

Charles E. "Chas" Roemer, President

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**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 March 8, 2013**

# LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

MARCH 8, 2013

## The Louisiana Purchase Room Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in regular session on March 8, 2013, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 10:06 a.m. by Board President Charles E. "Chas" Roemer and opened with a prayer by Dr. Judith Miranti, newly appointed BESE Member.

Board members present were Ms. Lottie Beebe, Ms. Holly Boffy, Ms. Connie Bradford, Mr. Jim Garvey, Mr. Jay Guillot, Ms. Carolyn Hill, Mr. Walter Lee, Dr. Judith Miranti, Ms. Kira Orange Jones, Mr. Chas Roemer, and Mr. Stephen Waguespack.

Mr. Stephen Waguespack, newly appointed BESE Member, led the Pledge of Allegiance.

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

Agenda Item 3. On motion of Ms. Boffy, seconded by Ms. Bradford, the Board approved the minutes of January 16, 2013.

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

State Superintendent of Education John White discussed the following five priorities that are critical in placing Louisiana students on a level playing field with students across the nation:

1. early childhood systems,
2. new mode of teacher support and curriculum development,
3. career education,
4. special education, and
5. driving down the number of "F" rated schools.

\* \* \* \* \*

The Apple Education Recognition Program 2012-2013 recognizes outstanding schools and programs that are centers of innovation, leadership, and educational excellence, and that demonstrate Apple's vision of exemplary learning environments.

The administration and faculty in Apple Distinguished Schools and Apple Distinguished Programs exhibit five best practices:

1. Visionary Leadership,
2. Innovative Learning and Teaching,
3. Ongoing Professional Learning,
4. Compelling Evidence of Success, and
5. Flexible Learning Environment.

On Point of Personal Privilege, Ms. Boffy recognized Mr. Ben Necaize, Principal of West Feliciana Middle School, and Mr. Jerome Matherne, Supervisor of Technical Services for West Feliciana Parish School System.

West Feliciana Middle School

- A blended 1-to-1 technology program, with all 600 students.
- The school is part of a unified vision to increase student achievement.
- The school was recognized on state and national levels for leadership supporting 1-to-1 technology integration.
- Since the launch in 2007, student performance has improved each year, with best-ever performance in 2011-2012.
- Flexibility of program enables stakeholders increased access to information, assessment, and reporting tools.

Ms. Boffy also recognized Ms. Chelsea Duhon, a Teacher at Iberville Math, Science, and Arts Academy West.

Iberville Math, Science, and Arts Academy West

- Visionary leadership has created a learning environment where students are eager and excited to learn.
- Continues to grow with increased student enrollment.

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- Initiative maximizes the ability to actively motivate students through technology-based learning in grades 6-12.
- Has received many state and national awards.
- State test scores also show the success of the Iberville Math, Science, and Arts Academy West. The 11th grade students performed well on the Science Graduation Exit Exam, with 87 percent of the students scoring proficient. The 7th grade students performed equally well on the 7th Grade English/Language Arts iLEAP test, with 88 percent of the students scoring proficient. All grade levels showed success and exceeded the district scores by considerable amounts.
- The Iberville Math, Science, and Arts Academy West is setting the standard for achievement in Iberville Parish.

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 Mr. Guillot, the Board deleted the following standing item from the Academic Goals and Instructional Improvement Committee agenda: "Consideration of the Annual Career Options Law Evaluation Report due to the Legislature."

5.1.2 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved the 2013-2014 Academic Classifications for the following nonpublic schools, as presented and recommended by the LDE:

Site	Parish	2013-2014 Academic Classification
Academy of Our Lady (Girls) (C)	Jefferson Parish	Accredited Approved
Academy of the Sacred Heart (Girls) (C)	St. Landry Parish	Accredited Approved
Academy of the Sacred Heart (Girls) (C)	Orleans Parish	Accredited Approved
Annunciation School (C)	City of Bogalusa	Accredited Approved
Archbishop Chapelle High School (Girls) (C)	Jefferson Parish	Accredited Approved
Archbishop Hannan High School(C)	St. Tammany Parish	Accredited Approved
Archbishop Rummel Jr. High School (Boys)(C)	Jefferson Parish	Accredited Approved
Archbishop Rummel Sr. High School (Boys) (C)	Jefferson Parish	Accredited Approved
Archbishop Shaw Junior High School (C)	Jefferson Parish	Accredited Approved
Archbishop Shaw Sr. High School (C)	Jefferson Parish	Accredited Approved
Ascension Christian High School	Ascension Parish	Accredited Approved
Ascension Diocesan Regional School (C)	Ascension Parish	Accredited Approved
Ascension Episcopal School	Lafayette Parish	Accredited Approved
Ascension of Our Lord School (C)	St. John the Baptist Parish	Accredited Approved

