BESE

James D. Garvey, Jr., President

BOARD of ELEMENTARY and SECONDARY EDUCATION

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

OFFICIAL BOARD MINUTES

Meeting of June 22, 2016

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

JUNE 22, 2016

The Thomas Jefferson Rooms A and B
Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in regular session on June 22, 2016, in the Thomas Jefferson Rooms A and B, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 10:27 a.m. by Board President Jim Garvey, and opened with a prayer by Dr. VerJanis Peoples, Southern University.

Board members present were Dr. Holly Boffy, Mr. Tony Davis, Ms. Kathy Edmonston, Mr. Jim Garvey, Ms. Sandy Holloway, Dr. Gary Jones, Ms. Jada Lewis, Ms. Kira Orange Jones, Mr. Tommy Roque, Dr. Lurie Thomason, and Ms. Doris Voitier.

Dr. Luria Young, Southern University, led the Pledge of Allegiance.

Public comments were received from Mr. Les Landon, Louisiana Federation of Teachers; and Ms. Telisha N. Diaz, concerned citizen, who provided Board members with a handout pertaining to her request for a records review.

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

Agenda Item 3. On motion of Mr. Davis, seconded by Mr. Roque, the Board approved the minutes of March 4, 2016, amending Motion 5.6.8, as follows:

On motion of Dr. Jones, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*: <u>§301. Definitions, and</u> §2701. Students Eligible to Attend, relative to Type 2 charter school residency requirements.

Agenda Item 4.

Consideration of Executive Session regarding the annual evaluation of the State Superintendent of Education

On motion of Mr. Davis, seconded by Dr. Boffy, the Board went into Executive Session at 10:32 a.m. to discuss the annual evaluation of the State Superintendent of Education.

A Roll Call Vote was taken.

Yeas: Dr. Boffy, Mr. Davis, Ms. Edmonston, Ms. Holloway, Dr. Jones, Ms. Lewis, Ms. Orange Jones, Mr. Roque, Dr. Thomason, Ms. Voitier, and Mr. Garvey.

Nays: None.

Abstentions: None.

Absences: None.

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

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On motion of Dr. Thomason, seconded by Mr. Davis, the Board reconvened into Regular Session at 11:23 a.m. A quorum was present.

No further action was taken regarding Agenda Item 4., "Consideration of Executive Session regarding the annual evaluation of the State Superintendent of Education."

Agenda Item 5.

Report by the State Superintendent of Education

State Superintendent of Education White stated that during the month of July schools will receive LEAP, End-Of-Course, ACT, Advanced Placement, International Baccalaureate, and WorkKeys assessment results. In the fall, LDE will discuss those results with district superintendents and school principals. Historically, the LEAP, ACT, Advanced Placement, and graduation results, which lag by one year, are typically the subject of large public discussion, and should be released before the next BESE meeting.

State Superintendent White stated that over the last several weeks he has conducted meetings with education, civil rights and advocacy, and business and industry stakeholders regarding the Every Student Succeeds Act (ESSA). In late July and early August, public meetings will be held in communities in every BESE district to discuss the law; layout the decisions that LDE, BESE, and any other governmental body need to make; and discuss in depth what the law requires. The most in-depth discussions will likely happen at Special Education Advisory Panel, Superintendents' Advisory Council, Accountability Commission, and BESE meetings, as well as on-going statewide meetings of teacher leaders, superintendents, and others.

Agenda Item 6. **Board Committee Reports**

Agenda Item 6.1. **Academic Goals and Instructional Improvement Committee** (Schedule 2)

6.1.1 On motion of Mr. Davis, seconded by Ms. Orange Jones, the Board directed the LDE to provide a report to the Academic Goals and Instructional Improvement Committee in August 2016 regarding the current status of efforts concerning adult education by the Louisiana Community and Technical College System (LCTCS) and the Louisiana Department of Education (LDE).

6.1.1A On motion of Ms. Voitier, seconded by Dr. Boffy, the Board approved the Nonpublic School Academic Classifications for the following schools:

- St. Lillian Academy in East Baton Rouge Parish – Non-Accredited Approved, and
- Upper Lafayette Academy in Lafayette Parish – Non-Accredited Approved.

6.1.2 On motion of Dr. Boffy, seconded by Mr. Davis, the Board granted Brumfield vs. Dodd approval for the following schools:

- St. Lillian Academy in East Baton Rouge Parish, and
- Upper Lafayette Academy in Lafayette Parish.

6.1.3 On motion of Dr. Boffy, seconded by Mr. Davis, the Board:

1. received the Summary of Public Comments and Agency Response (SPCAR) regarding the establishment of Bulletin 141, *Louisiana Student Standards for English Language Arts*: Chapters 1-23, and the establishment of Bulletin 142, *Louisiana Student Standards for Mathematics*: Chapters 1-25;

2. ratified the submission of the summary report to the Legislative Oversight Committee, per interim authority of the Board President; and

3. directed BESE staff to proceed with the final adoption of the Notices of Intent published in the Louisiana Register on April 20, 2016, regarding Bulletins 141 and 142.

6.1.4 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved the following requests, submitted by the Lafayette Parish School System (LPSS), to waive policy outlined in Bulletin 741, *Louisiana Handbook for School Administrators*:

1. §913. Class Size and Ratios, Part D., regarding the system-wide student classroom teacher ratio in grades K-3, which is a maximum of 20 students to one classroom teacher. LPSS requests the flexibility with this ratio, not to exceed 24 pupils to one teacher and not to exceed the required 20 pupils to one teacher in D-rated schools.

2. §913. Class Size and Ratios, Part B. The student hour metric is the product of the number of students and the hours taught per week. The Lafayette Parish high schools have a seven period day. An average class size of 25 would be required for each teacher to meet the required limit of 750 student contact hours per week. This would necessitate a substantial increase in the number of teachers.

3. §1705. School Libraries/Media Centers, relative to secondary school librarian requirements. LPSS requests placing one librarian per secondary school, regardless of school size, as opposed to the required number of two librarians.

NOTE: Speakers testifying on behalf of LPSS indicated that the request relative to §1705. School Libraries/Media Centers is no longer necessary.

