



**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 October 17, 2012

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

OCTOBER 17, 2012

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

The Louisiana State Board of Elementary and Secondary Education met in regular session on October 17, 2012, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:14 a.m. by Board President Penny Dastugue and opened with a prayer by Andrea Martin, Louisiana Association of Principals.

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, Ms. Kira Orange Jones, and Mr. Chas Roemer.

Mr. John Bennett was absent.

Ms. Valla Johnson, Calcasieu Parish School System, led the Pledge of Allegiance.

Agenda Item 2. On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the agenda, as printed and disseminated, with the addition of Emergency Agenda Items 9.1. and 9.2. (Schedule 1)

Agenda Item 3. On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the minutes of August 15, 2012, amending Motion 5.6.6, as follows:

On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System: §1102. Academic Watch and Academically Unacceptable Schools and §2403. Transfer of Schools out of the Recovery School District.*

Agenda Item 4. **Report by the State Superintendent of Education**

State Superintendent of Education White reported on his tours of traditional public schools, charter public schools, and nonpublic schools in all districts within the state over the last three weeks as part of the *Louisiana Believes* campaign. He reported that the implementation of

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education reforms that have been passed by BESE and the legislature are on schedule, and there is a lot of activity surrounding those reforms. The State Superintendent of Education stated that student achievement goals have been set, and teachers are holding themselves accountable. With respect to the COMPASS rubric, principals are beginning to observe teachers very regularly. The network teams need to deepen the understanding of the COMPASS rubric, but the State Superintendent of Education has observed glimpses across the state of how the rubric really works. Some Recovery School District schools continue to struggle, but their upward momentum is extremely encouraging. The State Superintendent of Education spent time at scholarship schools in several districts and learned that those schools were: 1. long standing institutions in their districts; 2. had struggles similar to other schools, but teaching and learning is really happening; and 3. teachers, administrators, and parents have a sense that scholarship students have become a part of the fabric of those schools, have been warmly embraced, and are succeeding in those environments. Positive change is occurring.

The Board agreed to take Agenda Item 8.1., "Consideration of recognition of Ms. Lynette Thomas," out of order.

Agenda Item 8.1. The Board presented the following Resolution to Ms. Lynette Thomas, St. Martinville Primary School Cafeteria Manager in the St. Martin Parish School System.

A RESOLUTION

WHEREAS, Lynette Thomas serves as the St. Martinville Primary School Cafeteria Manager in the St. Martin Parish School System where she has worked countless hours preparing healthy meals to help the children of St. Martin Parish reach their full potential each day; and

WHEREAS, Ms. Thomas has brought national recognition to a school system that has approximately 8,500 students and 1,200 employees, competing as a chef on the Food Network in Chopped, a cooking competition show focused on skill and ingenuity; and

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WHEREAS, Ms. Thomas placed second, competing against three other school nutrition food services managers from across the country; and

WHEREAS, Ms. Thomas is dedicated to her students and has shown her commitment to them: when asked what she would do with the prize money if she placed first, Ms. Thomas responded she would purchase computers for her school and students; and

WHEREAS Ms. Thomas is celebrated for her success as a nationally-competitive chef and the attention she has brought to St. Martin Parish as a seat of excellence in culinary arts; and

WHEREAS Ms. Thomas has creativity in that she takes the ingredients given her and creates a dish that is not only nutritionally sound, but tastes good.

NOW, THEREFORE, BE IT RESOLVED that the Board of Elementary and Secondary Education, convened at its October 2012 Board Meeting in Baton Rouge, Louisiana, expresses its sincere appreciation to Ms. Lynette Thomas for her years of dedicated public service and her leadership in the aforementioned areas; and

BE IT FURTHER RESOLVED that the Board of Elementary and Secondary Education convey their best wishes as she continues to serve as the St. Martinville Primary School Cafeteria Manager.

Penny Dastugue
Board President

John White
State Superintendent of Education

On Point of Personal Privilege, Ms. Boffy informed the Board that Mr. Jason Weill, an advocate for individuals with special needs and an advocate for good government, passed away due to injuries sustained in an auto accident.

On Point of Personal Privilege, Mr. Lee expressed appreciation to State Superintendent of Education White for his visits to schools and districts statewide.

The Board returned to the regular agenda order.

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. Bradford, seconded by Ms. Boffy, the Board granted Brumfield vs. Dodd approval for the following school: Emmanuel Seventh Day Adventist (SDA) School (Tangipahoa Parish).
- 5.1.2 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the Sabine Parish School System for a waiver of policy contained in Bulletin 111, *The Louisiana School, District, and State Accountability System*: §3101. Appeals/Waivers and Data Certification Process, to allow the scores from the Administrative Error Test, given to students at Converse High School, to replace the voided test scores in state accountability calculations, noting that this request does not include use of the administrative error test to calculate subgroup Adequate Yearly Progress (AYP).
- 5.1.3 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the St. Tammany Parish School System for a waiver of policy contained in Bulletin 741, *The Louisiana Handbook for School Administrators*: §913. Class Size and Ratios, to allow teachers at the secondary level to instruct more than 750 student hours per week.
- 5.1.4 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the Central Community School System for a waiver of policy contained in Bulletin 741, *The Louisiana Handbook for School Administrators*: §2321. Carnegie Credit for Middle School Students, to allow the school system to offer Carnegie Credit at Central Middle School for Beginning/ Intermediate/Advanced Band, Art I, and Drama.
- 5.1.5 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the St. Mary Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 2. Regulations for Gifted/Talented Students: §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, to allow for an increase in the pupil/teacher ratio from 30 to 36 for two Talented Theatre teachers and from 30 to 47

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for three Talented Visual Arts teachers, subject to the following conditions: Schools with Talented Theatre services that are impacted include: teacher 1—B. Edward Boudreaux Middle School, West St. Mary High School, Centerville High School, Franklin Senior High School, Morgan City High School, Patterson High School, and Hattie Watts Elementary School (36 students) and teacher 2—Berwick Elementary School, Berwick Junior High School, Berwick High School, and Morgan City Junior High School (35 students). Schools with Talented Visual Arts services that are impacted include: teacher 1—Aucoin Elementary School, Maitland Elementary School, Norman Elementary School, Morgan City Junior High School, Berwick Elementary School, Patterson Junior High School, and Patterson Senior High School (47 students); teacher 2—Shannon Elementary School, Wyandotte Elementary School, Morgan City Senior High School, Berwick Elementary School, and Berwick Junior High School (44 students); and teacher 3—Centerville High School, B. Edward Boudreaux Middle School, West St. Mary High School, Franklin Senior High School, Bayou Vista Elementary School, Watts Elementary School, and Berwick Senior High School (47 students). The St. Mary Parish School System must monitor programming impacted by this request to assure that policies and procedures are consistently followed. For future waivers to be approved, the percentage of minorities in the district's gifted programs must continue to increase.

