

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 June 19, 2013

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

JUNE 19, 2013

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

The Louisiana State Board of Elementary and Secondary Education met in regular session on June 19, 2013, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 12:42 p.m. by Board President Chas Roemer and opened with a prayer by Amaryia Jackson, a student at Summerset Academy Charter School in Miami, Florida, and niece of Ms. Carolyn Hill.

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

Ms. Kira Orange Jones and Mr. Stephen Waguespack were absent.

Dr. Patrice Pujol, Superintendent of the Ascension Parish School System, 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)

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Public comments were received on the following agenda items:

Agenda Item 3., "Approval of the minutes of April 17, 2013:"

Support: Ms. Stephanie Braunstein, Louisiana Library Association; Ms. Dawn Pinkston, Louisiana Library Association and Louisiana Association of School Librarians; and Ms. Charlene Picheloup, Louisiana Association of School Librarians.

Oppose: Representative Barbara Norton, District 3.

Agenda Item 3. On motion of Mr. Garvey, seconded by Mr. Lee, the Board approved the minutes of April 17, 2013, amending Motions 5.1.12 and 5.2.8, as follows:

Motion 5.1.12

On motion of Dr. Miranti, seconded by Ms. Boffy, the Board:

- received the Summary of Public Comments and Agency Response regarding Bulletin 741, *Louisiana Handbook for School Administrators*: §1125. Comprehensive Counseling and §1705. School Libraries and Media Centers;
- directed BESE staff to **not** proceed with the final adoption of the March 20, 2013, Notice of Intent regarding revisions to Bulletin 741, *Louisiana Handbook for School Administrators*;
- reverted to the prior policy for §1125. Comprehensive Counseling and §1705. School Libraries and Media Centers, with the provision that school systems that may need exceptions to those two sections make those requests to the State Superintendent of Education for his consideration;
- directed the State Superintendent of Education to inform the Board, via a report to the Academic Goals and Instructional Improvement Committee, prior to his approval or denial of any waiver request pertaining to §1705. School Libraries and Media Centers; and
- directed BESE staff to submit for publication in the *Louisiana Register*, as a new Notice of Intent, all other sections of Bulletin 741, *Louisiana Handbook for School Administrators*, previously approved by the Board as Notice of Intent in January 2013.

Motion 5.2.8

On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following LDE contract amendment:

Contractor:	The New Teacher Project
Previous Amount:	\$2,118,471
Amended Amount:	\$1,260,471 <u>\$281,000</u>
New Amount:	\$2,399,471
Contract Period:	07/01/2011 - 09/30/2013
Funding:	Gates – Self Generated
Competitive:	Sole Source

(Motion continues on page 3)

Description of Services: This contract amendment outlines a plan to support the LDE with Compass implementation, including continued development of expanded training resources. The contractor will support development of an instructional resource library, which will include training videos aligned to the Compass rubric. Additionally, the contractor will provide consultation on rater certification strategy.

Agenda Item 4.

Report by the State Superintendent of Education

State Superintendent of Education John White provided the Board with a handout entitled, "Louisiana Believes Annual Report 2013," and reviewed that information with the Board.

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On Point of Personal Privilege, Ms. Boffy gave the following overview of 2014 Teacher and Principal of the Year programs.

RECOGNITION OF 2014 TEACHER AND PRINCIPAL OF THE YEAR FINALISTS

- The 2014 Louisiana Teacher and Principal of the Year programs represent our state’s commitment to effective instructional and leadership practices that will lead to student success in college and career.
- As such, the selection criteria for the 2014 Teacher and Principal of the Year application were updated to align more closely with our state’s priorities of Common Core and Compass.
- This year’s process included four rounds:
 1. **District Selection:** Teachers and principals that were named as their district’s overall Teacher and Principal of the Year submitted applications to the LDE for the state competition.
 2. **Application:** Applications included submission of student data, reflections on how they are tracking student progress and adjusting instruction to meet students’ needs, and how they are making the shift to Common Core, as well as an instructional video for teacher candidates.

(continues on page 4)

3. **Observation:** Both teacher and principal semi-finalists received an on-site observation from a Network Team observer using the Compass rubrics.
 4. **Interview:** Each finalist was interviewed with the State Selection Committees which included the submission of essay questions, a mock press conference and an open Q&A session.
- All Teacher and Principal of the Year finalists will be honored at the 7th Annual Cecil. J. Picard Educator Excellence Symposium and Celebration on Friday, July 12, 2013, at the Crowne Plaza Executive Center here in Baton Rouge. The event will pay tribute to each of these finalists and present them with a prize package. The evening will culminate with the announcement of the 2014 Principal and Teacher of the Year.

Ms. Boffy introduced the following 2014 Teacher of the Year finalists:

Casey Ebey, Central Middle School, Central Community Schools;
Connie Hebert, Welsh Elementary School, Jefferson Davis Parish;
Jenny Trahan, Oakshire Elementary School, Terrebonne Parish;
La'Keisha McKinney, R.J. Vial Elementary School, St. Charles Parish;
and
Collette Williams, Golden Meadow Middle School, Lafourche Parish.

Ms. Boffy introduced the following 2014 Principal of the Year finalists:

Ajit Pethe, Luling Elementary School, St. Charles Parish;
Ben Necaise, West Feliciana Middle School, West Feliciana Parish;
Buffy Fegenbush, Berwick High School, St. Mary Parish;
Julie Berner, J.C. Ellis Elementary School, Jefferson Parish; and
Leslie Martin, Marigny Elementary School, St. Tammany Parish.

Agenda
Item 5.

Board Committee Reports

Agenda **Academic Goals and Instructional Improvement Committee**
Item 5.1. (Schedule 2)

5.1.1 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the report regarding requests from local education agencies for waivers of policy contained in Bulletin 741, *Louisiana Handbook for School Administrators*, concerning Foreign Language waiver requests for the 2012-2013 school year, submitted by the State Superintendent of Education.

5.1.2 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board granted Brumfield vs. Dodd approval for the following schools:

Royal Conquering Word Christian Academy Metairie – Jefferson Parish,
Conquering Word Christian Academy Slidell – St. Tammany Parish,
Covington Montessori School – St. Tammany Parish,
Crescent City Montessori School - Orleans Parish,
Financial Plaza Christian Academy – Caddo Parish,
First Baptist Christian Academy – Calcasieu Parish,
Galilee Baptist Academy – East Baton Rouge Parish,
Laurel Springs School – Statewide,
Little Learners Montessori School – Calcasieu Parish,
Louisiana College Academy of Accelerated Studies – Rapides Parish,
M. Alexander Christian Academy – Caddo Parish,
McKinney-Byrd Academy – Caddo Parish,
Montessori Christian Academy – St. Tammany Parish,
Natchitoches Christian Academy – Natchitoches Parish,
New Directions Partners– Jefferson Parish,
Odyssey House Academy – Orleans Parish,
Raphael Academy – Orleans Parish,
Royal Castle Child Development Center – Orleans Parish,
St. Anna's Episcopal School – Orleans Parish,
SmartKidz Learning Academy – Calcasieu Parish,
Southland Christian Elementary and Junior High School – Livingston Parish,
Waldorf School of New Orleans – Orleans Parish,
Weatherford Academy – Jefferson Parish,
Windermere Christian Academy – Caddo Parish, and
Youngsville Christian School – Lafayette Parish.

