

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 October 16, 2013

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

OCTOBER 16, 2013

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

The Louisiana State Board of Elementary and Secondary Education met in regular session on October 16, 2013, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:19 a.m. by Board President Chas Roemer and opened with a prayer by Ms. Ashley McReynolds, LaTEACH.

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

Mr. James Machen, Consulting Superintendent, led the Pledge of Allegiance.

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

Agenda Item 3. On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the minutes of August 14, 2013.

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

State Superintendent of Education John White provided an update on the transition policy connected with new standards and Louisiana's attempt to renew its focus on career and technical education.

Agenda Item 5. **Board Committee Reports**

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

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Public comments regarding Agenda Item 2.3., "Consideration of a status report regarding the implementation of the Common Core State Standards and accompanying PARCC assessments in Louisiana, including the technology requirements of school systems and the implications of halting the transition to Common Core State Standards," were received from Mr. Scott Richard, Louisiana School Boards Association.

Lengthy discussion followed.

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

- 1) received the report regarding the implementation of the Common Core State Standards and accompanying PARCC assessments in Louisiana, including the technology requirements of school systems and the implications of halting the transition to Common Core State Standards;
- 2) approved, as a Declaration of Emergency, effective for a period of 120 days from adoption, or until finally adopted as a Rule, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §701. Maintenance and Use of System Records and Reports; §2301. Content Standards; and §2303. Planning and Instruction; and
- 3) approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §701. Maintenance and Use of System Records and Reports; §2301. Content Standards; and §2303. Planning and Instruction.

A Roll Call Vote was taken.

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

Nays: Dr. Beebe.

Abstentions: Ms. Hill.

Absences: None.

The motion passed.

5.1.1A On motion of Mr. Lee, seconded by Ms. Boffy, the Board directed the LDE to bring policy recommendations relative to transitions in elementary and middle school assessment, promotion, educator evaluation, and school accountability to the Board for consideration in December 2013.

- 5.1.2 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the request from the St. Mary Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for the Implementation of the Children with Exceptionalities Act*. §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, granted for the 2012-2013 school year, to be continued for the 2013-2014 school year. This would allow an increase in the pupil-teacher ratio from 30 up to a maximum of 41 students for two (2) Talented Theatre teachers and from 30 up to a maximum of 37 students for three (3) Talented Visual Arts teachers, contingent upon the following:
- St. Mary Parish School System must monitor programming impacted by this request to assure that policies and procedures are consistently followed. For future waivers to be approved, the talented performance growth of students must not be negatively impacted.
- 5.1.3 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the request from the Tangipahoa Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for the Implementation of the Children with Exceptionalities Act*. §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, granted for the 2012-2013 school year, to be continued for the 2013-2014 school year. This would allow an increase in the pupil-teacher ratio from 30 up to a maximum of 56 for three (3) Talented Visual Arts teachers/schools; from 30 up to a maximum of 64 for the three (3) Talented Theatre Arts teachers/schools; and from 30 up to a maximum of 33 for one (1) Talented Music teacher/schools, contingent upon the following:
- Tangipahoa Parish School System must monitor programming impacted by this request to assure that policies and procedures are consistently followed. For future waivers to be approved, the talented performance growth of students must not be negatively impacted.
- 5.1.4 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the request from the St. James Parish School System for a waiver of policy contained in Bulletin 1706, *Regulations for the Implementation of the Children with Exceptionalities Act*. §2001. Pupil/Teacher, and Pupil Appraisal Ratios for Public Education, to continue the Scholastic Academy which provides blended classes of gifted and high-potential students at the Math and Science Academy, contingent upon the following:

(Motion continues on page 4)

- The screening pool for the Scholastic Academy will be determined by scores of 90% or higher on the MAP Achievement Test or parental/teacher recommendations. Upon parental permission, these students will be administered the Kaufmann Brief Intelligence Test, 2nd Edition (K-BIT, 2).
- To be eligible for the Scholastic Academy, students must score 120 or higher on the K-BIT, 2.
- A full gifted evaluation will be completed within three years of enrollment in the Scholastic Academy.
- Students not meeting evaluation criteria will exit the program at the end of a school year, rather than at mid-year.
- St. James Parish School System must monitor the Scholastic Academy/Gifted blended class to assure that policies and procedures are consistently followed. For future waivers to be approved, the percentage of minorities in the Scholastic Academy must continue to increase and the district's gifted population must increase.

5.1.5 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved a waiver of the End-of-Course test grading policy contained in Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The College and Career Diploma, and §2319. The Career Diploma, for extenuating circumstance requests, and granted the State Superintendent of Education the authority to approve the waiver requests for Local Education Agencies (LEAs), contingent upon the following:

- Local Education Agencies (LEAs) may submit waiver requests to the State Superintendent of Education only after the fall test administration.
- The waiver may be applied only to the December 2013 administration of the English Language Arts and math End-of-Course exams.
- The waiver may apply only to a specified student or group of students affected by an extenuating circumstance (i.e. impact on graduation or course progression).

5.1.6 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the High School Graduation Rate report and authorized the LDE to submit the report to the House Committee on Education and the Senate Committee on Education.

