yes

Description of Service: This contract will provide up to 900 hours of mentorship for educational interpreters each academic year at \$50 an hour. The contractor will develop Individual Mentor Programs (IMPs) and activity logs for each visit. Pre- and post-test measures on the Educational Interpreters Performance Assessment will be compared to ascertain improvement in four domain areas: Voice-to Sign, Sign-to Voice, Vocabulary, and Overall factors. Feedback from participants will be obtained. The contract will provide interpreter training in 2 one-day group sessions and attendance in 2 days of mentor training updates annually. Mentoring educational interpreters on an individual, long-term basis will improve the skills of interpreters in an educational setting. Students who utilize interpreter services in their classroom will have a clearer message of the classroom dialogue, thus, providing better access to the general curriculum.

9-B-19 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor: Margaret Gray  
Previous Contract: Yes  
Contract Amount: \$150,600.00  
Contract Period: 01/03/2011 - 12/31/2013  
Fund: Federal-OEIA IDEA B Set Aside  
Competitive Process: Yes

Description of Service: This contract will provide up to 900 hours of mentorship for educational interpreters each academic year at \$50 an hour. The contractor will develop Individual Mentor Programs (IMPs) and activity logs for each visit. Pre- and post-test measures on the Educational Interpreters Performance Assessment will be compared to ascertain improvement in four domain areas: Voice-to Sign, Sign-to Voice, Vocabulary, and Overall factors. Feedback from participants will be obtained. The contract will provide interpreter training in 2 one-day group sessions and attendance in 2 days of mentor training updates annually. Mentoring educational interpreters on an individual, long-term basis will improve the skills of interpreters in an educational setting. Students who utilize interpreter services in their classroom will have a clearer message of the classroom dialogue, thus, providing better access to the general curriculum.

9-B-20 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor: Postlethwaite and Netterville  
Previous Contract: Yes  
Contract Amount: \$100,000.00  
Contract Period: 02/01/2011 - 12/30/2011  
Fund: Federal-21<sup>st</sup> Century Learning Center Activity/  
Federal-School and Community Consolidated  
Admin  
Competitive Process: No - Exempt by R.S. 39:1494

Description of Service: This contractor will conduct Agreed Upon Procedures for the Afterschool Programs (21<sup>st</sup> CCLC and SES). The contract will increase the number of high quality out-of-school time initiatives in Louisiana through a site assessment review process. The contractor will provide accounting and/or auditing services for the specified afterschool

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programs. These engagements will be in accordance with the Agreed Upon Procedures approved by the LDE. The contractor will assist the Division in determining whether their after school tutorial programs are operating in accordance with specified federal and state regulations and guidelines.

**Executive Office of the Superintendent**

9-B-21 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board approved the following contract:

Contractor: MMCS Consulting, LLC  
 Previous Contract: Yes  
 Contract Amount: \$661,671.00  
 Contract Period: 01/21/2011 - 02/28/2014  
 Fund: State-Student and School Performance-Criterion  
 Reference Testing LEAP Acct Test  
 Competitive Process: Yes

Description of Service: This contractor will provide assistance in the production of District Composite Reports, School Accountability Progress Reports, and First Time College Freshman Reports. This contract was awarded through the RFP Process in an effort to ensure continued compliance with BESE, state, and federal policy and legislation including No Child Left Behind legislation. Project B = Year 1, \$209,200; Year 2, \$222,892; Year 3, \$229,579.

9-B-22 On motion of Mr. Roemer, seconded by Ms. Johnson, the Board received the minutes of the Student-Based Budgeting Task Force meeting held January 6, 2011.

Agenda Item 9-C **High School Redesign Committee** (Schedule 4)

9-C-1 On motion of Ms. Bradford, seconded by Mr. Garvey, the Board approved the following changes to the *Transitions Process Framework*:

1. renamed the process *Connections Process Framework* because several other states and federal programs use a similar name; and
2. lowered the entrance age from 16 to 15 to further ensure that students have the opportunity to complete secondary education before their 18<sup>th</sup> birthdays (the age at which they can drop out) and to correlate with existing grade levels (beginning the *Connections Process* in the 8<sup>th</sup> grade, as opposed to the 9<sup>th</sup> grade for Pre-GED/Skills Options).

9-C-2 On motion of Ms. Bradford, seconded by Mr. Garvey, the Board deferred action on, "Consideration of the Louisiana School Counseling Model (LaSCM): A Comprehensive Student Development Program," until March 2011 to allow the Blue Ribbon Commission on Educational Excellence to review and make recommendations.

