



**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

OFFICIAL BOARD MINUTES

Meeting of April 18, 2012

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

APRIL 18, 2012

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

The Louisiana State Board of Elementary and Secondary Education met in regular session on April 18, 2012, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:10 a.m. by Board President Penny Dastugue and opened with a prayer by Dr. Laurita Guillory, Principal of The Upperroom Bible Church Academy.

Board members present were Ms. Lottie Beebe, Ms. Holly Boffy, Ms. Connie Bradford, Ms. Penny Dastugue, Mr. Jim Garvey, Mr. Jay Guillot, Ms. Carolyn Hill, Mr. Walter Lee, and Mr. Chas Roemer.

Mr. John Bennett and Ms. Kira Orange Jones were absent.

Ms. Barbara Bankens, Calcasieu Parish School System, led the Pledge of Allegiance.

Agenda Item 2. On motion of Mr. Roemer, seconded by Mr. Lee, the Board approved the agenda, as printed and disseminated. (Schedule 1)

Agenda Item 3. On motion of Mr. Guillot, seconded by Ms. Boffy, the Board approved the minutes of March 9, 2012, amending Motion 5.5.3, as follows:

On motion of Ms. Beebe, seconded by Mr. Bennett, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §303. Introduction, §305. Professional Level Certificates, ~~§307. Type C, B, and A Certificates,~~ §311. World Language Certificate (WLC) PK-12, §313. Practitioner Licenses, and §315. Standard Certificates for Teachers in Nonpublic Schools, ~~and §325. Out-of-Field Authorization to Teach (OFAT).~~

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On Point of Personal Privilege, Mr. Lee informed the Board that Adeline Roemer, daughter of Chas and Tena Roemer, is a candidate for Student of the Year.

Agenda
Item 4.

Report by the State Superintendent of Education

The following are State Superintendent of Education John White's remarks to the Board.

"Legislation:

- As you know, state lawmakers passed two critical pieces of legislation earlier this month which Governor Jindal will sign into law later today.
- House Bill 976 – Choice Bill – statewide expansion of Student Scholarships for Educational Excellence statewide attending C, D, or F schools – with preference given to students in D or F schools
- Over the next several weeks, we will develop policy around accountability for the scholarship program.
- The Department will work with members of the Board, state lawmakers, and public and private school administrators for input on the policy.
- Later this week, we will make calls to non-public schools and A and B public schools concerning participation in the program.
- HB 976 also provides new pathways for the authorization of charter schools,
- Expands options for parents and students through increased course offerings from online providers,
- And allows for a “parent trigger” – parents can vote to have their child's chronically failing school placed into the state-run Recovery School District.
- Second bill – House Bill 974 or the Talent Bill
- Many inaccuracies surround the bill, which allows local superintendents and principals to make personnel decisions with the objective of keeping effective teachers in the classroom.

(Continues on page 3)

MYTH: This bill may unfairly result in teachers losing their jobs or erode due process.

FACT: The bill proposes that teachers rated "Ineffective" - roughly 10 percent of teachers - would no longer have tenure, and this provision does not come into effect until Spring 2014. It does not mean anyone rated "Ineffective" loses his or her job.

Act 54 establishes a process for teachers to grieve their rating. Tenure is reinstated if the rating is overturned. If a teacher's "Ineffective" rating is upheld, the teacher is placed on an improvement plan, and only after a second consecutive "Ineffective" rating would the teacher be dismissed.

Tenured teachers maintain significant due process rights. After responding to dismissal charges, a tenured teacher is able to appeal to a panel, appointing a representative to the panel. The panel's recommendations can then be heard in a court, and even that court's decision can be appealed.

MYTH: This bill would do away with tenure.

FACT: Starting in the 2013-14 school year, only teachers rated "Ineffective" would lose their tenure status. All other current tenured teachers would retain tenure.

Teachers who do not have tenure today would be required to earn five "Highly Effective" ratings any time during the course of a six-year period in order to achieve tenure.

MYTH: Teacher salaries may be cut.

FACT: While districts would be required to compensate teachers based on effectiveness as determined by evaluation results, content or license area, and experience, the law prohibits any current teacher's salary from being decreased. The bill provides districts an additional opportunity to reward teachers who go above and beyond.

MYTH: This bill will impact teachers' plans for retirement.

(Continues on page 4)

FACT: There is nothing in this bill or any other proposed legislation that addresses retirement plans for teachers.

- The greatest myth of all is the idea that teachers are uniformly opposed to change. There are more than 50,000 teachers in the state – and by definition are all change agents, committed to changing lives each and every day.

Compass Pilot Findings/Common Core:

- Department also focused on outreach around the Compass effectiveness system and Common Core State Standards.
- 1,300 district and school administrators attended 28 statewide meetings on Compass and Common Core
- On March 21 - launched bi-weekly Ed-Connect newsletter to provide clear information to teachers and principals about training opportunities, resources, and changes concerning Compass and Common Core.
- Over the last 18 months, Compass evaluations tested by thousands of educators across Louisiana – each participating in pilot programs, presentations, workgroups, and focus groups to collectively design and develop the system – set for full implementation in 2012-13.
- Last week – initial findings from pilot programs announced, resulting in changes based on feedback to include:
 - o Streamlining process focus evaluations on teachers and guidance counselors; ending requirement, end requirement for supervisor and educator conferences multiple times per year, and reducing deadlines to one – July 15 for completion of evaluations.
 - o Reducing burden on principals by expanding group of staff to assist in setting targets and observations, and using a district-wide team to support evaluations.