- 5.1.3 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the presentation on school, district, and state data storage and directed the LDE to submit a proposal to the Academic Goals and Instructional Improvement Committee regarding the creation of an advisory group made up of specialists from a variety of fields for the purpose of recommending to the Board and LDE a means of validating district and state information storage, security, and sharing practices.
- 5.1.4 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the presentation regarding student location and accountability and directed the LDE to study the advantages and disadvantages of representing individual student progress using state assessment results in the letter grade annually awarded to districts and schools, and report the results to the Academic Goals and Instructional Improvement Committee.
- 5.1.5 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the report on the Student Scholarship for Educational Excellence Program.
- 5.1.6 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the status report on the Special Education Advisory Panel (SEAP).
- 5.1.7 **NOTE:** The Board deferred on Agenda Item 5.1.7 until later in the meeting. See Motion 5.1.7 on page 65 for the Board's final action on this item.
- 5.1.8 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved, as a Notice of Intent, revisions to Nonpublic Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*, Programs of Study: §107. School Approval.
- 5.1.9 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board:
- received the Summary of Public Comments and Agency Response regarding Bulletin 135, *Health and Safety*: §307. Diabetes Management and Treatment;
 - directed BESE staff to proceed with the final adoption of the April 20, 2013, Notice of Intent regarding revisions to Bulletin 135, *Health and Safety*; and
 - approved as a new Notice of Intent, additional revisions to Bulletin 135, *Health and Safety*: §307. Diabetes Management and Treatment, as amended and presented by the LDE.

- 5.1.10 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board:
- received the Summary of Public Comments and Agency Response regarding Bulletin 741, *Louisiana Handbook for School Administrators*, relative to disciplinary regulations and technical revisions;
 - authorized the LDE staff to make technical revisions, as necessary;
 - directed BESE staff to proceed with the final adoption of the May 20, 2013, Notice of Intent regarding revisions to Bulletin 741, *Louisiana Handbook for School Administrators*; and
 - approved, as a new Notice of Intent, additional revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1301. Disciplinary Regulations, as presented by the LDE.

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 report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.
- 5.2.2 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on RSD 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 in-state travel for Board members to be reimbursed from the BESE budget.
- 5.2.4 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report from the LDE's Director of Internal Audit.
- 5.2.5 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board ratified the Board President's submission of the following requested legislative report to the Louisiana Legislature:
- “Report on the 2011-2012 Six-Year Graduation Cohort Results Pursuant to House Concurrent Resolution 204 of the 2009 Regular Session of the Louisiana Legislature.”
- 5.2.6 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the revisions to the 8(g) annual program and budget for FY 2013-2014.

- 5.2.7 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the revised program and budget for the 8(g) statewide program, Expanding High School Choice (LDE) (S073), for FY 2013-2014.
- 5.2.8 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, the Early Childhood Literacy Program (LDE) (S069), for FY 2013-2014.
- 5.2.9 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, Louisiana Renaissance Language Immersion Program (LDE) (S072), for FY 2013-2014.
- 5.2.10 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, World Language Model Program (LDE) (S003), for FY 2013-2014.
- 5.2.11 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, LEAP for the 21st Century (LDE) (S005), for FY 2013-2014.
- 5.2.12 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, Comprehensive Performance Management System (Compass) (LDE) (S067), for FY 2013-2014.
- 5.2.13 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the proposed program and budget for the 8(g) statewide program, New Schools Incubation Program (LDE) (S074), for FY 2013-2014.
- 5.2.14 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the following RSD contract:

Contractor: Bayou Speech Group
Contract Period: 8/1/2013 – 6/30/2014
Contract Amount: \$100,000.00
Fund: Federal - IDEA B
Competitive Process: Non-Competitive / Social Service

(Motion continues on page 9)

Description of Service: Speech services will be provided for all eligible students in accordance with their IEPs, including make-up sessions, as needed. The contractor will ensure that all services provided will adhere to all mandates, laws, and regulations as stipulated by the State of Louisiana and the American Speech Language and Hearing Association (ASHA). Speech and language goals, minutes, student evaluations, and reports will be provided to the Director of Student Services within contract timelines.

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

Contractor: Clara's Little Lambs Pre-School Academy, Inc.
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$197,840.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive / Social Service

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing child care services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

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

Contractor: Farnsworth Group, Inc.
Contract Period: 03/11/2010 – 03/11/2015
Previous Amount: \$1,618,284.17
Amended Amount: \$10,260.00
Contract Amount: \$1,628,544.17
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for four additional site visits at Colton School due to prolonged construction duration.

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

Contractor: Farnsworth Group, Inc.
Contract Period: 12/01/2007 – 11/30/2015
Previous Amount: \$1,196,321.10
Amended Amount: \$20,520.00
Contract Amount: \$1,216,841.10
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for eight additional site visits at William Frantz School due to prolonged construction duration.

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

Contractor: Farnsworth Group, Inc.
Contract Period: 06/20/2012 – 06/20/2015
Previous Amount: \$1,103,090.95
Amended Amount: \$2,850.00
Contract Amount: \$1,105,940.95
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional fees due to the commissioning agent for review of revisions of current owner's project requirements due to a proposed gymnasium addition at Sophie B. Wright School.

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

Contractor: Holly and Smith Architects, APAC
Contract Period: 1/21/2010 – 1/21/2016
Previous Amount: \$2,225,712.38
Amended Amount: \$16,195.55
Contract Amount: \$2,241,907.93
Fund: IAT - FEMA
Competitive Process: Competitive

(Motion continues on page 11)

Description of Service: This amendment provides for the additional service for owner-approved proposal for design changes requested by Firstline Schools for the new Phillis Wheatley Elementary School.

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

Contractor: Integrated Management Services, P. A. Inc.
Contract Period: 09/16/2010 – 09/16/2014
Previous Amount: \$132,980.00
Amended Amount: \$54,579.00
Contract Amount: \$187,559.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the final construction price for HVAC and chiller replacement at Sylvania Williams Elementary School. It also adjusts the designer's fee for basic services based on the actual low bidder's price from bids received for AHU replacement at Sylvania Williams Elementary School.

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

Contractor: JumpStart Child Development Center LLC
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$104,980.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive / Social Service

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing childcare services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

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

Contractor: Kids of Excellence
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$147,520.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive / Social Service

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing childcare services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

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

Contractor: Mahlum | Scairono Martinez Joint Venture
Contract Period: 06/19/2013 – 06/19/2016
Contract Amount: \$1,375,942.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This project consists of the renovation of Harriet R. Tubman Elementary School.

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

Contractor: McMillian's First Steps Community Development Corporation
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$211,080.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive / Social Service

(Motion continues on page 13)

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing childcare services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

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

Contractor: Sentino Early Childhood Academy Too
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$136,000.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive/Social Service

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing childcare services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

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

Contractor: Teach For America
Contract Period: 6/1/2012 – 6/30/2014
Previous Amount: \$382,500.00
Amended Amount: \$820,000.00
Contract Amount: \$1,202,500.00
Fund: State and Federal - IAT
Competitive Process: Non-Competitive/Education Program Specialist

Description of Service: The contractor will recruit and select for placement 25 first-year teachers meeting 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. This contract will also allow for the retention of 23 second-year teachers through the 2013-2014 school year.