9-C-3 On motion of Ms. Bradford, seconded by Mr. Garvey, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, Chapter 29, §2907, related to the elimination of the PreGED/Skills Options Program, and implementation of the *Connections Process*.

9-C-4 On motion of Ms. Bradford, seconded by Mr. Garvey, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, §2321, related to the addition of the Jobs for America's Graduates (JAG) courses for Carnegie credit at the middle school level.

Agenda Item 9-D **Legal/Due Process Committee** (Schedule 5)

9-D-1 On motion of Mr. Lee, seconded by Mr. Roemer, the Board denied the request from Ms. Anita Coleman for a hearing regarding the issuance of a Louisiana teaching certificate appropriate to her credentials.

Agenda Item 9-E **Literacy and Numeracy Committee** (Schedule 6)

9-E-1 On motion of Mr. Lee, seconded by Mr. Roemer, the Board approved the kindergarten readiness definition, as presented by the LDE.

Agenda Item 9-F **Quality Leaders/Educators Committee** (Schedule 7)

9-F-1 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved, for certification purposes, the following teacher education program:

Louisiana College – Certification-Only Alternative Path in Elementary Education Grades 1-5.

9-F-2 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved, for certification purposes, the following teacher education programs:

Southern University and A & M College – College of Arts/Humanities/Sciences Degree Pathway to Secondary Education Certification (Grades 6-12): Biology, Chemistry, English, French, Mathematics, Physics, and Spanish.

9-F-3 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the recommendation of the Louisiana Unit Accreditation Board (LUAB) and granted approval of the teacher education unit at Louisiana Tech University, with a commendation for meeting all standards with no areas for improvement cited.

9-F-4 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the recommendation of the Louisiana Unit Accreditation Board (LUAB) and granted approval of the teacher education unit at Grambling State University.

9-F-5 On motion of Ms. Johnson, seconded by Mr. Lee, the Board approved the recommendation of the Louisiana Unit Accreditation Board (LUAB) and granted approval of the teacher education unit at Our Lady of Holy Cross College, with a commendation for meeting all standards with no areas for improvement cited and appreciation for having agreed to pilot the new accreditation process.

9-F-6 On motion of Ms. Johnson, seconded by Mr. Lee, the Board received the report regarding the Louisiana Statewide Staffing Initiative.

Agenda **Recovery School District Committee** (Schedule 8)  
Item 9-G

9-G-1 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received the report regarding Recovery School District contracts of \$50,000 and under approved by the State Superintendent of Education.

9-G-2 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the LDE recommendation to grant a one-year charter extension for KIPP Central City Academy, operated by KIPP New Orleans, Inc.

- 9-G-3 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved renewals of the charters for the following Type 5 charter schools:

<u>School</u>	<u>Operator</u>	<u>Term</u>
Dr. Martin Luther King, Jr. Charter School for Science and Technology	The Friends of King School, Inc.	4 years
Edward H. Phillips Learning Academy	KIPP New Orleans, Inc.	10 years
McDonogh 15: A KIPP Transformation School	KIPP New Orleans, Inc.	5 years
McDonogh City Park Academy	New Orleans Charter Foundation, Inc.	3 years
McDonogh #32 Elementary School	Algiers Charter School Association, Inc.	3 years
Nelson Elementary School	New Beginnings Schools Foundation, Inc.	3 years
O. Perry Walker Senior High School	Algiers Charter School Association, Inc.	3 years
S. J. Green Charter School	Firstline Schools	3 years
Singleton Charter	Dryades YMCA	3 years
Sophie B. Wright Learning Academy	Institute of Academic Excellence	4 years
William J. Fischer Elementary School	Algiers Charter School Association, Inc.	3 years

It was noted that Lafayette Academy Charter School operated by Choice Foundation, Inc., met the requirements for an automatic three-year renewal, as adopted by the Board in October 2010.