(Continues on page 5)

- o Revision of teacher and leader rubric using competencies from Charlotte Danielson Framework for Teaching aligned with the Common Core State Standards, reducing number of domains on rubric from 11 to 5.
- o And, modifying process for setting and evaluating Student Learning Targets for Non-Tested Grades and Subjects to simply guidance and shrink forms.
- In addition – Compass Implementation Guideline revised - listing key dates and available training opportunities and who should be involved.
- During this same time, we begin the transition to Common Core Standards – two transitional years ahead of full implementation in 2014-15.
- To ease the transition - new documents added to LDE website.
- Curriculum and assessment summaries outlining what will be taught and tested in ELA and math in 2012-13 and 2013-14
- Also, ELA and Math Content Comparison Reports detailing which GLEs have been deleted, adjusted, or unchanged
- Over next several months – focus on training to support district administrators, principals, and teachers to enrich understanding of Common Core.
- Most extensive training this summer – 44 one-day sessions in 6 locations statewide; 3-member teams from each school – administrator, ELA specialist or teacher, and math specialists or teacher – trained to support instructional changes during transition to CCSS.

AP/ACT:

- And, over last few months – topic of rigor in high schools repeatedly surfaced.

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- We all know numbers – students are improving, but still lag behind peers around the nation.
- Louisiana – 49th in AP rankings; 5.6 percent of Class of 2011 graduated with successful AP experience compared to 18 percent nationwide.
- To make certain students have access and are mastering rigorous college and career ready courses – department released details around three initiatives to support rigor in high schools.
 - o ACT – every 8th-11th grade student will participate in Explore/Plan/ACT series – funded by state – beginning next school year. Role of ACT in accountability will come before the board later this year.
 - o Advanced Placement – state will fund College Board Summer Institutes for teachers in any Race the Top District and Laying the Foundation training for teachers in those districts wanting to expand AP offerings. The state will also fund the cost of exams for low-income students or any student taking a course new to a school. The measure of AP in accountability will also come before the board later this year.
 - o Dual Enrollment – through funding approved by the Board, the state will fund higher education institutions to continue offering reduced tuition dual enrollment courses; also encourage and support districts to apply for TOPS Tech Early Start dollars to support dual enrollment courses through the Louisiana Community and Technical College system. The role of dual enrollment in accountability will also come before the Board later this year.
- I'm confident our students can and must learn at higher levels in order to ensure their success and the success of Louisiana. These three initiatives are critical to making sure our next generation is equipped to attain a college degree or succeed in a professional career.
- That concludes my report. Thank you."

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On motion of Mr. Garvey, seconded by Ms. Beebe, the Board received the report by the State Superintendent of Education.

Agenda
Item 5.

Board Committee Reports

Agenda
Item 5.1.

Academic Goals and Instructional Improvement Committee
(Schedule 2)

5.1.1 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved the request from the Terrebonne Parish School System for a waiver of policy contained in Bulletin 111, The Louisiana School, District, and State Accountability System: §3101, to allow the scores from the Administrative Error Test, given to students at South Terrebonne High School, to replace the voided test scores in all score reports and accountability calculations.

5.1.2 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved the following nonpublic school, effective immediately, as recommended by the LDE:

- a. Louisiana Collegiate International Academy – Rapides Parish – Provisionally Approve.

Additionally, the school shall not receive any state funds for the 2011-2012 school year.

5.1.3 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board received the revised State Perkins Implementation Plan.

5.1.4 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board ratified personnel actions for the BESE Special Schools (BSS) and the Special School District (SSD).

5.1.5 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved the requirement for further medical examination of a special school teacher who has requested sabbatical leave.

5.1.6 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board received the technology plan for Louisiana Schools for the Deaf and Visually Impaired.

- 5.1.7 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board received the minutes of the Special Education Advisory Panel meeting held March 23, 2012.
- 5.1.8 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*. §508. Due Process Hearing Request, §511. Impartial Due Process Hearing and Hearing Officer Appointments, §512. Hearing Rights, §513. Hearing Decisions, §514. Finality of Decision; Appeal; and Compliance with Hearing Decisions, §516. Civil Action, §518. Student Status During Proceedings, §532. Appeal, §904. Abbreviations/Acronyms used in these Regulations, and §905. Definitions, as recommended by the LDE.
- 5.1.9 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2325. Advanced Placement and International Baccalaureate, as recommended by the LDE.
- 5.1.10 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2345. Foreign Languages, adding American Sign Language III and IV to the list of approved foreign language courses, as recommended by the LDE.
- 5.1.11 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1703. Textbooks, as recommended by the LDE.
- 5.1.12 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §409. Calculating a 9-12 Assessment Index, §705. AMO, §707. Safe Harbor, and §3301. Inclusion of New Schools, as recommended by the LDE.
- 5.1.13 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2385. Technology Education, as recommended by the LDE.