- 5.1.7 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the following alternative education schools for SY 2013-2014:

Bossier Parish School System: Johnny Gray Jones Youth Shelter and Detention Center (JBJ);

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

Concordia Parish School System: Concordia Education Center;

East Baton Rouge Parish School System: Northdale Central Superintendent's Academy, EBR Readiness Superintendent Academy, and Arlington Preparatory Academy;

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

Jefferson Parish School System: Martyn Alternative and Westbank Community School;

Lafayette Parish School System: N.P. Moss Preparatory Academy;

Livingston Parish School System: Pine Ridge Alternative School;

Morehouse Parish School System: Morehouse Alternative School;

Natchitoches Parish School System: Lakeview Annex and Frankie Ray Jackson, Sr. Technical Center;

Orleans Parish School System: Youth Study Center;

Rapides Parish School System: Rapides Alternative Learning Facility;

Red River Parish School System: Springville Educational Center and Ware Youth Center;

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

Vernon Parish School System: Vernon Parish Optional School;

Monroe City Schools: Sherrouse School;

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

Jefferson Parish Public Schools: Jefferson Chamber Foundation Academy;

Jefferson Chamber Foundation Academy: Jefferson Chamber Foundation Academy-East;

The Maxine Giardina Charter School: MAX Charter Alternative Education;

Educators for Quality Alternatives: The NET Charter High School;

ReNew Schools: ReNew Accelerated School 1 and ReNew Accelerated School 2; and

Crescent Leadership Academy: Crescent Leadership Academy.

5.1.8 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the Annual Report on Alternative Education Schools for SY 2012-2013 and authorized the LDE to submit the report to the Governor, the House Committee on Education, and the Senate Committee on Education.

5.1.9 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the following alternative education programs for SY 2013-2014:

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

Allen Parish School System: Allen Parish Alternative Program;

Ascension Parish School System: A.P.P.L.e-Digital Academy (Alternative Learning Program);

Assumption Parish School System: Assumption Parish Alternative Program;

Avoyelles Parish School System: Avoyelles Virtual School Program/Avoyelles High School, Avoyelles Virtual School Program/Bunkie New Tech High School, Avoyelles Virtual School Program/LA School for Agricultural Science, Avoyelles Virtual School Program/Marksville High School, Avoyelles Virtual School Program/Bunkie Elementary School, Avoyelles Virtual School Program/Cottonport Elementary School, Avoyelles Virtual School Program/Lafargue Elementary School, Avoyelles Virtual School Program/Marksville Elementary School, Avoyelles Virtual School Program/Plaucheville Elementary School, and Avoyelles Virtual School Program/Riverside Elementary School;

Beauregard Parish School System: Beauregard Alternative Program (BAP);

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

Bossier Parish School System: Butler Educational Complex;

Calcasieu Parish School System: Next Step Academy, Calcasieu Parish Alternative Site, Simon Youth Academy, Calcasieu Parish Juvenile Detention Center, Positive Connections: Calcasieu Academic and Treatment Center, Methodist Children's Home, Harbour House, and Boys Village;

Caldwell Parish School System: Caldwell Parish Alternative Program;

Cameron Parish School System: Grand Lake High School Program, Hackberry High School Program, Johnson Bayou High School Program, and South Cameron High School;

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Catahoula Parish School System: Catahoula Parish Alternative Program;
Claiborne Parish School System: Haynesville Elementary School Alternative Program, Haynesville Junior/Senior High School Alternative Program, Homer Elementary School Alternative Program, Homer Junior High School Alternative Program, Homer High School Alternative Program, and Summerfield High School Alternative Program;
DeSoto Parish School System: DeSoto Alternative Program;
East Carroll Parish School System: East Carroll Parish Alternative Program;
Evangeline Parish School System: Evangeline Parish Alternative Program;
Franklin Parish School System: Horace G. White Learning Center;
Grant Parish School System: Grant Academy;
Iberia Parish School System: Alternative Center for Education;
Iberville Parish School System: Iberville Elementary, Crescent Elementary School Program, Dorseyville Elementary School Program, Plaquemine High School, East Iberville Elementary and High School, North Iberville Elementary, and White Castle High School;
Jackson Parish School System: Jackson Parish Alternative Program;
Jefferson Parish School System: Bunche/Martyn Connections Program, St. Ville/Douglass Connections Program, School Academic Program for Expelled High School Students (West Jefferson High School), and School Academic Program for Expelled High School Students (Grace King High School);
Jefferson Davis Parish School System: Alternative Program;
Lafourche Parish School System: Positive Action School Site (P.A.S.S.), P.A.S.S. North Site, P.A.S.S. Central Site, and VAL Tutoring Alternative Program;
LaSalle Parish School System: LaSalle Parish Alternative Program;
Lincoln Parish School System: Lincoln Center;
Livingston Parish School System: Pathways Success Center;
Madison Parish School System: Madison Parish Alternative Center;
Morehouse Parish School System: Fresh Start Alternative School Program;
Orleans Parish School System: Alternative Learning Institute;
Ouachita Parish School System: Ouachita Parish Alternative School Program;
Plaquemines Parish School System: Plaquemines Parish Learning Center;

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

Richland Parish School System: Richland Career Center at Archibald;

Sabine Parish School System: Sabine Career Academy;

St. Bernard Parish School System: Goals Program of Chalmette High School and In-House GED Program;

St. Charles Parish School System: Court School, Eual J. Landry, Sr. Alternative Programs Center/Alternative Discipline A Positive Turn-around (ADAPT) and Eual J. Landry Alternative Center (LAPC)/Proactive Intervention Program (PIP);

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

St. James Parish School System: Alternative Center and Lutchter Elementary/Behavior Intervention Program (BIP) K-6;

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

St. Landry Parish School System: St. Landry Accelerated Transition Site/SLATS, St. Landry Alternative Program, and Center for Academic Programs/CAPS;

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

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

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

Tangipahoa Parish School System: Tangipahoa Alternative Solutions Program;

Tensas Parish School System: Tensas Alternative Program;

Terrebonne Parish School System: East Street Alternative Program, Juvenile Detention Alternative Program, and SEC Day Treatment Program;