- 9-G-4 On motion of Mr. Roemer, seconded by Mr. Garvey, the Board approved the recommendation of the State Superintendent of Education regarding charter renewals for the following Type 5 charter schools:

<u>School</u>	<u>Operator</u>	<u>Term</u>
Dwight D. Eisenhower Elementary School	Algiers Charter School Association, Inc.	4 years
Martin Behrman Elementary School	Algiers Charter School Association, Inc.	4 years

- 9-G-5 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the LDE's recommendation of non-renewal of the charter for Harriet R. Tubman Elementary School, operated by Algiers Charter School Association, Inc.
- 9-G-6 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board deleted Agenda Item IV.A.2.: "Consideration of a report on the percentage of students with disabilities in Type 5 Charter Schools, including the LDE's follow-up and recommendations on Type 5 Charter Schools with an enrollment of students with disabilities of 5% or less."
- 9-G-7 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board deleted Agenda Item IV.A.3.: "Consideration of a report from the Recovery School District Charter Schools."
- 9-G-8 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received a report on Type 5 charter contracts and requests for amendments. There were none.
- 9-G-9 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received an update report on Capital Projects.
- 9-G-10 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received the minutes of the Recovery School District Governance Public Hearing held on October 14, 2010.
- 9-G-11 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received information on the development of a memorandum of understanding between the Recovery School District and Dr. George Washington Carver Charter School Association (George Washington Carver Charter School), Lord Beaconsfield Charter Association (Lord Beaconsfield Landry College Preparatory and Career Focused Charter High School), Walter Cohen Alumni Association Charter Division (Walter L. Cohen High School), and the Friends of King School (Joseph A. Craig School).
- 9-G-12 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received information on the LDE's plan for neighborhood schools in New Orleans so that at least 50% of the incoming students have the right to enter schools in their residential neighborhood.

9-G-13 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the transfer of the following 16 vacant or demolished properties to the Orleans Parish School Board, under mutually agreed upon conditions:

<u>School</u>	<u>Address</u>	<u>Status</u>
Louis D. Armstrong Elementary	5909 St. Claude Avenue	Vacant - to be mothballed
Israel Meyer Augustine Middle School	425 S. Broad Street	Vacant - to be mothballed
Andrew J. Bell Junior High School	1010 N. Galvez Street	Vacant - to be mothballed
Stuart R. Bradley Elementary School	2401 Humanity Street	Demolished
Florence J. Chester Elementary School	3929 Erato Street	To be demolished
Thomas Alva Edison Elementary School	1339 Forstall Street	Demolished
Jean Gordon School	6101 Chatham Drive	Demolished
Joseph A. Hardin School	2401 St. Maurice Avenue	Demolished
High School Signature Center (Derham)	2600 S. Rocheblave	To be demolished
Morris F.X. Jeff Elementary School (old site)	800 N. Rendon Street	Vacant - to be mothballed
John F. Kennedy Senior High School	5700 Wisner Boulevard	To be demolished
Thomy Lafon School	2601 Seventh Street	To be demolished
Alfred Lawless High School	5300 Law Street	Demolished
George O. Mondy, Jr. Elementary School	2327 St. Philip Street	Vacant - to be mothballed
New Orleans City Free Academy	3601 Camp Street	Vacant
Vorice Jackson Waters Elementary School	3800 Cadillac Street	Vacant

9-G-14 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received a report from the LDE's Education Finance staff concerning Type 5 charter school budgets and expenditure reports, including irregularities or concerns.

9-G-15 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received the information and deleted Agenda Item IV.C.2: "Consideration of 2009-2010 RSD expenditures and budget balances, including a comparison between actual revenues and expenses incurred compared to budgeted revenues and expenses."

**Contracts and Leases for "Special Consideration"**

9-G-16 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Aramark Educational Services, LLC
Previous Contract:	Yes
Original Amount:	\$8,896,693.00
Amended Amount:	\$0.00
New Amount:	\$8,896,693.00
Contract Period:	07/01/2010 to 06/30/2011
Fund:	Child Nutrition MFP
Competitive Process:	Yes

Description of Service: Amending current contract to change the meal planning option from Enhanced Food Based to Traditional Food Based. This is a no cost amendment.

9-G-17 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Byron J. Stewart & Associates, APC Architects and Planners
Previous Contract:	Yes
Contract Amount:	\$1,530,794.00
Amended Amount:	\$89,658.93
New Amount:	\$1,620,452.93
Contract Period:	03/23/2009 to 03/23/2012
Fund:	FEMA
Competitive Process:	Yes

(Motion continues on page 21)

Description of service: New Woodson Elementary School, (Amendment #3) - This amendment provides for the Designer's Fee for the Bidding and Contract Phase 5% associated with the re-advertisement and bidding of the Construction Services Contract for an agreed upon amount for the New Woodson Elementary School. It also provides for reimbursable expense for reprographics and reproduction costs, plus the 10% allowable markup. Owner requested production of an artist's project rendering depicting the proposed New Woodson Elementary School, plus the 10% allowable markup, and surveying for lot re-subdivision, plus the 10% allowable markup, for the New Woodson Elementary School.