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Berchmans Academy of the Sacred Heart (C)	St. Landry Parish	Accredited Approved
Bethany Christian School	City of Baker	Accredited Approved
Bishop Noland Episcopal Day School	Calcasieu Parish	Accredited Approved
Brighton School	East Baton Rouge Parish	Accredited Approved
Brother Martin Junior High School (Boys) (C)	Orleans Parish	Accredited Approved
Brother Martin Sr. High School (Boys) (C)	Orleans Parish	Accredited Approved
Cabrini High School (Girls) (C)	Orleans Parish	Accredited Approved
Calvary Baptist Academy	Caddo Parish	Accredited Approved
Carencro Catholic Elementary School(C)	Lafayette Parish	Accredited Approved
Cathedral Carmel School (C)	Lafayette Parish	Accredited Approved
Catholic Elementary School of Pointe Coupee(C)	Pointe Coupee Parish	Accredited Approved
Catholic High of Pointe Coupee (C)	Pointe Coupee Parish	Accredited Approved
Catholic High School (Boys) (C)	East Baton Rouge Parish	Accredited Approved
Catholic High School (C)	Iberia Parish	Accredited Approved
Catholic Junior High School (Boys) (C)	East Baton Rouge Parish	Accredited Approved
Cedar Creek School	Lincoln Parish	Accredited Approved
Cedarwood School	St. Tammany Parish	Accredited Approved
Central Catholic School (C)	St. Mary Parish	Accredited Approved
Christ Episcopal School	St. Tammany Parish	Accredited Approved
Christ the King School (C)	Jefferson Parish	Accredited Approved
Christian Brothers School (Boys) (C)	Orleans Parish	Accredited Approved
Christian Life Academy	East Baton Rouge Parish	Accredited Approved
Claiborne Christian School (CG)	Ouachita Parish	Accredited Approved
De LaSalle Senior High School (C)	Orleans Parish	Accredited Approved
De LaSalle Junior High School (C)	Orleans Parish	Accredited Approved
E.D. White Catholic High School (C)	Lafourche Parish	Accredited Approved
Ecole Classique	Jefferson Parish	Accredited Approved
Epiphany Day School (E)	Iberia Parish	Accredited Approved
Episcopal High School	East Baton Rouge Parish	Accredited Approved
Episcopal School of Acadiana	St. Martin Parish	Accredited Approved
Evangel Christian Academy (AG)	Caddo Parish	Accredited Approved
Faith Academy	Ascension Parish	Accredited Approved
False River Academy	Pointe Coupee Parish	Accredited Approved
First Baptist Church School	Caddo Parish	Accredited Approved
Glenbrook School	Webster Parish	Accredited Approved
Grace Episcopal School	City of Monroe	Accredited Approved
Hanson Memorial School (C)	St. Mary Parish	Accredited Approved
Highland Baptist Christian School	Iberia Parish	Accredited Approved
Holy Cross Elementary School (C)	St. Mary Parish	Accredited Approved
Holy Cross Junior High School (Boys) (C)	Orleans Parish	Accredited Approved
Holy Cross Senior High School (Boys) (C)	Orleans Parish	Accredited Approved
Holy Family School (C)	West Baton Rouge Parish	Accredited Approved
Holy Ghost School (C)	Tangipahoa Parish	Accredited Approved
Holy Name of Jesus School (C)	Orleans Parish	Accredited Approved
Holy Rosary Academy (C)	Orleans Parish	Accredited Approved
Holy Rosary High School (C)	Orleans Parish	Accredited Approved
Holy Rosary School (C)	Lafourche Parish	Accredited Approved
Holy Savior Menard Central High School (C)	Rapides Parish	Accredited Approved
Holy Savior School (C)	Lafourche Parish	Accredited Approved

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Immaculate Conception Cathedral School (C)	Calcasieu Parish	Accredited Approved
Immaculate Conception School (C)	Jefferson Parish	Accredited Approved
Isidore Newman School	Orleans Parish	Accredited Approved
Jesuit Junior High School (Boys) (C)	Orleans Parish	Accredited Approved
Jesuit Senior High School (Boys) (C)	Orleans Parish	Accredited Approved
Jesus Good Shepherd School (C)	City of Monroe	Accredited Approved
Kehoe-France Northshore	St. Tammany Parish	Accredited Approved
Kehoe-France School	Jefferson Parish	Accredited Approved
Loyola College Preparatory School (C)	Caddo Parish	Accredited Approved
Maria Immaculata School (C)	Terrebonne Parish	Accredited Approved
Mary, Queen of Peace Catholic School (C)	St. Tammany Parish	Accredited Approved
Mater Dolorosa School (C)	Tangipahoa Parish	Accredited Approved
Metairie Park Country Day School	Jefferson Parish	Accredited Approved
Most Blessed Sacrament School (C)	East Baton Rouge Parish	Accredited Approved
Mount Carmel Academy (Girls) (C)	Orleans Parish	Accredited Approved
Northlake Christian Elementary School	St. Tammany Parish	Accredited Approved
Northlake Christian High School	St. Tammany Parish	Accredited Approved
Notre Dame High School (C)	Acadia Parish	Accredited Approved
Laurel Springs School	Distance Learning	Accredited Approved
Opelousas Catholic School (C)	St. Landry Parish	Accredited Approved
Ouachita Christian School (CC)	Ouachita Parish	Accredited Approved
Our Lady Immaculate Catholic School (C)	Jefferson Davis Parish	Accredited Approved
Our Lady of Divine Providence School (C)	Jefferson Parish	Accredited Approved
Our Lady of Fatima School (C)	Lafayette Parish	Accredited Approved
Our Lady of Lourdes School (C)	St. Tammany Parish	Accredited Approved
Our Lady of Mercy School (C)	East Baton Rouge Parish	Accredited Approved
Our Lady of Perpetual Help School (C)	Jefferson Parish	Accredited Approved
Our Lady of Perpetual Help School (C)	Plaquemines Parish	Accredited Approved
Our Lady of Prompt Succor School (C)	St. Bernard Parish	Accredited Approved
Our Lady of the Lake School (C)	St. Tammany Parish	Accredited Approved
Our Lady Queen of Heaven School (C)	Calcasieu Parish	Accredited Approved
Parkview Baptist School	East Baton Rouge Parish	Accredited Approved
Pope John Paul II High School (C)	St. Tammany Parish	Accredited Approved
Quest School	City of Monroe	Accredited Approved
Redemptorist Diocesan Regional High School (C)	East Baton Rouge Parish	Accredited Approved
Redemptorist Diocesan Regional Junior HS (C)	East Baton Rouge Parish	Accredited Approved
Redemptorist Elementary School (C)	East Baton Rouge Parish	Accredited Approved
Ridgewood Preparatory School	Jefferson Parish	Accredited Approved
River Oaks School	Ouachita Parish	Accredited Approved
Riverfield Academy	Richland Parish	Accredited Approved
Sacred Heart of Jesus School (C)	East Baton Rouge Parish	Accredited Approved
Sacred Heart of Jesus School (C) (Montessori)	St. Charles Parish	Accredited Approved
Sacred Heart School (C)	Evangeline Parish	Accredited Approved
Southfield School	Caddo Parish	Accredited Approved
St. Agnes School (C)	Jefferson Parish	Accredited Approved
St. Aloysius School (C)	East Baton Rouge Parish	Accredited Approved
St. Alphonsus School (C)	Central Community	Accredited Approved
St. Andrew the Apostle School (C)	Orleans Parish	Accredited Approved