Union Parish School System: Union Alternative Learning Center 1 and Union Alternative Learning Center 2;

Vermilion Parish School System: Vermilion Parish Alternative Program (VAP), Vermilion Parish Alternative Program (SEAP), and Vermilion Parish Alternative Program Elementary SEAP and REAP;

Washington Parish School System: Eastside Alternative Program and Westside Alternative Program;

Webster Parish School System: Webster Parish Expulsion Center;

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West Baton Rouge Parish School System: Brusly Elementary School Alternative Educational Program, Brusly High School Alternative Educational Program, Chamberlin Elementary School Alternative Educational Program, Chon Elementary School Alternative Educational Program, Devall Middle School Alternative Educational Program, Lukeville Upper Elementary School Alternative Educational Program, Port Allen Elementary School Alternative Educational Program, and Port Allen High School Alternative Educational Program;

West Carroll Parish School System: West Carroll Alternative Program;

West Feliciana Parish School System: West Feliciana Parish Alternative Program;

Winn Parish School System: Winn Alternative Program/Atlanta High School, Winn Alternative Program/Calvin High School, Winn Alternative Program/Dodson High School, and Winn Alternative Program/Winnfield High School;

Bogalusa City School System: Bogalusa High School Alternative Program and Central Elementary School Alternative Program;

Central Community School System: Central Community School System: Discipline Center;

City of Baker School System: Baker Alternative Learning Center; and

Zachary Community School District: Trinity Christian Academy.

- 5.1.10 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved the end-of-year report regarding alternative education programs for SY 2012-2013, and authorized the LDE to submit the report to the Governor, the House Committee on Education, and the Senate Committee on Education.
- 5.1.11 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the status report on the Special Education Advisory Panel.
- 5.1.12 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the status report on the Accountability Commission.
- 5.1.13 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2314. Carnegie Credit and Credit Flexibility.
- 5.1.14 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*: §2102. Carnegie Credit and Credit Flexibility.

5.1.15 On motion of Ms. Bradford, seconded by Dr. Miranti, the Board received the report regarding the Race to the Top – Early Learning Challenge grant competition and Louisiana’s decision not to participate.

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

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

5.2.2 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the report on grants/allocations of \$1 million or less approved by the State Superintendent of Education, the Chair of the Administration and Finance Committee, and the BESE President.

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

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

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

5.2.6 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the quarterly report of expenditures and budget balances of 8(g) projects for FY 2012-2013.

5.2.7 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the reports of the Bureau of Internal Audit (BIA): Recovery School District (RSD) Construction Site Visits - Fourth Cycle, and Bureau of Internal Audit Annual Audit Plan - FY 2013-2014.

5.2.8 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the minutes of the BESE Retreat held August 12, 2013.

School and District Support - Competitive

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

Allocation: High Risk Pool Grant
Amount: \$164,443.00
Funding Period: 10/01/2013 - 09/30/2014
Source of Funds: Federal

Purpose: High Risk Pool refers to IDEA State Set Aside funds made available to provide additional supports and services to LEAs serving students with high needs. The provision for states to implement High Risk Pools was introduced in response to concerns that costs for services for children with the most significant disabilities negatively impact the resources of districts and states, thus, making it extremely difficult to provide individualized supports and services necessary for students to thrive in the education setting. These funds are available only to students who qualify for services under the Individuals with Disabilities Education Act.

Basis of Allocation: This award is to fund ReNEW SciTech and Voices for International Business and Education (International High) who was approved for funding through the competitive grant process.

At a minimum, qualifying LEAs must demonstrate, through individual student documentation that services to students with high needs have exceeded three times the state per pupil expenditure and impacted that LEA's operating budget.

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

Allocation: Safe and Supportive Schools
Amount: \$2,400,000.00
Funding Period: 10/01/2013 - 9/30/2014
Source of Funds: Federal

(Motion continues on page 12)

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

Basis of Allocation: This is an allocation of funds to participating Louisiana Safe and Supportive Schools Initiative (LSSSI) school districts, in accordance with USDE requirements, to carry out programmatic interventions and related training and technical assistance in selected schools in their districts. The allocations were calculated using the eligible school's total student enrollment count multiplied by a per pupil amount of, for full implementation schools: \$26.88 per student and moderate implementation: \$20.16 per student. The districts also received an amount based on using a tier system according to the enrollment count per district ranging from \$50,000 to \$100,000.

School and District Support - Other

5.2.11 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following allocation:

Allocation:	Special Education Fund
Amount:	\$250,000.00
Funding Period:	10/01/2013–09/30/2015
Source of Funds:	Federal

Purpose: The Special Education Fund is funded using state-level IDEA State Set Aside funds designed to support the cost of special education and related services for students with disabilities. In partnership with New Schools for New Orleans, the RSD will sponsor a competitive grant program that will award funds to school operators in Orleans Parish to support new or existing programs for students with disabilities. Currently, there are 3,568 students in New Orleans with IEPs, 90% of whom qualify for free/reduced price lunch. The Special Education Fund will focus on 20% of these students who need specialized school-based support. These categories include emotional disturbance, autism, intellectual disabilities, and development delay.

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Basis of Allocation: This initiative is a critical part of the RSD's effort to accelerate the academic growth for students with special needs. New Orleans public schools are closing the achievement gap faster than any other urban district in the nation—going from 23 percent at *Basic or Above* on the *LEAP* and *LEAP* in 2007 to 57 percent in 2013. The percentage of students with special needs scoring *Proficient* on state tests has risen from 11 percent to 40 percent in the past five years. This is tremendous growth, but progress must continue to ensure that the achievement of students with disabilities does not lag behind other students. Additionally, the number of special education students with Individual Education Plans (IEPs) in the Recovery School District (RSD) schools alone has grown by 26 percent over the past three years, making the continued focus on outcomes even more pressing. The Special Education Fund will build on initiatives that are already happening and grow new specialty programs for students with special needs within the system of charter schools in New Orleans.