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

Contractor: The Achievement Network, LTD.
Contract Period: 7/1/2013 – 6/30/2014
Contract Amount: \$262,000.00
Fund: Federal - Title I
Competitive Process: Non-Competitive/Education Program Specialist

Description of Service: The contractor will provide RSD elementary and middle schools effective, data-driven strategies to identify and close gaps in student learning and embed those strategies into schools' routines. Specifically, the contractor will provide training/coaching, assessments in math and ELA, and technical assistance in RSD direct-run schools.

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

Contractor: Wilcox's Academy of Early Learning, LLC
Contract Period: 10/1/2013 – 9/30/2014
Contract Amount: \$139,840.00
Fund: Federal - Early Head Start Grant
Competitive Process: Non-Competitive/Social Service

Description of Service: The contractor will ensure a 4:1 child-to-adult ratio in providing childcare services to children age six-weeks to three-years-old. The program will allow for increased attendance, achievement, and graduation rates for the teen parents of these children. The contractor will work with teen parents, providing education and childcare training to allow for child/family development and social skillset building.

5.2.29 On motion of Dr. Beebe, seconded by Mr. Lee, the Board approved the Minimum Foundation Program Task Force proposal, adding to the membership makeup one other public school parent, two members of the BESE Administration and Finance Committee, the president or designee of the Associated Professional Educators of Louisiana, the president or designee of Louisiana Association of Educators, and the president or designee of the Louisiana Federation of Teachers. In addition, the Board approved adding to the membership makeup a representative of Louisiana School Boards Association in lieu of a district school board member.

- 5.2.30 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the MFP Accountability Report.
- 5.2.31 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the following reports regarding the FY 2011-2012 Seventy Percent (70%) Instructional Calculation:
- Highlights of the FY 2011-2012 Seventy Percent (70%) Instructional Calculation Results,
 - Summary of the FY 2011-2012 Seventy Percent (70%) Instructional Calculation Results by LEA, and
 - Historical Data for the Seventy Percent (70%) Instructional Calculation for the Last Five Years (FY 2007-2008 through FY 2011-2012).
- 5.2.32 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on the FY 2013-2014 Special School District budget.

School and District Supports - Competitive

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

Allocation: Stewart B. McKinney Homeless Assistance Act
Amount: \$1,020,000
Funding Period: 07/01/2013 – 09/30/2014
Source of Funds: Federal

Purpose: The purpose of the Education for Homeless Children and Youth grants is to ensure that all homeless children and youth have equal access to the same free, appropriate public education as any non-homeless child or youth. These are competitive grants that are awarded on a three-year cycle. Subgrantees must submit an annual continuation application; FY 2013-2014 is Year 3 of 3.

Basis of Allocation: Allocation recommendations are based on the total number of students identified as Homeless by each subgrantee and reported by the LEA(s) in the LDE's Student Identification System (SIS) as of February 2012. In the third year of this award cycle, subgrantees with Homeless student counts ranging from 101-300 students will receive

(Motion continues on page 16)

a \$40,000 allocation; subgrantees with Homeless student counts ranging from 301-700 students will receive a \$60,000 allocation; and subgrantees with Homeless student counts of 701 or more students will receive an \$80,000 allocation.

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

Allocation: Louisiana Assistive Technology Initiative
Amount: \$1,250,000
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: Federal

Purpose: The program will continue funding for seven (7) established regional assistive technology center projects in an effort to increase the capacity of school districts to provide assistive technology services for students with disabilities (SWD) as addressed in the IDEA. These projects will make training and technical assistance available to teachers, therapists, administrators, paraprofessionals, and parents throughout Louisiana. A main goal is to collaborate with the LDE initiatives to implement AT into the common core curriculum to ensure improved outcomes for SWD.

Basis of Allocation: This allocation will continue funding for approved projects for Regional Assistive Technology Centers. All 7 projects are being recommended for continued funding.

School and District Innovations - Competitive

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

Allocation: School Improvement Fund, 1003(g)
Amount: \$10,445,154
Funding Period: 07/01/2013 – 09/30/2016
Source of Funds: Federal

Purpose: The purpose of the School Improvement Grants (SIG), authorized under 1004(g) of Title I of the Elementary and Secondary Education Act of 1965 (Title I or ESEA), is to provide grants to state educational agencies (SEAs). The SEAs use the state awards to make

(Motion continues on page 17)

competitive subgrants to LEAs that demonstrate the greatest need for the funds and the strongest commitment to use the funds to provide adequate resources in order to raise substantially the achievement of students in the lowest-performing schools.

Basis of Allocation: SIG grant applications were reviewed by a team of LDE reviewers who evaluated and scored each application using rubrics included with each application. Once the applications were scored and ranked other factors were considered, including student enrollment and the amount of SIG funding being requested. This analysis helped in determining funding amounts that were equitable yet would provide a sufficient level of funding to implement the intervention models with effectiveness and fidelity. The methodology resulted in funding more schools at an effective level of funding and touching a larger number of students.

Student Centered Goals - Competitive

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

Allocation:	Louisiana Striving Readers Comprehensive Literacy Program
Amount:	\$2,793,340
Funding Period:	07/01/2013 – 09/30/2014
Source of Funds:	Federal

Purpose: The purpose of the Striving Readers Comprehensive Literacy grant funds is to increase literacy achievement for all students, birth-grade 12. Funds will be used to create sustainable systems that support implementation of Common Core State Standards (CCSS) and focus on:

1. School Leader and Teacher Learning Targets,
2. Assessment and Curriculum,
3. School and Teacher Collaboration, and
4. Compass Observation and Feedback.

Basis of Allocation: Allocations are based on a pro-rated 12-month start-up cost of approximately \$900,000.00 described in the state's grant, which was approved by the USDE. Recipients were selected based on their written proposal and interview scores.

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

Allocation: Jobs for America's Graduates - LA
Amount: \$ 3,553,500
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: IAT-TANF

Purpose: The Jobs for America's Graduates - Louisiana (JAG-LA) program is a dropout prevention/recovery and workforce preparation program for at-risk youth. It keeps at-risk students in school through graduation to obtain a high school diploma or a GED, and during that time improves their rate of success in acquiring employability and occupational competencies.

Basis of Allocation: Grant allocations for continuation requests were conducted to determine the grant awards for FY 2013-2014. Applications were read and scored according to the established selection criteria and the ability to meet the requirements of the 2012-2013 JAG-LA Grant.

School and District Support - Competitive

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

Allocation: Early Childhood Community Network Pilot
Amount: \$2,630,000
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: State General Fund

Purpose: The purpose of these funds is to support Early Childhood Network Pilots to implement the four strategies outlined in the BESE-approved Early Childhood Care and Education Network – Framework and Recommendations, which are as follows:

1. fair and transparent outcomes-based quality rating system;
2. funding based on performance and demand;
3. providing families information and access to high quality choices; and
4. resources and support to improve the quality of care and instruction.

