

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 April 15, 2015

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

APRIL 15, 2015

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

The Louisiana State Board of Elementary and Secondary Education met in regular session on April 15, 2015, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:13 a.m. by Board President Chas Roemer, and opened with a prayer by Dr. Lindsey Moore, Dr. Martin Luther King, Jr. Charter School.

Board members present were Dr. Lottie Beebe, Ms. Connie Bradford, Mr. Jim Garvey, Mr. Jay Guillot, Ms. Mary Harris, Ms. Carolyn Hill, Ms. Kira Orange Jones, Mr. Chas Roemer, and Ms. Jane Smith.

Ms. Holly Boffy and Dr. Judith Miranti were absent.

Ms. Abby Hays, Governor's Office of Community Programs, led the Pledge of Allegiance.

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

Agenda Item 3. On motion of Ms. Harris, seconded by Mr. Guillot, the Board approved the minutes of March 6, 2015.

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

State Superintendent of Education John White provided Board members with a handout entitled "Louisiana's High School Student Planning Guidebook: A Path to Prosperity for Every Student," one of three guidebooks that will be released to the public. He indicated that the principals' guidebook would be released on Thursday, April 16, 2015, and an early childhood guidebook will be released at a later date.

The State Superintendent of Education reviewed the contents of the high school student planning guidebook with Board members.

Agenda Item 5. **Board Committee Reports**

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

Public comments were received from Mr. Scott Richard, Louisiana School Boards Association.

5.1.1 On motion of Dr. Beebe, seconded by Ms. Bradford, the Board approved the state academic content standards review process, as recommended by the LDE, and received the update on the assessment Request for Proposals draft summary. Further, the Board directed that any action taken by the Board in regard to the Louisiana academic content standards must comply with the laws of this state. In the event that any law amended or enacted during the 2015 Regular Legislative Session addresses Louisiana's academic content standards, the Board shall take whatever actions as are necessary to ensure that such laws and Board processes are aligned.

Nominating entities may nominate an official within their organizations, provided that the official has a demonstrated track record and expertise in academic or workforce expectations.

5.1.2 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board directed the LDE to post on its website the nomination forms of the Standards Committee and three Content Subcommittee members included in the committee make-up proposal submitted to BESE by no later than May 25, 2015.

5.1.3 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved the following Jump Start Graduation Pathways submitted by the LDE:

- Maritime, and
- Micro-Enterprise.

5.1.4 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board received the minutes of the Early Childhood Care and Education Advisory Council meeting held March 18, 2015.

5.1.5 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board received the minutes of the Special Education Advisory Panel meeting held March 27, 2015.

5.1.6 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The TOPS University Diploma; §2319. The Career Diploma; adding a new §2320. Career Diploma Pathway for Students Assessed on the Louisiana Alternate Assessment, Level 1 (LAA 1); and renumbering the previously approved §2320 as §2321. Senior Projects, as amended and presented by the LDE.

Further, the Board approved, as a Declaration of Emergency, effective April 15, 2015, for a period of 120 days from adoption, or until finally adopted as a Rule, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2318. The TOPS University Diploma, and §2319. The Career Diploma, as amended and presented by the LDE.

5.1.7 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 139, *Louisiana Child Care and Development Fund Programs*: §103. Definitions, renumbering the previously approved Chapter 3 as Chapter 13. Quality Start Child Care Rating System, adding a new Chapter 3 entitled CCAP Provider Certification, §301. Certification of Child Care Provider's Eligibility for Participation in CCAP, §303. Types of Child Care Providers that May Apply for Certification, §305. General Certification Requirements for All Child Care Providers, §307. Specific Certification Requirements for Type III Early Learning Centers, §309. Specific Certification and Registration Requirements for Family Child Care Providers, §311. Specific Certification Requirements for In-Home Child Care Providers, §313. Specific Certification Requirements for Public and BESE-approved Nonpublic School Programs, §315. Specific Certification Requirements for Military Child Care Centers, §317. Individuals and Entities Not Eligible for Certification as CCAP Providers, §319. Caregiver's Ineligibility for CCAP Payments, and §321. Revocation or Refusal of Renewal of Certification and Ineligibility Periods for Providers.