- 5.2.12 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following allocation:

Allocation:	State Level Funding
Amount:	\$1,500,000.00
Funding Period:	10/01/2013–09/30/2014
Source of Funds:	Federal

Purpose: The LDE administers programs which provide direct services to disabled and at-risk students in state-operated programs. These programs are administered through the Special School District and Louisiana Schools for the Deaf and the Visually Impaired. Services are provided to students in a combination of residential and day programs. IDEA State Set Aside funds may be used to provide alternative programming for students with disabilities who have been expelled, and services for students with disabilities in correctional facilities, including state-operated or state-supported schools. Funds will assist in ensuring access to services and community integration, addressing the needs of personnel shortages, expanding technology through improving and supporting the use of classroom technology, providing a continuum of services and oversight with regard to the transition of students to postsecondary activities, and supporting the provision of alternative programs for students removed for disciplinary actions.

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Basis of Allocation: The basis of this allocation is to support students with disabilities through targeted grant activities, authorized pursuant to 34 CFR 300.370(c) (Use of SEA allocations). The BESE Special Schools serve a disproportionately high number of students with disabilities.

School and District Innovations - Other

- 5.2.13 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following allocation:

Allocation: Teacher Incentive Fund
Amount: \$6,618,393
Funding Period: 10/01/2013 - 09/30/2014
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, Jefferson, Pointe Coupee, St. Mary, Tangipahoa, and West Baton Rouge Parishes.

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

Management and Finance - Other

- 5.2.14 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following allocation:

Allocation: Louisiana Striving Readers Comprehensive Literacy Program

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Amount: \$1,455.00
Funding Period: 06/25/2013 - 08/28/2013
Source of Funds: Federal

Purpose: The LDE has identified collaboration as one of four core focus areas for the 2013-2014 school year. To support this work, the LDE has partnered with the DuFours to provide a two-day (August 27-28) training in New Orleans for districts and charters to build and improve collaborative structures.

Basis of Allocation: Funds are allotted as follows: LEAs (non-charter) receive registration fees for 3 persons, multiple site charter organizations receive registration fees for 2 persons, and single site charter operators receive the registration fee for one person to attend the workshop.

Cameron Parish was inadvertently omitted from the previous Allocation Summary submitted and approved in August 2013.

Executive Office - Other

5.2.15 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the following allocation:

Allocation: Statewide Superintendent's Collaboration
Amount: \$384.00
Funding Period: 07/01/2013 – 08/30/2013
Source of Funds: Federal

Purpose: The purpose of these funds is to compensate superintendents, district designees, presenters, and teacher leaders for participation in the Superintendent's Collaboration. This collaboration is to update participants about teacher evaluation and Common Core State Standards.

Basis of Allocation: Participants who presented and attended the collaboration are awarded a stipend of \$96 per person for hotel reimbursements.

This allocation is for Dryades-James M. Singleton Charter, who was a participant in the collaboration.

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

Contractor: Cooper & Kirk, PLLC
Contract Period: 8/26/2013 to 8/25/2016
Contract Amount: \$150,000.00
Fund: State General Fund
Competitive Process: No

Description of Service: For legal representation for the state in the litigation captioned Brumfield v. Dodd, United States District Court for the Eastern District of Louisiana, Civil Action No. 71-1316, in which the United States Justice Department has filed a complaint against the state to halt the implementation of the Scholarships for Educational Excellence Program in school districts operating under a federal court desegregation order.

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

5.2.18 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the report on Fiscal Dialogues as a result of the Fiscal Risk Assessment Process.

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

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

Contractor: Byron J. Stewart & Associates, APC
Architects & Planners
Contract Period: 10/17/2012 – 10/17/2015
Previous Amount: \$89,229.00
Amended Amount: \$4,345.00
Contract Amount: \$93,574.00
Fund: IAT – FEMA
Competitive Process: Competitive

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Description of Service: This amendment provides additional service for a topographic survey for the refurbishment of Sarah T. Reed School.

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

Contractor: Chenevert Architects, LLC
Contract Period: 01/18/2012 – 01/18/2015
Previous Amount: \$1,484,276.94
Amended Amount: \$370,313.28
Contract Amount: \$1,854,590.22
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the adjustment of the architect's fee based on the actual low bidder's price from bids received June 5, 2013. It also provides additional services for decorative quartz epoxy flooring in all toilet and locker rooms in lieu of ceramic tile. It also provides reimbursable expenses for printing costs for construction documents.

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

Contractor: Chenevert Architects, LLC
Contract Period: 12/20/2007 – 12/20/2014
Previous Amount: \$2,412,416.31
Amended Amount: \$16,217.40
Contract Amount: \$2,428,633.71
Fund: IAT – Ins Lexington
Competitive Process: Competitive

Description of Service: This amendment provides for additional service related to second additional reviews of the punch list items at Lawrence D. Crocker School.

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

Contractor: Eskew+Dumez+Ripple, APC
Contract Period: 03/09/2012 – 03/09/2015

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Previous Amount: \$1,454,599.00
Amended Amount: \$47,355.00
Contract Amount: \$1,501,954.00
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides the additional services for the preparation of construction documents for renovations to the caretaker’s cottage at McDonogh #42 Elementary School.