(Motion continues on page 19)

The ultimate goal of the Early Childhood Care and Education Network is to prepare our youngest learners for Kindergarten.

Basis of Allocation: Allocations were determined competitively via a Request for Applications. The selection of the Community Network Pilots occurred through a two-step process: 1. Application review and scoring to determine finalists and 2. Interview with the finalists. The LDE established a rubric to evaluate applications with points awarded according to a set of criteria and preferences. After determining baseline criteria were met, there were preferences for:

- applicants with a demonstrated history of success and that are ready to build out initiatives,
- applicants that have existing partnerships and/or experience coordinating resources, and
- applicants who demonstrate a willingness to leverage local resources to develop and sustain local networks.

Awards for this program are contingent upon approval of funding.

School and District Support - Other

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

Allocation: JAG AIM HIGH! Middle School Pilot Project
Amount: \$780,000
Funding Period: 07/01/2013 - 06/30/2014
Source of Funds: Federal

Purpose: The JAG AIM High! Middle School Program will follow the same model as the current Jobs for America's Graduates – Louisiana (JAG-LA) program, which is a dropout prevention/recovery and workforce preparation program for at-risk youth. The program's purpose is to keep at-risk students in school through graduation to obtain a high school diploma or a GED, and during that time improve their rates of academic success and employment. The program targets students with disabilities who are also at risk of dropping out. The JAG AIM High! Middle School Program assists students in transitioning into high school. The primary objectives are: stay in school through graduation and pursue a postsecondary education.

(Motion continues on page 20)

Basis of Allocation: This allocation is a distribution of funds for 13 sites receiving continuation funding through flow-through funding for the FY 2013-2014 for the JAG-LA AIM High! Middle School Programs for the period of July 1, 2013 - June 30, 2014.

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

Allocation: Positive Behavioral Interventions and Supports (PBIS) Program
Amount: \$329,000
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: Federal

Purpose: The Louisiana Department of Education (LDE) will provide allocations to eight local education agencies (LEAs) to serve as fiscal agent for their respective regional Positive Behavioral Interventions and Supports (PBIS) consortium. As fiscal agent for an Education Region, the LEA will be responsible for securing and providing services (e.g., PBIS trainers, materials) in accordance with an approved budget; providing timely billing and accounting services; and submitting quarterly reports to the LDE. It is LDE's position that full statewide implementation of PBIS can be achieved more efficiently and expediently through the use of consortiums within each education region to assist with program implementation, rather than through program administration at the state-level only. PBIS provides a positive and effective alternative to traditional methods of discipline. PBIS methods are research-based and proven to significantly reduce the occurrence of problem behaviors in school, resulting in improved climate and increased academic performance.

Basis of Allocation: Eight local education agencies (LEAs) were selected to serve as fiscal agents for the PBIS Program within their respective education region. The LEAs were selected based on experience and/or prior service as a fiscal agent for PBIS implementation. Each LEA will receive a flat amount of \$41,125.00.

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

Allocation: Hurricane Katrina Foreign Contributions
Amount: \$2,171,217.68

(Motion continues on page 21)

Funding Period: 12/01/2006 – 09/30/2013
Source of Funds: Federal

Purpose: The Hurricane Katrina Foreign Contributions program is designed to address both current need for educational success and the long term planning needs of public and nonpublic schools in the areas most heavily affected by Hurricane Katrina (Orleans, including the Recovery School District; St. Bernard; and Plaquemines Parishes) and that were in operation during the 2006-2007 school year.

Basis of Allocation: This award represents a redistribution of funds that were reserved for state level activities or remaining grant balances. Funding is being provided to LEAs based upon demonstrated need and in an amount proportional to their original allocation.

School and District Innovations - Other

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

Allocation: Teacher Incentive Fund
Amount: \$1,567,910
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: These supplemental awards are due to USDE's approval for grantees to re-direct unencumbered funds to support state- and district-level activities during Year 3, as outlined in the approved grant proposal.

(Motion continues on page 22)

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; purchased services; hard-to-staff recruitment incentives; the TAP Online Training Portal; and to help build its common vision for instructional improvement across all schools within the LEA.

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

Allocation: RSD Charter Schools Transformation
Amount: \$575,000
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: IAT – 8(g)

Purpose: The purpose of these funds is to support RSD transformation activities to transition direct-run schools partnered with a charter operator.

Basis of Allocation: The LDE supports the efforts of RSD to create an environment with the conditions necessary for charters to succeed and to support the transformation process for low-performing schools. Funds may be used to provide professional development, stabilize school staffing during the transformation process, provide for additional staffing resources needed to successfully transition a direct-run school to a charter school, and other activities that support the development of a high performing charter environment.

Student Centered Goals - Other

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

Allocation: The Cecil J. Picard LA 4 Early Childhood Program
Amount: \$74,576,140
Funding Period: 07/01/2013 – 06/30/2014
Source of Funds: State Gen Fund/IAT - TANF

Purpose: The purpose of the Cecil J. Picard LA 4 Early Childhood Program is to provide high quality early childhood educational experiences

(Motion continues on page 23)

to four-year-old children who are considered to be “at risk” of achieving later academic success. The LA 4 program provides six hours per day of educational experiences. The program will be offered at no cost to those children whose families qualify for free or reduced lunch. In 2013-2014, 16,283 children will benefit from the six-hour LA 4 program, an increase of 286 compared to 2012-2013. Programs will adhere to state-approved guidelines and regulations.

Basis of Allocation: All school systems and charter schools are eligible to submit an application for funding. Allocations were based on prior participation and community need. Monies are allocated on a per pupil basis of \$4,580. Award amounts are based on the 2012-2013 final allocations for student participation for each of the participating school systems.

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

Allocation:	Nonpublic School Early Childhood Development Program
Amount:	\$7,184,800
Funding Period:	07/01/2013 - 06/30/2014
Source of Funds:	State General Funds

Purpose: The purpose of the Nonpublic School Early Childhood Development (NSECD) program is to collaborate with compliant nonpublic schools and Class “A” daycares in providing high-quality developmentally appropriate preschool instruction and services to 4-year-old children of TANF-eligible families. The NSECD Program provides six hours per day of prekindergarten instruction and four hours of before- and after-school enrichment activities. The program is offered at no cost to those children whose families fall below 185% Free Lunch Price.

Basis of Allocation: All BESE/Brumfield-Dodd approved nonpublic schools and licensed accredited Class “A” daycare centers with a QRS rating of 3 stars and above are eligible to submit an application for funding. Money is awarded on a per pupil basis at \$5,600 per child per year. Actual reimbursement is based on students maintaining 74% monthly attendance. Award amounts are based on the reported October 2012 student participation for each of the participating schools.

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

Allocation: Louisiana Teacher Leader Facilitator Substitute Reimbursement
Amount: \$1,023.07
Funding Period: 04/17/2013 - 04/19/2014
Source of Funds: State General Funds

Purpose: The purpose is to train and support a teacher leader from each school in the state in implementing the Common Core State Standards. Teachers who previously worked with the LDE on the pilot Educator Leader Cadre served as facilitators in leading the training for other teachers.

Basis of Allocation: The allocations to school districts are to reimburse the districts for the substitutes paid to work while the teacher facilitators prepared for and led trainings for other teachers in Lafayette, LA, on April 17-19, 2013.