5.1.14 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 118, *Statewide Assessment Standards and Practices*: §312. Administrative Error, as recommended by the LDE.

5.1.15 On motion of Ms. Boffy, seconded by Ms. Bradford, the Board recognized Mr. Ryan Hitchens for his service as the Student Representative on the BESE Academic Goals and Instructional Improvement Committee for the 2011-2012 school year and received the report regarding Mr. Alex Naquin, who will serve as the 2012-2013 Student Representative for the BESE Academic Goals and Instructional Improvement Committee.

Agenda **Administration and Finance Committee** (Schedule 3)
Item 5.2.

5.2.1 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.

5.2.2 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the RSD contracts of \$50,000 and under approved by the State Superintendent of Education.

5.2.3 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the RSD contracts approved by the State Superintendent of Education, the Co-Chairs of the Administration and Finance Committee, and the BESE President.

5.2.4 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the quarterly report of expenditures and budget balances of 8(g) projects for FY 2011-2012.

5.2.5 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the School Climate Score Program Internal Audit Report dated March 29, 2012, prepared by the LDE Bureau of Internal Audit (BIA).

5.2.6 On motion of Mr. Guillot, seconded by Mr. Lee, the Board deleted from the Consent Agenda – Administrative Actions: “Consideration of BA-7s submitted by Board agencies/LDE.”

Student Centered Goals - Competitive

- 5.2.7 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following grant allocation:

Allocation: Striving Readers Comprehensive Literacy Program
Amount: \$27,508,948
Funding Period: 04/18/12 – 09/30/12
Source of Funds: Federal

Purpose: The purpose of these funds is to improve the school readiness and success for disadvantaged youth, birth through grade 12, by advancing their literacy skills; to establish a comprehensive approach to literacy development based on Louisiana's Comprehensive Literacy Plan; and to address established LDE priorities related to common core implementation, birth to 5 systems, and teacher effectiveness.

Basis of Allocation: Allocations to school districts were determined by ranking the highest total score received on the application and review processes, awarding a base allocation plus an additional per pupil allocation for each child/student in the LEAs cluster who received daily educational services or instruction.

- 5.2.8 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following grant allocation:

Allocation: Math and Science Partnerships
Amount: \$2,840,731
Funding Period: 04/01/12 – 09/30/13
Source of Funds: Federal

Purpose: The purpose of the Math 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.

(Motion continues on page 11)

Basis of Allocation: Math Science Partnership subgrants will be 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, review scores, number of district projects, and participant numbers.

School and District Innovations - Other

- 5.2.9 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following grant allocation:

Allocation: Gates Integration Project for STEM
Amount: \$8,059
Funding Period: 04/01/12 – 06/30/12
Source of Funds: Self-Generated / Bill and Melinda Gates Foundation

Purpose: The purpose of these funds is to support classroom improvement by providing for Advanced Placement course opportunities.

Basis of Allocation: Allocations to school districts are determined by the individual costs associated with course registration and expenses.

Student Centered Goals - Other

- 5.2.10 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following grant allocation:

Allocation: LA Jason Project
Amount: \$4,487.56
Funding Period: 03/01/12 – 12/31/12
Source of Funds: IAT / CDBG

Purpose: The purpose of these funds is to provide training to middle school science teachers in order to prepare Louisiana's future scientists for hurricane recovery and other mitigation circumstances.

Basis of Allocation: Allocations to districts are based upon the number of teacher-trainers and the estimated number of local teachers to be trained through turnaround training.

- 5.2.11 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following grant allocation:

Allocation: SALSA – SLPC Leadership Academy
Amount: \$46,872
Funding Period: 07/01/11 – 06/30/12
Source of Funds: Federal

Purpose: The purpose of these funds is to build local and statewide capacity in speech-language pathologists (SLPs) who serve as SLP leaders in their LEAs. This capacity building effort will facilitate implementation of the Speech and Language Support for All Initiative, an effort designed to use SLPs to help increase student performance and improve academic outcomes through implementation of the Common Core State Standards.

Basis of Allocation: One goal of the LDE is to have one or more SLP leaders per LEA. The amount allocated per participant is approximately \$300 plus benefits. The total allocation for LEAs is based on the number of participants for the LEA that attended the 2011 SLPC Leadership Academy.

This allocation provides funding for training beginning June 2012.

Office of Standards, Assessment and Accountability

- 5.2.12 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract amendment:

Contractor: Pacific Metrics Corp.
Previous Contract: Yes
Contract Amount: \$361,614.00
Begin Date: 7/1/2006
Original End Date: 6/30/2012
New End Date: 3/31/2013
Funding Source: Federal
Competitive Process: Yes

(Motion continues on page 13)

Description of Service: This professional service amendment will modify the current EAGLE database to ensure alignment with the transitional Louisiana comprehensive curriculum to be implemented in the 2012-2013 school year. This amendment will provide Louisiana public school students with an opportunity to solve questions that measure concepts and skills included in the state content standards and Grade-Level Expectations. The amendment will provide an increase amount of \$361,614.00 in Year 6 of the contract.