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

Contractor: Evans-Graves Engineers, Inc.
Contract Period: 09/15/2011 – 09/15/2014
Previous Amount: \$114,805.10
Amended Amount: \$10,269.02
Contract Amount: \$125,074.12
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides the additional service fee for work associated with the re-subdivision for New Orleans High School Signature Center Campus (Derham Site). It also provides additional service for a boundary and topographic survey and for reimbursable expenses related to the re-subdivision for New Orleans Signature Center Campus (Derham Site).

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

Contractor: Harry Baker Smith Architects II, PLLC
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$52,046.00
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of design and contract administration to complete various work associated with minor selective work, including but not limited to electrical, mechanical, civil, architectural repairs and improvements, and/or repairs at various RSD Schools,

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including, but not limited to, Parkview Elementary School, Frantz Elementary School, Woodson Elementary School, Osborne Elementary School, Crocker Elementary School, Colton Elementary School, and John F. Kennedy High School Site.

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

Contractor:	Howard Performance Architecture, LLC
Contract Period:	03/23/2009 – 03/23/2014
Previous Amount:	\$1,633,019.29
Amended Amount:	\$133,765.04
Contract Amount:	\$1,766,784.33
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 new Bienville Elementary School. It also provides for an interim payment (the “Interim Payment”) to the designer for prolonged contract administration and observation of construction (“Extended CA”) as a result of the contractor exceeding the contract time (July 3, 2012, which was the contractual substantial completion date) due to no fault of the designer for new Bienville Elementary School.

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

Contractor:	Jacobs Project Management Company/CSRS Consortium
Contract Period:	12/01/2013 – 11/30/2016
Contract Amount:	\$23,590,758.00
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: The contractor will provide program management/construction management (PM/CM) services encompassing planning support, community outreach, design management, construction project management, field inspection services, project controls, administration, and compliance monitoring of federal, state, and private funds for an on-schedule and within-budget implementation of a multi-site

(Motion continues on page 20)

facilities capital plan estimated at \$1.8 billion to \$2.0 billion over a duration of 3-5 years. The overall objective is to assist the RSD in managing implementation of a multi-site facilities program consisting of new school construction, major renovations, design-build, refurbishment and stabilization of occupied schools, demolitions, mothballing historic buildings, and relocation or dismantling temporary education facilities.

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

Contractor: Lachin Oubre & Associates
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$302,943.88
Fund: IAT – FEMA
Competitive Process: Competitive

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

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

Contractor: Lachin Oubre & Associates
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$262,551.36
Fund: IAT – FEMA
Competitive Process: Competitive

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

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

Contractor: Lachin Oubre & Associates
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$343,336.40
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of designer services in preparing bridging documents which include the program completion and schematic design submittals to develop the package which will be used as the basis to secure technical proposals and pricing from interested and pre-qualified design-build entities. The documents are required to establish the framework from which the design-build proposers will base their concepts and pricing for Sherwood Forest School (new PK – 8).

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

Contractor: Rozas-Ward/a.i.a. architects, Inc.
Contract Period: 01/18/2012 – 01/18/2015
Previous Amount: \$1,409,795.07
Amended Amount: \$323,326.99
Contract Amount: \$1,733,122.06
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the adjusted values from design development phase – construction close-out phase of the low bidder's price and the value engineering price for new high school at Edward Livingston School.

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

Contractor: SCNZ Architects, LLC
Contract Period: 10/17/2012 – 10/17/2015
Previous Amount: \$61,015.00
Amended Amount: \$9,121.20

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Contract Amount: \$70,136.20
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides the additional service for a property boundary survey, an environmental phase I survey, and lead base paint survey for the refurbishment of Albert Wicker School.

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

Contractor: Shaw Environmental and Infrastructure
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$91,927.00
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project provides for demolition of existing foundations and remediation of the first three feet of soil at Booker T. Washington High School.

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

Contractor: Sizeler Thompson Brown Architects Project Design Group, LLC
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$1,297,048.60
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of construction of a new three section PK-8 school at Avery Alexander School (new – PK-8).

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

Contractor: VergesRome Architects + Fanning Howey, A Joint Venture
Contract Period: 03/08/2013 – 03/08/2016
Previous Amount: \$362,641.05

(Motion continues on page 23)

Amended Amount: \$152,435.36
Contract Amount: \$515,076.41
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for an increase in the Basic Services fee based on changes in the site drawings due to an increase in square footage requested by the owner. This amendment also provides for additional services for a traffic study proposal and additional services for a water flow test.

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

Contractor: VergesRome Architects, APAC
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$265,287.00
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of the refurbishment of Live Oak Elementary School.

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

Contractor: Waggonner & Ball Architects, APC
Contract Period: 10/16/2013 – 10/16/2016
Contract Amount: \$1,580,386.52
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project consists of construction of a new four section PK-8 school at Abrams Elementary School (new – PK-8).

5.2.38 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received an update on RSD Capital Projects from August 2013 including: RSD-OPSB Phase 1 Monthly Summary for August 2013; RSD-OPSB Phase 2 Monthly Summary for August 2013; Superintendents' Report for August 2013; BESE/RSD Open Contracts as of September 9, 2013; OPSB Open Contracts as of September 7, 2013; and the Bid Tabulation Sheet for August 2013.

5.2.39 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board deleted from the Administration and Finance Committee Agenda item 5.4., "Consideration of the appointment of members to the Master Plan Oversight Committee."

5.2.40 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the 8(g) Annual Report for FY 2012-2013.