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

Allocation: Teacher Leader Cadre Reimbursement (June 2013)
Amount: \$267,168
Funding Period: 08/01/2012 – 07/31/2013
Source of Funds: IAT – 8(g)

Purpose: The Expanding High School Choice program is designed to improve student academic achievement in secondary schools. The purpose of this program is to improve student achievement and academic opportunities by providing teachers and students with increased access to training.

Basis of Allocation: Allocations to school districts are to attend state training in June 2013.

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

Allocation: Advanced Placement®/International Baccalaureate
Test Fee Reimbursement (May 2013)
Amount: \$35,130
Funding Period: 08/01/2012 - 07/31/2013
Source of Funds: IAT – 8(g)

Purpose: As part of the Expanding High School Choice 8(g) program, the LDE will reimburse \$89 for each 2013 AP exam taken in a course offered for the first time in a Louisiana public school. In addition, for each new IB course offering in 2012-2013, the LDE will reimburse \$104 for that IB course exam. The LDE will also reimburse the one-time registration fee of \$151 for each Louisiana public school student who registered for a 2012-2013 IB program.

Basis of Allocation: For 2013, the College Board's fee reduction for AP exams, taken by students who meet the criteria of low-income, is \$26 per AP exam and schools must forego the \$8 rebate resulting in a cost of \$55 per AP exam. The USDE AP® Test Fee Reimbursement of \$45 per AP exam for up to three exams per student will be implemented resulting in a \$10 balance left to be reimbursed to LEA's through the LDE with a BESE 8(g) funded grant. This will result in no cost to students who meet the criteria of low-income and take three or less AP exams. Allocations to school districts are based on the number of eligible students requesting Advanced Placement exams for the May 2013 testing cycle.

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

Allocation: Advanced Placement®/International Baccalaureate
Summer Institute Reimbursement (July 2013)
Amount: \$163,125.57
Funding Period: 08/07/2012 - 07/31/2013
Source of Funds: Federal

Purpose: The College Board's AP Summer Institutes (APSI) will be held in July 2013 at various locations throughout Louisiana and Texas. The AP and Pre-AP Summer Institutes are subject-specific professional

(Motion continues on page 26)

development opportunities to be held at Tulane, Episcopal High School, ULM, and Rice University. Registration fees range from \$475 - \$600, depending on the institution, and will be reimbursed to participating districts. These institutes provide teachers with the support and training needed to teach AP courses and to utilize Pre-AP teaching strategies. Teachers from around the world come together at these institutes to exchange ideas and information about AP courses and exams.

In addition, the LDE is inviting educators to be part of a select group who will participate in an exciting professional development opportunity specifically targeting how leaders can expand access to and support International Baccalaureate (IB) programs in their schools. In accordance with Louisiana's IB Academic Strategy, it is increasingly important for us to explore ways to dramatically expand IB programs and course offerings to students and provide the needed professional development to Louisiana's educators. The International Baccalaureate Conference of the Americas will be held in New Orleans, LA, July 18 – 21, 2013. The conference registration fee is \$895 per person, in addition to travel and lodging expenses.

Basis of Allocation: Allocations to school districts are based on the number of eligible educators requesting Advanced Placement Summer Institute or International Baccalaureate Conference of the Americas fee reimbursement for July 2013.

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

Allocation:	Advanced Placement® Summer Institute Reimbursement (June 2013)
Amount:	\$267,179.94
Funding Period:	08/01/2012 - 07/31/2013
Source of Funds:	Federal

Purpose: The College Board's AP Summer Institutes (APSI) will be held at various locations throughout Louisiana and Texas. The AP and Pre-AP Summer Institutes are subject-specific professional development opportunities to be held at Tulane, Episcopal High School, ULM, and Rice University. Registration fees range from \$475 - \$600, depending on the institution, and will be reimbursed to participating districts. These institutes provide teachers with the support and training needed to teach

(Motion continues on page 27)

AP courses and to utilize Pre-AP teaching strategies. Teachers from around the world come together at these institutes to exchange ideas and information about AP courses and exams.

The AP Summer Institute for Administrators, which takes place in Jacksonville, FL, is an annual meeting of school and district leaders, at which they share and gain in-depth knowledge on building and supporting an Advanced Placement program. The registration fee of \$590 per participant will be reimbursed to participating districts, along with travel and lodging expenses.

Basis of Allocation: Allocations to school districts are based on the number of eligible educators requesting Advanced Placement Summer Institute fee reimbursement for June 2013.

Departmental Support - Other

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

Allocation:	State Personnel Development Grant
Amount:	\$322,875
Funding Period:	07/01/2013 - 06/30/2014
Source of Funds:	Federal

Purpose: This project seeks to improve systems of professional development and service delivery at the state level. It also proposes to improve the systems of professional development, service delivery, and student outcomes at the district, campus, and individual levels. This is a continuation of programs that were begun in the state improvement grant designed to increase the access to, and participation of, children and youth with disabilities and their families in appropriate and effective special education services and supports; increase the number and quality of general and special education teachers, related service personnel, administrators, and other staff; and increase and improve the learning results of children and youth with disabilities. Sixteen highest need LEAs elected to participate in this grant.

Basis of Allocation: Funds allocated to SPDG LEAs will be based on the following: (1) Population group size of district, (2) 2010-2011 Students with Disabilities (SWD) Assessment data in ELA, (3) 2010-2011 SWD

(Motion continues on page 28)

assessment date in Math, (4) 2010-2011 SWD placement data, and (5) Disproportionality Risk ratio. SPDG Mentor District LEAs were identified based on: (1) participation in the State Personnel Development Grant funded in 2006, and (2) an identified strength in SWD data in inclusive practices, placement, or disproportionality risk ratio. Each mentor district is funded at the same base rate.

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

Contractor: Dr. Larry Hollier, Chancellor - LSU-Health
Science Center Allied Health, HDC
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$392,200
Fund: Federal - IDEA Part B
Competitive Process: N/A

Description of Service: The Louisiana Autism Spectrum and Related Disabilities Project (LASARD) is a collaborative effort between LSUHSC Human Development Center (HDC) and the Louisiana Department of Education (LDE) to build capacity in the state relative to topics related to autism. Current summary of activities include targeted improvements in our online delivery system of professional development and resources, incorporation of COMPASS and Common Core State Standards, training specific to educators serving individuals with disabilities, and job embedded technical coaching directly with educators.

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

Contractor: Children's Hospital
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$160,000
Fund: Federal – IDEA Part B
Competitive Process: Non Competitive

Description of Service: The contractor will provide training, technical medical assistance, and follow-up services for children who are chronically ill, have complex low incidence disorders, or have conditions requiring very specialized follow-up and/or treatment.

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

Contractor: LSU-Health Science Center
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$149,661.00
Fund: Federal - IDEA
Competitive Process: Non Competitive

Description of Service: This interagency agreement will provide expert consultation (TIERS consultants) to the Louisiana Department of Education, including but not limited to the following services: IEPs, Functional and Behavioral Assessments, Behavior Intervention Plans, and progress monitoring data as it relates to IEP goals and BIPs to Type 5 Charters.