6.1.5 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved the following lead agencies for the Early Childhood Community Networks for the 2016-2017 academic year, as recommended by the Louisiana Department of Education:

Community Network	Lead Agency Applicant
Acadia	Acadia Parish School System
Allen	Allen Parish School System
Ascension	Ascension Parish School System
Assumption	Assumption Parish School System
Avoyelles	Avoyelles Parish School System
Beauregard	Beauregard Parish School System
Bienville	Bienville Parish School System
Bogalusa	Bogalusa City School System
Bossier	Bossier Parish School System
Caddo	Caddo Parish School System
Calcasieu	Calcasieu Parish School System
Caldwell	Caldwell Parish School System
Cameron	Cameron Parish School System

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Catahoula-Tensas	Catahoula Parish School System
Central	Volunteers of America Greater Baton Rouge
Concordia	Concordia Parish School System
DeSoto	DeSoto Parish School System
East Baton Rouge	East Baton Rouge Parish School System
East Carroll	East Carroll Parish School System
East Feliciana	East Feliciana Parish School System
Evangeline	Evangeline Parish School System
Franklin	Franklin Parish School System
Grant	Grant Parish School System
Iberia	Iberia Parish School System
Iberville	Iberville Parish School System
Jackson	Jackson Parish School System
Jefferson Davis	Jefferson Davis Parish School System
Jefferson	Jefferson Parish School System

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Lafayette	Lafayette Parish School System
Lafourche	Lafourche Parish School System
LaSalle	LaSalle Parish School System
Lincoln	Lincoln Parish School System
Livingston	Livingston Parish School System
Madison	Delta Community Action Association Head Start Program
Morehouse	Children's Coalition for Northeast Louisiana
Natchitoches	Natchitoches Parish School System
Orleans	Agenda for Children
Ouachita	Children's Coalition for Northeast Louisiana
Plaquemines	Plaquemines Parish School System
Pointe Coupee	Pointe Coupee Parish School System
Rapides	Rapides Parish School System
Red River	Red River Parish School System

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Richland	Children's Coalition for Northeast Louisiana
Sabine	Sabine Parish School System
St. Bernard	St. Bernard Parish School System
St. Charles	St. Charles Parish School System
St. Helena	St. Helena Parish School System
St. James	St. James Parish School System
St. John	St. John Parish School System
St. Landry	St. Landry Parish School System
St. Martin	St. Martin Parish School System
St. Mary	St. Mary Community Action Agency Head Start Program
St. Tammany	St. Tammany Parish School System
Tangipahoa	Tangipahoa Parish School System
Terrebonne	Terrebonne Parish School System
Union	Union Parish School System

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Vermilion	Vermilion Parish School System
Vernon	Vernon Parish School System
Washington	Washington Parish School System
Webster-Claiborne	Webster Parish School System
West Baton Rouge	West Baton Rouge Parish School System
West Carroll	West Carroll Parish School System
West Feliciana	West Feliciana Parish School System
Winn	Winn Parish School System
Zachary	Zachary Community School System

Ms. Edmonston, Ms. Holloway, and Ms. Voitier recused themselves from voting on this item.

6.1.6 On motion of Dr. Boffy, seconded by Mr. Davis, the Board authorized the following three course providers for the Course Choice Program beginning with the 2016-2017 school year:

Proximity Learning,
New Orleans Technical Education Provider (NOTEP), and
Edgenuity.

6.1.7 On motion of Dr. Boffy, seconded by Mr. Davis, the Board received the final recommendations of the Louisiana Music Education Working Group regarding enhancing music education in Louisiana public schools.

6.1.8 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved the plan for the review of academic content standards in science, as amended and presented by the LDE.

6.1.9 On motion of Dr. Boffy, seconded by Mr. Davis, the Board received the minutes of the Special Education Advisory Panel meetings held March 30, 2016, and May 12, 2016.

6.1.10 On motion of Dr. Boffy, seconded by Mr. Davis, the Board received the minutes of the Early Childhood Care and Education Advisory Council meeting held May 18, 2016.

6.1.11 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved the appointment of Ms. Tamanika Odinga to fill the current vacancy on the Early Childhood Care and Education Advisory Council for the following category: Representative of a Local Education Agency (LEA) operating publicly-funded early childhood programs other than Head Start.

6.1.12 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 139, *Louisiana Child Care and Development Fund Programs*: §103. Definitions; and §515. Payments Made on Behalf of Households, relative to the Child Care Assistance Program (CCAP).

6.1.13 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved, as a Declaration of Emergency, effective June 22, 2016, for a period of 120 days from adoption or until finally adopted as Rule, and approved, as a Notice of Intent, revisions to Bulletin 140, *Louisiana Early Childhood Care and Education Network*: §101. Purpose; §103. Definitions; §313. Academic Approval for Type III Early Learning Centers; §503. Coordinated Observation Plan and Observation Requirements; §509. Performance Rating Calculations for Publicly-Funded Sites; §511. Performance Rating Calculations for Community Networks; §512. Performance Ratings for Publicly-Funded Sites; §513. Informational Metrics of Best Practices; §515. Reporting for the Accountability System; §517. Data Verification; §521. Performance Profile Appeals Procedure; §703. Coordinated Enrollment Process; §705. Implementation Timeline; §707. Demonstrated Progress Toward Implementation; §709. Community Network Request for Funding for Publicly-Funded Programs; and §713. Request for Departmental Review, for policy implementation prior to the start of the 2016-2017 school year, as amended and presented by the LDE.

6.1.14 On motion of Dr. Boffy, seconded by Mr. Davis, the Board referred to the Early Childhood Care and Education Advisory Council (ECCEAC): "Consideration of the addition of components for the Early Childhood Accountability System," and directed the LDE to provide a report to the Board regarding this item in January 2017.

6.1.15 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: the chart below §301. School Performance Score Goal, Subsection C., Paragraph 3.; §405. Calculating a K-8 Assessment Index; and §613. Calculating a Graduation Index.