9-G-18 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$48,415.90
Amended Amount:	\$792.00
New Amount:	\$49,207.90
Contract Period:	06/17/2010 to 06/17/2012
Fund:	FEMA
Competitive Process:	Yes

Description of service: Demolition of Florence J. Chester Elementary School (Amendment #2) - This Amendment provides for the Additional Services Fee for Phase Two Environmental Site Assessment, plus the 10% allowable markup, for the demolition of main building structure at Florence J. Chester Elementary School.

9-G-19 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Chenevert Architects, LLC
Previous Contract:	Yes
Original Amount:	\$79,884.00
Amended Amount:	-\$2,414.00
New Amount:	\$77,470.00
Contract Period:	01/22/2009 to 01/22/2011
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Demolition of Woodson Middle School (Amendment #5) - This amendment adjusts the designer's fee for additional services for sampling of hazardous materials and site survey. It also adjusts the designer's fee for additional services for conducting a Phase Two Environmental Survey for the demolition of Woodson Middle School.

9-G-20 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor: Gordon, Arata, McCollam, Duplantis & Eagan, LLC  
Previous Contract: Yes  
Contract Amount: \$750,000  
Contract Period: 02/01/2011 to 01/31/2014  
Fund: MFP  
Competitive Process: No, True Professional

Description of Service: The contractor will provide professional legal advice and representation to the Recovery School District regarding construction issues relating to Recovery School District properties.

9-G-21 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor: HMS Architects, Inc.  
Previous Contract: Yes  
Original Amount: \$92,584.00  
Amended Amount: \$0.00  
New Amount: \$92,584.00  
Contract Period: 06/17/2010 to 06/17/2013  
Fund: FEMA-Gustav  
Competitive Process: Yes

Description of Service: Frances Gaudet Elementary/Lake Forest Elementary School (Roof) Project No.: 2010-0791-0001, Murray Henderson Elementary School (Roof) Project No.: 2010-0795-0001, Alfred Lawless Senior High School (New Perimeter Security Fence Installation) Project No.: 2010-0799-0001, Various Roof and Repair Projects Project No.: 2010-0792-0001 McDonogh #15 Elementary School, Dwight D. Eisenhower Elementary School, Andrew Jackson Elementary School, Paul B. Habans Elementary School, Sylvanie F. Williams Elementary School, and Joseph S. Clark Senior High School (Amendment #3) - This Amendment changes the project name for Alfred Lawless Senior High School to Alfred Lawless

(Motion continues on page 23)

Senior High School (New Perimeter Security Fence Installation) and New Project #2010-0799-0001. This change is based on separating the perimeter security fencing at Alfred Lawless Senior High School from the other various roof and repair projects.

- 9-G-22 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	HMS Architects, Inc.
Previous Contract:	Yes
Original Amount:	\$78,232.33
Amended Amount:	\$1,387.10
New Amount:	\$79,619.43
Contract Period:	04/08/2009 to 04/08/2012
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Repair of Auditorium Floor and School Roof at Live Oak Elementary School, (Amendment #2) - This Amendment provides for the additional services fee for an inspection of the roof structure for Repair of Auditorium Floor and School Roof at Live Oak Elementary School.

- 9-G-23 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Integrated Management Services, P.A., Inc.
Previous Contract:	Yes
Original Amount:	\$61,887.00
Amended Amount:	\$0.00
New Amount:	\$61,887.00
Contract Period:	09/16/2010 to 09/16/2012
Fund:	Harrah's & FEMA
Competitive Process:	Yes

Description of Service: Carbon Credit Energy Conservation Measures Phase 1 for A.D. Crossman Elementary School, Benjamin Banneker Elementary School and HVAC & Chiller Replacement at Sylvania Williams Elementary School (Amendment #2) - This amendment changes the project name from Carbon Credit Energy Conservation Measures Phase 1 for Henry C. Schaumburg Elementary School and Benjamin Banneker Elementary School to Carbon Credit Energy Conservation Measures Phase 1 for A.D. Crossman Elementary School and Benjamin Banneker Elementary School. It replaces Henry C. Schaumburg Elementary School with A.D. Crossman Elementary School.

9-G-24 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor: Learn It Systems, LLC  
Previous Contract: No  
Contract Amount: \$219,640.00  
Contract Period: 10/18/2010 to 06/30/2011  
Fund: Title I  
Competitive Process: No, Education Program Specialist

Description of Service: Eligible students of the Recovery School District who attend Academically Unacceptable Schools will be tutored in math, reading, and/or English/Language Arts.