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St. Andrew's Episcopal School	Orleans Parish	Accredited Approved
St. Angela Merici School (C)	Jefferson Parish	Accredited Approved
St. Ann School (C)	Jefferson Parish	Accredited Approved
St. Anthony of Padua School (C)	Orleans Parish	Accredited Approved
St. Anthony School (C)	Jefferson Parish	Accredited Approved
St. Augustine Jr. High School (Boys) (C)	Orleans Parish	Accredited Approved
St. Augustine Senior High School (C)	Orleans Parish	Accredited Approved
St. Benilde School (C)	Jefferson Parish	Accredited Approved
St. Bernadette School (C)	Terrebonne Parish	Accredited Approved
St. Catherine of Siena School (C)	Jefferson Parish	Accredited Approved
St. Charles Borromeo School (C)	St. Charles Parish	Accredited Approved
St. Charles Catholic High School (C)	St. John the Baptist Parish	Accredited Approved
St. Christopher School (C)	Jefferson Parish	Accredited Approved
St. Clement of Rome School (C)	Jefferson Parish	Accredited Approved
St. Cletus School (C)	Jefferson Parish	Accredited Approved
St. Edmund School (C)	St. Landry Parish	Accredited Approved
St. Edward the Confessor School (C)	Jefferson Parish	Accredited Approved
St. Elizabeth Ann Seton School (C)	Jefferson Parish	Accredited Approved
St. Elizabeth School (C)	Assumption Parish	Accredited Approved
St. Francis de Sales Cathedral School (C)	Terrebonne Parish	Accredited Approved
St. Francis Xavier School (C)	East Baton Rouge Parish	Accredited Approved
St. Francis Xavier School (C)	Jefferson Parish	Accredited Approved
St. Frederick High School (C)	City of Monroe	Accredited Approved
St. Genevieve School (C)	Lafourche Parish	Accredited Approved
St. George School (C)	East Baton Rouge Parish	Accredited Approved
St. Gregory School (C)	Terrebonne Parish	Accredited Approved
St. James Episcopal Day School	East Baton Rouge Parish	Accredited Approved
St. Jean Vianney School (C)	East Baton Rouge Parish	Accredited Approved
St. Joan of Arc School (C)	Orleans Parish	Accredited Approved
St. Joan of Arc School (C)	St. John the Baptist Parish	Accredited Approved
St. John Berchmans Cathedral School (C)	Caddo Parish	Accredited Approved
St. John Elementary School (C)	Iberville Parish	Accredited Approved
St. John High School (C)	Iberville Parish	Accredited Approved
St. John Primary (C)	Ascension Parish	Accredited Approved
St. Joseph Elementary School (C)	Lafourche Parish	Accredited Approved
St. Joseph School (C)	Caddo Parish	Accredited Approved
St. Joseph School (C)	Tangipahoa Parish	Accredited Approved
St. Joseph's Academy (Girls) (C)	East Baton Rouge Parish	Accredited Approved
St. Jude School	East Baton Rouge Parish	Accredited Approved
St. Louis Catholic High School (C)	Calcasieu Parish	Accredited Approved
St. Louis King of France School (C)	East Baton Rouge Parish	Accredited Approved
St. Louis King of France School (C)	Jefferson Parish	Accredited Approved
St. Luke's Episcopal School	East Baton Rouge Parish	Accredited Approved
St. Margaret Mary School (C)	St. Tammany Parish	Accredited Approved
St. Margaret School (C)	Calcasieu Parish	Accredited Approved
St. Mark's Cathedral School (E)	Caddo Parish	Accredited Approved
St. Martin's Episcopal School (E)	Jefferson Parish	Accredited Approved