Further, the Board deferred until August 2016 the following proposed revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §301.D.3.d.:

<u>For the 2016-2017 school year (2017 SPS), EXPLORE to PLAN progress points cannot be calculated due to the elimination of the EXPLORE assessment. Points earned based on EXPLORE to PLAN growth in 2015-2016 will be carried forward and used for the 2016-2017 school year SPS in combination with points earned based on PLAN to ACT growth in 2016-2017.</u>

6.1.16 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §1103. Compulsory Attendance; §2307. Literacy Screening; §2318. The TOPS University Diploma; §2907. Connections Process; §3309. Curriculum; and §3701. Abbreviations/Acronyms, related to kindergarten through third grade literacy screening requirements and technical revisions.

6.1.17 On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 1922, *Compliance Monitoring Procedures*: §101. Monitoring, §105. Local Educational Agencies (LEAs), §107. Corrective Action and Sanctions, §109. Components of the Continuous Improvement Monitoring Process, §301. Categories of Monitoring, §303. Timelines, §305. On-Site Visits, §307. Regulatory Issues Reviewed On-Site, §311. Activities Conducted During the On-Site Visit, and §313. Activities/Procedures at the Completion of the On-Site Visit.

6.1.18 On motion of Dr. Boffy, seconded by Mr. Davis, the Board received the report regarding the current status of the public records requests submitted to the Louisiana Department of Education (LDE).

Agenda Item 6.2. **Administration and Finance Committee** (Schedule 3)

6.2.1 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report from the LDE Director of Internal Audit.

6.2.2 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report on LDE contracts of $50,000 and under approved by the State Superintendent of Education.

6.2.3 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report on RSD contracts of $50,000 and under approved by the State Superintendent of Education.

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

6.2.5 On motion of Mr. Davis, seconded by Dr. Boffy, the Board ratified the following allocations approved on April 16, 2016, per the interim authority of the State Superintendent of Education, the BESE President, and the Chair of the Administration and Finance Committee:

Allocation	Source	Amount
2016 Advanced Placement and International Baccalaureate Exam Fee Reimbursement; 2016 Advanced Placement Summer Institute Fee Reimbursement	Federal	$385,841
SEDAP Grant - Delta Career Ready Work Academy (reallocation)	Federal	$ 0

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2015-2016 Carl D. Perkins Grant - Micro-Enterprise Credential Resources / Jump Start Video Network	IAT-Federal	$ 50,000
	Total	$435,841

6.2.6 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the Bureau of Internal Audit (BIA) Annual Audit Plan and project reports of the BIA for: Risk Assessment, Recovery School District (RSD) Construction Site Visits - Fifth Cycle, and Cecil J. Picard LA4 Early Childhood Program.

6.2.7 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the reports regarding the FY 2014-2015 Seventy Percent (70%) Instructional Calculation, as recommended by the LDE staff.

6.2.8 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the Fiscal Risk Assessment documents for FY 2015-2016, as recommended by LDE staff.

6.2.9 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report concerning Type 2 and Type 3B Charter School budgets and expenditure reports, including irregularities or concerns, as recommended by Education Finance staff.

6.2.10 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Bayou Land Families Helping Families, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

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Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.11 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families Acadiana, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.12 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families Northeast Louisiana, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.13 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families of Greater Baton Rouge, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.14 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families of Jefferson, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.15 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families of the Crossroads, Inc.
Contract Period:	07/01/2015 - 06/30/2017

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Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.16 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families Region 7, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.17 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families of Southwest Louisiana, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.18 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Northshore Families Helping Families, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.19 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families of Southeast Louisiana, Inc.
Contract Period:	07/01/2015 - 06/30/2017
Previous Amount:	$80,500.00
Amended Amount:	$80,500.00
Contract Amount:	$161,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: Provide LEAs, educational organizations/ agencies, community agencies, and concerned individuals with information and support regarding academic, vocational, and social issues relative to students with disabilities.

6.2.20 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Families Helping Families at the Crossroads, Inc.
Contract Period:	07/01/2015 - 06/30/2017

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Previous Amount:	$64,500.00
Amended Amount:	$64,500.00
Contract Amount:	$129,000.00
Fund:	Federal - IDEA - Part B
Competitive Process:	Non-Competitive

Description of Service: To provide students, age five through twenty-one, with a physical or visual disability the information, support, training, and technology to access recreational and competitive opportunities in educational settings (interscholastic and intramural) and local communities through the organization Games Uniting Mind and Body (GUMBO).

6.2.21 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Federal Education Group
Contract Period:	07/01/2013 - 06/30/2017
Previous Amount:	$139,000.00
Amended Amount:	$ 5,000.00
Contract Amount:	$144,000.00
Fund:	IAT, IDC, & Federal Admin.
Competitive Process:	Non-Competitive

Description of Service: Legal assistance is provided through interpretation of regulatory and policy issuances for federal grant programs administered by LDE.

6.2.22 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Federal Education Group
Contract Period:	07/01/2016 - 06/30/2019
Contract Amount:	$100,000.00
Fund:	IAT, IDC & Federal Admin.
Competitive Process:	Non-Competitive

Description of Service: Legal assistance is provided through interpretation of regulatory and policy issuances for federal grant programs administered by LDE.

6.2.23 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Louisiana State University Health Sciences Center Allied Health HDS
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$149,661.00
Fund:	Federal IDEA
Competitive Process:	Non-Competitive

Description of Service: This interagency agreement will provide expert consultation (TIERS Consultants) to the Louisiana Department of Education including, but not limited to, the following services: Individual Education Plans (IEPs); Functional and Behavioral Assessments; Behavior Intervention Plans (BIPs); and progress monitoring data, as it related to IEP goals and BIPs for state-authorized charters.

6.2.24 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Postlethwaite & Netterville
Contract Period:	07/01/2016 - 06/30/2019
Contract Amount:	$1,080,716.41
Fund:	State
Competitive Process:	Non-Competitive

Description of Service: Legal assistance will provide an Agreed-Upon Procedures engagement of the Scholarships for Educational Excellence Program (SEEP) for specific nonpublic schools identified by the LDE.

6.2.25 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Provost, Salter, Harper, & Alford, LLC
Contract Period:	07/01/2016 - 06/30/2019
Contract Amount:	$709,800.00
Fund:	State
Competitive Process:	Non-Competitive

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Description of Service: Legal assistance will provide an Agreed-Upon Procedures engagement of the Scholarships for Educational Excellence Program (SEEP) for specific nonpublic schools identified by the LDE.