Office of Literacy

- 5.2.13 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract:

Contractor:	iSTEEP, LLC
Previous Contract:	Yes
Contract Amount:	\$324,000.00
Contract Period:	5/1/2012 - 9/30/2014
Funding Source:	Federal
Competitive Process:	No

Description of Service: This professional service contract will support the implementation of the System to Enhance Educational Performance (STEEP). The contractor (STEEP) will provide a common benchmarking and progress monitoring system for students in grades 4-12 in LEAs and schools participating in Louisiana's Striving Readers Comprehensive Literacy Program.

Office of Human Capital

- 5.2.14 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract amendment:

Contractor:	The New Teacher Project
Previous Contract:	Yes
Contract Amount:	\$447,431.00
Begin Date:	7/1/2011
Original End Date:	6/30/2012
New End Date:	12/31/2012
Funding Source:	IAT
Competitive Process:	Yes

(Motion continues on page 14)

Description of Service: The contractor will design evaluator certification requirements, develop training, modules that prepare administrators to evaluate teachers' professional practice, and ensure that LDE staff are prepared to train administrators on COMPASS implementation by SY 12-13.

Office of Federal Programs Support

- 5.2.15 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract:

Contractor:	WestEd730 Harrison
Previous Contract:	No
Contract Amount:	\$838,050.00
Contract Period:	6/1/2012 - 9/30/2014
Funding Source:	Federal
Competitive Process:	No

Description of Service: The contractor will assist the Louisiana Department of Education "Louisiana Safe and Supportive Schools" initiative with developing and implementing rigorous measurement systems to assess school climates, implement targeted programmatic interventions and to measure progress toward achieving the goals and objectives of federally funded projects.

- 5.2.16 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract:

Contractor:	LSU Health Sciences Center for Allied Health
Previous Contract:	Yes
Contract Amount:	\$1,013,151.96
Contract Period:	7/1/2012 - 6/30/2015
Funding Source:	IDEA
Competitive Process:	No

Description of Service: This interagency agreement will eliminate the vacancies in school psychology in Louisiana by actively recruiting, training, and supervising school psychology interns. This contract will encourage highly trained psychologists to relocate to the state of Louisiana, thus reducing the shortage of school psychologists in LEA's.

5.2.17 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contracts:

Contractor: Various Families Helping Families Contracts
 Previous Contract: Yes
 Contract Amount: \$825,000
 Contract Period: 7/1/2006 – 6/30/2013
 Funding Source: Federal - IDEA
 Competitive Process: No

Description of Service: These contracts will provide resources, direct support, materials and training to families, educators, and service providers' of students with disabilities. Services provided through this contract will assist in complying with the Individuals with Disabilities Education Act (IDEA) and its regulations.

FAMILIES HELPING FAMILIES	Amount
Families Helping Families of Acadiana	\$76,000.00
Families Helping Families Southwest LA	\$76,000.00
Northshore Families Helping Families	\$76,000.00
Bayouland Families Helping Families	\$76,000.00
Families Helping Families of Northeast LA	\$76,000.00
Families Helping Families Jefferson Parish	\$76,000.00
Families Helping Families Region 7	\$76,000.00
Families Helping Families of Southeast LA	\$76,000.00
Families Helping Families Greater Baton Rouge	\$76,000.00
Families Helping Families at the Crossroads of LA	\$141,000.00

5.2.18 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following LDE contract amendments:

Contractor: Various 21st Century Contracts
 Previous Contract: Yes
 Contract Amount: \$4,085,256.00
 Begin Date: 6/1/2010
 Original End Date: 5/31/2011
 New End Date: 5/31/13
 Funding Source: Federal-21st Century Learning Center Flow
 Thru
 Competitive Process: Yes

Description of Service: Contractors will provide after-school academic enrichment opportunities for children attending low-performing schools through establishment and operation of community learning centers. Contract amounts for twenty-two (22) 21st Century Community Learning Centers Program (21st CCLC) contractors are to be increased. The amendments will provide an increase amount in Year 3 funding to contractors in Cohort 7.0.

21 st Century Contracts	Amount
Bienville Parish School Board	\$233,722.00
Delta Prep	\$93,489.00
House of Purpose and Empowerment (Project H.O.P.E)	\$233,722.00
International School of LA.	\$102,838.00
Jefferson Parish Public School System	\$274,234.00
Jefferson Youth Foundation, Inc.	\$146,466.00
Just One Word, Inc.	\$76,038.00
Kedila Family Learning Center	\$99,721.00
Lafourche Parish School Board	\$186,978.00
Monroe City Schools	\$315,373.00
New Orleans Chapter of Young Audiences (Young Audiences of LA)	\$274,234.00

(Motion continues on page 17)

New Orleans South Africa Connection, Inc.	\$332,403.00
New Zion Baptist Church (NZBC), Urban Corp., Inc.	\$93,489.00
Sabine Parish School Board	\$46,744.00
St. Landry Community Services, Inc.	\$158,931.00
St. Tammany Parish School Board	\$295,009.00
Terrebonne Parish School Board	\$199,443.00
The Harvest Baptist Church	\$62,326.00
The Kennedy Center of LA.	\$236,838.00
Urban Support Agency, Inc.	\$324,094.00
Vietnamese Initiative for Economic Training (VIET)	\$124,652.00
Volunteers of America-Greater New Orleans	\$174,512.00
Total	\$4,085,256.00