5.1.8 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 741 (Nonpublic), *Louisiana Handbook for Nonpublic School Administrators*: §2108. Adding Electives to the Program of Studies - Middle and Secondary, §2109. High School Graduation Requirements, and §3303. Definitions.

5.1.9 On motion of Ms. Bradford, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §301. School Performance Score Goal.

Further, the Board approved, as a Declaration of Emergency, effective April 15, 2015, for a period of 120 days from adoption, or until finally adopted as a Rule, revisions to §301. School Performance Score Goal.

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 quarterly report of expenditures and budget balances of 8(g) projects for FY 2014-2015.

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

Contractor:	Dr. Larry Hollier, Chancellor
Previous Contract Period:	07/01/2013 - 06/30/2015
Amended Contract Period:	07/01/2015 - 06/30/2016
Contract Amount:	\$451,000.00
Fund:	Federal - IDEA Part B
Competitive Process:	N/A

(Motion continues on page 5)

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

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

Contractor: Akili Academy/Crescent City Schools
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,132,800.00
Amended Amount: \$464,448.00
Contract Amount: \$1,597,248.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Alemap Consultants, LLC
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$540,000.00
Amended Amount: \$221,400.00
Contract Amount: \$761,400.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Belle Chasse Academy
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,599,988.00
Amended Amount: \$655,995.08
Contract Amount: \$2,255,983.08
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Bienville Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$720,000.00
Amended Amount: \$295,200.00
Contract Amount: \$1,015,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Big Buddy Program
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,200,000.00
Amended Amount: \$492,000.00

(Motion continues on page 7)

Contract Amount: \$1,692,000.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Boys & Girls Clubs of Acadiana
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,274,400.00
Amended Amount: \$522,504.00
Contract Amount: \$1,796,904.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Boys & Girls Clubs of Greater Baton Rouge
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,080,000.00
Amended Amount: \$442,800.00
Contract Amount: \$1,522,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: City of Donaldsonville
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$576,000.00
Amended Amount: \$236,160.00
Contract Amount: \$812,160.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Communities In Schools of Greater New Orleans, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$720,000.00
Amended Amount: \$295,200.00
Contract Amount: \$1,015,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Community Care Outreach Center
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$240,000.00

(Motion continues on page 9)

Amended Amount: \$98,400.00
 Contract Amount: \$338,400.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: 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.

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

Contractor: Community Works of Louisiana, Inc.
 Contract Period: 07/01/2013 - 06/30/2016
 Previous Amount: \$1,200,000.00
 Amended Amount: \$492,000.00
 Contract Amount: \$1,692,000.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: D'Arbonne Woods Charter School
 Contract Period: 07/01/2013 - 06/30/2016
 Previous Amount: \$1,279,200.00
 Amended Amount: \$524,472.00
 Contract Amount: \$1,803,672.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Dryades YMCA
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$864,000.00
Amended Amount: \$354,240.00
Contract Amount: \$1,218,240.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/ 21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: East Baton Rouge Parish School System
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,320,000.00
Amended Amount: \$541,200.00
Contract Amount: \$1,861,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: FDDOC Winners' Circle, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,416,000.00

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Amended Amount: \$580,560.00
Contract Amount: \$1,996,560.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Friends of King School District
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$960,000.00
Amended Amount: \$393,600.00
Contract Amount: \$1,353,600.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Jefferson Parish Public School System
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,152,000.00
Amended Amount: \$472,320.00
Contract Amount: \$1,624,320.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Jefferson Youth Foundation, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$720,000.00
Amended Amount: \$295,200.00
Contract Amount: \$1,015,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Joy Corporation
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$264,000.00
Amended Amount: \$108,240.00
Contract Amount: \$372,240.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Just One Word
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$720,000.00