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

Contractor: LSU-Baton Rouge
Contract Period: 2/29/2012 - 6/30/2014
Previous Amount: \$988,993.46
Amended Amount: \$624,619.19
Contract Amount: \$1,613,612.65
Fund: Federal - IDEA
Competitive Process: Non Competitive

Description of Service: Louisiana's State Personnel Development Grant is a competitive 5-year grant through the Office of Special Education Programs. As an absolute priority of the grant, our collaboration through this Interagency Agreement with LSU satisfies this priority. The current interagency agreement timeline must be extended to cover the ongoing grant period, and project activities.

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

Contractor: FHF of Southeast Louisiana
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500

(Motion continues on page 30)

Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF of Greater Baton Rouge
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: Bayou Land FHF
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF of Acadiana
Contract Period: 7/1/2013 - 6/30/2014

(Motion continues on page 31)

Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF of Southwest Louisiana
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF at the Crossroads
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF Region 7
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF of Northeast Louisiana
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: Northshore FHF
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: FHF Jefferson
Contract Period: 7/1/2013 - 6/30/2014
Contract Amount: \$80,500
Fund: Federal - IDEA
Competitive Process: Sole Source

Description of Service: The contractor will provide services and training to families and LEA staff in order to address issues resulting in improvement(s) in school curriculum, school environment, and improved partnerships through on-going communication, referral, and collaboration.

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

Contractor: Teaching Strategies, LLC
Contract Period: 7/1/2013 - 6/30/2016
Contract Amount: \$2,497,550 (\$10.45/child)
Fund: 8(g), SPED 619 (Leadership), IAT from DCFS (CCDF)
Competitive Process: Competitive

Description of Service: The vendor will provide a web-based, vendor-hosted, formative, valid, and reliable commercial "off the shelf" software application *Birth to Kindergarten Entry Assessment* tool. This tool will address multiple domains of development appropriate for children ages birth to five, including English Language Learners. Vendor will provide training on the tool, which includes associated materials and ongoing support to early childhood professionals in birth to five programs receiving any type of public funding. Assessment information is a component of the Act 3 legislation requiring the implementation of a state-wide Kindergarten readiness system that issues letter grades to providers and holds them accountable for child outcomes.

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

Contractor: State of Oregon acting by and through the
State Board of Higher Education on behalf of
the University of Oregon
Contract Period: 07/01/2013 - 06/30/2016
Contract Amount: \$444,000
Fund: State General Fund from the Literacy
budget
Competitive Process: N/A

Description of Service: This contract provided Louisiana access to the online system for recording and reporting results of the Dynamic Indicators of Basic Early Literacy Skills (DIBELS) for participating Louisiana districts and schools, including fall, winter, and spring outcome assessments and progress monitoring assessment.

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

Contractor: Pacific Metrics Corporation
Contract Period: 7/1/2013 - 6/30/2018
Contract Amount: \$26,337,487
Fund: State, Federal - IDEA
Competitive Process: Competitive

Description of Service: This contract provides services to improve, assess, and measure student achievement in Louisiana schools.

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

Contractor: Computer Aid, Inc.
Contract Period: 7/1/2013 - 6/30/2016
Contract Amount: \$982,189.00
Fund: Federal - IDEA
Competitive Process: Competitive

Description of Service: This contract provided continued maintenance, defined enhancements, and support of existing application/database software that belongs to the LDE, Division of NCLB and IDEA Support, and is in use today.

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

Contractor: Akili Academy/Crescent City Schools
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$492,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Alemap Consultants, LLC
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$270,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Belle Chasse Academy
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$800,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Bienville Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Big Buddy Program
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$600,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Boys and Girls Clubs of Acadiana
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$637,200
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Boys and Girls Clubs of Greater Baton Rouge
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$540,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Calvary Baptist Church
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$288,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: City of Donaldsonville
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$288,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Communities In Schools of Greater New Orleans, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Community Care Outreach Center
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$120,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Community Works of Louisiana, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$600,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: D'Arbonne Woods Charter School
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Dryades YMCA
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$432,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: East Baton Rouge Parish School System
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$660,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: FDDOC Winners' Circle, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$708,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Friends of King School District
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$480,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Jefferson Parish Public School System
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$576,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Jefferson Youth Foundation, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Joy Corporation
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$132,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Just One Word
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Kedila Family Learning Services
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Lafourche Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Langston Hughes Academy Charter School
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$640,800
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Liberty City Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$288,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Louisiana State University
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$216,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Madison Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$619,200
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Monroe City School District
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Morehouse Parish School District
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Mount Zion Baptist Church
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$78,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: MTS Tutorial Service, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$376,800
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Natchitoches Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: New Beginnings Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$288,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: New Orleans College Prep Academies
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$800,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: New Orleans South Africa Conn. (NOSACONN)
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: NZBC Urban Corp.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$180,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Orleans Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Ouachita Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$420,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Outreach Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Pointe Coupee Enrichment Center, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$120,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Pointe Coupee Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$636,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Re-New Reinventing Education
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Sabine Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$624,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Sophie B. Wright Charter School
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$336,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: St. James Parish Schools
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: St. Landry Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$486,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: St. Martin Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$72,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: St. Tammany Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$702,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Tallulah Charter School
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: The Harvest Community Initiative
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: The Kennedy Center of Louisiana, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: The Louisiana Center Against Poverty, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$384,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Union Parish School Board
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Urban League of Greater New Orleans
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Urban Restoration Enhancement Corp.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$240,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Urban Support Agency, Inc.
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$639,600
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Volunteers of America Greater New Orleans
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$450,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Volunteers of America North Louisiana
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$360,000
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Young Audiences of Louisiana
Contract Period: 07/01/2013 - 06/30/2014
Contract Amount: \$640,800
Fund: Federal - Title IV
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: This contract provides before-, during-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

5.2.129 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on Type 2 charter school budgets and expenditure reports, including irregularities and concerns.

5.2.130 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the fiscal dialogues as a result of the Fiscal Risk Assessment Process for FY 2012-2013.

5.2.131 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on Type 5 charter school budgets and expenditure reports, including irregularities and concerns.

5.2.132 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received a review of the 2013-2014 Budget for the Recovery School District.

- 5.2.133 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board deferred until August 2013: "Consideration of the 2013-2014 Budget for the Recovery School District."
- 5.2.134 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report on the BESE Budget.
- 5.2.135 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board:
 - a. approved the revised FY 2015-2019 Strategic Plan goals, objectives, and strategies; and
 - b. directed the Executive Director, in consult with the Board officers, to update the strategic plan indicators to align with the revised goals and objectives and to submit the revised FY 2015-2019 Strategic Plan to the Division of Administration by July 1, 2013.
- 5.2.136 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board:
 - a. received the update report on the 2013 Legislative Session;
 - b. concurred with the FY 2013-2014 funding levels appropriated for K-12 education in House Bill 1 by the Louisiana Legislature, which maintains the base per pupil amount of \$3,855 and includes the equivalent of an increase of \$106 in the base per pupil amount; and
 - c. directed the Board president to inform the appropriate legislative bodies of the Board's action.
- 5.2.137 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board:
 - a. received the report regarding the upcoming review of Title 28, Part I, of *Louisiana Administrative Code* (BESE Code); and
 - b. directed staff to work with the Board officers to identify areas of the existing BESE Code to be included in the review.