- 5.2.19 On motion of Mr. Guillot, seconded by Mr. Lee, the Board appointed an Administration and Finance working group to review and approve contracts of \$250,000 and above between the April and June 2012 BESE meetings. The working group will include the Co-Chairs of the Administration and Finance Committee, the BESE President, and two other BESE members appointed by the Co-Chairs of the Administration and Finance Committee. BESE members will be notified of any action taken by this working group within 48 hours.
- 5.2.20 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on Dialogues with the applicable district/LEAs identified in the Fiscal Risk Assessment Process.
- 5.2.21 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:
- Contractor: Benjamin E. Mays Preparatory School
 Previous Contract: No
 Contract Amount: \$87,056.00

(Motion continues on page 18)

Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.22 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Broadmoor Charter School Board Inc.-Wilson
Charter School
Previous Contract: No
Contract Amount: \$87,056.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.23 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Burk-Kleinpeter, Inc.
Previous Contract: Yes
Current Contract Value: \$290,541.28
Amended Amount: \$22,427.00
New Contract Amount: \$312,968.28
Contract Period: 01/22/2009 - 01/22/2013
Fund: FEMA
Competitive Process: Yes

(Motion continues on page 19)

Description of Service: The amendment adjusts the designer's fee for basic services from \$51,662.00 to \$74,089.00 which is based on the final construction contract amount of \$768,933.00 for change orders not attributable to the designer for Kennedy Modular Relocation (Coghill Campus). (Increase \$22,247.00)

5.2.24 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor:	Chenevert Architects LLC
Previous Contract:	Yes
Current Contract Value:	\$1,437,088.00
Amended Amount:	\$32,945.00
New Contract Amount:	\$1,470,033.00
Contract Period:	01/18/2012 - 01/18/2015
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Task One: Provides for the change of the professional consultants - Discipline Civil/Site Engineer from Krebs, LaSalle, LeMieux Consultants, Inc. to Civil Engineer – Morphy Makofsky, Inc. and Site Engineer to Gandolfo Kuhn, L.L.C for new 2 section elementary school at Paul L. Dunbar School.

Task Two: Provides for the change to Exhibit "D" - 7.11 Summary Table identifying certain basic services and additional services; Phase 1 Environmental Site Assessment – from Additional to N/A for new 2 section elementary school at Paul L. Dunbar School.

Task Three: Provides for the additional service fee for Boundary, Topographic, and Utilities survey for new 2 section elementary school at Paul L. Dunbar School. (Increase \$10,725.00)

Task Four: Provides for the additional service fee for Geotechnical Investigation for new 2 section elementary school at Paul L. Dunbar School. (Increase \$13,530.00)

Task Five: Provides for the additional service fee for Traffic Impact Analysis for new 2 section elementary school at Paul L. Dunbar School. (Increase \$8,250.00)

(Motion continues on page 20)

Task Six: Provides for the additional service fee for Fire Hydrant Flow and Pressure Test for new 2 section elementary school at Paul L. Dunbar School. (Increase \$440.00)

5.2.25 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Children's World, LLC
Previous Contract: Yes
Contract Amount: \$87,056.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.26 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: City of New Orleans/Office of Inspector General
Previous Contract: No
Contract Amount: \$1,224,309.00
Contract Period: 06/01/2012 - 06/01/2015
Fund: FEMA
Competitive Process: Cooperative Endeavor

Description of Service: The OIG will provide inspector general oversight for the purpose of preventing and detection of fraud in RSD school construction projects in Orleans Parish. The OIG will serve in this role in order to assist the prevention of fraud, waste, and abuse of federal recovery monies being used for school construction in Orleans Parish.

- 5.2.27 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Community Leaders Advocating Student Success, Inc.
Previous Contract: Yes
Contract Amount: \$174,112.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

- 5.2.28 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Farnsworth Group, Inc.
Previous Contract: Yes
Current Contract Value: \$1,155,377.76
Amended Amount: \$4,274.38
New Contract Amount: \$1,159,652.14
Contract Period: 12/01/2007 - 11/30/2012
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Provides for the additional services fee for re-testing conducted at Langston Hughes Elementary School, Phase 2 due to failed functional tests. (Increase \$4,274.38)

- 5.2.29 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Farnsworth Group, Inc.
Previous Contract: Yes
Current Contract Value: \$1,856,608.00

(Motion continues on page 22)

Contract Amendment: \$83,625.36
New Contract Amount: \$1,940,233.36
Contract Period: 04/30/2010 - 04/30/2013
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Revises the list of schools that Farnsworth Group will provide commissioning services for as follows; Fisk-Howard Elementary School, Little Woods Elementary School, Phillis Wheatley Elementary School, G. W. Carver High School, Edward Livingston High School, Dunbar School, and Lawless School.