(Motion continues on page 13)

Amended Amount: \$295,200.00
Contract Amount: \$1,015,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Kedila Family Learning Services
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$480,000.00
Amended Amount: \$196,800.00
Contract Amount: \$676,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Lafourche Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$720,000.00
Amended Amount: \$295,200.00
Contract Amount: \$1,015,200.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Langston Hughes Academy Charter School
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,281,600.00
Amended Amount: \$525,456.00
Contract Amount: \$1,807,056.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Liberty City Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$576,000.00
Amended Amount: \$236,160.00
Contract Amount: \$812,160.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Louisiana State University
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$432,000.00

(Motion continues on page 15)

Amended Amount: \$177,120.00
Contract Amount: \$609,120.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Madison Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,238,400.00
Amended Amount: \$507,744.00
Contract Amount: \$1,746,144.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Monroe City School District
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Morehouse Parish School District
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Mount Zion Baptist Church
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$156,000.00
Amended Amount: \$63,960.00
Contract Amount: \$219,960.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: MTS Tutorial Service, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$753,600.00

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Amended Amount: \$308,976.00 Contract Amount: \$1,062,576.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Natchitoches Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: New Beginnings Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$576,000.00
Amended Amount: \$236,160.00
Contract Amount: \$812,160.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: New Orleans College Prep Academies
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,600,000.00
Amended Amount: \$656,000.00
Contract Amount: \$2,256,000.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: New Orleans South Africa Conn. (NOSACONN)
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: NZBC Urban Corp.
Contract Period: 07/01/2013 - 06/30/2016

(Motion continues on page 19)

Previous Amount: \$368,400.00
Amended Amount: \$147,600.00
Contract Amount: \$516,000.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Orleans Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Ouachita Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$840,000.00
Amended Amount: \$344,400.00
Contract Amount: \$1,184,400.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

(Motion continues on page 20)

Description of Service: The 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.

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

Contractor: Outreach Community Development Corp.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$486,000.00
Amended Amount: \$196,800.00
Contract Amount: \$682,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

5.2.43 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 - 06/30/2016
Previous Amount: \$240,000.00
Amended Amount: \$98,400.00
Contract Amount: \$338,400.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Pointe Coupee Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,272,000.00
Amended Amount: \$521,520.00
Contract Amount: \$1,793,520.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: ReNEW Reinventing Education
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Sabine Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,248,000.00

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Amended Amount: \$511,680.00
 Contract Amount: \$1,759,680.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Sophie B. Wright Charter School
 Contract Period: 07/01/2013 - 06/30/2016
 Previous Amount: \$672,000.00
 Amended Amount: \$275,520.00
 Contract Amount: \$947,520.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: St. James Parish Schools
 Contract Period: 07/01/2013 - 06/30/2016
 Previous Amount: \$1,279,200.00
 Amended Amount: \$524,472.00
 Contract Amount: \$1,803,672.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/21st CCLC RFP Process

(Motion continues on page 23)

Description of Service: The 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.

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

Contractor: St. Landry Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$972,000.00
Amended Amount: \$398,520.00
Contract Amount: \$1,370,520.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: St. Martin Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$144,000.00
Amended Amount: \$59,040.00
Contract Amount: \$203,040.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: St. Tammany Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,404,000.00
Amended Amount: \$575,640.00
Contract Amount: \$1,979,640.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Tallulah Charter School
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$480,000.00
Amended Amount: \$196,800.00
Contract Amount: \$676,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: The Harvest Community Initiative
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$480,000.00