6.2.26 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Children's Hospital Ventilator Assisted Care Project
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$160,000.00
Fund:	IDEA - Federal
Competitive Process:	Sole Source

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

6.2.27 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	University of Louisiana Lafayette
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$2,100,000.00
Fund:	CCDF, State General Funds, 8(g)
Competitive Process:	N/A

Description of Service: The contractor will provide 3860 Pre-K and Toddler *CLASS* observations at the rate of $544 per observation, using reliable observers, and will deliver all scores to the LDE. Contractor scores along with local scores will contribute to performance ratings for the 2016-2017 school year for community networks and sites. Performance ratings will be reported as part of the performance profiles in 2017 called for by Act 3 (2012) and BESE Bulletin 140.

6.2.28 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	University of Louisiana at Lafayette - Cecil J. Picard Center for Child Development and Lifelong Learning
Contract Period:	01/01/2016 - 08/31/2016
Contract Amount:	$60,000
Fund:	Federal - Child Care and Development Fund (CCDF)
Competitive Process:	Sole Source

Description of Service: LDE is engaging the Picard Center at the University of Louisiana at Lafayette to assist in designing and implementing a system for strengthening its partnership with early child care providers within the system and improving those partners' experience and effectiveness in their communication with LDE early childhood staff.

6.2.29 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Administrators of the Tulane Education Fund/Dept. of Psychiatry & Behavioral Sciences
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$1,661,400.00
Fund:	Federal - Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide support services for child care directors, teachers, and families through a nationally-acclaimed model for mental health consultation.

6.2.30 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	The Research Foundation of SUNY for ESCORT
Contract Period:	09/01/2016 - 08/31/2019
Contract Amount:	$900,000.00
Fund:	Federal
Competitive Process:	Competitive

Description of Service: As a recipient of Title I, Part C funds, the LDE must meet the following statutory requirements:

1. New student Identification and Recruitment (Title I, Part C, §1304(c)(7) and 1309(2).

2. Reporting of student data through the MERIL2 database and facilitating interstate and intrastate coordination to ensure continuity of services for mobile migrant children, including records transfer (Title I, Part C, §1303(e) and 1304(c)7 and (e).

3. Parental involvement and Migrant Parent Advisory Council (MPAC) (Title I, Part C, §1304(c)(7) and 1306(a)(1)(b)(ii).

4. Program administration (Title I, Part C, §1303(e), 1304(c)(7) and (e).

   - Conducting update of Comprehensive Needs Assessment and State Service Delivery Plan to meet the needs of eligible migrant students; and

   - Conducting Annual Program Evaluation.

The support services provided through this contract will help the LDE fulfill its statutory and regulatory obligations in all of these statutory areas.

6.2.31 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Louisiana Tech University
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$125,000.00
Fund:	Federal - IDEA Part B
Competitive Process:	N/A

Description of Service: This project is a collaborative effort between Louisiana Tech University and the LDE to build capacity in the state relative to topics related to Braille and Visual Impairments. Teachers, paraprofessionals, students, and parents will benefit from these projects.

6.2.32 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	LSU-Health Science Center Allied Health, HDC
Contract Period:	07/01/2016 - 06/30/2019
Contract Amount:	$1,497,000.00
Fund:	Federal - IDEA Part B
Competitive Process:	N/A

Description of Service: The Louisiana Autism Spectrum and Related Disabilities Project (LASARD) is a collaborative effort between LSUHSC Human Development Center (HDC) and the LDE to build capacity in the state relative to topics related to autism. Using a tiered approach to providing technical assistance of universal, targeted, and intensive services, districts will receive different levels of support over a three-year period.

6.2.33 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Lighthouse Louisiana, Inc.
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$136,450.00
Fund:	Federal - IDEA Part B
Competitive Process:	N/A

(Motion continues on page 24)

Description of Service: This project is a collaborative effort between Lighthouse Louisiana and the LDE to build capacity in the state to expand the pool of educational interpreters and increase the skill levels of current educational interpreters.

6.2.34 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	McGlinchey Stafford
Contract Period:	07/27/2015 - 07/26/2018
Previous Amount:	$40,000.00
Amended Amount:	$60,000.00
Contract Amount:	$100,000.00
Fund:	State General Fund
Competitive Process:	Non-Competitive

Description of Service: The 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.

6.2.35 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Northwestern State University- Pathways
Contract Period:	07/01/2014 - 06/30/2017
Previous Amount:	$695,600.00
Amended Amount:	$365,190.00
Contract Amount:	$1,060,790.00
Fund:	IAT/Federal - Child Care and Development Fund (CCDF)
Competitive Process:	N/A

Description of Service: The contractor will provide management of the Louisiana Pathways Child Care Career Development System. Pathways is the career registry for child care leaders, teachers, trainers, and coaches. Pathways tracks professional development hours, provides needed data for Quality Ratings, and supports the distribution of School Readiness Tax Credits.

6.2.36 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor:	Northwestern State University - Scholarship Program
Contract Period:	07/01/2014 - 06/30/2017
Previous Amount:	$1,895,570.00
Amended Amount:	$1,388,924.00
Contract Amount:	$3,284,495.00
Fund:	IAT/Federal - Child Care and Development Fund (CCDF)
Competitive Process:	N/A

Description of Service: The contractor will administer the child care development scholarship program. Louisiana Pathways provides financial assistance for child care professionals in Type III centers or family homes to pursue specialized instruction to achieve high quality child outcomes.

6.2.37 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Pennington Biomedical Research Center
Contract Period:	10/01/2016 - 09/30/2019
Contract Amount:	$3,824,997.00
Fund:	Federal - USDA
Competitive Process:	Sole Source

Description of Service: Service provided under this Interagency Agreement (IA) enables the state to fulfill obligations to the federal government in meeting program requirements for providing training, support, and monitoring of U.S. Department of Agriculture (USDA) Child Nutrition Program operations, as required by USDA regulations. Services include the continued development and maintenance of nutrition website resources, trainings, technical assistance, and monitoring of USDA Child Nutrition Programs (National School Lunch and Breakfast, Summer Food Service, Child and Adult Care Food, Fresh Fruit and Vegetable, and Special Milk Programs).