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St. Mary Magdalen School (C)	Jefferson Parish	Accredited Approved
St. Mary's Academy (Girls) (C)	Orleans Parish	Accredited Approved
St. Mary's Dominican High School (Girls) (C)	Orleans Parish	Accredited Approved
St. Mary's Elementary & High School (C)	Natchitoches Parish	Accredited Approved
St. Mary's Nativity (C)	Lafourche Parish	Accredited Approved
St. Matthew the Apostle School	Jefferson Parish	Accredited Approved
St. Michael School (C)	Acadia Parish	Accredited Approved
St. Michael Special School (C)	Orleans Parish	Accredited Approved
St. Michael the Archangel Diocesan Regional HS	East Baton Rouge Parish	Accredited Approved
St. Paul's Episcopal School (E)	Orleans Parish	Accredited Approved
St. Paul's School (Boys)(C)	St. Tammany Parish	Accredited Approved
St. Peter Chanel Interparochial School	St. James Parish	Accredited Approved
St. Peter Claver School (C)	Orleans Parish	Accredited Approved
St. Peter School (C)	Vermilion Parish	Accredited Approved
St. Peter School (C)	St. Tammany Parish	Accredited Approved
St. Peter School (C)	St. John the Baptist Parish	Accredited Approved
St. Philip Neri School (C)	Jefferson Parish	Accredited Approved
St. Pius Elementary School (C)	Lafayette Parish	Accredited Approved
St. Pius X School (C)	Orleans Parish	Accredited Approved
St. Rita School (C)	Orleans Parish	Accredited Approved
St. Rita School (C)	Jefferson Parish	Accredited Approved
St. Rosalie School (C)	Jefferson Parish	Accredited Approved
St. Scholastica Academy	St. Tammany Parish	Accredited Approved
St. Theresa Middle School (C)	Ascension Parish	Accredited Approved
St. Thomas Aquinas Diocesan Regional HS (C)	Tangipahoa Parish	Accredited Approved
St. Thomas More Catholic High School (C)	Lafayette Parish	Accredited Approved
St. Thomas More School (C)	East Baton Rouge Parish	Accredited Approved
Sts. Leo-Seton School (C)	Lafayette Parish	Accredited Approved
Stuart Hall School for Boys (C)	Orleans Parish	Accredited Approved
Teurlings Catholic High School(C)	Lafayette Parish	Accredited Approved
The Dunham School	East Baton Rouge Parish	Accredited Approved
The Louise S. McGehee School (GIRLS)	Orleans Parish	Accredited Approved
Trinity Episcopal Day School	East Baton Rouge Parish	Accredited Approved
Trinity Episcopal School	Orleans Parish	Accredited Approved
Ursuline Academy (Girls) (C)	Orleans Parish	Accredited Approved
Ursuline Elementary Academy (Girls) (C)	Orleans Parish	Accredited Approved
Vandebilt Catholic High School (C)	Terrebonne Parish	Accredited Approved
Vermilion Catholic High School (C)	Vermilion Parish	Accredited Approved
Visitation of Our Lady School (C)	Jefferson Parish	Accredited Approved
Xavier University Prep School (Girls) (C)	Orleans Parish	Accredited Approved
Alexandria Country Day School	Rapides Parish	Non-Accredited Approved
Alfred Booker, Jr. Academy	Rapides Parish	Non-Accredited Approved
Angles Academy	East Baton Rouge Parish	Non-Accredited Approved
Auntie B. Preschool and Kindergarten	Orleans Parish	Non-Accredited Approved
Bethel Christian School	Lincoln Parish	Non-Accredited Approved
Bishop McManus School	Orleans Parish	Non-Accredited Approved

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Boutte Christian Academy (AG)	St. Charles Parish	Non-Accredited Approved
Cenla Christian Academy	Rapides Parish	Non-Accredited Approved
Community Day School	Jefferson Parish	Non-Accredited Approved
Conquering Word Christian Academy	Jefferson Parish	Non-Accredited Approved
Conquering Word Christian Academy Eastbank	Orleans Parish	Non-Accredited Approved
Country Day School of Baton Rouge	East Baton Rouge Parish	Non-Accredited Approved
Dreamkeepers Academy	Caddo Parish	Non-Accredited Approved
Ecole Bilingue de la Nouvelle-Orleans	Orleans Parish	Non-Accredited Approved
Faith Christian Academy	Jefferson Parish	Non-Accredited Approved
Family Community Christian School	Franklin Parish	Non-Accredited Approved
Family Worship Christian Academy	St. Landry Parish	Non-Accredited Approved
Gardere Community Christian School	East Baton Rouge Parish	Non-Accredited Approved
Gethsemane Christian Academy	Lafayette Parish	Non-Accredited Approved
Good Shepherd Nativity Mission School (C)	Orleans Parish	Non-Accredited Approved
Greater Baton Rouge Hope Academy	East Baton Rouge Parish	Non-Accredited Approved
Greater Mt. Olive Christian Academy (B)	East Baton Rouge Parish	Non-Accredited Approved
Holy Family Catholic School (C)	Lafayette Parish	Non-Accredited Approved
Holy Ghost Elementary School (C)	Orleans Parish	Non-Accredited Approved
Hosanna Christian Academy (AG)	East Baton Rouge Parish	Non-Accredited Approved
Immaculate Heart of Mary School (C)	Lafayette Parish	Non-Accredited Approved
Jehovah-Jireh Christian Academy	East Baton Rouge Parish	Non-Accredited Approved
John Paul The Great Academy	Lafayette Parish	Non-Accredited Approved
Lafayette Christian Academy	Lafayette Parish	Non-Accredited Approved
Life of Christ Christian Academy/Alternative	Orleans Parish	Non-Accredited Approved
Light City Christian Academy	Orleans Parish	Non-Accredited Approved
Lighthouse Christian Preparatory School	Vermilion Parish	Non-Accredited Approved
Living Word Academy	Caddo Parish	Non-Accredited Approved
Lutheran High School (L)	Jefferson Parish	Non-Accredited Approved
McMillian's First Steps CCDC	Orleans Parish	Non-Accredited Approved