Agenda
Item 5.3.

Committee of the Whole
Administration and Finance Committee

(Schedule 4)

- 5.3.1 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract:

Contractor: Acumen Solutions, Inc.
Contract Amount: \$76,250.00

(Motion continues on page 56)

Contract Period: 06/12/2013 – 05/30/2014
 Fund: Self-Generated
 Competitive Process: Non-Competitive/Sole Source

Description of Service: Under the scope of this contract, the contractor will continue to provide a diverse set of project support services for the RSD's Enrollment Program. The contractor's support team will:

- resolve technical issues involving current system functionalities,
- assist with basic configuration,
- assist with data uploads and extraction,
- assist with creation of advanced reports,
- assist with system-related school/super user questions, and
- make system adjustments to fields and page layouts as needed.

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

Contractor: Farnsworth Group, Inc.
 Previous Contract: Yes
 Previous Amount: \$1,984,323.84
 Amended Amount: \$5,130.00
 Contract Amount: \$1,989,453.84
 Contract Period: 04/30/2010 – 04/30/2015
 Fund: IAT – FEMA
 Competitive Process: Competitive

Description of Service: This amendment provides for additional services for two additional site visits at Little Woods Elementary School due to prolonged construction duration.

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

Contractor: Fauntleroy and Latham Architects, APC
 Previous Contract: Yes
 Previous Amount: \$1,826,029.87
 Amended Amount: \$162,569.30
 Contract Amount: \$1,988,599.17
 Contract Period: 03/23/2009 – 03/23/2014

(Motion continues on page 57)

Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: In this amendment, the owner agrees to make to the designer a single interim payment for prolonged contract administration and observation of construction.

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

Contractor: Richard C Lambert, LLC
Previous Contract: Yes
Previous Amount: \$228,901.40
Amended Amount: \$53,958.11
Contract Amount: \$282,859.51
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 McDonogh #42 Elementary School (Roof), McDonogh #32 Elementary School (Roof), McDonogh #28 Elementary School (Roof), and Village de L’Est Elementary School/Einstein Charter School (Subsidence) based on their final AFCs. It also provides an additional fee due to the architect because of the owner’s requested scope change to Village de L’est Elementary School (Roof) and modular demo. It also provides an additional fee due to the architect for the bidding and contract phase of Village de L’est Elementary School (Roof) and modular demo because the project went out to bid and was not awarded. Finally, it includes payment for prolonged contract administration for various roof and repair projects.

5.3.5 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: VergesRome Architects and Fanning Howey, A Joint Venture
Previous Contract: Yes
Previous Amount: \$1,614,235.00
Amended Amount: \$293,887.00
Contract Amount: \$1,908,122.00

(Motion continues on page 58)

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 actual low bidder's price for the new three-section elementary school at Fisk-Howard School. It also provides for the additional service fee for a certificate of construction benchmark, which was required by the city of New Orleans in order to receive a permit for the new three-section elementary school at Fisk-Howard School.

- 5.3.6 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: VergesRome Architects, APAC
Previous Contract: Yes
Previous Amount: \$832,358.60
Amended Amount: \$2,991.60
Contract Amount: \$835,350.20
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 final construction price for Oretha Haley Elementary School demolition (accessory building) less owner-approved contract amendment or change orders attributable to the designer's errors or omissions. It also adjusts the designer's fee for basic services based on the final construction price for mothballing of closed school safe and secure at Lorraine Hansberry Elementary School less owner-approved contract amendment or change orders attributable to the designer's errors or omissions.

- 5.3.7 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract amendment:

Contractor: Waggonner and Ball Architects, APC
Previous Contract: Yes
Previous Amount: \$2,064,161.50
Amended Amount: \$57,389.00
Contract Amount: \$2,121,550.50

(Motion continues on page 59)

Contract Period: 03/09/2012 – 03/09/2015
 Fund: IAT – FEMA
 Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for revisions made to the schematic design documents and design development documents due to additional scope of work for the gymnasium being added to the Sophie B. Wright Charter School renovation.

5.3.8 On motion of Mr. Garvey, seconded by Dr. Miranti, the Board approved the following RSD contract:

Contractor: Sher Garner Cahill Richter Klein & Hilbert, LLC
 Contract Amount: \$75,000
 Contract Period: 1/1/2013 – 12/31/2015
 Fund: State
 Competitive Process: True Professional

Description of Service: The contractor will continue to provide professional legal advice and representation to the RSD regarding potential and actual litigation matters.

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 Dr. Beebe, the Board received the following update report on Capital Projects for March 2013, which includes the following:

- RSD-OPSB Phase 1 Monthly Summary for March 2013;
- RSD-OPSB Phase 2 Monthly Summary for March 2013;
- Superintendent's Report for March 2013;
- BESE Open Contracts as of April 8, 2013;
- OPSB Open Contracts as of April 8, 2013;
- The Bid Tabulation Sheet for March 2013; and
- The First Quarterly Report for 2013.

As a part of this update, the Board received the agenda and minutes from the Master Plan Oversight Committee meeting held in New Orleans on May 9, 2013, and a slide presentation related to the use of tax credit funding for the School Facilities Master Plan.

- 5.4.2 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board received the RSD Early Head Start Program Second Quarterly Report for 2013.
- 5.4.3 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board received the RSD Early Head Start Program Concerned Citizen-Assessment Report for 2013.
- 5.4.4 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board received the update report on the OneApp enrollment process for the 2013-2014 school year.
- 5.4.5 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board received the update report regarding the unification of L.B. Landry High School and O.P. Walker High School for the 2013-2014 school year.
- 5.4.6 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board referred to the June 18, 2013, meeting of the School Innovation and Turnaround Committee an update report regarding the unification of L.B. Landry High School and O.P. Walker High School, requesting the following be included:
- relevant background information on the planned unification of Landry and Walker high schools in Fall 2013,
 - description of possible actions the Board could take relative to the schools, including for each option, any:
 - relevant legal considerations;
 - impact on students, including alternative enrollment options;
 - impact on the planned use of the Walker facility;
 - description of potential consequences; and
 - recommendation of the State Superintendent of Education and RSD superintendent.
- 5.4.7 On motion of Mr. Garvey, seconded by Dr. Beebe, the Board received the update report regarding Benjamin E. Mays Preparatory School.

At this point in the meeting, the Board agreed to defer Agenda Item 5.5., "Educator Effectiveness Committee," until later in the meeting.