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Amended Amount: \$196,800.00
Contract Amount: \$676,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: The Kennedy Center of Louisiana, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: The Louisiana Center Against Poverty, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$768,000.00
Amended Amount: \$314,880.00
Contract Amount: \$1,082,880.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Union Parish School Board
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,279,200.00
Amended Amount: \$524,472.00
Contract Amount: \$1,803,672.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Urban League of Greater New Orleans
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$480,000.00
Amended Amount: \$196,800.00
Contract Amount: \$676,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Urban Restoration Enhancement Corp.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$480,000.00

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Amended Amount: \$196,800.00
Contract Amount: \$676,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Urban Support Agency, Inc.
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,572,800.00
Amended Amount: \$656,000.00
Contract Amount: \$2,228,800.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Volunteers of America Greater New Orleans
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$900,000.00
Amended Amount: \$369,000.00
Contract Amount: \$1,269,000.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Volunteers of America North Louisiana
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$758,400.00
Amended Amount: \$295,200.00
Contract Amount: \$1,053,600.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: Young Audiences of Louisiana
Contract Period: 07/01/2013 - 06/30/2016
Previous Amount: \$1,281,600.00
Amended Amount: \$525,456.00
Contract Amount: \$1,807,056.00
Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The 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.

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

Contractor: The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

(Motion continues on page 29)

Contract Period: 04/01/2015 - 06/05/2015
 Contract Amount: \$87,435.65
 Fund: 8(g), Sheusterman, Helmsley
 Competitive Process: N/A

Description of Service: The Gordon A. Cain Center of Louisiana State University will assist the LDE in developing and implementing break-out sessions for the professional development of math teachers to address the needs of the state, its schools, and math educators. The 2015 Teacher Leader Summit will take place in New Orleans, LA, on June 4-5, 2015. The Cain Center will design and implement 75 math content-specific break-out sessions for Louisiana classroom educators targeting the understanding of math concepts, best practices for classroom instruction, using assessment (formal and informal) to make sound instructional decisions, and progression of math knowledge and skills. The Cain Center will provide unique sessions that are 80 minutes in length, though some will be combined for longer training time. The following grade levels will be targeted: K, 1, 2, 3, 4, 5, 6, 7, 8, Algebra, and Geometry.

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

Contractor: McGlinchey Stafford
 Contract Period: 07/26/2012 - 07/26/2015
 Amended Amount: \$200,000.00
 Contract Amount: \$300,000.00
 Fund: State General Fund
 Competitive Process: Non-Competitive

Description of Service: Contract provides for legal representation of LDE and BESE in suits challenging the Minimum Foundation Program formula and the funding of Type 2 charter schools through the Minimum Foundation Program, and other litigation.

Student Centered Goals - Other

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

Allocation: Advanced Placement/International Baccalaureate
 May 2015 Exam Fee Reimbursement

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Amount: \$446,834.00
 Funding Period: 04/15/2015 - 06/30/2015
 Source of Funds: IAT - 8(g)

Purpose: In accordance with the Expanding Advanced Placement and International Baccalaureate 8(g) program, the LDE will reimburse \$91 for each 2015 AP[®] exam taken in an AP course offered for the first time in a Louisiana public school and \$12 for 2014 AP exams taken by students who meet the criteria of low income. In addition, for each new IB[®] course offering in 2014-2015, the LDE will reimburse \$110 for that IB[®] course exam. The LDE will also reimburse the one time registration fee of \$160 for each Louisiana public school student who registered for a 2014-2015 IB[®] program.

Basis of Allocation: For 2015, the College Board's fee reduction for AP[®] Exams, taken by students who meet the criteria of low-income, is \$29 per AP[®] Exam, and schools must forego the \$8 rebate resulting in a cost of \$53 per AP[®] Exam. The USDOE AP[®] Test Fee Reimbursement of \$41 per AP[®] Exam for up to three exams per student will be implemented, resulting in a balance of \$12, 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/International Baccalaureate Exams for the May 2015 testing cycle.

Dr. Beebe recused herself from voting on this item.