9-G-25 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor: N-Y Associates, Inc.  
Previous Contract: Yes  
Original Amount: \$109,006.00  
Amended Amount: \$21,362.88  
New Amount: \$130,368.88  
Contract Period: 05/20/2010 to 05/20/2013  
Fund: FEMA  
Competitive Process: Yes

Description of Service: Removal and Replacement of Exterior Windows at Henry C. Schaumburg Elementary School (Amendment #2) - This Amendment provides for the Additional Services Fee for verifying the HVAC system in the main building at Henry C. Schaumburg Elementary School for Removal and Replacement of Exterior Windows.

9-G-26 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor: Richard C. Lambert Consultants, LLC  
Previous Contract: Yes  
Original Amount: \$99,114.00  
Amended Amount: \$0.00  
New Amount: \$99,114.00  
Contract Period: 06/17/2010 to 06/17/2013  
Fund: FEMA-Gustav  
Competitive Process: Yes

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Description of Services: McDonogh #42 Elementary School (Roof) Project No.: 2010-0789-0001, McDonogh #32 Elementary School (Roof) Project No.: 2010-0797-0001, McDonogh #28 Elementary School (Roof) Project No.: 2010-0796-0001, Joseph A. Hardin Elementary School and M. Morial Elementary School (New Perimeter Security Fence Installation) Project No.: 2010-0798-00001, Various Roof and Repair Projects (RCL) Project No.: 2010-0790-0001 Einstein Charter School, Dr. Martin Luther King Jr. Charter School, Albert Wicker Elementary School, A.P. Tureaud Elementary School, Edgar P. Harney Elementary School, and Harriet R. Tubman Elementary School (Amendment #3) - This amendment changes the project name for Joseph A. Hardin Elementary School and M. Morial Elementary School to Joseph A. Hardin Elementary School and M. Morial Elementary School (New Perimeter Security Fence Installation) and New Project #2010-0798-0001. This change is based on separating the perimeter security fencing at Joseph A. Hardin Elementary School and M. Morial Elementary School from the other various roof and repair projects.

9-G-27

On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Rozas-Ward/a.i.a.Architects, Inc.
Previous Contract:	Yes
Original Amount:	\$1,544,956.50
Amended Amount:	\$17,607.56
New Amount:	\$1,562,564.06
Contract Period:	03/23/2009 to 03/23/2012
Fund:	FEMA
Competitive Process:	Yes

Description of Service: New Parkview Elementary School (Amendment #4) - This amendment provides for the additional services fee for Construction Surveying Services and Construction Benchmark Certificate, Louisiana State Fire Marshal Plan Review Application Fee, Louisiana Dept of Health and Hospitals Plan Review Application Fee, plus the 10% allowable markup, for the New Parkview Elementary School. Adjusts the Designer's Fee for basic services for the Test Pile Program, based on the actual low bidder's price from bids received on December 22, 2009, for the New Parkview Elementary School. It also provides for reimbursable expense for Reprographics and reproduction costs associated with the 8/19/10 - top 9/2/10 advertisement and solicitation for the Construction Services Contract, plus the 10% allowable markup, for the New Parkview Elementary School.

- 9-G-28 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	Rozas-Ward/a.i.a.Architects, Inc.
Previous Contract:	Yes
Original Amount:	\$1,562,564.06
Amended Amount:	\$91,195.00
New Amount:	\$1,653,759.06
Contract Period:	03/23/2009 to 03/23/2012
Fund:	FEMA
Competitive Process:	Yes

Description of Service: New Parkview Elementary School (Amendment #5)  
- This amendment adjusts the Designer's Fee for Basic Services required for the revised contract, based on the actual Construction Contract award amount for the New Parkview Elementary School.

- 9-G-29 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	SRF Group Consulting, LLC
Previous Contract:	Yes
Original Amount:	100,614.20
Amended Amount:	-\$23,684.00
New Amount:	\$76,930.20
Contract Period:	08/06/2009 to 08/06/2011
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Demolition of Livingston Middle School (Amendment #2) - This amendment adjusts the Designer's Fee for Basic Services required by the revised contract, based on the final construction price at the time of substantial completion for the demolition of Livingston Middle School.