5.1.6 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the Monroe City School System for a waiver of policy contained in Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 2. Regulations for Gifted/Talented Students: §1904. Definitions, to use two blended classes for gifted and regular education students in resource settings for an eighth grade English/Language Arts (ELA) gifted teacher at Carroll Junior High School, subject to the following condition: The Monroe City School System must monitor programming impacted by this request to assure that policies and procedures are consistently followed. For future waivers to be approved, an increase in gifted referrals and subsequent evaluation must increase.

5.1.7 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the request from the Livingston Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*, Subpart 2. Regulations for Gifted/Talented Students: §2001. Pupil/Teacher, and Pupil Appraisal

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Ratios for Public Education, to increase the pupil/teacher ratio from 30 to 37 gifted students and to add an additional English/Language Arts (ELA) class of 24 regular education students, subject to the following conditions: Only one teacher, who provides services at Juban Parc Junior High School and Southside Junior High School, is impacted by the waiver. The Livingston Parish School System must monitor programming impacted by this request to assure that policies and procedures are consistently followed. For future waivers to be approved, monitoring must provide evidence of a positive impact on student performance in both regular and gifted settings.

5.1.8 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the release of the Expanded Learning Service Providers (Grades K-12) Request for Applications.

5.1.9 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved alternative programs for SY 2011-2012, as recommended by the LDE:

Acadia Parish School System: Acadia Parish Schools' Alternative Program;

Allen Parish School System: Allen Parish Alternative Education Program;

Ascension Parish School System: Ascension Parish Alternative Program;

Assumption Parish School System: Assumption Parish Alternative Program;

Avoyelles Parish School System: Avoyelles Virtual School Program/Bunkie Elementary School, Avoyelles Virtual School Program/Cottonport Elementary School, Avoyelles Virtual School Program/Lafargue Elementary School, Avoyelles Virtual School Program/Marksville Elementary School, Avoyelles Virtual School Program/Plaucheville Elementary School, Avoyelles Virtual School Program/Riverside Elementary School, Avoyelles Virtual School Program/Avoyelles High School, Avoyelles Virtual School Program/Bunkie High School, Avoyelles Virtual School Program/Marksville High School, Avoyelles Virtual School Program/LaSAS;

Bienville Parish School System: Arcadia High School Alternative Program and Ringgold High School Alternative Program;

Bossier Parish School System: Butler Educational Complex and Charlotte Mitchell Education Center;

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Calcasieu Parish School System: Calcasieu Parish Alternative Site;
Caldwell Parish School System: Caldwell Parish Alternative Program;
Cameron Parish School System: Grand Lake High School, Hackberry High School, Johnson Bayou High School, and South Cameron High School;
Catahoula Parish School System: Catahoula Parish Alternative Program;
Claiborne Parish School System: Athens High School Alternative Program, Haynesville Elementary School Alternative Program, Haynesville Junior/Senior High School Alternative Program, Homer Elementary School Alternative Program, Homer Junior High School Alternative Program, Homer High School Alternative Program, and Summerfield High School Alternative Program;
DeSoto Parish School System: DeSoto Parish Alternative Program;
East Carroll Parish School System: East Carroll Parish Alternative Program;
Evangeline Parish School System: Evangeline Central's Alternative Program;
Franklin Parish School System: Horace G. White Learning Center;
Grant Parish School System: Grant Academy;
Iberia Parish School System: Alternative Center for Education;
Iberville Parish School System: Iberville Parish Optional Education Center;
Jackson Parish School System: Jackson Parish Alternative Program;
Jefferson Parish School System: Bunche/Martyn Connections Program and St. Ville/Douglass Connections Program;
Jefferson Davis Parish School System: Jefferson Davis Alternative Program;
Lafayette Parish School System: Lafayette Parish School System (LPSS) Middle School Academic Alternative Program @ Acadian Middle School, LPSS Middle School Academic Alternative Program @ L.J. Alleman Middle School, LPSS Middle School Academic Alternative Program @ Paul Breaux Middle School, LPSS Middle School Academic Alternative Program @ Broussard Middle School, LPSS Middle School Academic Alternative Program @ Carencro Middle School, LPSS Middle School Academic Alternative Program @ Judice Middle School, LPSS Middle School Academic Alternative Program @ Lafayette Middle School, LPSS Middle School Academic Alternative Program @ E.A. Martin Middle School, LPSS Middle School Academic Alternative Program @ Milton Elementary/Middle School, LPSS Middle School Academic Alternative Program @ Scott Middle School, and LPSS

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Middle School Academic Alternative Program @ Youngsville Middle School;

Lafourche Parish School System: Positive Action School Site (P.A.S.S.);

LaSalle Parish School System: Alternative School;

Livingston Parish School System: High School Pathways Center;

Madison Parish School System: Madison Parish Alternative Center;

Orleans Parish School System: Alternative Learning Institute;

Plaquemines Parish School System: Plaquemines Parish Learning Center;

Pointe Coupee Parish School System: Livonia High School Alternative Instruction Program, Rosenwald Elementary School Alternative Instruction Program, Rougon Elementary School Alternative Instruction Program, Upper Pointe Coupee Elementary School Alternative Instruction Program, and Valverde Elementary School Alternative Instruction Program;

Red River Parish School System: Springville Education Center;

Sabine Parish School System: Sabine Career Academy;

St. Bernard Parish School System: Chalmette High School and GED Pathway Program;

St. Charles Parish School System: TIME (Teenagers in Middle Education) Albert Cammon Middle School, TIME (Teenagers in Middle Education) Harry Hurst Middle School, TIME (Teenagers in Middle Education) J.B. Martin Middle School, TIME (Teenagers in Middle Education) R.K. Smith Middle School, Eual J. Landry Alternative Center (LAPC)/Proactive Intervention Program (PIP), Performance Based Diploma at Destrehan High School, Performance Based Diploma at Hahnville High School, Hahnville High School/GED/SASC Pathway, and Eual J. Landry Senior Alternative Programs Center/Alternative Discipline A Positive Turn-Around (ADAPT);

St. Helena Parish School System: St. Helena Alternative Recovery Program (SHARP);

St. James Parish School System: St. James Alternative Center;

St. Landry Parish School System: St. Landry Alternative School Program and St. Landry Parish Accelerated Transition Site;

St. Martin Parish School System: Juvenile Continuing Education Program (JCEP);

St. Tammany Parish School System: Operation JumpStart East Program and Operation JumpStart West Program;

Tangipahoa Parish School System: Tangipahoa Alternative School Program;