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

Allocation: 2015 Advanced Placement Summer Institute Fee Reimbursement
 Amount: \$195,375.00
 Funding Period: 04/15/2015 - 07/31/2015
 Source of Funds: IAT 8(g)/Federal

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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 Episcopal High School, ULM, ULL, 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.

Basis of Allocation: Allocations to school districts are based on the number of eligible educators requesting Advanced Placement Summer Institute fee reimbursement for June and July 2015.

School and District Innovations - Other

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

Allocation:	Louisiana Assistive Technology Center Initiative (LATI)
Amount:	\$1,600,000.00
Funding Period:	07/01/2015 - 06/30/2016
Source of Funds:	Federal

Purpose: The program will continue funding for seven 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. This year, an emphasis will be placed on assisting the districts and the LDE in choosing appropriate assistive technology tools and devices for accessing core instruction and on-line assessments that allow students with disabilities to demonstrate their knowledge and skills.

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

Academic Content - Other

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

Allocation: Educator Leader Cadre Substitute Reimbursement
Amount: \$439.41
Funding Period: 09/19/2014 - 01/29/2015
Source of Funds: Helmsley Trust - S/G

Purpose: The purpose of the Educator Leader Cadre is to develop an understanding of the changes required because of Common Core and Compass, including reviewing and creating materials for implementation, serving as a Common Core expert, assisting in building a growing network of Teacher Leaders throughout the state, and attending face-to-face meetings to provide recommendations and feedback on resources and tools.

Basis of Allocation: Allocations to school districts are to reimburse the districts for the substitutes paid to work while the Teacher Leader Advisors met in various locations around the state of Louisiana to begin work for the program.

Departmental Support - Other

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

Allocation: State Personnel Development Grant
Amount: \$813,000.00
Funding Period: 07/01/2015 - 06/30/2016
Source of Funds: Federal

Purpose: The federal grant seeks to improve systems of professional development and service delivery across the state. The grant provides professional development and technical assistance at the district and campus levels. This is a continuation of trainings around four focus areas that were identified in the grant to increase student performance when implemented by school staff. The four focus areas are data-based decision making, family-school partnerships, inclusive practices, and cultural response practices.

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Basis of Allocation: Continuation funding is allocated to twelve LEAs that have been participating in the SPDG since 2011. To support the implementation of the grant objectives, these districts receive funding based on population size and performance on five of the State Performance Plan indicators: graduation, assessment, discipline, placement, and disproportionality. Four other districts that were in the first SPDG will continue to receive funds as mentors to the other twelve districts. These districts will provide support through technical assistance in the four focus areas identified in the grant.

Management and Finance - Other

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

Allocation: Believe and Prepare
Amount: \$152,981.00
Funding Period: 04/20/2015 - 06/30/2015
Source of Funds: IAT - 8(g)

Purpose: The purpose of the Educator Preparation Pilot Program is to design and implement innovative methods for preparing teachers and leaders that can be shared with the Board of Regents and higher education institutions in order to improve current educator preparation programs. The participants in this program offer educators approaches to learning that are not currently offered in programs such as school- or classroom-based apprenticeships or residencies with gradual release coaching.

Basis of Allocation: Allocations to school districts are to reimburse the districts for the initial program design activities (i.e., recruiting participants, preparing participating sites, developing program activities, selecting mentors, training mentors, etc.).

School and District Innovations - Other

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

Allocation: New School Development
Amount: \$480,187.00

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Funding Period: 07/01/2014 - 06/30/2015
Source of Funds: IAT - 8(g)

Purpose: These funds aim to provide start-up funding for new charter school operators opening in the 2015-2016 school year that will provide new, high-quality educational options for students in low-performing schools or provide the Recovery School district support to manage school transformation activities.

Basis of Allocation: Funding will come from 8(g) New Schools Incubation funds. Awardees will use funds for either: (a) planning, development, and training activities related to incubating new schools; or (b) management of activities pertaining to school transformation.