Task Two: Provides for the additional services fee for delays in the project schedule at Lawless School. This revision is based on the original completion date of 2013 and the revised completion date of 2015 (per proposal dated January 26, 2012). (Increase \$26,028.24)

Task Three: Provides for the additional services fee for delays in the project schedule at Dunbar School. This revision is based on the original completion date of 2012 and the revised completion date of 2015 (proposal date January 26, 2012). (Increase \$20,048.56)

Task Four: Provides for the additional services fee for delays in the project schedule at Fisk-Howard School. This revision is based on the original completion date of 2013 and the revised completion date of 2015 (proposal dated January 26, 2012). (Increase \$20,048.56)

Task Five: Provides for the additional services fee for additional labor and expenses related to reviews and meeting associated with the re-design of Carver School per the revised 2011 Performance Standards (proposal dated December 12, 2011). (Increase \$17,500.00)

5.2.30 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Gilda's Preschool Academy
Previous Contract: No
Contract Amount: \$87,056.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

(Motion continues on page 23)

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.31 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor:	Hewitt-Washington and Associates Architects and Planners
Previous Contract:	Yes
Current Contract Value:	\$80,385.00
Contract Amendment:	\$5,796.60
New Contract Amount:	\$86,181.60
Contract Period:	12/09/2010 - 12/09/2013
Fund:	FEMA
Competitive Process:	Yes

Description of Service: Task One: Adjusts the designer's fee for basic services from \$80,385.00 to \$73,567.00 which is based on the actual low bidder's price of \$778,870.00 from bids received February 2, 2012, for selective demolition of Booker T. Washington High School, Annex, and Accessory Building. (Decrease -\$6,818.00)

Task Two: Provides for the additional services fee for lead based paint and hazardous material survey for Selective Demolition of Booker T. Washington High School, Annex, and Accessory Building. (Increase \$9,114.60)

Task Three: Provides for the reimbursable expense fee for the review and permitting fee for the Neighborhood Conservation District Committee (NCDC) as required by the City of New Orleans' Safety and Permits Office for Selective Demolition of Booker T. Washington High School, Annex, and Accessory Building. (Increase \$3,500.00)

5.2.32 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: The Intercultural Charter School
Previous Contract: Yes
Contract Amount: \$174,112.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.33 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Jacobs Project Management Company/CSRS Consortium
Previous Contract: Yes
Current Contract Value: \$27,743,989.16
Contract Amendment: \$8,352,478.29
New Contract Amount: \$36,096,467.45
Contract Period: 12/01/2010 - 11/30/2013
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Provides for the following additional services that fall outside of the PM/CM Contract Between Jacobs Project Management Company/CSRS Consortium and the Department of Education:

1. Provides additional services to increase staffing and resources to facilitate acceleration of project delivery and project prioritization articulated in the Revised School Facilities Master Plan for Orleans Parish (Master Plan). (Increase \$7,445,634.29)

(Motion continues on page 25)

2. Provides for the additional services for Community Outreach Enhancement and Commitment No. 12 Implementation. Bright Moments, the JV consultant, will provide the resources to implement a work plan focused on improvements in attracting and including more local and DBE participation during the accelerated project deliver opportunity. Support from Bright Moments on the additional community meetings coordination along with additional site monitoring will be provided as the core support base. (Increase \$454,268.73)
3. Provides for the additional services for GOHSEP/LLA Audit Support. Jacobs/CSRS will support RSD by providing assistance to GOHSEP/LLA in response to requests for information pertaining to the RSD Capital Recovery program following Hurricane Katrina. (Increase \$194,649.73)
4. Provides for the additional services for City of New Orleans Inspector General (CNO IG) Audit Support. Jacobs/CSRS will support the RSD by providing information and documentation to the CNO IG audit in prophylactic investigations as well as assessing risks related to fraud, waste, and abuse pertaining to the RSD Capital Recovery program following Hurricane Katrina. (Increase \$257,925.55)

5.2.34 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor:	Jumpstart Child Development Center, LLC
Previous Contract:	Yes
Contract Amount:	\$124,620.00
Contract Period:	10/01/2012 - 09/30/2013
Fund:	RSD Early Head Start Grant
Competitive Process:	Yes

Description of Service: The contractor will provide comprehensive child care services in accordance with Early Head Start program standards for infants and toddlers and their families. RSD parenting teens and their children will receive services. The contract is necessary to meet the childcare requirements of the Early Head Start grant.

- 5.2.35 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: M3A Architecture, PLLC
Previous Contract: Yes
Current Contract Value: \$48,955.00
Contract Amendment: \$16,271.00
New Contract Amount: \$65,226.00
Contract Period: 10/21/2010 - 10/21/2012
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Adjusts the designer's fee for basic services required by the revised contract from \$24,170.00 to \$40,441.00 which is based on the final construction price of \$405,373.29 for the demolition of Fisk-Howard Elementary School. (Increase \$16,271.00)

- 5.2.36 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Morris Jeff Community School
Previous Contract: Yes
Contract Amount: \$87,056.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

- 5.2.37 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: New Beginnings Schools Foundation
Previous Contract: Yes
Contract Amount: \$87,056.00

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Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

5.2.38 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Our Lady of Lourdes New Orleans, Inc.
Previous Contract: No
Contract Amount: \$268,130.50
Contract Period: 08/01/2011 - 06/30/2012
Fund: FEMA
Competitive Process: Property Lease

Description of Service: Lease of Our Lady of Lourdes: 48,751 square feet of space located at 4423 LaSalle Street, New Orleans, Louisiana 70115, which shall include, but is not limited to the "main school building," common areas, lavatories, necessary entrances and exits, and the school yard of the "main school building."