6.2.38 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Agenda for Children - Region 1 (Jefferson, Orleans, Plaquemines, St. Bernard)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$875,816.49
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.39 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Volunteers of America Greater Baton Rouge - Region 2 (East Baton Rouge, East Feliciana, Iberville, West Baton Rouge, West Feliciana)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$513,396.00
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.40 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Agenda for Children - Region 3 (St. Tammany, Tangipahoa, Washington)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$379,658.84
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

(Motion continues on page 27)

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.41 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Volunteers of America Greater Baton Rouge - Region 3 (St. Helena, Livingston)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$73,308.00
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.42 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Agenda for Children - Region 4 (Ascension, Assumption, Lafourche, St. Charles, St. James, St. John, Terrebonne)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$323,574.82
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.43 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Lafayette Parish School Board – Region 5 (Lafayette Parish)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$207,094.19
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.44 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Volunteers of America Greater Baton Rouge - Region 5 (Acadia, Evangeline, Iberia, St. Landry, St. Martin, St. Mary, Vermilion)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$345,137.07
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.45 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Volunteers of America Greater Baton Rouge - Region 6 (Allen, Beauregard, Calcasieu, Cameron, Jefferson Davis)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$228,664.30
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

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Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.46 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Volunteers of America Greater Baton Rouge - Region 7 (Avoyelles, Rapides, Vernon)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$245,922.39
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.47 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Northwestern State University - Region 8 (Bienville, Bossier, Caddo, Claiborne, DeSoto, Jackson, Natchitoches, Red River, Sabine, Webster)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$504,780.00
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.48 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Children's Coalition - Region 9 (Caldwell, East Carroll, Franklin, Lincoln, Madison, Morehouse, Ouachita, Richland, Tensas, Union, West Carroll)
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$358,098.48
Fund:	Child Care and Development Fund (CCDF)
Competitive Process:	Competitive

Description of Service: The contractor will provide consumer education and referral services, foundational learning opportunities, and technical assistance to early childhood providers in order to support implementation of the Early Childhood Care and Education Network.

6.2.49 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Alemap Consultants, LLC
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$567,000.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.50 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Empowering Minds
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$582,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

(Motion continues on page 31)

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

6.2.51 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	FDDOC Winner's Circle, Inc.
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.52 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Union Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.53 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Jefferson Parish Public Schools
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.54 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Morehouse Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.55 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Madison Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

(Motion continues on page 33)

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

6.2.56 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	The Harvest Initiative
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$582,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.57 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Big Buddy Program
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$627,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.58 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Einstein Charter School
Contract Period:	09/01/2016 - 02/28/2018

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Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.59 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	St. Tammany Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.60 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Educational Solutions of LA, Inc.
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$591,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.61 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Jefferson Youth Foundation
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$488,250.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.62 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Monroe City Schools
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.63 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Magnolia School of Excellence
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$213,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

(Motion continues on page 36)

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

6.2.64 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Brossette Educational Management
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$573,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.65 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Renew Schools - New Orleans East
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$537,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.66 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Renew Schools - Uptown
Contract Period:	09/01/2016 - 02/28/2018

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Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.67 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Outreach Community Development Corp.
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.68 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	MTS Tutorial Services, Inc.
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$591,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.69 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	St. Landry Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.70 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Young Audiences
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$627,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.71 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Communities in Schools Greater New Orleans, Inc.
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

(Motion continues on page 39)

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

6.2.72 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Just One Word
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$537,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.73 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Community Works
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.74 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Urban League of Greater New Orleans
Contract Period:	09/01/2016 - 02/28/2018

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Contract Amount:	$108,000.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.75 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	First Line Schools
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.76 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Kids Orchestra
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$632,250.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.77 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Sabine Parish Schools
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$537,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.78 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Belle Chasse Academy
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.79 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Urban Support Agency
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

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

6.2.80 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Natchitoches Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$625,500.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.81 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Pointe Coupee Parish Schools
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.82 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	STEM NOLA
Contract Period:	09/01/2016 - 02/28/2018

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Contract Amount:	$270,000.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.83 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	LSU
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$317,250.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.84 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Urban Restoration Enhancement Corp (UREC)
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$270,000.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.85 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Youth Educational Service, LLC
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.86 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	New Orleans College Prep
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$627,750.00
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- and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

6.2.87 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract:

Contractor:	Iberville Parish School Board
Contract Period:	09/01/2016 - 02/28/2018
Contract Amount:	$636,750.00
Fund:	Federal - Title IV, 21st Century Community Learning Centers (21st CCLC)
Competitive Process:	Competitive/ 21st CCLC RFP Process

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

Student Centered Goals - Competitive

6.2.88 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Early Childhood Lead Agencies
Amount:	$3,136,500.00
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	State/IAT/Federal

Purpose: The LDE coordinates the Louisiana Early Childhood Care and Education Network by designating, through a competitive process, a Lead Agency for each community to conduct administrative functions and coordinate essential activities. The Lead Agency also serves as fiscal agent. Lead Agencies must:

1. conduct administrative functions for the Community Network;
2. coordinate CLASS observations by assuring that accurate observations are conducted for all Toddler and Pre-K classrooms and that feedback is provided to all participating programs; and
3. coordinate the birth-to-age-five enrollment and the state funding application for the Community Network.

Basis of Allocation: Funding is being provided at a rate of $500 per Toddler and Pre-K classroom.

Ms. Edmonston, Ms. Holloway, and Ms. Voitier recused themselves from voting on this motion.

6.2.89 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Pre-K Expansion Grant - Improvement
Amount:	$0
Funding Period:	04/01/2016 - 09/30/2017
Source of Funds:	Federal

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Purpose: The purpose of these funds is to improve the overall quality of 1300 seats in preschool programs in twelve 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 through a competitive request process. Subgrantees were selected using three considerations: Demonstrated Success as a Consortium of Early Learning Providers (Community Network), Demonstrated Need through Unmet Family Demand, and At-Risk Status of the Community. A grant recipient (Jackson) declined the grant and the next applicant was awarded seats.