* * * * *

Public comments regarding Agenda Item 6.2., "Consideration of 8(g) funding cycle activities (Art. 7, § 10.Fa) (R.S. 17:3801 & 17:3802) - Building the 8(g) Budget for FY 2014-2015," were received from Dr. Patrice Pujol, Superintendent of the Ascension Parish School System, and Mr. Scott Richard, Louisiana School Boards Association.

5.2.41 On motion of Mr. Guillot, seconded by Mr. Garvey, the Board approved:

- a. the 8(g) total allocation for FY 2014-2015 of \$24,000,000;
- b. the allocation of \$747,000 for the Management and Oversight of the 8(g) Program for FY 2014-2015;
- c. the allocation of \$150,000 for Review, Evaluation, and Assessment of Proposals;
- d. the allocation of at least \$10.2 million for the Block program; and
- e. inclusion of the Statewide Competitive, Local Competitive, and uncategorized/special projects programs, with allocations to be determined.

Further, the Board authorized BESE staff to develop the guidelines and procedures for implementation of the approved program and budget and refer further consideration of allocation amounts to the December 2013 meeting of the Administration and Finance Committee.

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

5.2.42 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board directed BESE staff and legal counsel to investigate the matter regarding the Victor S. Hodgkins, et al. vs. The Louisiana State Board of Elementary and Secondary Education, et al. Consent Judgment and present findings at the December 2013 meeting of the Administration and Finance Committee.

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

- 5.2.43 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board:
 - a. ratified the BESE president's approval of the BESE FY 2014-2015 Budget Request; and
 - b. authorized BESE staff to submit the Budget Request to the Office of Planning and Budget by the required October 15, 2013, deadline.
- 5.2.44 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board approved the BESE Annual Meeting Schedule for the 2015 calendar year.
- 5.2.45 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the information regarding Acts 151 and 291 of the 2013 Regular Session of the Legislature.
- 5.2.46 On motion of Mr. Guillot, seconded by Dr. Miranti, the Board received the update report regarding the Minimum Foundation Program (MFP) Task Force.

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

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

Contractor:	Billes Architecture, LLC
Previous Amount:	\$2,511,658.49
Amended Amount:	\$70,706.37
Contract Amount:	\$2,582,364.86
Contract Period:	07/14/2008 – 07/14/2015
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for interim payment for prolonged contract administration through July 9, 2013, and for additional services for a re-subdivision survey.

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

Contractor: Byron J. Stewart and Associates, APC Architects and Planners
Previous Amount: \$115,901.00
Amended Amount: \$6,215.00
Contract Amount: \$122,116.00
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for a roof investigational study for leaks in the tile roof at Gentilly Terrace School.

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

Contractor: Chenevert Architects, LLC
Previous Amount: \$2,296,164.08
Amended Amount: \$116,252.23
Contract Amount: \$2,412,416.31
Contract Period: 12/20/2007 – 12/20/2014
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for an interim payment (the "Interim Payment") to the designer for prolonged contract administration and observation of construction ("Extended CA") as a result of the contractor exceeding the contract time (July 20, 2012, which is the current contractual substantial completion date) due to no fault of the designer for Lawrence D. Crocker School. It also provides for additional service related to additional reviews of the punch list items at Lawrence D. Crocker School.

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

Contractor: Eskew+Dumez+Ripple, APC
Previous Amount: \$1,415,549.00
Amended Amount: \$39,050.00
Contract Amount: \$1,454,599.00
Contract Period: 03/09/2012 – 03/09/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional services for a limited site investigation, asbestos consulting services, and air infiltration testing for McDonogh #42 Elementary School renovation.

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

Contractor: Farnsworth Group, Inc.
Previous Amount: \$1,618,284.17
Amended Amount: \$29,880.60
Contract Amount: \$1,648,164.77
Contract Period: 03/11/2010 – 03/11/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services related to re-testing services for Bienville School. It also provides for additional service for Woodson School due to additional labor and expenses related to functional testing in occupied conditions and related requirements.

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

Contractor: Harry Baker Smith Architects II, PLLC
Previous Amount: \$130,578.00
Amended Amount: \$6,675.90
Contract Amount: \$137,253.90
Contract Period: 10/17/2012 – 10/17/2015

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Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service fee for inspection of two Trane HVAC units and cleaning of condenser coils. It also provides for an assessment of the building automation system for the chilled water plant and the boiler room for the refurbishment of Dwight D. Eisenhower School.

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

Contractor: Holly and Smith Architects, APAC
Previous Amount: \$2,241,907.93
Amended Amount: \$1,295.00
Contract Amount: \$2,243,202.93
Contract Period: 1/21/2010 – 1/21/2016
Fund: IAT – Insurance Proceeds
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for legal work for the new Phillis Wheatley Elementary School.

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

Contractor: New Directions Solutions LLC dba ProCare Therapy, Inc.
Contract Amount: \$147,262.50
Contract Period: 8/12/2013 – 5/31/2014
Fund: State - MFP
Competitive Process: Non-Competitive - Social Service Provider

Description of Service: The contractor will assign health care professionals that have at least one (1) year of experience providing occupational and physical therapy in education settings to RSD schools in New Orleans.

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

Contractor: N-Y Associates, Inc. Consulting Engineers,
Architects, and Planners
Previous Amount: \$100,510.00
Amended Amount: \$69,425.33
Contract Amount: \$169,935.33
Contract Period: 10/17/2012 – 10/17/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services required by the revised contract based on the available funds for construction for the refurbishment of Andrew Jackson School. It also provides for water flow test, a partial boundary and topographical survey, historic stucco testing, environmental engineering services – asbestos and lead-based paint abatement related activities, and for the development of measured floor and roof plans in two-dimensional autoCAD format for Andrew Jackson School refurbishment.