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Tensas Parish School System: Tensas Alternative Program;
Terrebonne Parish School System: East Street Alternative Program and Juvenile Detention Center;
Vermilion Parish School System: Vermilion Parish Alternative Program @ Eaton Park Elementary School, Vermilion Parish Alternative Program @ Herod Elementary School, Vermilion Parish Alternative Program @ J.H. Williams High School, and Vermilion Parish Alternative Program @ Central Office;
Washington Parish School System: Eastside Alternative School and Westside Alternative School;
Webster Parish School System: Webster Parish Expulsion Center;
West Baton Rouge Parish School System: Brusly Elementary School Alternative Education Program (PreK-2), Lukeville Upper Elementary School Alternative Education Program (3-5), Chamberlin Elementary School Alternative Education Program (PreK-4), Port Allen Elementary School Alternative Education Program (PreK-2), Cohn Elementary School Alternative Education Program (3-5), Devall Middle School Alternative Education Program (Grade 5), Brusly High School Alternative Education Program (6-12), and Port Allen High School Alternative Education Program (6-12);
West Carroll Parish School System: West Carroll Alternative Program;
West Feliciana Parish School System: Alternative Program;
Winn Parish School System: Winn Alternative Program - Atlanta High School and Winn Alternative Program - Calvin High School, Winn Alternative Program - Dodson High School, Winn Alternative Program - Winnfield Middle School, and Winn Alternative Program - Winnfield Senior High School;
Central Community School System: Central Community School System: Discipline Center;
City of Baker School System: Baker Alternative Learning Center;
Bogalusa City School System: Bogalusa Middle School Alternative Program, Bogalusa High School Alternative Program, and Superior Avenue Alternative School;
Lake Charles Charter Academy Foundation, Inc.: Lake Charles Charter Academy; and
Charter Type 2 - Maxine Giardina Charter School, Inc.: The MAX Charter Alternative Education.

- 5.1.10 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the Annual Report on Alternative Education Programs for SY 2011-2012 and authorized the LDE to submit the report to the Governor, the House Committee on Education, and the Senate Committee on Education.

- 5.1.11 On motion of Ms. Boffy, seconded by Mr. Lee, the Board approved the following alternative schools for SY 2011-2012, as amended:

Beauregard Parish School System: Beauregard Alternative School (B.A.S.);

Caddo Parish School System: Alexander Learning Center, Academic Recovery Ombudsman, Community Ombudsman, and Shreveport Job Corps Opportunity Center;

Concordia Parish School System: Concordia Education Center;

East Baton Rouge Parish School System: Staring Education Center, Northdale Magnet Academy, Arlington Preparatory Academy, and Valley Park Alternative;

East Feliciana Parish School System: East Feliciana Parish Enrichment Academy;

Jefferson Parish School System: Martyn Alternative (K-12) and Westbank Community;

Lincoln Parish School System: Lincoln Center;

Livingston Parish School System: Pine Ridge Alternative School;

Morehouse Parish School System: School Away from School/Expulsion School;

Natchitoches Parish School System: Lakeview Annex;

Orleans Parish School System: Youth Study Center;

Ouachita Parish School System: Ouachita Parish Alternative School;

Rapides Parish School System: Rapides Alternative Learning Facility;

Richland Parish School System: Richland Career Center at Archibald;

St. Bernard Parish School System: C.F. Rowley Alternative School;

St. John the Baptist Parish School System: St. John Alternative School;

St. Mary Parish School System: St. Mary Parish Alternative Program;

Union Parish School System: Union Alternative Learning Center;

Vernon Parish School System: Vernon Parish Optional School;

Monroe City Schools: Sherrouse School;

Zachary Community School District: Port Hudson Career Academy;

Office of Juvenile Justice: Scenic Alternative High School, Southside Alternative High School, and Riverside Alternative High School;

Teen Challenge of Acadiana: Evangelhouse Christian Academy; and

Jefferson Chamber Foundation Academy: Jefferson Chamber Foundation Academy.

- 5.1.12 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the Annual Report on Alternative Education Schools for SY 2011-2012 and authorized the LDE to submit the report to the Governor, the House Committee on Education, and the Senate Committee on Education.

- 5.1.13 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board received the minutes of the Special Education Advisory Panel (SEAP) meeting held September 12, 2012.
- 5.1.14 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §301. School Performance Score Goal, §409. Calculating a 9-12 Assessment Index, §517. Inclusion of Students, §612. Calculating a Cohort Graduation Index, and §613. Calculating a Graduation Index, as amended and presented by the LDE.
- 5.1.15 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §3501. Alternative Education; revising and renumbering §3501. Alternative Schools Including Alternative Charter Schools to §3503; adding a new §3505. Alternative Programs; and revising and renumbering §3505. Alternative Schools for Adjudicated Youth to §3507, as recommended by the LDE.
- 5.1.16 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1129. Administration of Medication and §1130. Diabetes Management and Treatment, as amended and presented by the LDE. Further, the Board approved, as a Notice of Intent, revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §1103. Diabetes Management and Treatment, as recommended by the LDE.
- 5.1.17 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1301. Disciplinary Regulations; renumbering §1302. Classroom Management Training for School Staff to §1304; renumbering §1303. Reasons for Suspension to §1305; renumbering §1305. Due Process for Suspensions to §1306; adding a new §1302. Student Code of Conduct; and adding a new §1303. Bullying, as recommended by the LDE. Further, the Board approved the following forms, which are required by law: Bullying Investigation Form and Bullying Report Form, as recommended by the LDE.

5.1.18 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved, as a Notice of Intent, revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*: §107. School Approval; §109. Initial Classification; §110. Initial Classification for New Schools; §111. Re-Applying for State Approval; and §113. School Self Evaluation, as recommended by the LDE.

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

5.2.1 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report from the LDE Director of Internal Audit.

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

5.2.3 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report of in-state travel for Board members to be reimbursed from the BESE budget.

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

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

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

5.2.7 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the minutes of the BESE Retreat held on August 14, 2012.

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

- 5.2.9 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report on the Special School District budget.
- 5.2.10 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report on Fiscal Dialogues as a result of the Fiscal Risk Assessment Process.
- 5.2.11 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report on the LDE budget.

School & District Support - Competitive

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

Allocations: High Risk Pool Grant
Amount: \$1,440,491
Funding Period: 10/18/2012 - 09/30/2013
Source of Funds: Federal

Purpose: The Louisiana Department of Education (LDE) has set aside approximately \$3.4 million to provide assistance to local education agencies through the establishment of a High Risk Pool. High Risk Pool refers to federal state set aside funds available to provide additional supports to LEAs serving disabled students with high-cost needs. The Reauthorized Individuals with Disabilities Education Act (IDEA) introduced a major provision designed to provide funding flexibility for states and districts with respect to funding high-costs special education services for high-need students. The change was introduced in response to concerns that costs for services for children with the most severe disabilities negatively impact the resources of districts and states, thus, making it extremely difficult to provide individualized supports and services necessary for students to thrive in the education setting. The LDE Division of NCLB and IDEA Combined are excited to be able to support the disabled children in our state through this activity.