6.2.90 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Pre-K Expansion Grant - Seats
Amount:	$0
Funding Period:	04/01/2016 - 09/30/2017
Source of Funds:	Federal

Purpose: The purpose of these funds is to create 660 new seats and sustain 340 seats in preschool programs in 12 communities. These seats will be aligned with LA4 and Nonpublic Schools Early Childhood Development (NSECD) program requirements, including bachelor degree level teachers, 10:1 child to instructional staff ratios, full-day program, and inclusion of children with disabilities. Families enrolling in the seats must meet the same income requirement of 185 percent of the federal poverty line or below, and will be provided comprehensive services through the grant. These seats will be offered through the Community Network coordinated enrollment process. Classrooms funded through this grant, as well as other classrooms at the site, will be provided evidence-based coaching. This is year two funding of a four-year grant.

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Basis of Allocation: Allocations were determined through a competitive request process. Subgrantees were selected using three considerations: Demonstrated Success as a Consortium of Early Learning Providers (Community Network), Demonstrated Need through Unmet Family Demand, and At-Risk Status of the Community. A grant recipient (Jackson) declined the grant and the next applicant was awarded seats.

6.2.91 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Louisiana Striving Readers Comprehensive Literacy Program
Amount:	$165,000.00
Funding Period:	10/01/2015 - 09/30/2016
Source of Funds:	Federal

Purpose: The purpose of the Striving Readers Comprehensive Literacy grant funds is to increase literacy achievement for all students, birth-grade 12. Funds will be used to support a comprehensive literacy plan focused on professional development, assessment, and research-based methods of improving classroom instruction and practice. This will include preparing a team of teachers to score and analyze student writing in a way that informs ongoing teaching.

Basis of Allocation: Allocations are based on the number of teachers and the district budget request.

6.2.92 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Believe and Prepare: Early Childhood
Amount:	$100,000.00
Funding Period:	06/22/2016 - 12/31/2016
Source of Funds:	IAT - Federal-CCDF

Purpose: The purpose of Believe and Prepare: Early Childhood is to support the development of Early Childhood Ancillary Certificate Programs, and to help lead teachers meet the credential requirements within policy. Through the provision of startup funding and ongoing technical support, Believe and Prepare: Early Childhood funds will

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elevate and professionalize the child care workforce, expand state availability of high-quality teacher preparation programs, and increase the number of children who have access to a teacher with the knowledge and skills necessary to support their development.

Basis of Allocation: Allocations to teacher preparation programs will reimburse initial startup costs such as technology, supplies, additional staff, and candidate recruitment.

6.2.93 **Student Centered Goals - Competitive**

On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Jobs for America's Graduates - Louisiana
Amount:	$4,200,000
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	IAT - TANF/PETS

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: Grant allocations for continuation requests were conducted to determine the grant awards for FY 2016-2017. Applications were read and scored according to the established selection criteria and the ability to meet the requirements of the 2015-2016 JAG-LA Grant.

Ms. Edmonston recused herself from voting on this motion.

School and District Innovations - Competitive

6.2.94 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation: Title I SI - Professional Development – 8(g) Principal Coaching and TAP Expansion

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Amount:	$2,493,804.00
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	Federal - IAT-8(g)

Purpose: The LDE seeks to empower principals as they support teacher learning. This program will support districts as they implement a comprehensive principal support plan and strategies for leveraging TAP/NIET Best Practices and/or The Principal Fellowship.

Basis of Allocation: Through this grant, the LDE will support two key initiatives. Districts grant applications may include one or both opportunities.

TAP/NIET Best Practices: This initiative helps principals and schools implement effective practices for teacher collaboration, observation and feedback, goal setting, and teacher leaders. Districts may choose to implement the full TAP System in one or more schools and/or choose to implement a differentiated set of NIET (TAP) Best Practices.

Principal Fellowship: This program supports individual principals to build their instructional leadership skill through a 16-month cohort collaboration training. This school year over 100 principals across Louisiana will participate in the state's second cohort.

Ms. Holloway recused herself from voting on this motion.

School and District Support - Other

6.2.95 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Louisiana Assistive Technology Center Initiative (LATI)
Amount:	$1,600,000.00
Funding Period:	07/01/2016 – 06/30/2017
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

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students with disabilities (SWD) as addressed in the Individuals with Disabilities Education Act (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 allows 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.

Ms. Edmonston recused herself from voting on this motion.

6.2.96 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Positive Behavioral Interventions and Supports (PBIS) Program
Amount:	$425,000.00
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	Federal

Purpose: The Louisiana Department of Education (LDE) will provide allocations to eight Local Education Agencies (LEAs) to serve as fiscal agents for their respective regional Positive Behavioral Interventions and Supports (PBIS) consortium. As fiscal agents for education regions, the LEAs will be responsible for securing and providing services (e.g., PBIS trainers, materials) in accordance with an approved budget; providing timely billing and accounting services; and submitting quarterly reports to the LDE. The LDE position that full statewide implementation of PBIS can be achieved more efficiently and expediently through the use of consortiums within each education region to assist with program implementation, rather than through program administration at the state-level only. PBIS provides a positive and effective alternative to traditional methods of discipline. PBIS methods are research-based and proven to significantly reduce the occurrence of problem behaviors in school, resulting in improved climate and increased academic performance.
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Basis of Allocation: Eight LEAs were selected to serve as fiscal agents for the PBIS program within their respective education region. The LEAs were selected based on experience and/or prior service as a fiscal agent for PBIS implementation. Each LEA will receive a flat amount of $53,125.00.

6.2.97 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	JAG AIM HIGH! Middle School
Amount:	$1,140,000
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	Federal

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

Basis of Allocation: This allocation is a distribution of funds for 19 sites receiving continuation flow-through funding for FY 2016-2017 for the JAG-LA AIM High! Middle School Programs for the period of July 1, 2016 - June 30, 2017.

Ms. Edmonston recused herself from voting on this item.

Departmental Support – Other

6.2.98 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation: State Personnel Development Grant

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Amount: $333,750
Funding Period: 07/01/2016 - 09/30/2016
Source of Funds: Federal

Purpose: The five-year 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 culturally response practices.