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

Contractor: N-Y Associates, Inc. Consulting Engineers,
Architects, and Planners
Previous Amount: \$92,546.00
Amended Amount: \$9,757.70
Contract Amount: \$102,303.70
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services required by the revised contract based on the available funds for construction for the refurbishment of Henry Allen School. It also provides for historic mortar testing and environmental engineering services – lead-based paint, abatement specification development, and contractor oversight services for Henry Allen School refurbishment.

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

Contractor: Rozas-Ward/a.i.a. Architects, Inc.
Previous Amount: \$1,453,605.11
Amended Amount: \$107,250.00
Contract Amount: \$1,560,855.11
Contract Period: 06/20/2012 – 06/20/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service to perform a pile load test program on the Abramson site for the small New Orleans East High School.

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

Contractor: Sizeler Thompson Brown Architects Project Design Group, LLC
Previous Amount: \$1,622,943.50
Amended Amount: \$5,991.00
Contract Amount: \$1,628,934.50
Contract Period: 01/18/2012 – 01/18/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment breaks the project into two separate projects with new project numbers: test pile program for the new three-section elementary school at Stuart R. Bradley School and new three-section elementary school at Stuart R. Bradley School. This amendment also provides for reimbursable expenses for State Fire Marshall Preliminary Code/Life Safety Plan Review Fee. This amendment also provides for additional services for a survey for a re-subdivision plan.

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

Contractor: SSRCx, LLC
Contract Amount: \$498,028.00

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Contract Period: 08/14/2013 – 08/14/2016
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This project provides for the commissioning services for one renovated and four new schools in Orleans Parish, New Orleans, LA, at Abrams Elementary School, Alexander Elementary School, Morial Elementary School, Sherwood Forest Elementary School, and Tubman Elementary School.

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

Contractor: The New Teacher Project
Previous Amount: \$38,500.00
Amended Amount: \$16,500
Contract Amount: \$55,000.00
Contract Period: 07/01/13 – 06/30/14
Fund: Federal – Title I
Competitive Process: Non-Competitive – Educational and Social Service Provider

Description of Service: The contractor will recruit and place teachers who meet all state and federal legal requirements for teaching the content areas and grade levels as needed by the RSD in high-needs and hard-to-staff subject areas, and satisfy current federal and state requirements for “highly qualified” teacher status.

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

Contractor: VergesRome Architects, APAC
Previous Amount: \$420,497.00
Amended Amount: \$23,787.50
Contract Amount: \$444,284.50
Contract Period: 12/05/2012 – 12/05/2015
Fund: IAT – FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for video surveillance services, survey services, environmental assessment, a water flow test, and geotechnical services.

- 5.3.16 On motion of Mr. Garvey, seconded by Ms. Boffy, the Board received an update on RSD Capital Projects from July 2013 including: RSD-OPSB Phase 1 Monthly Summary for July 2013; RSD-OPSB Phase 2 Monthly Summary for July 2013; Superintendents' Report for July 2013; BESE/RSD Open Contracts as of August 7, 2013; OPSB Open Contracts as of August 5, 2013; the Bid Tabulation Sheet for July 2013; and the presentation from GCR on student demographic changes in New Orleans over the past two years.

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

- 5.4.1 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the Recovery School District's "Student Computer Access and Use - Children's Internet Protection Act Compliance Policy."
- 5.4.2 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the 2013 Third Quarterly Report for the RSD Early Head Start Program.
- 5.4.3 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the report on time-sensitive items approved by the Early Head Start Subcommittee.
- 5.4.4 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the report regarding the Early Head Start designation renewal and approved the decision to not apply for the Early Head Start/Head Start grant for programs beginning in Fall 2014, as recommended by the RSD Superintendent.

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

- 5.5.1 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board received the 2012-2013 Teacher Exit Survey Report and authorized the LDE to submit the report to the House Committee on Education and the Senate Committees on Education.
- 5.5.2 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board received the minutes of the Teacher Certification Appeals Council meeting held July 25, 2013.

- 5.5.3 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the reinstatement of Loyola University's secondary education undergraduate degree programs in English, French, Spanish, social studies, mathematics, biology, chemistry, environmental science, and physics.
- 5.5.4 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved the request of the University of New Orleans for a one-year delay of its National Council for the Accreditation of Teacher Education (NCATE) accreditation visit for the College of Education and Human Development until Fall 2015.
- 5.5.5 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved iTeach Louisiana's Educational Leader Practitioner Program, Alternate Path to Educational Leader Certification.
- 5.5.6 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board:
- a. received the report on the formation of a committee of statisticians and mathematicians to research the reliability and validity of the Compass Value-Added Model; and
 - b. directed the BESE Executive Director, in consult with the State Superintendent of Education, to present a proposal for studying the Compass Value-Added Model, including possible third-party evaluators, for consideration by the Educator Effectiveness Committee at its December 2013 meeting.
- 5.5.7 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board received the report on trainings for stakeholders regarding the Compass Value-Added Model formula.
- 5.5.8 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board received the information regarding the authority of the State Superintendent of Education to waive Value-Added Model scores from Compass evaluation ratings.
- 5.5.9 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §233. The Practitioner Teacher Program Alternative Path to Certification (Minimum
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Requirements); §235. The Master's Degree Program Alternative Path to Certification (Minimum Requirements); §237. Certification-Only Program Alternative Path to Certification; §243 PRAXIS Exams and Scores; §305. Professional Level Certificates; §309. Out-of-State (OS) Certificate; §311. World Language Certificate (WLC) PK-12; §313. Practitioner Licenses; §323. Temporary Authority to Teach (TAT); §348. Math for Professionals Certificate; §625. Requirements to add Early Interventionist Birth to Five Years; §627. Requirements to add Hearing Impaired K-12; §633. Requirements to add Visual Impairments/Blind K-12; and §648. Algebra I.