Basis of Allocation: Approved LEAs must meet the required criteria as outlined under IDEA and state guidelines. At a minimum, qualifying LEAs must demonstrate, through individual student documentation, that services to high needs students in their LEA are negatively impacting

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the LEA's budget. This must be evidenced by individual services to students exceeding three times the per pupil expenditure for the State. The Division of IDEA and NCLB Support established this activity as a State priority through the Louisiana's IDEA State Plan.

The following considerations were applied to the review and approval process:

- The LEA submitted individual student applications, supporting documentation, a budget, and fiscal assurances.
- The LEA demonstrated individual student costs exceeding 3 times the per pupil expenditure.
- Student specific salaries, special equipment and supplies, professional services, and special transportation needs were considered as funding priorities through this process.

School & District Innovations - Other

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

Allocations:	Teacher Incentive Fund
Amount:	\$9,849,067
Funding Period:	10/01/2012–09/30/2013
Source of Funds:	Federal

Purpose: The LA Teacher Incentive Fund (TIF) supports efforts to develop and implement performance-based teacher and principal compensation systems in high-need schools. The goals include: increase the percent of effective educators; build the district capacity to implement and sustain a performance-based compensation system for teachers and principals; and, increase student achievement in the seven partnering LEAs. These goals will be achieved through the implementation of TAP™: The System for Teacher and Student Advancement in Ascension, DeSoto, East Feliciana, Jefferson, Pointe Coupee, St. Mary, Tangipahoa, and West Baton Rouge Parishes.

Basis of Allocation: Funds are distributed to participating LEAs to be used as follows: salary for district/school personnel (i.e., master teachers), salary addendums for additional leadership roles and responsibilities of master/mentor teachers; differentiated effectiveness incentive pay stipends for career teacher, master/mentor teachers, assistant principals, and principals; supplies; travel; hard-to-staff recruitment incentives; and the TAP Online Training Portal.

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

Allocations: LA Integration Project
Amount: \$10,820
Funding Period: 07/01/2012–06/30/2013
Source of Funds: Self-Generated

Purpose: The purpose of this grant is for districts to implement the Literacy Design Collaborative and Math Collaborative pilots, two frameworks for Common Core, as part of their involvement in the Louisiana Integration Project.

Basis of Allocation: Allocations are determined based on the number of teachers involved in the pilot and on district implementation plans for scaling.

Student Centered Goals - Other

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

Allocations: World Language Content Standards
Amount: \$8,168
Funding Period: 07/01/2012–06/30/2013
Source of Funds: Self-Generated

Purpose: The purpose of this program is to revise the Louisiana World Language Content standards. This process will occur in Baton Rouge on December 4-5, 2012.

Basis of Allocation: For SY 2012-2013, allocations are computed based on a \$75/day reimbursement for substitutes (costs of benefits such as Medicare, etc., will be reimbursed if it is noted in the rate listed above) and travel expenses based on state regulations.

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

Contractor: Executive Office Division of Administrative Law
Previous Contract: Yes
Contract Period: 7/1/2012 - 6/30/2013
Amount: \$83,822.00
Fund: Federal IDEA
Competitive Process: No

Description of Services: This Memorandum of Understanding between Louisiana Department of Education (LDE) and Louisiana Division of Administrative Law (DAL) will detail the manner in which DAL will provide administrative law services to LDE to handle administrative hearings under the jurisdiction granted by federal and state statute and BESE regulations; in accordance with ACT 683 of 2010 Regular Session.

Human Capital

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

Contractor: Teach for America, Inc.
Previous Contract: Yes
Contract Period: 9/1/2012 - 6/30/2013
Amount: \$968,468.00
Fund: State
Competitive Process: No

Description of Services: This professional service agreement will train and place approximately 520 Teach for America corps members in Louisiana public schools for the 2012-2013 school year.

Ms. Orange Jones recused herself from voting on this item.

Office of Portfolio

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

Contractor: NACSA
 Previous Contract: Yes
 Contract Period: 8/1/2012 - 2/28/2013
 Amount: \$295,000.00
 Fund: Federal Charter School Grant
 Competitive Process: No

Description of Services: This contractor will be responsible for managing the Louisiana Department of Education's 2012 Call for Quality in the following areas: Evaluation Teams, Process Management, Due Diligence, and Capacity Interviews for 53 Charter applications.

5.2.19 **Federal Programs Support**

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

21st Century Contracts	Amount
Harvest Baptist Church	\$87,674.00
International School of LA.	\$144,662.00
Jefferson Parish School Board	\$385,766.00
Jefferson Youth Foundation, Inc.	\$206,034.00
Just One Word, Inc.	\$106,962.00
Kedila Family Learning Center	\$140,279.00
Kennedy Center of LA	\$333,162.00
Lafourche Parish School Board	\$263,022.00
Monroe City Schools	\$443,637.00
New Orleans Chapter of Young Audiences (Young Audiences of LA)	\$385,766.00
New Orleans South Africa Connection, Inc.	\$467,597.00
New Zion Baptist Church (NZBC), Urban Corp., Inc.	\$131,511.00
Sabine Parish School Board	\$65,756.00

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St. Landry Community Services, Inc.	\$223,569.00
St. Landry Parish School Board	\$184,116.00
St. Tammany Parish School Board	\$414,991.00
Terrebonne Parish School Board	\$280,557.00
Urban Support Agency, Inc.	\$455,906.00
Vietnamese Initiative for Economic Training (VIET)	\$175,348.00
Volunteers of America-Greater New Orleans	\$245,488.00
Applied Literacy and Learning	\$306,860.00
Bienville Parish School Board	\$328,778.00
Catholic Charities, Archdiocese of New Orleans	\$175,348.00
Project Hope	\$328,778.00
Delta Prep	\$131,511.00
Total	\$6,413,078.00

Previous Contract: No
 Begin Date: 6/1/2010
 Original Ending Date: 5/31/2011
 Revised Ending Date: 5/31/2013
 Amount: \$6,413,078.00
 Fund: Federal-21st Century Learning Center Flow Thru
 Competitive Process: Yes

Description of Services: 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-five (25) 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
Big Buddy Program	\$213,750.00
Boys & Girls Clubs of Greater Baton Rouge	\$178,500.00
Boys & Girls Clubs of Greater Baton Rouge	\$141,068.42
FDDOC Ministry, INC	\$250,000.00
Institute for Academic Excellence	\$128,250.00

(Motion continues on page 19)

Lafourche Parish School Board	\$50,000.00
Louisiana State University	\$51,750.00
Monroe City Schools	\$250,000.00
New Orleans Outreach	\$156,750.00
New Orleans South Africa Connection, Inc.	\$87,750.00
Richland Parish School Board	\$50,000.00
Sabine Parish School Board	\$83,250.00
St. Landry School Board	\$99,750.00
St. James Parish Public School	\$83,250.00
Volunteers of America-North LA	\$243,750.00
Young Audiences	\$250,000.00
Total	\$2,317,818.42

Previous Contract: No
 Begin Date: 1/1/2010
 Original Ending Date: 12/31/2012
 Revised Ending Date: 5/31/2013
 Amount: \$2,317,818.42
 Fund: Federal-21st Century Learning Center Flow Thru
 Competitive Process: Yes

Description of Services: 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 sixteen (16) 21st Century Community learning Centers Program (21st CCLC) contracts are to be extended to be increased. The amendments will provide an increase amount in Year 3 funding to contractors in Cohort 7.0.