Basis of Allocation: The SY 2015-2016 allocation is for services from an employee in Calcasieu Parish to assist in the recruitment of international teachers, to conduct a series of sessions during the pre-school orientation, to translate and interpret Spanish and English, and to provide technical assistance to teachers. This amount covers salary, travel expenses, and benefits.

Academic Content - Other

6.2.99 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation: Standards Review Committee Meetings Substitute Reimbursement
Amount: $195.00
Funding Period: 01/01/2016 - 05/24/2016
Source of Funds: State General Fund

Purpose: The purpose of the Educator Leader Cadre is to develop an understanding of the changes required by 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 on the program.

6.2.100 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Teacher Leader Advisors Substitute Reimbursements
Amount:	$213.60
Funding Period:	01/01/2016 - 05/24/2016
Source of Funds:	State General Fund

Purpose: The purpose of the Educator Leader Cadre is to develop an understanding of the changes required by 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 on the program.

Ms. Voitier recused herself from voting on this motion.

Student Centered Goals - Other

6.2.101 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Pre-K Expansion Grant - Summit Travel Reimbursement
Amount:	$5,616.51
Funding Period:	04/01/2016 - 06/30/2016
Source of Funds:	Federal

Purpose: The purpose of these funds is to provide access to technical assistance for preschool development grantees through the Pre-K Expansion Grant Summit. As part of a $32 million federal grant to expand access to Pre-K and improve early childhood seats, the LDE provided technical assistance through a collaborative summit during

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which communities were able to learn from each other, and year 2 communities were able to learn from year 1 communities. This summit provided professional development opportunities for teachers, site leaders, administrators, and lead agency staff, and was an opportunity to begin planning for important implementation components of the federal grant.

Basis of Allocation: This technical assistance opportunity was made available to all selected grantees of the federal Preschool Development Grant. The grant allows for expenditures to provide professional development, as well as the related travel and substitute cost reimbursement.

6.2.102 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Pre-K Expansion Grant - Summit Substitute Reimbursement
Amount:	$1,269.00
Funding Period:	04/01/2016 - 06/30/2016
Source of Funds:	Federal

Purpose: The purpose of these funds is to provide access to technical assistance for Preschool Development grantees through the Pre-K Expansion Grant Summit. As part of a $32 million federal grant to expand access to Pre-K and improve early childhood seats, the LDE provided technical assistance through a collaborative summit during which communities were able to learn from each other, and year 2 communities were able to learn from year 1 communities. This summit provided professional development opportunities for teachers, site leaders, administrators, and lead agency staff, and was an opportunity to begin planning for important implementation components of the federal grant.

Basis of Allocation: This technical assistance opportunity was made available to all selected grantees of the federal Preschool Development Grant. The grant allows for expenditures to provide professional development, as well as the related travel and substitute cost reimbursement.

6.2.103 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	Child Care Curriculum Initiative
Amount:	$3,364,200.00
Funding Period:	07/01/2016 - 06/30/2017
Source of Funds:	IAT - Federal-CCDF

Purpose: The purpose of the Child Care Curriculum Initiative is to support teachers in publicly-funded child care classrooms by providing funding to implement a Tier I curriculum so more children are ready for Kindergarten. The LDE will allocate funding to the regional Child Care Resource and Referral agencies to reimburse Type 3 child care providers for their purchases of Tier I Infant/toddler and Pre-K curricula. The following resources and services will be provided to Type 3 centers:

- materials and resources for successful implementation of a Tier I Curriculum which may include, but not be limited to: books (including big books), teacher manuals, manipulatives, learning games, etc.;
- overview training on curriculum implementation from Resource and Referral agency staff; and
- follow-up support.

Basis of Allocation: Allocations will be made to child care resource and referral agencies to reimburse Type 3 child care providers for purchases of age-appropriate curricula.

Academic Content – Other

6.2.104 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation:	International Choices for College and Career - Immersion Expansion
Amount:	$10,000.00
Funding Period:	04/01/2016 - 06/30/2016
Source of Funds:	IAT - 8(g)

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Purpose: The International Choices for College and Career Readiness 8(g) grant proposes assistance for schools to improve literacy and to prepare students for higher education and the global marketplace through world language programs. Because of the cultural and economic impact of French and Spanish languages in Louisiana, assistance is offered to support Spanish language programs and the foreign associate teachers from Spain and Mexico who staff many of them.

Basis of Allocation: To provide funds for the expansion of French Immersion Activities.

6.2.105 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received an update on RSD Capital Projects from April 2016 including 2016 1st Quarterly Report; RSD and OPSB Monthly Summaries for April 2016; Superintendents' Report for April 2016; RSD and OPSB Open Contracts as of May 10, 2016; and Bid Tabulations for April 2016.

6.2.106 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report concerning Type 5 Charter School budgets and expenditure reports, including irregularities and concerns, as recommended by Education Finance staff.

6.2.107 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Farnsworth Group, Inc.
Contract Period:	06/20/2012 - 06/20/2017
Previous Amount:	$653,181.09
Amended Amount:	$16,182.23
Contract Amount:	$669,363.32
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional services for labor and expenses for Dr. Charles Drew Elementary School and Stuart R. Bradley School.

6.2.108 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Farnsworth Group, Inc.
Contract Period:	04/30/2010 - 04/30/2017
Previous Amount:	$1,670,096.53
Amended Amount:	$51,235.36
Contract Amount:	$1,721,331.89
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional services for labor and expenses related to:

- owner requested review services and requested meeting participation for Fisk-Howard School,
- deferred chilled water system FPTs and TAB Verification and multiple re-testing trips for Edward Livingston School,
- site visits and Cx meetings for Lawless School, and
- functional testing in occupied conditions for Dunbar School.

6.2.109 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Hewitt-Washington & Associates Architects and Planners
Contract Period:	12/09/2010 - 12/09/2017
Previous Amount:	$5,793,049.22
Amended Amount:	$880.00
Contract Amount:	$5,793,929.22
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional services for a boundary and utilities survey at Prieur Street for the Booker T. Washington School site.