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New Living Word School	Lincoln Parish	Non-Accredited Approved
New Orleans Adventist Academy	Orleans Parish	Non-Accredited Approved
Northeast Baptist School	Ouachita Parish	Non-Accredited Approved
Old Bethel Christian Academy	Caldwell Parish	Non-Accredited Approved
Our Lady of Fatima School (C)	City of Monroe	Non-Accredited Approved
Our Lady of Grace School (C)	St. John the Baptist Parish	Non-Accredited Approved
Our Lady of Prompt Succor School (C)	Jefferson Parish	Non-Accredited Approved
Our Lady's School ©	Calcasieu Parish	Non-Accredited Approved
Prevailing Faith Christian Academy	Ouachita Parish	Non-Accredited Approved
Resurrection of Our Lord School (C)	Orleans Parish	Non-Accredited Approved
Riverdale Christian Academy	East Baton Rouge Parish	Non-Accredited Approved
Riverside Academy	St. John the Baptist Parish	Non-Accredited Approved
St. Alphonsus School (C)	Orleans Parish	Non-Accredited Approved
St. Benedict the Moor (C)	Orleans Parish	Non-Accredited Approved
St. Dominic School (C)	Orleans Parish	Non-Accredited Approved
St. Frances Cabrini School (C)	Rapides Parish	Non-Accredited Approved
St. John Lutheran School	Orleans Parish	Non-Accredited Approved
St. Leo the Great	Orleans Parish	Non-Accredited Approved
St. Paul Lutheran School (L)	Orleans Parish	Non-Accredited Approved
St. Stephen School (C)	Orleans Parish	Non-Accredited Approved
St. Theodore's Holy Family Catholic School (C)	Calcasieu Parish	Non-Accredited Approved
The Upperroom Bible Church Academy	Orleans Parish	Non-Accredited Approved
The Upperroom Bible Church Preschool & Academy	St. Tammany Parish	Non-Accredited Approved
Trinity Christian Academy	Zachary Community	Non-Accredited Approved
Union Christian Academy	Union Parish	Non-Accredited Approved
Victory Christian Academy (AG)	Jefferson Parish	Non-Accredited Approved
Westminster Christian Academy	St. Landry Parish	Non-Accredited Approved

## 5.1.3

On motion of Ms. Bradford, seconded by Mr. Guillot, the Board received the official minutes of the January 9, 2013, Special Education Advisory Panel meeting and the unofficial minutes of the February 8, 2013, Special Education Advisory Panel meeting.

5.1.4 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, the repeal of Bulletin 124, *Supplemental Educational Services*.

5.1.5 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board received the "Summary of Comments and Agency Response" regarding Bulletin 135, *Health and Safety: §305. Administration of Medication and §307. Diabetes Management and Training*, and approved, as a Notice of Intent, revisions to Bulletin 135, *Health and Safety: §305. Administration of Medication and §307. Diabetes Management and Training*.

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

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

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

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

5.2.4 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on 8(g) monitoring visits conducted by Board staff.

\* \* \* \* \*

Ms. Boffy requested that the LDE provide a report in August 2013, similar to the legislative reports required by R.S. 17:3883(A)(8) and R.S. 17:407.23(C)(3), that includes information pertaining to Compass for the entire implementation year. She stated that she is most interested in knowing how the information gathered will be used to improve the system over time.

5.2.5 On motion of Ms. Boffy, seconded by Mr. Garvey, the Board ratified the Board President's submission of required legislative reports to the Louisiana Legislature (R.S. 17:3883(A)(8) and R.S. 17:407.23(C)(3)).

- 5.2.6 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board referred to the April 2013 Administration and Finance Committee an agenda item regarding the establishment of a Minimum Foundation Program (MFP) advisory group and directed the LDE to submit a proposal regarding the creation of the advisory group for the purpose of considering changes to the MFP formula for the 2014-2015 school year.

\* \* \* \* \*

Public comments were received on the following Administration and Finance Committee agenda item:

Agenda Item 4.1., "Consideration of the Minimum Foundation Program (MFP) Formula for FY 2013-2014:"

**Oppose (with comments):** Mr. Steve Monaghan, Louisiana Federation of Teachers, and Mr. Scott Richard, Louisiana School Boards Association.