5.2.20 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report from Education Finance staff concerning Type 2 charter school budgets and expenditure reports, including irregularities or concerns.

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

Contractor: Blitch Knevel Architects
 Previous Contract: Yes

(Motion continues on page 20)

Current Amount: \$128,946.00
Amended Amount: \$104,960.00
New Amount: \$233,906.00
Contract Period: 12/14/2011 – 12/14/2013
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment provides for the change in project name and scope of work from Structural, Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools to Structural and Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools; Food Service Facilities/Equipment Assessment of RSD Schools. It also provides for the addition of two more RSD schools (Benjamin Banneker Elementary School and Walter L. Cohen High school) to the Food Service Facilities/Equipment Assessment scope of work. The scope of work (SOW) will include the observation and examination of existing conditions of food service facilities and equipment of the schools listed above. It also provides for a change to the contract end date.

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

Contractor: Byron J. Stewart & Associates
Previous Contract: No
Contract Amount: \$105,514.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Sarah T. Reed School.

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

Contractor: Byron J. Stewart & Associates
Previous Contract: No
Contract Amount: \$137,099.00
Contract Period: 10/17/2012 – 10/17/2015

(Motion continues on page 21)

Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Gentilly Terrace School.

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

Contractor: Channel Zero Group
Previous Contract: No
Contract Amount: \$60,000.00
Contract Period: 07/01/2012 – 06/30/2012
Fund: Federal – Title I
Competitive Process: Social Service

Description of Service: The contractor will provide Motivational Intervention through its 28 week program “LIFE in the 21st Century” at Sarah T. Reed and L.B. Landry High Schools. The contractor will work with a group of male students at Reed High School and two groups of male students at L.B. Landry High School. Each group will contain no more than 50 students. This contract may serve a total of 150 students.

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

Contractor: Chenevert Architects, LLC
Previous Contract: Yes
Current Amount: \$1,474,673.00
Amended Amount: \$6,050.00
New Amount: \$1,480,723.00
Contract Period: 01/18/2012 – 01/18/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the Additional Services for a licensed arborist to evaluate and provide design services to protect three existing live oak trees and for the Additional Services for a property boundary survey for the New 2 Section Elementary School at Paul L. Dunbar School.

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

Contractor: Chenevert Architects, LLC
Previous Contract: Yes
Current Amount: \$156,392.80
Amended Amount: \$85,114.40
New Amount: \$241,507.20
Contract Period: 12/14/2011 – 12/14/2013
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment provides for the change in project name and scope of work from Structural, Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools to Structural and Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools; Food Service Facilities/Equipment Assessment of RSD Schools. The scope of work (SOW) will include the observation and examination of existing conditions of food service facilities and equipment of the schools listed above. It also provides for a change to the contract end date.

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

Contractor: Chenevert Architects LLC
Previous Contract: No
Contract Amount: \$87,090.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Sylvania F. Williams School.

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

Contractor: Developmental Therapy Associates, LLC
Previous Contract: No
Contract Amount: \$84,000.00
Contract Period: 10/01/2012 – 09/30/2013
Fund: State / Federal - IDEA-B & Medicaid XIX
Competitive Process: Social Service

Description of Service: Contractor will assist the RSD in implementing procedures regarding the provision of OT services that are aligned with the Reference Handbook for OT and PT in LA. Schools. To conduct OT assessments on newly identified special education students in the RSD and conduct OT assessments/AT assessments for re-evaluations or additional concerns of previously identified special education students. To obtain doctor's orders for eligible students. To provide OT services in accordance with the IEP. To assist the RSD in determining OT equipment needs. To document Medicaid eligible services. To conduct Child Search OT evaluations.

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

Contractor: Duplantis Design Group, PC
Previous Contract: No
Contract Amount: \$301,824.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Agnes L. Bauduit School.

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

Contractor: Dr. Denese Shervington
Previous Contract: No
Contract Amount: \$150,000.00

(Motion continues on page 24)

Contract Period: 09/01/2012 – 06/30/2013
Fund: Federal
Competitive Process: Social Service

Description of Service: This contract will establish therapeutic services within RSD schools and conduct psychiatric assessments in the development of student behavioral treatment plans.

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

Contractor: Harry Baker Smith Architects II, PLLC
Previous Contract: No
Contract Amount: \$154,483.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Dwight D. Eisenhower School.

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

Contractor: HMS Architects, APC
Previous Contract: Yes
Current Amount: \$79,619.43
Amended Amount: \$19,713.00
New Amount: \$99,332.43
Contract Period: 04/08/2009 – 04/08/2013
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment adjusts the Designer's Fee for Basic Services required by the revised contract based on the final construction price for the Repair of Auditorium Floor and School Roof at Live Oak Elementary School.

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

Contractor: Holly & Smith Architects, APAC
Previous Contract: Yes
Current Amount: \$1,949,522.06
Amended Amount: \$750.00
New Amount: \$1,950,727.06
Contract Period: 01/21/2010 – 01/21/2013
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment provides for Reimbursable expenses for the reimbursement for fees associated with “re-subdividing” plots of land for New Phillis Wheatley Elementary School.

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

Contractor: Infinity Engineering Consultants, LLC
Previous Contract: No
Contract Amount: \$95,420.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of HVAC repairs at Walter L. Cohen High School.

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

Contractor: McGlinchey Stafford
Previous Contract: No
Contract Amount: \$177,808.00
Contract Period: 04/01/2012 – 04/01/2015
Fund: State
Competitive Process: True Professional

Description of Service: The contractor will continue to provide professional legal representation of the interests of the State and/or any named agency or department or any named individual thereof relative to matters relating to the Recovery School District.

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

Contractor: McMillian's First Steps Community Development Corporation
 Previous Contract: No
 Contract Amount: \$228,720.00
 Contract Period: 10/01/2012 – 09/30/2013
 Fund: \$228,720.00
 Competitive Process: Social Service

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.

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

Contractor: N-Y Associates, Inc. Consulting Engineers Architects & Planners
 Previous Contract: No
 Contract Amount: \$118,872.00
 Contract Period: 10/17/2012 – 10/17/2015
 Fund: IAT – FEMA
 Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Andrew Jackson School.