5.2.39 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: ReNew-Reinventing Education
Previous Contract: Yes
Contract Amount: \$248,109.60
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

- 5.2.40 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: ReNew-Reinventing Education
Previous Contract: Yes
Contract Amount: \$261,168.00
Contract Period: 08/01/2011 - 05/31/2012
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

- 5.2.41 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: SCNZ Architects, LLC
Previous Contract: Yes
Current Contract Value: \$27,777.00
Contract Amendment: \$23,166.00
New Contract Amount: \$50,943.00
Contract Period: 12/12/2011 - 12/12/2014
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Provides for the additional service fee for a survey of the school property prior to the abatement and demolition of Mary Church Terrell Elementary School. (Increase \$7,370.00)

Task Two: Provides for the additional service fee for an asbestos and lead contaminants study for the abatement and demolition of Mary Church Terrell Elementary School. (Increase \$10,846.00)

Task Three: Provides for the additional services fee for a Phase 1 Environmental site assessment for the abatement and demolition of Mary Church Terrell Elementary School. (Increase \$4,950.00)

- 5.2.42 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Shaw Environmental and Infrastructure, Inc.
Previous Contract: Yes
Current Contract Value: \$186,028.68
Contract Amendment: \$491.00
New Contract Amount: \$231,988.85
Contract Period: 10/21/2010 - 10/21/2012
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Provides for adjustment in designer's fee for basic services required by the revised contract amount of \$53,241.00 to \$53,732.00 which is based on the final construction price of \$553,000.00 for the demolition of John F. Kennedy High School. The computation of said fee is set forth by the State Fee Calculator. (Increase \$491.00)

- 5.2.43 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract:

Contractor: Shelia's Kiddie Cottage, LLC
Previous Contract: Yes
Contract Amount: \$174,112.00
Contract Period: 08/01/2012 - 05/31/2013
Fund: RSD Cecil J. Picard LA4 Grant
Competitive Process: Social Service

Description of Service: The contractor will provide care and educational services to RSD LA4 students in accordance with the Cecil J. Picard LA4 Prekindergarten Guidelines. The contract is necessary to provide capacity to meet the Cecil J. Picard LA4 Prekindergarten grant to the RSD.

- 5.2.44 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Trapolin-Peer Architects, APC-VMDO
Architects, PC-A Joint Venture
Previous Contract: Yes
Current Contract Value: \$4,126,891.50
Contract Amendment: \$3,740.00
New Contract Amount: \$4,130,631.50
Contract Period: 01/21/2010 - 01/21/2013
Fund: HRSA
Competitive Process: Yes

Description of Service: Task One: Provides for the additional services fee for a NEPA Environmental Assessment as requested by the owner to fulfill a partial obligation to apply for a Health Resource and Services Administration (HRSA) grant for the new high school at George Washington Carver. (Increase \$3,740.00)

- 5.2.45 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Verges Rome Architects, APC
Previous Contract: Yes
Current Contract Value: \$87,970.26
Contract Amendment: \$7,147.50
New Contract Amount: \$95,117.76
Contract Period: 09/04/2009 - 09/04/2012
Fund: FEMA
Competitive Process: Yes

Description of Service: Task One: Adjusts the designer's fee for basic services required by the revised contract from \$13,635.00 to \$18,170.00 which is based on the final construction price of \$164,920.00 for waterproofing exterior masonry at McDonogh #15 Elementary School. (Increase \$4,535.00)

Task Two: Provides for the additional services fee for topographical surveying services for exterior masonry repair at McDonogh #15 Elementary School. (Increase \$2,612.50)

- 5.2.46 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:
- a. approved the proposed program and budget for 8(g) statewide program, Louisiana Virtual School (S019), (LDE), for FY 2012-2013; and
 - b. revised the previously approved \$1,632,600 allocation amount to \$1,816,300 (increase of \$183,700).
- 5.2.47 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:
- a. approved the proposed program and budget for 8(g) statewide program, Expanding High School Choice (S073), (LDE), for FY 2012-2013; and
 - b. revised the previously approved \$2,000,000 allocation amount to \$1,816,300 (decrease of \$183,700).
- 5.2.48 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the BESE Budget.
- 5.2.49 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the report to the House and Senate Committees on Education of the Louisiana Legislature pursuant to House Concurrent Resolution 204 of the 2009 Regular Session of the Louisiana Legislature.
- 5.2.50 On motion of Mr. Guillot, seconded by Mr. Lee, the Board ratified the amendment to State Superintendent of Education John C. White's contract, regarding annual pay increases, as directed by the Legislature, and as executed by the Board President.
- Agenda Item 5.3. **Educator Effectiveness Committee** (Schedule 4)
- 5.3.1 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved, for certification purposes, the following educational leader program, as recommended by the LDE:
- Southern University and A and M College – Alternate Educational Leadership Program (Alternate Path 1).