School and District Support - Competitive

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

Allocation: Preschool Expansion Improvement
Amount: \$550,082.00
Funding Period: 04/16/2015 - 09/30/2016
Source of Funds: Federal

Purpose: The purpose of these funds is to improve the overall quality of 442 seats in preschool programs in six communities by:

- providing comprehensive services to families served in the new seats and
- providing evidence-based coaching to teachers in new classrooms and existing classrooms.

Basis of Allocation: Allocations were determined competitively during the process of submitting the grant application to the federal government. Subgrantees were selected using a three tiered process:

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1. **Demonstrated Success as a Consortium of Early Learning Providers (Community Network Pilot):** The state's first cohorts of Community Network Pilots have demonstrated experience implementing the improvements required by Act 3 (2012). These communities are best positioned to implement the new high-quality preschool seats because they are closest to unifying their local early childhood system.
2. **Demonstrated Need through Unmet Parent Demand:** Through the annual LA 4 and NSECD provider application process, communities request the number of preschool seats they need to serve their at-risk children for the following school year. Based on these projections, which reflect family demand for seats, eight cohort 1 Community Network Pilots have demonstrated need through the application for 2014-2015 seats.
3. **Communities Most At Risk:** In 2012, the Louisiana State University/Tulane University Early Childhood Policy and Data Center released a statewide report entitled "Early Childhood Risk and Reach in Louisiana," which illustrates the areas in the state where children are most at risk for being unhealthy and entering kindergarten already behind (Appendix A. 5). For purposes of this grant, the state looks at where children are in the most need, based on children under age 5 living in poverty. Of the eight cohort 1 Community Network Pilots with demonstrated need, only the subgrantees are identified as most at risk in the report, based on being in the bottom 50 percent for children under age 5 living in poverty.

Student Centered Goals - Competitive

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

Allocation:	Math and Science Partnerships
Amount:	\$811,155.00
Funding Period:	05/01/2015 - 09/30/2016
Source of Funds:	Federal

Purpose: The purpose of the Math Science Partnership Projects, established under Title II, Part B, of the NCLB Act of 2001, is to assist districts as they create opportunities for enhanced and ongoing

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professional development for mathematics and science teachers. The MSP program has been designed to improve the academic achievement of students by enhancing content knowledge and teaching skills of classroom math and science teachers.

Basis of Allocation: Math Science Partnership subgrants are awarded on a competitive basis to school systems that partner with the science, technology, engineering, and/or mathematics departments at institutions of higher learning. All high-need districts are eligible to participate in a partnership. The amount of funds to be awarded to any district is based on the program proposals and revisions. This allocation is for the first year of an anticipated three-year grant period, pending continuing availability of funds.

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

Allocation: Jobs For America's Graduates - LA
Amount: \$53,439.00
Funding Period: 07/01/2014 - 06/30/2015
Source of Funds: Federal

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 high school equivalency diploma, and during that time improves their rate of success in acquiring employability and occupational competencies.

Basis of Allocation: This allocation represents a supplemental amount to the original allocations. Grant allocations for continuation requests were conducted to determine the grant awards for FY 2014-2015. Applications were read and scored according to the established selection criteria and the ability to meet the requirements of the FY 2013-2014 JAG - LA Grant.

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

Contractor: Byron J. Stewart & Associates, APC
Architects and Planners

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Contract Period: 03/07/2014 - 03/07/2017
Previous Amount: \$115,044.00
Amended Amount: \$2,321.00
Contract Amount: \$117,365.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for a Water Flow Test and Video Inspection Services at Rosenwald Elementary School.

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

Contractor: First Pilgrim Baptist Church
Contract Period: 07/01/2014 - 06/30/2015
Previous Amount: \$144,000.00
Amended Amount: \$30,000.00
Contract Amount: \$174,000.00
Fund: State - MFP
Competitive Process: Non-Competitive - Educational and Social Service Provider

Description of Service: This amendment covers the cost of utilities for the Early Learning Center for the 2014-2015 school year, as required by the lease. The original contract amount of \$144,000.00 covers the rent cost only.