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

Contractor: Perez, APC
 Previous Contract: Yes
 Current Amount: \$145,162.00
 Amended Amount: \$79,566.00
 New Amount: \$224,728.00
 Contract Period: 01/18/2012 – 01/18/2014
 Fund: IAT – FEMA
 Competitive Process: Competitive

(Motion continues on page 27)

Description of Service: This Amendment provides for the change in project name and scope of work from Structural, Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools to Structural and Building Envelope, Civil, Mechanical, Plumbing, Fire Protection, Electrical and Special Systems Assessments of RSD Schools; Food Service Facilities/Equipment Assessment of RSD Schools. The scope of work (SOW) will include the observation and examination of existing conditions of food service facilities and equipment of the schools listed above. It also provides for a change to the contract end date.

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

Contractor:	Richard C Lambert, LLC
Previous Contract:	Yes
Current Amount:	\$154,147.40
Amended Amount:	\$75,401.25
New Amount:	\$229,548.65
Contract Period:	06/17/2010 – 06/17/2013
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This Amendment adjusts the Designer's Fee for Basic Services required for the contract based on additional scope of work being added to the project. The owner requested scope of work is increased for Village de L'est Elementary School (Roof) project to include demolition of the modular. The new project name is Village de L'est Elementary School (Roof) and Modular Demo. It also adjusts the A/E fees for Various Roof and Repair Projects based on the actual low bidder's price from bids received 10/25/11.

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

Contractor:	Rozas-Ward/a.i.a. Architects, Inc.
Previous Contract:	Yes
Current Amount:	\$1,058,410.78
Amended Amount:	\$5,390.00
New Amount:	\$1,063,800.78

(Motion continues on page 28)

Contract Period: 01/18/2012 – 01/18/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment provides for Additional Services for Geotechnical Soils Investigation at the New High School at Edward Livingston School.

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

Contractor: Rozas-Ward/a.i.a. Architects, Inc.
Previous Contract: Yes
Current Amount: \$1,056,051.52
Amended Amount: \$36,300.00
New Amount: \$1,092,351.52
Contract Period: 06/20/2012 – 06/20/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This Amendment consists of Additional Services for the Small New Orleans East High School at the Abramson Site.

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

Contractor: SCNZ Architects, LLC
Previous Contract: No
Contract Amount: \$72,114.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Albert Wicker School.

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

Contractor: SCNZ Architects, LLC
Previous Contract: No

(Motion continues on page 29)

Contract Amount: \$199,248.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of McDonogh #28 School.

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

Contractor: VergesRome Architects, APAC
Previous Contract: Yes
Current Amount: \$728,657.60
Amended Amount: \$52,387.00
New Amount: \$781,044.60
Contract Period: 09/16/2010 – 09/16/2013
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the Designer's Fee for Basic Services based on the actual low bidder's price for Mothballing of Closed Schools Safe and Secure at Valena C. Jones Elementary School. It also adjusts the Designers Fee for Basic Services based on the actual low bidder's price for Mothballing of Closed Schools Safe and Secure at Israel M. Augustine Middle School.

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

Contractor: VergesRome Architects, APAC
Previous Contract: No
Contract Amount: \$72,295.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Dr. Martin Luther King Jr. School.

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

Contractor: VergesRome Architects, APAC
Previous Contract: Yes
Current Amount: \$2,618,653.00
Amended Amount: \$549,887.00
New Amount: \$3,168,540.00
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional services for a Phase I ESA and mold testing, Boundary and Topographical Survey, Water Flow Test and Traffic Impact Analysis. It also provides for the adjustment to reconcile the current AFC based on 128,316 SF with the required AFC based on the actual square footage of 155,508 SF which was verified by field measurements and land survey.

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

Contractor: ReNEW – Reinventing Education
Previous Contract: No
Contract Amount: \$147,600.00
Contract Period: 10/01/2012 – 09/30/2013
Fund: Federal
Competitive Process: Social Service

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.

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

Contractor: School Leadership Center of Greater New Orleans

(Motion continues on page 31)

Previous Contract: No
Contract Amount: \$75,000.00
Contract Period: 08/13/2012 – 06/30/2013
Fund: Federal
Competitive Process: Education Program Specialist

Description of Service: School Leadership Center of Greater New Orleans (SLC) will implement a multi-phase Discovery Walks Program that is designed to support the principals through a combination of coaching, mentoring and leadership development with the intention of equipping the principals to transform their schools.

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

Contractor: Teach For America
Previous Contract: No
Contract Amount: \$234,250.00
Contract Period: 07/01/2012 – 06/30/2014
Fund: Federal
Competitive Process: Education Program Specialist

Description of Service: The contractor will recruit and select for site selection up to 25 teachers who meet all state and federal legal requirements for teaching the content areas and grade levels as needed by the RSD (high-needs subject areas) and satisfy current federal and state requirements for "highly qualified" teacher status.

Ms. Orange Jones recused herself from voting on this item.

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

Contractor: Teach For America
Previous Contract: No
Contract Amount: \$382,500.00
Contract Period: 06/01/2012 – 06/30/2014
Fund: Federal
Competitive Process: Education Program Specialist

(Motion continues on page 32)

Description of Service: The contractor will recruit and select for site selection up to 40 teachers who meet all state and federal legal requirements for teaching the content areas and grade levels as needed by the RSD (high-needs subject areas) and satisfy current federal and state requirements for "highly qualified" teacher status.

Ms. Orange Jones recused herself from voting on this item.

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

Contractor: Wilcox's Academy of Early Learning, LLC
Previous Contract: No
Contract Amount: \$151,760.00
Contract Period: 10/01/2012 – 09/30/2013
Fund: Federal
Competitive Process: Social Service

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.

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

Contractor: Fauntleroy and Latham Architects, APC
Previous Contract: Yes
Current Amount: \$1,662,504.28
Amended Amount: \$163,525.59
New Amount: \$1,826,029.87
Contract Period: 03/23/2009 – 03/23/2014
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: In this Amendment the Owner agrees to make to Designer a single interim payment for prolonged contract administration and observation of construction.

- 5.2.53 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the report from Education Finance staff concerning Type 5 charter school budgets and expenditure reports, including irregularities or concerns.