Agenda Item 5.6. **School Innovation and Turnaround Committee** (Schedule 6)

- 5.6.1 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the update report on RSD Capital Projects from April 2013 including: RSD-OPSB Phase 1 Monthly Summary for April 2013; RSD-OPSB Phase 2 Monthly Summary for April 2013; Superintendent's Report for April 2013; BESE Open Contracts as of May 8, 2013; OPSB Open Contracts as of May 8, 2013; and the Bid Tabulation Sheet for April 2013.
- 5.6.2 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the report on the unification of L.B. Landry High School and O. P. Walker High School.
- 5.6.3 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the request for a material amendment to the charter governing Tallulah Charter School, operated by Madison Tallulah Education Center, to change the grade levels served in its first year from K-4 to K-5.
- 5.6.4 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the request for a material amendment to the charter for Delhi Charter School, operated by Delhi Charter School, Inc., to enter into an agreement with Junction City School Board in order to provide educational services to up to 100 students residing in Junction City, Louisiana, in Claiborne Parish.
- 5.6.5 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board deferred until the August 13, 2013, meeting: "Consideration of the Type 2 Charter Application in response to the 2012 Request for Charter School Applications for Harvest Preparatory Academy, submitted by Outreach Community Development Corporation, Inc., to allow LDE reconsideration of the application. "
- 5.6.6 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the Request for Applications for Local Charter Authorizers, which includes a rolling timeline for the Request for Local Charter Authorizer Applications; the timeline may be amended by the LDE, as needed.
- 5.6.7 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the report on student test scores for all RSD schools both direct-operated and chartered.

5.6.8 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board received the report on the approved St. Landry Reconstitution Plan for Creswell Elementary School.

5.6.9 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*: §103. Definitions; §303. BESE Authorizing Responsibilities; §306. Local School Board Authorizing Responsibilities; §307. Local School Board Duties; §503. Eligibility to Apply for a Type 2 Charter School; §507. Existing Public Schools Converting to Charter Schools; §511. Charter School Application Process; §517. Consideration of Charter Applications and Awarding of Charters by BESE; §519. Local School Board Consideration of Charter Application, Awarding of Charters; §701. Charter School Contract with BESE; §1101. Charter School Evaluation; §1303. Extension Review; §1503. Charter Renewal Process and Timeline; §1601. School Closure Protocol; §1703. Revocation Proceedings; §1903. Material Amendments for BESE-Authorized Charter Schools; §1905. Non-Material Amendments for BESE-Authorized Charter Schools; §1907. Other Amendments for BESE-Authorized Charter Schools; §2105. Board Member Training for BESE-Authorized Charter Schools; §2501. Qualified and Competent Business Professional; §2905. Criminal History Review; §2911. Evaluation and Assessment; and §3101. Required Notifications, and receive the Type 2 Charter Conversion Vote Process for both staff and parent votes as recommended by the LDE.

Agenda **Received and/or Referred**
Item 6.

Agenda On motion of Mr. Lee, seconded by Mr. Garvey, the Board received the
Item 6.1. Resolution from the Caddo Parish School Board regarding adoption of
recommendations for School Librarians and Libraries. (Schedule 7)

At this point in the meeting, the Board returned to Agenda Item 5.5., "Educator Effectiveness Committee."

Agenda **Educator Effectiveness Committee** (Schedule 8)
Item 5.5.

5.5.1 On motion of Ms. Bradford, seconded by Mr. Lee, the Board received the minutes of the Teacher Certification Appeals Council meeting held March 21, 2013.

5.5.2 On motion of Ms. Bradford, seconded by Mr. Lee, the Board approved, for certification purposes, the following program, as recommended by the LDE:

Loyola University: Certification-Only Alternate Program in Instrumental Music and Vocal Music All-Level (Grades K-12) in conjunction with an approved program at Our Lady of Holy Cross College.

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Dr. Beebe provided Board members with copies of an e-mail dated June 17, 2013, from Kellie H. LeBlanc, Supervisor of Technology and Virtual Programs for St. Martin Parish School Board, regarding CIS issues.

Discussion followed.

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

- a. received the report regarding local implementation of Compass; and
- b. supported the LDE’s direction regarding a gradual shift toward greater decision-making authority by local administrators over the final Compass rating for educators, provided that the LDE also ensures that any proposal includes a commitment to accountability and rigorous decision-making on the part of all administrators.

5.5.4 On motion of Ms. Bradford, seconded by Mr. Lee, the Board revoked the Louisiana Level 2 teaching certificate, #477339, issued to Ms. Samantha Buckhalter.

5.5.5 On motion of Ms. Bradford, seconded by Mr. Lee, the Board revoked the Louisiana Level 1 teaching certificate, #440889, issued to Mr. James Thompson.

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Mr. Garvey offered a motion, seconded by Ms. Bradford, that the Board defer until August 2013: “Consideration of a records review regarding the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Roddy Chiasson.”

Discussion followed.

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Mr. Lee offered a substitute motion, seconded by Ms. Hill, that the Board grant the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Roddy Chiasson.

Discussion followed.

A Roll Call vote was taken on the substitute motion to grant the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Roddy Chiasson.

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

Nays: Ms. Boffy, Ms. Bradford, Mr. Garvey, Mr. Guillot, and Dr. Miranti.

Abstentions: None.

Absences: Ms. Orange Jones and Mr. Waguespack.

As presiding officer, Mr. Roemer exercised his right to not vote.

The motion failed.

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Mr. Roemer stated that the Board would vote on the initial motion to defer until August 2013: "Consideration of a records review regarding the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Roddy Chiasson."

5.5.6 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board deferred until August 2013: "Consideration of a records review regarding the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Roddy Chiasson."

A Roll Call Vote was taken.

Yeas: Ms. Boffy, Ms. Bradford, Mr. Garvey, Mr. Guillot, Dr. Miranti, and Mr. Roemer.

Nays: Dr. Beebe, Ms. Hill, and Mr. Lee.

(Motion continues on page 65)

Abstentions: None.

Absences: Ms. Orange Jones and Mr. Waguespack.

The motion passed.

At this point in the meeting, the Board returned to the regular agenda order.

Agenda **Items for Consideration**
Item 7.

Agenda Item 7.1. On motion of Ms. Bradford, seconded by Ms. Boffy, the Board ratified the appointment of Andrew Kempe to the position of Administration and Research Associate for the Board of Elementary and Secondary Education effective May 28, 2013.

At this point in the meeting the Board returned to Agenda Item 5.1.7.

5.1.7 On motion of Dr. Miranti, seconded by Ms. Boffy, in addition to the six members appointed by the State Superintendent of Education, the Board appointed the following individuals to the Accountability Commission:

Nominations	Title	Parish/School System/Organization
Educator		
Dr. Sandra McCalla	Principal, Captain Shreve High School	Caddo Parish Schools
Nonpublic School		
Anna Larriviere	Superintendent of Schools	Diocese of Lafayette
Parent		
Brandy Thomas	Parent	Allen Parish
School Board Member		
Brett Duncan	School Board Member	Tangipahoa Parish School Board
Community Representative		
Stephanie Desselle	Vice President for Public Policy	Council for a Better Louisiana (CABL)

(Motion continues on page 66)

Brigitte Nieland	Vice President, Workforce Development and Research	Louisiana Association of Business and Industry (LABI)
LEA Administrator		
Laurie Carlton	High School Curriculum Coordinator	Plaquemines Parish Schools
LEA Representative		
Kyle Falting	District K-12 Math Strategist and Math Teacher at Ruston High School	Lincoln Parish Schools
Postsecondary Education		
Jeanne Burns	Associate Commissioner for Teacher and Leadership Initiatives	Board of Regents

In addition, the following organizations will each appoint one member to serve as its representative on the Accountability Commission: Associated Professional Educators of Louisiana, Louisiana Association of Educators, and Louisiana Federation of Teachers.

With no further business to come before the Board, the meeting was adjourned at 1:52 p.m.