- 9-G-30 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor:	SRF Group Consulting, LLC
Previous Contract:	Yes
Contract Amount:	\$42,323.00
Contract Period:	12/09/2010 to 12/09/2013
Fund:	FEMA
Competitive Process:	Yes

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Description of Service: Demolition of Phillis Wheatley Elementary School

(Original Contract) - This project consists of site survey; environmental assessment; design and construction contract administration of the demolition of main building structures at Phillis Wheatley Elementary School in the Recovery School District, as outlined in the scope below. The designer will be responsible for all work including assessing the site for any potential hazardous materials; designing project contract documents, including plans and specifications; preparing bid information and documents; construction quality control; plan review by appropriate governmental entities; and administration of construction contract for duration of the project. It also provides for the additional services fee for sampling of hazardous materials, environmental and site surveys.

9-G-31 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor: SRF Group Consulting, LLC  
Previous Contract: Yes  
Contract Amount: \$94,759.50  
Contract Period: 12/09/2010 to 12/09/2013  
Fund: FEMA  
Competitive Process: Yes

Description of Service: Demolition of Derham School (Original Contract) - This project consists of site survey; environmental assessment; design and construction contract administration of the demolition of main building structures at Derham School in the Recovery School District, as outlined in the scope below. The designer will be responsible for all work, including assessing the site for any potential hazardous materials; designing project contract documents, including plans and specifications; preparing bid information and documents; construction quality control; plan review by appropriate governmental entities; and administration of construction contract for duration of the project. It also provides for the additional services fee for sampling of hazardous materials, environmental and site surveys.

9-G-32 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor: Tailor Made Instruction, LLC  
Previous Contract: No  
Contract Amount: \$64,600.00  
Contract Period: 10/18/2010 to 06/30/2011  
Fund: Title I  
Competitive Process: No, Education Program Specialist  
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Description of Service: Eligible students of the Recovery School District who attend Academically Unacceptable Schools will be tutored in math, reading, and/or English/Language Arts.

- 9-G-33 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract:

Contractor:	Training Connection, Inc.
Previous Contract:	Yes
Contract Amount:	\$258,400.00
Contract Period:	10/18/2010 to 06/30/2011
Fund:	Title I
Competitive Process:	No, Education Program Specialist

Description of Service: Eligible students of the Recovery School District who attend Academically Unacceptable Schools will be tutored in math, reading, and/or English/Language Arts.

- 9-G-34 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board approved the following contract amendment:

Contractor:	VergesRome Architects, APAC
Previous Contract:	Yes
Original Amount:	\$345,788.00
Amended Amount:	\$148,573.00
New Amount:	\$494,361.00
Contract Period:	09/16/2010 to 09/16/2013
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Mothballing of Closed Schools – Safe and Secure Israel M. Augustine Middle School, Louis D. Armstrong Elementary School, Andrew J. Bell Junior High School, Oretha C. Haley Elementary School, Lorraine Hansberry Elementary School, Morris F.X. Jeff Elementary School, Valena C. Jones Elementary School, George Mondy Elementary School and John A. Shaw Elementary School (Amendment #1) - This amendment adjusts the Designer's Fee for Basic Services required by the contract due to the addition of demolition projects. It also provides for the Additional Services Fees for ACM, Lead Based Paint and Hazardous Materials Survey, plus the 10% allowable markup, at Louis Armstrong Elementary School, Israel Augustine Elementary School, Andrew J. Bell Junior High School, Oretha Haley Elementary School, Lorraine Hansberry Elementary School, Morris Jeff Elementary School, Valena Jones Elementary School, George Mondy Elementary School, and John Shaw Elementary School.

- 9-G-35 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received a

report regarding requests from the State Superintendent of Education for waiver of the RSD Procurement Policy. There were none.

- 9-G-36 On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received a report regarding RSD contracts approved by the State Superintendent of Education, the Chair of the Finance Committee, and the BESE President, and moved this item to the Consent Agenda.

Agenda Item 9-H **State Authorized School Oversight Committee** (Schedule 9)

- 9-H-1 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board ratified the State Superintendent of Education's report of personnel actions for the BESE Special Schools (BSS) and the Special School District (SSD).

- 9-H-2 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board deferred: "Consideration of revisions to the Health Center Policy and Procedures Manual for Louisiana Schools for the Deaf and Visually Impaired (LSDVI)."