- 5.2.54 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the 8(g) Annual Report for FY 2011-2012.
- 5.2.55 On motion of Mr. Lee, seconded by Mr. Guillot, the Board approved the recommendations for 8(g) Program Evaluators for FY 2012-2013.
- 5.2.56 On motion of Mr. Lee, seconded by Mr. Guillot, the Board approved the allocation of \$900,000 for the Management and Oversight of the 8(g) Program for FY 2013-2014.
- 5.2.57 On motion of Mr. Lee, seconded by Mr. Guillot, the Board received the 8(g) Advisory Council's recommendations regarding priorities for the allocation of 8(g) funds for FY 2013-2014.
- 5.2.58 On motion of Mr. Lee, seconded by Mr. Guillot, the Board approved the proposed program and budget for the 8(g) statewide program, Louisiana Special Education Center, (S036C), for FY 2012-2013.
- 5.2.59 On motion of Mr. Lee, seconded by Mr. Guillot, the Board:
- a. approved the 8(g) total allocation for FY 2013-2014 at \$23,343,000;
 - b. approved the following allocations by funding category for the FY 2013-2014 8(g) Annual Program and Budget and:

Allocations
 - \$11,221,500 or 48.1% of the total budget for the Student Enhancement Block Grant Program and
 - \$11,221,500 or 48.1% of the total budget for the Statewide Grant Program.
 - c. approved the following focus areas:

Focus Areas
 - Prekindergarten Programs for At-Risk Four-Year Olds; and
 - Proven Instructional Strategies in English Language Arts, Math, Science, Social Studies, and Technology.
- 5.2.60 On motion of Mr. Lee, seconded by Mr. Guillot, the Board authorized the BESE staff to develop the FY 2013-2014 Budget Request, in consultation with the BESE Officers, and to submit the Budget Request to the Office of Planning and Budget by the November 1, 2012, deadline.

5.2.61 On motion of Mr. Lee, seconded by Mr. Guillot, the Board approved the BESE Annual Meeting Schedule for the 2014 calendar year.

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Ms. Beebe offered a motion, seconded by Ms. Hill, that BESE direct the Executive Director to establish and maintain a Rulemaking Docket to include:

- each bulletin number,
- a link to its currently final language,
- each ongoing alteration out for Notice of Intent with a link to the suggested language,
- the contact person(s) at the LDE and BESE in charge of the promulgation,
- the date upon which the Notice of Intent was approved by BESE,
- a link to all relevant BESE Committee and full Board agendas on which the Notice of Intent was discussed,
- the date upon which the Notice of Intent was published in the Louisiana Register,
- a link to electronic volume of the *Louisiana Register* in which the rule promulgation appeared,
- the deadline and the method for the submission of public comment,
- the deadline by which additional public hearing must be requested and the method for requesting such public hearing,
- the date upon which the 90-day public notice period will terminate,
- the date upon which the rule will be finally approved by BESE or will become final, and
- citation of the relevant laws which authorize the rule promulgation.

Further, that BESE implement a Rulemaking Docket that will better assist all stakeholders and direct the Executive Director to formulate a Rulemaking Docket.

* * * * *

Mr. Roemer offered a substitute motion, seconded by Mr. Garvey, that the Board refer "Consideration of the development of a Rulemaking Docket for the Board," to staff and directed staff to provide the Board with recommended changes, if any, based on the suggestions delineated in the motion offered by Ms. Beebe.

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Mr. Garvey requested that, in researching this issue, staff determine how many extra man-hours it will take to maintain this type of Rulemaking Docket.

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Ms. Hill requested that a more intense training related to the policy-making process be offered to Board members.

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Ms. Dastugue stated that the Board would vote on Mr. Roemer's substitute motion.

- 5.2.62 On motion of Mr. Roemer, seconded by Mr. Garvey, the Board referred "Consideration of the development of a Rulemaking Docket for the Board" to staff and directed staff to provide the Board with recommended changes, if any, based on the suggestions delineated in the motion offered by Ms. Beebe.

Agenda Item 5.3. **Educator Effectiveness Committee** (Schedule 4)

- 5.3.1 On motion of Ms. Hill, seconded by Ms. Boffy, the Board received the report on the teacher exit interview system and authorized LDE staff to submit the report to the House and Senate Committees on Education, as required.

- 5.3.2 On motion of Ms. Hill, seconded by Ms. Boffy, the Board approved, for certification purposes, the following program, as recommended by the LDE:

Louisiana College Certification-Only Alternate Path to Certification Programs in Middle Grades 4-8: English, Mathematics, Science, and Social Studies.

- 5.3.3 On motion of Ms. Hill, seconded by Ms. Boffy, the Board:
 - a. received the report regarding the Standards for Professional Learning; and
 - b. retained "Consideration of Standards for Professional Learning" on the December 2012 Educator Effectiveness Committee agenda.

5.3.4 On motion of Ms. Hill, seconded by Ms. Boffy, the Board denied the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Stanley Roy Green.

5.3.5 On motion of Ms. Hill, seconded by Ms. Boffy, the Board denied the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Adrian Franklin.

Agenda **School Innovation and Turnaround Committee** (Schedule 5)
Item 5.4.

5.4.1 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board deleted from the agenda: "Consideration of a report on Types 2, 4, and 5 charter contracts and requests for amendments."

5.4.2 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the report regarding Lycee Francais de la Nouvelle-Orleans, operated by LFNO, Inc., and referred Agenda Item 2.2, "Consideration of an update report regarding Lycee Francais de la Nouvelle-Orleans, operated by LFNO, Inc.," to the School Innovation and Turnaround Committee at its November 2012 meeting in New Orleans as part of the Committee of the Whole Meeting (RSD Matters Only).

5.4.3 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board deferred until December 2012: "Consideration of a report on School Performance Scores for all RSD schools operated and chartered," noting that this information will be presented at the November 2012 Committee of the Whole Meeting (RSD Matters Only).

5.4.4 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board deferred until December 2012: "Consideration of a status report pertaining to the status of and recommendation for schools transferred to the RSD," noting that this information will be presented at the November 2012 RSD Committee of the Whole Meeting (RSD Matters Only).

5.4.5 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the update report from the Recovery School District on Capital Projects for August 2012, which includes the August 2012 Program Update for OPSB and RSD Phase I projects; the August 2012 Program Update for OPSB and RSD Phase 2 projects; the August 2012 Superintendents' Report; the BESE Monthly Report regarding open construction contracts as of September 5, 2012; and the 2nd Quarterly Report for the 2nd Quarter of 2012.

5.4.6 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the following nominees previously approved by the Orleans Parish School Board for appointment to the Master Plan Oversight Committee:

- Dr. Andre Perry, Urban League, and
- Ms. Alexandra Stroud, Tulane University.

5.4.7 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 126: *Charter Schools*, §301. Charter School Authorizers, Chapter 4. Local Charter Authorizers: §401. Local Charter Authorizers, §403. Certification of Local Charter Authorizers, §405. Open Meetings Laws, §407. Independent Financial Audit, §409. Local Charter Authorizers; Initial Certification Period and Initial Review, §411. Renewal of Certification for Local Charter Authorizers, §417. Oversight of Charter Schools Authorized by Local Charter Authorizers, §419. Authorizer Fee, §421. Annual Report, §423. Closure of Local Charter Authorizers, §521. Authorization of Schools by Local Charter Authorizers, and §707. Contracts between Local Charter Authorizers and Charter Operators.

Agenda
Item 6.

Board Advisory Council Reports

Agenda
Item 6.1.

8(g) Advisory Council

(Schedule 6)

On motion of Mr. Lee, seconded by Ms. Boffy, the Board received the minutes of the 8(g) Advisory Council meeting held September 25, 2012, and approved the tentative agenda for September 24, 2013.