- 5.2.7 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board:
- a. approved the FY 2013-2014 Minimum Foundation Program (MFP) formula and authorized the LDE to make technical adjustments to the formula, as needed;
  - b. authorized the LDE to adjust the estimated cost, based on the receipt of the final February 1, 2013, student count and the final audit adjustment amounts;
  - c. authorized the LDE to submit the formula and simulation of cost to the Legislature on or before March 15, 2013;
  - d. amended the High Standards weight criteria in the proposed FY 2013-2014 MFP formula, as follows:
    - o students who by the 8th grade score excellent on Algebra I End Of Course (EOC) tests;
    - o students who by the 9th grade score excellent on Geometry End Of Course (EOC) tests or score a 3 or higher on an Advanced Placement (AP) exam;
    - o students who by the 10th grade score 3 or higher on an Advanced Placement (AP) exam; and

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- o students who by 11th grade score a 3 or higher on an Advanced Placement (AP) exam or a 4+ on an International Baccalaureate (IB) Course; and
- e. amended the proposed FY 2013-2014 MFP formula to include special assistance to the St. John the Baptist Parish School Board for its recovery efforts from the effects of Hurricane Isaac by maintaining the February 1st Student Membership Count for the school district only at the February 1, 2012, Student Membership Count.

Ms. Beebe, Ms. Hill, and Mr. Lee were recorded as being opposed to the motion.

**Departmental Support - Other**

5.2.8 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following allocation:

Allocations: HIV/AIDS Program  
 Amount: \$179,998.00  
 Funding Period: 03/11/2013 – 07/31/2013  
 Source of Funds: Federal

Purpose: The purpose of this collaborative project is to assist LEAs with implementing educational opportunities for youth, especially minority youth, who are at highest risk for HIV, STDs, and teen pregnancy.

Basis of Allocation: Each participating district will receive an allocation of \$20,714 to implement policies, programs, and practices designed to prevent and reduce health-threatening behaviors among youth. An additional \$35,000 will be allocated to Caddo Parish School System to support the Annual School Climate Institute. The funding will be used for planning, organizing, and accommodating up to 350 institute participants, facility rental, presenter fees, materials, and supplies.

Funding for this program is contingent upon the LDE receiving an extension on this funding from the Center for Disease Control.

5.2.9 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following allocation:

Allocations: Safe and Supportive Schools

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Amount: \$146,997.00  
Funding Period: 03/11/2013 - 09/30/2013  
Source of Funds: Federal

Purpose: The purpose of these funds is to assist persistently low performing LEAs in developing a systematic approach to improving conditions for learning by using data as a tool for identifying patterns of failure, diagnosing problems, developing appropriate interventions and strategies, and monitoring progress for continuous improvement.

Basis of Allocation: \$115,000 is being awarded to Caddo Parish School System to host the Annual School Climate Institute in accordance with USDOE requirements to provide professional development, school climate training, and technical assistance for districts and schools throughout the state. The allocation was approved by USDOE during the original application submission process. Funding will be used to plan, organize, and accommodate 300 participants, facility rental, presenter fees, materials, and supplies.

An additional allocation of \$31,997 will be given to LEAs to participate in the Safe and Healthy Youth Initiative, a collaborative project between Louisiana Safe and Supportive Schools Initiative (LSSSI) and the HIV/STD Program. Each participating LEA will receive \$4,571 to implement educational opportunities related to healthy youth development.

5.2.10 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following LDE contract:

Contractor: SchoolWorks  
Previous Contract: No  
Contract Amount: \$298,200.00  
Contract Period: 3/15/2013 – 12/31/2013  
Funding: Federal

Description of Services: This contract will put in place a process for reviewing charter school applications, interviewing applicants, evaluating the strengths and weaknesses of proposals, and managing the overall application review process. The process will culminate in a series of recommendations regarding which applicants have demonstrated the capacity to open and operate high-quality schools.

- 5.2.11 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following LDE contract amendment:

Contractor: Data Recognition Corporation  
Previous Contract: Yes  
Amended Amount: \$927,855  
New Amount: \$47,447,217  
Contract Period: 7/1/2011 – 6/30/2015  
Funding: State, Self-Generated, Federal

Description of Services: Data Recognition Corporation (DRC) provides support services related to Louisiana’s assessment programs, which include development of test forms, printing, distributing and collecting materials, scoring and reporting, and all psychometric services.

This amendment includes costs and activities associated with additional psychometric activities to assess state population impact data prior to releasing reports; continued development, administration, and scoring of transitional test forms; development and hand-scoring on new transitional constructed response (CR) items in math, science, and social studies; item development and administration of an online field test of ELA and math multiple choice (MC) and CR items; and necessary updates to the Accountability file.

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

Contractor: Pacific Metrics Corporation  
Previous Contract: Yes  
Amended Amount: \$494,373  
New Amount: \$17,984,755  
Contract Period: 7/15/2008 – 6/30/2013  
Funding: State, Federal

Description of Services: Now that EOC tests are included in the Louisiana Accountability System, the LDE requires a method for School Test Coordinators to assign accountability codes in the EOC Tests System. Included in this amendment are the costs for the 2013-2014 math and ELA tests to be fully aligned with Common Core State Standards (CCSS). Pacific Metrics will develop and embed geometry, algebra, English II, and

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English III items for pre-equating into the spring 2013 tests to ensure full alignment of the 2013-2014 tests with CCSS. Additionally, Pacific Metrics will complete a U.S. History Standard Setting as well as additional test security analysis.