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

Contractor: Group Novak, LLC
Contract Period: 04/15/2010 - 04/15/2016
Previous Amount: \$1,894,888.41
Amended Amount: \$56,234.00
Contract Amount: \$1,951,122.41
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's basic service fee, based on actual low bidder's bid price, plus the value of approved Change Orders numbered 1 - 12 for Little Woods School.

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

Contractor: Harry Baker Smith Architects II, PLLC
Contract Period: 10/16/2013 - 10/16/2016
Previous Amount: \$52,046.00
Amended Amount: \$20,358.00
Contract Amount: \$72,404.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's basic service fee, based on the actual low bidder's price for various schools - small projects at the following RSD Schools: Parkview Elementary School, Frantz Elementary School, Woodson Elementary School, Crocker Elementary School, Colton Elementary School, and John F. Kennedy Modular Demolition. It also provides for the removal of the scope of work for Osborne Elementary School.

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

Contractor: Harry Baker Smith Architects II, PLLC
Contract Period: 10/17/2012 - 10/17/2015
Previous Amount: \$138,053.90
Amended Amount: \$17,972.00
Contract Amount: \$156,025.90
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic service, based on the actual low bidder's price, for Dwight D. Eisenhower School refurbishment.

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

Contractor: Holly & Smith Architects, APAC
Contract Period: 01/21/2010 - 01/21/2016
Previous Amount: \$2,262,017.49

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Amended Amount: \$40,561.20
Contract Amount: \$2,302,578.69
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 9, 2014, which is the current contractual substantial completion date) due to no fault of the designer for the new Phillis Wheatley Elementary School.

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

Contractor: Mahlum Scairono Martinez JV
Contract Period: 12/05/2012 - 12/05/2015
Previous Amount: \$458,942.00
Amended Amount: \$8,500.00
Contract Amount: \$467,442.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for a detailed window assessment at Laurel Elementary School.

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

Contractor: SCNZ Architects, LLC
Contract Period: 10/17/2012 - 10/17/2015
Previous Amount: \$284,022.20
Amended Amount: \$9,375.00
Contract Amount: \$293,397.20
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services, based the actual low bidder's price, for McDonogh #28 School refurbishment.

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

Contractor: VergesRome Architects, APAC
Contract Period: 09/16/2010 - 09/16/2015
Previous Amount: \$1,128,364.80
Amended Amount: \$27,767.00
Contract Amount: \$1,156,131.80
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 Andrew J. Bell School roof replacement.

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

Contractor: VergesRome Architects, APAC
Contract Period: 03/07/2014 - 03/07/2017
Previous Amount: \$2,779,212.40
Amended Amount: \$70,500.00
Contract Amount: \$2,849,712.40
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for an appraisal of the gymnasium and converting from AutoCAD to Revit.

- 5.2.85 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received an update on RSD Capital Projects from February 2015 including RSD Monthly Summary for February 2015; OPSB Monthly Summary for February 2015; Superintendents' Reports for February 2015; RSD Open Contracts as of March 9, 2015; OPSB Open Contracts as of March 9, 2015; and Bid Tabulations for February 2015.

- 5.2.86 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board deferred the review of the 2015-2016 Budget for the Recovery School District until June 2015.

- 5.2.87 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board received the report regarding the 8(g) program and budget for FY 2015-2016.
- 5.2.88 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the 8(g) Statewide budget revision for Academic/Vocational Enhancement of BESE Special Schools - LSVI (S036B).
- 5.2.89 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the 8(g) Statewide budget revisions for Louisiana Supplemental Course Academy (S079) and Expanding Advanced Placement and International Baccalaureate (S076).
- 5.2.90 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the 8(g) Statewide budget revision for Math and English Language Arts Instructional Supports (S077).
- 5.2.91 On motion of Mr. Guillot, seconded by Ms. Bradford, the Board approved the 8(g) Statewide budget revisions for LEAP for the 21st Century (S005) and New Schools Incubation (S074).