- 5.3.2 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved, for certification purposes, the following teacher education program, as recommended by the LDE:

McNeese State University – Baccalaureate Degree Program in Secondary Education – Grades 6-12 Physics.

- 5.3.3 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved, for certification purposes, the following teacher education programs, as recommended by the LDE:

Xavier University of Louisiana – Master of Arts in Teaching (Alternate Pathway) All-Level Grades K-12 Art, Dance, Foreign Languages (Chinese, French, German, Latin, and Spanish), Health and Physical Education, and Music – Instrumental and Vocal.

- 5.3.4 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved the request to delay until Fall 2014 the Teacher Education Accreditation Council (TEAC) accreditation visit for Centenary College, as recommended by the LDE.

- 5.3.5 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved the request to delay until Spring 2014 the Teacher Education Accreditation Council (TEAC) accreditation visit for Louisiana College, as recommended by the LDE.

- 5.3.6 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 4. Ancillary School Service Certificates, Subchapter A. General Ancillary School Certificates, §411. School Nurse.

- 5.3.7 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: Chapter 5. Standards for Secondary Career and Technical Trade and Industrial Education Personnel, §505. CTTIE-1 and CTTIE-2 Certificates.

5.3.8 On motion of Mr. Roemer, seconded by Mr. Garvey, the Board approved, as a Notice of Intent, revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*: §105. Framework for LEA Personnel Evaluation Programs, §301. Overview of Personnel Evaluation, §305. Measures of Growth in Student Learning - Non-Tested Grades and Subjects, §307. Observation Tools, §309. Standards of Effectiveness, §311. Evaluators, §319. Staff Development for Personnel Involved in Evaluation, §321. Evaluation Records Guidelines, §323. Job Descriptions, §325. Extenuating Circumstances, §701. Annual Summary Reporting Format, §901. Appendix A, §903. Appendix B, and §905. Definitions.

Ms. Beebe was recorded as being opposed to the motion.

5.3.9 On motion of Ms. Beebe, seconded by Mr. Garvey, the Board denied the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Karlos Patton.

Agenda
Item 5.4.

School Innovation and Turnaround Committee

(Schedule 5)

5.4.1 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved "The 2012 Call for Quality Schools Request for Applications (RFA)," including the framework and timeline, as outlined and presented by the Louisiana Department of Education, with the understanding that technical edits may have to be made in accordance with law and policy.

5.4.2 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the update report from the Recovery School District on Capital Projects for March 2012 that includes the February 2012 Superintendent's Report; the BESE Monthly Report regarding open construction contracts as of March 5, 2012; and the February 2012 Program Update for RSD Phase I projects.

5.4.3 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board:

- approved the Change Order for site containments and procedures per LDEQ protocol for selective demolition of Booker T. Washington High School Annex and Accessory Buildings due to the identification of

(Motion continues on page 34)

lead and other heavy metal contamination that has been discovered on the site of Booker T. Washington High School, not to exceed \$180,000.00, pending determination of the final amount.

- authorized the BESE President and the Co-chairs of the School Improvement and Turnaround Committee to approve the final amount of the Change Order. The final action shall be reported to the School Innovation and Turnaround Committee as part of the RSD's monthly Capital Projects Update Report at the next regularly scheduled Committee meeting.
- directed the RSD to submit the approved Change Order for consideration and approval at the next regularly scheduled meeting of the Joint Legislative Committee on the Budget.

- 5.4.4 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the 2011-2012 Recovery School District Early Head Start Service Plan and the 2011-2012 Recovery School District Early Head Start Self-Assessment results.
- 5.4.5 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the Recovery School District Early Head Start "Policies and Procedures."
- 5.4.6 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the hiring of Ms. Sheila Matute to serve as the Family and Consumer Science Teacher for the RSD Early Head Start Program.
- 5.4.7 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board delegated authority to the BESE Officers and the BESE members representing Orleans Parish to approve time-sensitive Early Head Start items in between BESE meetings, including, but not limited to: federal Early Head Start funding or re-funding applications; RSD Early Head Start personnel changes (excluding changes related to the position of the Early Head Start Director); RSD Early Head Start budget revisions; and childcare site designations needed to be made on an emergency basis to avoid interruption of services to children.
- 5.4.8 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 129, *The Recovery School District*. §703. Type 5 Charter School.

Agenda **Board Advisory Council Reports**
Item 6.

Agenda **Nonpublic School Council** (Schedule 6)
Item 6.1.

On motion of Ms. Bradford, seconded by Mr. Lee, the Board received the minutes of the Nonpublic School Council meeting held March 27, 2012, and approved the tentative agenda for May 1, 2012.

Agenda **Superintendents' Advisory Council** (Schedule 7)
Item 6.2.

On motion of Ms. Bradford, seconded by Mr. Lee, the Board received the minutes of the Superintendents' Advisory Council meeting held March 22, 2012, and approved the tentative agenda for May 17, 2012.

With no further business to come before the Board, the meeting was adjourned at 9:39 a.m.