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

Contractor: Data Recognition Corporation  
Previous Contract: Yes  
Amended Amount: \$18,548  
New Amount: \$17,505,132  
Contract Period: 9/1/2003 – 6/30/2015  
Funding: State, Federal

Description of Services: Data Recognition Corporation (DRC) provides support services related to Louisiana’s assessment programs, which include development of test forms, printing, distributing and collecting materials, scoring and reporting, and all psychometric services for the Integrated LEAP (iLEAP).

As the LDE transitions to the new assessment program, DRC will develop new essay items for administration. This contract amendment includes all of the support services associated with item development including modifying test materials to include the new items, necessary updates to programs, test scripts and documentation range-finding, hand-scoring, psychometrics, and reporting. The addition of these services results in an increase of \$18,548 to the current year’s contract, bringing the total for the current year (FY 2013) to \$5,890,598 and the new total of this three year extension to \$17,505,132.

- 5.2.14 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the budget revision for the FY 2012-2013 8(g) statewide program - The Early Childhood and Birth-12 Literacy Program (S069).

- 5.2.15 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on the BESE Budget.



- 5.2.16 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following BESE position statements for the 2013 legislative session:
- BESE supports providing school leaders and superintendents the autonomy to make decisions that respond to local needs without the hindrance of undue red tape and bureaucracy.
  - BESE supports continued implementation of the Compass evaluation system, and maintaining effectiveness as the leading factor in certification, staffing, and compensation decisions.
  - BESE supports rigorous student-performance standards and courses of study aligned with college and workplace expectations, as measured by high-quality assessments.
  - BESE supports maintaining a system of high-quality and accountable educational options for students and families, and a funding system supportive of educational choice so that every child may be afforded an equal opportunity to develop to his or her full potential.
  - BESE supports ongoing phase-in of a high-quality, comprehensive, and integrated early childhood education system that focuses on kindergarten readiness and accountability.
  - BESE supports enabling districts and schools to take the actions necessary to provide for the safety of all students and staff.
  - BESE supports retaining its role as an education policymaking body.
- 5.2.17 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board directed the BESE Executive Director, in consultation with the Board officers, to use the 2013 position statements to determine whether or not BESE will support specific legislation, and ensure the Board's positions are consistently represented despite any amendments that may alter the original intent of any particular bill.
- 5.2.18 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed reorganization of the Louisiana Department of Education.

Agenda **Committee of the Whole**  
 Item 5.3. **Administration and Finance Committee** (Schedule 4)

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

Contractor:	Billes Architecture, LLC
Previous Contract:	Yes
Previous Amount:	\$2,122,483.20
Amended Amount:	\$389,175.29
Contract Amount:	\$2,511,658.49
Contract Period:	07/14/2008 – 07/14/2013
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for an interim payment of prolonged contract administration to the designer due to the extended period of time, which has lapsed since the contract time for substantial completion date of March 24, 2012, for William Frantz Elementary School.

Mr. Guillot recused himself from voting on this item.

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

Contractor:	Farnsworth Group, Inc.
Previous Contract:	Yes
Previous Amount:	\$1,159,652.14
Amended Amount:	\$36,668.96
Contract Amount:	\$1,196,321.10
Contract Period:	12/01/2007 – 11/30/2015
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the addition of re-testing fees for services conducted from 10/16/11 – 10/21/11 due to failed functional tests at L. B. Landry High School for Commissioning Service for Quickstart Schools.

Mr. Guillot recused himself from voting on this item.

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

Contractor: Rozas-Ward/a.i.a. Architects, Inc.  
Previous Contract: Yes  
Previous Amount: \$1,063,800.78  
Amended Amount: \$345,994.29  
Contract Amount: \$1,409,795.07  
Contract Period: 01/18/2012 – 01/18/2015  
Fund: IAT – FEMA  
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the revised AFC due to an increase in the cost per square foot and the increase in square footage for the new high school at Edward Livingston School. It also provides for a reimbursable expense fee due to the designer for a City Planning Commission application fee and the additional services fee for scope of work revisions made to the construction documents per the owner's request for the new high school at Edward Livingston School.

Mr. Guillot recused himself from voting on this item.

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

Contractor: Rozas-Ward/a.i.a. Architects, Inc.  
Previous Contract: Yes  
Previous Amount: \$1,092,351.52  
Amended Amount: \$206,253.59  
Contract Amount: \$1,298,605.11  
Contract Period: 06/20/2012 – 06/20/2015  
Fund: IAT – FEMA  
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the revised AFC due to an increase in the cost per square foot and the increase in square footage for the small New Orleans East High School at the Abramson Site. It also provides for the additional services for a traffic impact analysis for the small New Orleans East High School at the Abramson Site.

Mr. Guillot recused himself from voting on this item.

- 5.3.5 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the following RSD contract amendment:

Contractor: Trapolin-Peer Architects, APC – VMDO  
Architects, PC – A Joint Venture  
Previous Contract: Yes  
Previous Amount: \$4,137,482.50  
Amended Amount: \$20,274.92  
Contract Amount: \$4,157,757.42  
Contract Period: 1/21/2010 – 1/21/2016  
Fund: IAT – FEMA  
Competitive Process: Competitive

Description of Service: This amendment provides for reimbursable expenses for fees associated with the printing of construction documents and addenda for distribution during the bid and negotiation phase made by the designer for the new high school at George Washington Carver School.