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

5.3.1 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board approved the St. Bernard Parish Public School System Practitioner Teacher Program - Alternative Path to Certification in the following areas:

- Early Childhood (Grades PK-3);
- Middle School English (Grades 4-8); and
- Secondary Biology, Business, and English (Grades 6-12).

5.3.2 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board approved the Ascension Parish Public School System Practitioner Teacher Program - Alternative Path to Certification in the following areas:

- Early Childhood (Grades PK-3);
- Elementary (Grades 1-5);

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- Middle School (Grades 4-8) in English, Mathematics, and Science;
- Secondary (Grades 6-12) in Biology, Chemistry, Earth Science, Environmental Science, General Science, Physics, English, Mathematics, Agriculture, Business Education, Family and Consumer Sciences, and Technology Education; and
- General-Special Education Mild/Moderate: An Integrated to Merged Approach in Grades 1-5, 4-8 (English, Mathematics, and Science) and 6-12 (English, Mathematics, Biology, Chemistry, Earth Science, Environmental Science, General Science, and Physics).

5.3.3 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board provisionally approved for one year the Caddo Parish School System Practitioner Teacher Program - Alternative Path to Certification in the following areas:

- Elementary (Grades 1-5); and
- Secondary (Grades 6-12) in Biology, Chemistry, General Science, English, and Mathematics.

5.3.4 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board approved the following endorsement program, as recommended by the LDE:

Teacher Leader Endorsement Program at New Leaders.

5.3.5 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board rescinded previous Board action of March 6, 2015, regarding the revocation of the Louisiana Type B teaching certificate, #444082, and Out-of-Field Authority to Teach, #545356, issued to Mr. Carey Derbigny.

5.3.6 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board revoked the Louisiana Type B teaching certificate, #071793, issued to Ms. Lisa Favorite-Broussard.

5.3.7 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board revoked the Louisiana Out-of-State Principal Level 2 certificate, #535700, issued to Mr. Spurgeon Banyard.

5.3.8 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Devonna Polk-Richard.

5.3.9 On motion of Ms. Orange Jones, seconded by Ms. Bradford, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Melanie Troxler.

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

5.4.1 On motion of Mr. Garvey, seconded by Ms. Harris, the Board approved the Orleans Parish School Board Type 3B charter contract for Dr. Martin Luther King, Jr. Charter School, effective July 1, 2015, and approved the transfer of Dr. Martin Luther King, Jr. Charter School to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2014-2015 school year, contingent upon receipt of a fully signed copy of the contract, as approved by BESE at the April 15, 2015, BESE meeting, no later than May 1, 2015.

5.4.2 On motion of Mr. Garvey, seconded by Ms. Harris, the Board received the report regarding the closure process for Lagniappe Academies of New Orleans.

5.4.3 On motion of Mr. Garvey, seconded by Ms. Harris, the Board deferred until the June 2015 School Innovation and Turnaround Committee meeting:

“Consideration of policy related to Recovery School District Management Issues

- a. Bulletin 129, *The Recovery School District*, and
- b. Bulletin 126, *Charter Schools*.”

5.4.4 On motion of Mr. Garvey, seconded by Ms. Harris, the Board deleted from the agenda, “Consideration of the siting of Wilson Charter School.”

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

Agenda Item 6.1. **Superintendents’ Advisory Council** (Schedule 6)

On motion of Mr. Guillot, seconded by Ms. Orange Jones, the Board received the minutes of the Superintendents’ Advisory Council meeting held March 19, 2015, and approved the tentative agenda for May 14, 2015.

With no further business to come before the Board, the meeting was adjourned at 9:52 a.m.