- 9-H-3 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved revisions to the Accountability Manual for the BESE Special Schools (BSS) and the Special School District (SSD) as follows:

- Eliminated SSD Position Titles
  - Assistant Principal
  - Assistant State Director
  - Coordinator
  - Guidance Counselor
  - IEP Facilitator/Transition Coordinator
  - Librarian
  - Paraeducator/Bus Driver
  - Paraeducator/Educational Interpreter
  - Principal
  - Speech Pathologist
  - Supervisor of Curriculum and Instruction
  - Supervisor of Curriculum and Instruction – Transition
  - Supervising Educational Diagnostician
  - Vocational Technical Instructor

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- Added SSD Position Titles

- Assistant Director of Regional Instruction
- Coordinator of Literacy and Numeracy
- Coordinator of Grants and Data
- Director of Regional Instruction
- Lead Teacher
- Pupil Appraisal Coordinator
- Supervisor of Special Education
- Transition Coordinator
  
- Eliminated BSS Position Titles
  - Adaptive Technologist
  - Administrative Support Coordinator
  - Behavioral Interventionist
  - Child Specific Aid
  - Director of Campus Life
  - Early Interventionist
  - Educational Data Systems Manager
  - Educational Interpreter
  - Instructional TV Media Specialist
  - Job Coach
  - Low Vision Specialist
  - Rehabilitation Transition Specialist
  - Residential Psychologist
  - School Business Manager
  - School Social Worker/Outreach Services Director
  - Social Worker – Student Life
  - Speech Pathologist
  - Staff Development Specialist
  - Supervising Teacher
  - Superintendent of LSD, LSVI and LSEC
  - Teacher – Career Educator
  
- Added BSS Position Titles
  - Academic Improvement Specialist
  - Activities, Recreation, Athletic Director
  - Assistant Comptroller
  - Assistant Principal
  - Brailist
  - BSS Director

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- Campus Security and Safety Director

- Comptroller
- Coordinator of LSDVI Admissions, Appraisal and IEP Facilitator
- Coordinator /LA Hear Resource Coordinator
- Director of Outreach Services
- Director of LSD and Director of LSVI
- Dormitory Director
- Information Systems Assistant Manager
- Recreational Aide/Job Coach
- Operations Director
- Residential Therapeutic Specialist
- Student Services Director
- Teacher, LSVI Orientation and Mobility
- Teacher/LA Hear Resource Coordinator.

9-H-4 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the report on Children's Charter Middle School, a Type 2 charter school in its third year of operation, operated by School for a New Millennium, Inc., noting that a request for a two-year extension using additional performance considerations may be presented at the June 2011 Board meeting.

9-H-5 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the report on The Max Charter School, a Type 2 charter school in its fourth year of operation, operated by The Maxine Giardina Charter School, Inc., noting that a request for a second one-year extension using additional performance considerations may be presented at the June 2011 Board meeting.

9-H-6 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved four-year renewals of the charters for the following Type 4 charter schools operated by the Orleans Parish School Board, as recommended by the LDE:

- Alice M. Harte Elementary School and
- Edna Karr High School.

9-H-7 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved a three-year renewal of the charter for the Milestone SABIS Academy (New Orleans), a Type 2 charter school operated by Innovators in Milestones, Inc., as recommended by the LDE.

9-H-8 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received a report on Types 2 and 4 charter contracts and requests for amendments. There were none.

Agenda Item 9-I      **Student/School Performance and Support Committee**      (Schedule 10)

- 9-I-1      On motion of Mr. Bennett, seconded by Mr. Lee, the Board received the report regarding requests from local education agencies for waivers of policy contained in Bulletins, submitted by the State Superintendent of Education. There were no requests for waivers in January 2011.
- 9-I-2      On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved the LDE's request to recommend to the Louisiana Office of Student Financial Assistance (LOSFA) that Anatomy and Physiology be approved as an equivalent to the advanced science courses, based on the state Anatomy and Physiology Guide for Course Implementation.
- 9-I-3      On motion of Mr. Bennett, seconded by Mr. Lee, the Board denied the appeal request from J. E. Harper Elementary School in Webster Parish for a recalculation of the school's School Performance Score (SPS).
- 9-I-4      On motion of Mr. Bennett, seconded by Mr. Lee, the Board deleted Agenda Item IV.C.1., "Consideration of the Annual Performance Report (APR) under Part B of the Individuals with Disabilities Education Act (IDEA)."
- 9-I-5      On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent the establishment of Bulletin 131, *Alternative Education Schools/Programs Standards*.
- 9-I-6      On motion of Mr. Bennett, seconded by Mr. Lee, the Board received the report regarding a proposed policy to clarify and govern the Red Tape Waiver process and retained this item on the agenda for final consideration in February 2011.
- 9-I-7      On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 1. Regulations for Students with Disabilities: §151. Adoption of State Complaint Procedures and Early Resolution Program, §508. Due Process Hearing Request, §511. Impartial Due Process Hearing and Hearing Officer Appointments, §512. Hearing Rights, §514. Finality of Decision; Appeal; and Compliance with Hearing Decisions, and §905. Definitions, as amended and presented by the LDE.
- 9-I-8      On motion of Mr. Bennett, seconded by Mr. Lee, the Board deferred until March 2011: "Consideration of revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, related to seat time requirements."