Mr. Guillot recused himself from voting on this item.

- 5.3.6 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the following RSD contract:

Contractor: VergesRome Architects + Fanning Howey, A Joint  
Venture  
Previous Contract: No  
Contract Amount: \$362,641.05  
Contract Period: 03/08/2013 – 03/08/2016  
Fund: IAT – FEMA  
Competitive Process: Competitive

Description of Service: This project consists of designer services in preparing bridging documents, which include the program completion and schematic design submittals to develop the package that will be used as the basis to secure technical proposals and pricing from interested and pre-qualified design-build entities. The documents are required to establish the framework from which the design-build proposers will base their concepts and pricing for George Washington Carver High School new construction.

Mr. Guillot recused himself from voting on this item.

- 5.3.7 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the following RSD contract:

Contractor:	VergesRome Architects + Fanning Howey, A Joint Venture
Previous Contract:	No
Contract Amount:	\$445,489.95
Contract Period:	03/08/2013 – 03/08/2016
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This project consists of designer services in preparing bridging documents, which include the program completion and schematic design submittals to develop the package that will be used as the basis to secure technical proposals and pricing from interested and pre-qualified design-build entities. The documents are required to establish the framework from which the design-build proposers will base their concepts and pricing for Booker T. Washington High School new construction.

Mr. Guillot recused himself from voting on this item.

- Agenda Item 5.4. **Committee of the Whole**  
**School Innovation and Turnaround Committee** (Schedule 5)

- 5.4.1 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the update report from the Recovery School District on Capital Projects for December 2012, which includes the RSD-OPSB Monthly Phase 1 Report for December 2012; the RSD-OPSB Monthly Phase 2 Report for December 2012; the Superintendent's Report for December 2012; the BESE and OPSB Monthly Report regarding open construction contracts as of January 7, 2013; and Bid Tabulation Forms for December 2012.
- 5.4.2 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the Recovery School District Early Head Start Quarterly Report for the 1st Quarter of 2013.
- 5.4.3 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the hiring of Ms. Victoria Royal to serve as the Recovery School District Early Head Start Social Worker.
- 5.4.4 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the revisions to the RSD Early Head Start Policies and Procedures for 2013.

5.4.5 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the "Request for Service Change" to be submitted to the federal Administration for Children and Families (ACF).

5.4.6 On motion of Ms. Bradford, seconded by Ms. Boffy, the Board approved the following nominees previously approved by the Orleans Parish School Board for appointment to the Master Plan Oversight Committee (MPOC):

- Jim Alack, CPA, nominated by the local chapter of the American Institute of Public Accountants;
- Michael Siegel, nominated by the New Orleans Business Council; and
- Nolan Marshall, Jr., representing the Orleans Parish School Board.

In addition, the Board approved the appointment of Ms. Kira Orange Jones to replace Mr. Jim Garvey as the BESE representative on the Master Plan Oversight Committee.

5.4.7 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board requested that the Master Plan Oversight Committee establish a 2013 meeting schedule, hold the next meeting prior to the end of April 2013, and forward the 2013 meeting schedule to the BESE office to be shared via the BESE electronic notification service.

5.4.8 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the presentation on OneApp, the New Orleans Public School Enrollment Process for the 2013-2014 school year.

Agenda Item 5.5. **Educator Effectiveness Committee** (Schedule 6)

5.5.1 On motion of Ms. Orange Jones, seconded by Dr. Miranti, the Board removed the provisional approval status and granted full state approval to the teacher education program at Southern University and Agricultural and Mechanical College, as recommended by the LDE.

5.5.2 On motion of Ms. Orange Jones, seconded by Dr. Miranti, the Board approved, for certification purposes, the following program, as recommended by the LDE:

Louisiana College: Alternate Educational Leadership Path 1 Program.

5.5.3 On motion of Ms. Orange Jones, seconded by Dr. Miranti, the Board approved, for certification purposes, the following programs, as recommended by the LDE:

Xavier University: Master of Arts in Teaching in Secondary Grades 6-12 Earth Science and the Master of Arts in Teaching in Secondary Grades 6-12 General Science.

5.5.4 On motion of Ms. Orange Jones, seconded by Dr. Miranti, the Board received the report on the 7th Annual Cecil J. Picard Symposium on Academic Excellence to be held on July 12, 2013, in Baton Rouge, Louisiana, and retained this item on the agenda.

5.5.5 On motion of Ms. Orange Jones, seconded by Dr. Miranti, the Board deferred until April 2013: "Consideration of a records review regarding the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Desmond Hammett."

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

Agenda **Superintendents' Advisory Council** (Schedule 7)  
Item 6.1.

On motion of Mr. Lee, seconded by Ms. Boffy, the Board received the minutes of the Superintendents' Advisory Council meeting held February 14, 2013, and approved the tentative agenda for March 21, 2013.

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

Agenda On motion of Ms. Bradford, seconded by Ms. Beebe, the Board received  
Item 7.1. the Resolution from the Caddo Parish School Board regarding its  
objection to proposed BESE Bulletin 741 requirements for School  
Counselors. (Schedule 8)

With no further business to come before the Board, the meeting was adjourned at 11:26 a.m.