5.5.10 On motion of Ms. Orange Jones, seconded by Mr. Lee, the Board revoked the Level 2 teaching certificate, #475319, issued to Ms. Heather Chiasson.

Agenda Item 5.6. **School Innovation and Turnaround Committee** (Schedule 7)

5.6.1 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the LDE recommendation to authorize Greater Educational Opportunities Foundation to commence operation of one Type 2 charter school in East Baton Rouge Parish for the 2014-2015 school year and up to two additional Type 2 charter schools in East Baton Rouge Parish in subsequent years, pending LDE review and subject to all of the following conditions being met:

- completion of a pre-opening checklist,
- addressing any special considerations set forth in the recommendation, and
- execution of the charter contract prior to the beginning of the opening school year."

* * * * *

Dr. Beebe offered a motion, seconded by Ms. Hill, to deny the application of Lafayette Charter Foundation, Inc., to operate Type 2 charter schools in Lafayette Parish for the 2014-2015 school year.

A Roll Call Vote was taken.

Yeas: Dr. Beebe and Ms. Hill.

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Nays: Ms. Boffy, Ms. Bradford, Mr. Garvey, Mr. Guillot, Mr. Lee, Dr. Miranti, Ms. Orange Jones, and Mr. Roemer.

Abstentions: None.

Absences: None.

The motion failed.

5.6.2 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the LDE recommendation to authorize Lafayette Charter Foundation, Inc., to commence operation of up to two Type 2 charter schools in Lafayette Parish for the 2014-2015 school year and up to one additional Type 2 charter school in Lafayette Parish, pending LDE review and subject to all of the following conditions being met:

- completion of a pre-opening checklist,
- addressing any special considerations set forth in the recommendation, and
- execution of the charter contract prior to the beginning of the opening school year.

Dr. Beebe and Ms. Hill were recorded as voting “No.”

5.6.3 On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved the LDE recommendation to authorize Louisiana Achievement Charter Academies, Inc., to commence operation of a Type 2 charter school in Lafayette Parish for the 2014-2015 school year and one additional Type 2 charter school in Lafayette Parish in subsequent years, pending LDE review and subject to all of the following conditions being met:

- completion of a pre-opening checklist,
- addressing any special considerations set forth in the recommendation, and
- execution of the charter contract prior to the beginning of the opening school year.

Dr. Beebe and Ms. Hill were recorded as voting “No.”

- 5.6.4 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the LDE recommendation to authorize Cajun Butterflies, Inc., to commence operation of a Type 2 charter school Claiborne Parish for the 2014-2015 school year, pending LDE review and subject to all of the following conditions being met:
- obtaining the appropriate approval to open due to Claiborne Parish's desegregation status,
 - completion of a pre-opening checklist,
 - addressing any special considerations set forth in the recommendation, and
 - execution of the charter contract prior to the beginning of the 2014-2015 school year.
- 5.6.5 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received the request for the State Superintendent of Education to reconsider the recommendation regarding the Type 5 Charter Application submitted by J.K. Haynes Charter School in response to the 2013 Request for Charter School Applications and directed the State Superintendent of Education to bring forth a report at the School Innovation and Turnaround Committee meeting on December 3, 2013, regarding a recommendation in respect to the J.K. Haynes application.
- 5.6.6 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board deferred until the Committee of the Whole Meeting on November 13, 2013: "Consideration of a report on School Performance Scores for all RSD schools operated and chartered."
- 5.6.7 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved the postponement of the deadline for eligible schools to notify BESE of their intent to return to Orleans Parish School Board until January 2, 2014.
- 5.6.8 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board received an update report on the approved St. Landry Reconstitution Plan for Creswell Elementary School.

5.6.9 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 134, *Tuition Donation Rebate Program*: §303. Awarding of Scholarships; §311. Scholarship and Tuition Payments; §501. Donations; Qualifications; §505. Rebates; §703. School Tuition Organization Advertising; §705. Annual Report; §1103. Enrollment of Scholarship Recipients; §1107. Transfer/Withdrawal of Scholarship Students; and §1109. Testing of Scholarship Students, as recommended by the LDE.

5.6.10 On motion of Mr. Garvey, seconded by Ms. Bradford, the Board approved, as a Notice of Intent, revisions to Bulletin 133, *Scholarship Programs*: §501. Finance, as recommended by the LDE.

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On Point of Personal Privilege, Mr. Garvey stated that last week was Anti-Bullying Week, which is an important issue for the Board to recognize. He suggested that next year the Board recognize Anti-Bullying Week.

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

Agenda Item 6.1. **8(g) Advisory Council** (Schedule 8)

On motion of Ms. Bradford, seconded by Ms. Boffy, the Board received the minutes of the 8(g) Advisory Council meeting held September 24, 2013, and approved the tentative agenda for September 23, 2014.

Agenda Item 6.2. **Nonpublic School Council** (Schedule 9)

On motion of Ms. Bradford, seconded by Ms. Boffy, the Board received the minutes of the Nonpublic School Council meeting held September 10, 2013, and approved the tentative agenda for November 12, 2013.

Agenda Item 6.3. **Superintendents' Advisory Council** (Schedule 10)

On motion of Ms. Bradford, seconded by Ms. Boffy, the Board received the minutes of the Superintendents' Advisory Council meeting held September 19, 2013, and approved the tentative agenda for November 14, 2013.