- 9-I-9 On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §337. Written Policies and Procedures, §1103. Compulsory Attendance, and §2903. Approval for Alternative Schools/Programs.
- 9-I-10 On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 1196, *Louisiana Food and Nutrition Programs, Policies of Operation*: §741. Competitive Foods, §1503. Procurement Systems, §1509. Other Procurement Methods, §1511. Diversion of Commodities for Processing, and §1517. Contract Provisions.
- 9-I-11 On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2367. Religion. Further, the Board approved as a Notice of Intent revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §2109. High School Graduation Requirements, §2331. Social Studies, and §2335. Course Credit for Religion.
- 9-I-12 On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1121. Immunizations.
- 9-I-13 On motion of Mr. Bennett, seconded by Mr. Lee, the Board approved as a Notice of Intent revisions to Bulletin 103, *Louisiana Health Education Content Standards*: Chapters 1 - 5.

Agenda  
Item 10 **Board Advisory Council Reports**

Agenda  
Item 10-A **Nonpublic School Commission** (Schedule 11)

On motion of Ms. Johnson, seconded by Ms. Bradford, the Board received the minutes of the Nonpublic School Commission meeting held January 4, 2011, and approved the tentative agenda for February 1, 2011.

Agenda  
Item 10-B **Special Education Advisory Council** (Schedule 12)

On motion of Ms. Johnson, seconded by Ms. Bradford, the Board received the minutes of the Special Education Advisory Council meeting held January 5, 2011, and approved the tentative agenda for April 6, 2011.

- Agenda Item 11      **Board Advisory Council Appointments**      (Schedule 13)
- On motion of Mr. Lee, seconded by Ms. Johnson, the Board approved the appointment of Mr. Jim Garvey to the School and District Accountability Commission upon the recommendation of Ms. Penny Dastugue, BESE President. Mr. Garvey fills a vacancy on the Commission.
- Agenda Item 12      **Received and/or Referred**
- Agenda Item 12-A      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Quality Leaders/Educators Committee: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 7., Subchapter E., Section 787. Supervision of Student Teaching."      (Schedule 14)
- Agenda Item 12-B      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Quality Leaders/Educators Committee: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 6., Subchapter C., Section 666. Elementary Mathematics Specialist."      (Schedule 15)
- Agenda Item 12-C      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Quality Leaders/Educators Committee: "Consideration of revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 4., Section 421. Overview."      (Schedule 16)
- Agenda Item 12-D      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 741, *Louisiana Handbook for School Administrators*, in accordance with Act 701 of the 2010 Regular Legislative Session."      (Schedule 17)
- Agenda Item 12-E      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 118, *Statewide Assessment Standards and Practices*, related to test security."      (Schedule 18)
- Agenda Item 12-F      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee: "Consideration of revisions to Bulletin 111, *Louisiana School, District, and State Accountability System*, related to transitioning from the GEE to the EOC Assessments."      (Schedule 19)

Agenda  
Item 12-G      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee: “Consideration of revisions to Bulletin 741, “*Louisiana Handbook for School Administrators*, and Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*, to correct errors and clarify policy.”  
(Schedule 20)

Agenda  
Item 12-H      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee: “Consideration of revisions to Bulletin 111, *Louisiana School, District, and State Accountability System*, in accordance with Act 718 of the 2010 Regular Legislative Session.”  
(Schedule 21)

Agenda  
Item 12-I      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee and the Special Education Advisory Council: “Consideration of approving ‘Guidelines for the Use of Seclusion Rooms and Restraint of Students with Exceptionalities.’”  
(Schedule 22)

Agenda  
Item 12-J      On motion of Mr. Roemer, seconded by Ms. Bradford, the Board received and referred to the Student/School Performance and Support Committee and the Special Education Advisory Council: “Consideration of revisions to Bulletin 1922, “*Compliance Monitoring Procedures*.”  
(Schedule 23)

With no further business to come before the Board, the meeting was adjourned at 9:40 a.m.