Agenda
Item 6.2.

Nonpublic School Council

(Schedule 7)

On motion of Mr. Lee, seconded by Ms. Boffy, the Board received the minutes of the Nonpublic School Council meeting held September 11, 2012, and approved the tentative agenda for November 13, 2012.

Agenda
Item 6.3.

Superintendents' Advisory Council

(Schedule 8)

On motion of Mr. Lee, seconded by Ms. Boffy, the Board received the minutes of the Superintendents' Advisory Council meeting held September 20, 2012, and approved the tentative agenda for November 8, 2012.

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On Point of Personal Privilege, Mr. Roemer re-emphasized that the Board wants the LDE to pay particular attention to how special education issues are handled and to ensure that the Board receives proper input in that regard. Mr. Roemer stated that he discussed this issue with the State Superintendent of Education and that this is a charge that the Board needs to take seriously and needs to look at more closely.

Agenda **Received and/or Referred**
Item 7.

Agenda On motion of Mr. Lee, seconded by Ms. Bradford, the Board received
Item 7.1. and referred to the December 2012 Board agenda: "Consideration of
Election of Board Officers for 2013."

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Ms. Hill offered a motion, seconded by Ms. Beebe, that the Board receive and refer to the Educator Effectiveness Committee: "Consideration of policy revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*, §325. Extenuating Circumstances, regarding the invalidation of teacher evaluations due to extenuating circumstances, as presented by Ms. Hill at the October 17, 2012, Board meeting" and that the Board direct the LDE to present this prospective revision to the appropriate BESE advisory council(s).

Ms. Hill provided the Board members with a handout containing proposed revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*, §325. Extenuating Circumstances.

Discussion followed.

Public comments regarding Agenda Item 7.2., "Receive and refer to the Educator Effectiveness Committee: Consideration of proposed policy revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*, §325. Extenuating Circumstances, regarding the invalidation of teacher evaluations due to extenuating circumstances," were received from Ms. Mary-Patricia Wray, Louisiana Federation of Teachers.

Ms. Hill withdrew her original motion and offered a revised motion.

Agenda Item 7.2. On motion of Ms. Hill, seconded by Ms. Beebe, the Board received and referred to the Louisiana Department of Education and to the Superintendents' Advisory Council: "Consideration of policy revisions to Bulletin 130, *Regulations for the Evaluation and Assessment of School Personnel*, §325. Extenuating Circumstances, regarding the invalidation of teacher evaluations due to extenuating circumstances," and directed that the item come back to the Board for discussion. (Schedule 9)

Agenda Item 8. **Items for Consideration**

Ms. Beebe requested that, in the future, recommendations for staff appointments include salary information.

Agenda Item 8.2. On motion of Mr. Lee, seconded by Ms. Bradford, the Board ratified the appointment of Ms. Anne Allen to the position of Associate for Constituent Support and Special Projects for the Board of Elementary and Secondary Education effective August 20, 2012.

Agenda Item 8.3. On motion of Ms. Bradford, seconded by Ms. Boffy, the Board went into Executive Session at 10:18 a.m. to discuss litigation concerning Louisiana Federation of Teachers v. State, No. C612733, 19th Judicial District Court.

A Roll Call Vote was taken.

Yeas: Ms. Holly Boffy, Ms. Connie Bradford, Mr. Jim Garvey, Mr. Jay Guillot, Mr. Walter Lee, Ms. Kira Orange Jones, Mr. Chas Roemer, and Ms. Penny Dastugue.

Nays: Ms. Lottie Beebe and Ms. Carolyn Hill.

Abstentions: None.

Absences: Mr. John Bennett.

The Roll Call Vote on the motion to go into Executive Session passed. It was noted that no votes would be taken while the Board was in Executive Session; all votes would be made in public.

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On motion of Mr. Garvey, seconded by Ms. Boffy, the Board reconvened into Regular Session at 10:33 a.m. A quorum was present.

Agenda Item 8.3. No further action was taken regarding Agenda Item 8.3., "Consideration of Executive Session relative to litigation concerning Louisiana Federation of Teachers v. State, No. C612733, 19th Judicial District Court."

Agenda Item 9.1. On motion of Mr. Roemer, seconded by Mr. Garvey, the Board approved the following RSD contract:

Contractor: AMI Kids Baton Rouge
Previous Contract: No
Contract Amount: Up to \$100,000 (rate of \$55.00/day/student for up to 60 students)
Contract Period: 10/1/12 – 6/1/13
Fund: IAT-MFP
Competitive Process: No

Description of Service: The RSD-LA is seeking to enter into a contractual agreement with AMI Kids Baton Rouge in order to provide alternative education services to seven RSD direct-run schools in Baton Rouge (Lanier Elementary School, Dalton Elementary School, Prescott Middle School, Crestworth Learning Academy, Glen Oaks Middle School, Istrouma High School, and Capitol High School). Under this contract, AMI Kids will serve up to 60 RSD-LA students at one time throughout the 2012-2013 school year, at a rate of \$55 per day, per student.

(Schedule 10)

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Ms. Beebe provided Board members with copies of the following items:

- a memo dated October 10, 2012, from Ms. Beebe and Ms. Hill, regarding an Attorney General's Opinion;
• a resolution submitted by Ms. Beebe and Ms. Hill regarding an Attorney General's Opinion;
• Chapter 13, §1301, §1303, and §1305 of the BESE Administrative Code;
• a letter dated September 11, 2012, from Attorney General James D. "Buddy" Caldwell to Ms. Beebe; and
• a letter dated August 24, 2012, from Ms. Beebe and Ms. Hill to Attorney General James D. "Buddy" Caldwell.

Ms. Beebe offered a motion, seconded by Ms. Hill, to seek an opinion from the Attorney General regarding the rulemaking process.

Lengthy discussion followed.

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Mr. Roemer offered a substitute motion, seconded by Ms. Boffy, that the resolution be rewritten and that an Attorney General's Opinion be requested regarding BESE's attorney's advice regarding BESE's proper procedure.

Discussion followed.

Mr. Roemer withdrew his substitute motion. Ms. Dastugue stated that the Board would vote on Ms. Beebe's motion.

Agenda
Item 9.2.

Ms. Beebe offered a motion, seconded by Ms. Hill, to seek an opinion from the Attorney General regarding the rulemaking process.

A Roll Call Vote was taken.

Yeas: Ms. Beebe, Ms. Hill, and Mr. Lee.

Nays: Ms. Boffy, Ms. Bradford, Mr. Garvey, Mr. Guillot, Ms. Orange Jones, Mr. Roemer, and Ms. Dastugue.

Abstentions: None.

Absences: Mr. Bennett.

The motion failed.

With no further business to come before the Board, the meeting was adjourned at 11:03 a.m.