6.2.110 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	SSRCx, LLC
Contract Period:	08/14/2013 - 08/14/2016
Previous Amount:	$498,028.00
Amended Amount:	$68,462.00
Contract Amount:	$566,490.00
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional services related to scheduling delays for projects extending past the original RFQ schedule and increased personnel costs for Abrams Elementary School, Alexander Elementary School, Morial Elementary School, Sherwood Forest Elementary School, and Tubman Elementary School.

6.2.111 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract:

Contractor:	The Administrators of the Tulane Educational Fund d/b/a Tulane Department of Psychiatry and Behavioral Sciences
Contract Period:	07/01/2016 - 06/30/2017
Contract Amount:	$145,680.00
Fund:	Self-Generated - Harrah's - City of New Orleans
Competitive Process:	Social Service

Description of Service: The contractor will provide clinical services for New Orleans Therapeutic Day Program (NOTDP) students, including: group, individual, and family therapy; medication management; school store operation; and implementation of social emotional curriculum. The contractor will also provide ongoing professional development regarding working with students who have experienced trauma, educating staff on self-care strategies, and ensuring program alignment with current research and literature regarding effective therapeutic practices.

6.2.112 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report regarding review of the 2016-2017 Budget for the Recovery School District.

6.2.113 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the budget revisions for the following 8(g) statewide programs:

LEAP 2025
The Contracted Professional Services budget sub-category will decrease from $7,403,523 to $7,393,523. This is due to a reduction in the EAGLE contract, and will result in an overall $10,000 decrease in the LEAP 2025 total budget; and

International Choices for College and Career Education
The Other Charges budget sub-category will increase from $16,000 to $26,000. This is due to the addition of an allocation to expand French Immersion activities, and will result in an overall $10,000 increase to the International Choices for College and Career Education total budget.

6.2.114 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the proposed program and budget for the 8(g) statewide program, Principal Coaching and TAP Expansion (LDE) (S082), for FY 2016-2017.

6.2.115 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the report entitled "Six-Year Cohort Graduation Report," required by House Concurrent Resolution 204 of the 2009 Regular Legislative Session.

6.2.116 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report entitled "High School Graduation Rate Report," required by Louisiana Revised Statute 17:2928, and authorized the Louisiana Department of Education to submit the report to the Senate Committee on Education and the House Committee on Education.

6.2.117 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the update report on the 2016 and 2017 Louisiana Legislative Sessions.

Agenda Item 6.3. **Committee of the Whole**
Administration and Finance Committee (Schedule 4)

6.3.1 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received an update on RSD Capital Projects from January, February, and March 2016, to include:

- 2015 4th Quarterly Report;
- RSD and OPSB Monthly Summaries for January 2016;
- Superintendents' Report for January 2016;
- RSD and OPSB Open Contracts as of February 10, 2016;
- Bid Tabulations for January 2016;
- RSD and OPSB Monthly Summaries for February 2016;
- Superintendents' Report for February 2016;
- RSD and OPSB Open Contracts as of March 10, 2016;
- Bid Tabulations for February 2016;
- RSD and OPSB Monthly Summaries for March 2016;
- Superintendents' Report for March 2016;
- RSD and OPSB Open Contracts as of April 10, 2016; and
- Bid Tabulations for March 2016.

6.3.2 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Byron J. Stewart & Associates, APC Architects & Planners
Previous Amount:	$131,201.55
Amended Amount:	$10,640.00
Contract Amount:	$141,841.55
Contract Period:	10/17/2012 – 10/17/2016
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 Sarah T. Reed High School refurbishment.

6.3.3 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Byron J. Stewart & Associates, APC Architects & Planners
Previous Amount:	$115,948.00
Amended Amount:	$5,293.75
Contract Amount:	$121,241.75
Contract Period:	10/17/2012 – 10/17/2017
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the low bidder's price at 65 percent of the basic service fee and final construction contract amount plus credits in change orders at 35 percent of the basic service fee for Gentilly Terrace Elementary School refurbishment.

6.3.4 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	CB&I Government Solutions, Inc.
Previous Amount:	$299,852.00
Amended Amount:	$171,660.00
Contract Amount:	$471,512.00
Contract Period:	10/16/2013 – 10/16/2016
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the additional service for engineering design services associated with the reconstruction of South Prieur Street for Booker T. Washington High School. It also provides for the site investigation for South Prieur Street and the preparation of a RECAP report for the Booker T. Washington High School site.

6.3.5 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Farnsworth Group, Inc.
Previous Amount:	$128,928.40
Amended Amount:	$8,315.85
Contract Amount:	$137,244.25
Contract Period:	08/15/2012 – 12/31/2016
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the additional service for labor and expenses for the small New Orleans East High School at the Abramson site.

6.3.6 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Hewitt-Washington & Associates Architects and Planners
Previous Amount:	$5,778,089.22
Amended Amount:	$14,960.00
Contract Amount:	$5,793,049.22
Contract Period:	12/09/2010 – 12/09/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for additional geotechnical services and an updated traffic analysis study for the Booker T. Washington High School site.

6.3.7 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Mahlum Scairono Martinez Joint Venture
Previous Amount:	$174,370.50
Amended Amount:	$168,696.00
Contract Amount:	$343,066.50
Contract Period:	10/15/2014 – 10/15/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

(Motion continues on page 63)

Description of Service: This amendment adjusts the designer's fee for basic services for Thurgood Marshall Early College High School refurbishment based on the revised Available Funds for Construction (AFC) for the project.

6.3.8 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	SCNZ Architects, LLC
Previous Amount:	$216,236.00
Amended Amount:	$73,040.00
Contract Amount:	$289,276.00
Contract Period:	01/15/2014 – 01/15/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the actual low bidder's price using the revised renovation factor for Fischer Elementary School refurbishment.

6.3.9 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	SCNZ Architects, LLC
Previous Amount:	$244,413.00
Amended Amount:	$47,856.00
Contract Amount:	$292,269.00
Contract Period:	01/15/2014 – 01/15/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the actual low bidder's price using the revised renovation factor for Gaudet Elementary School refurbishment.

6.3.10 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	SCNZ Architects, LLC
Previous Amount:	$293,397.20

(Motion continues on page 64)

Amended Amount:	$31,150.00
Contract Amount:	$324,547.20
Contract Period:	10/17/2012 – 10/17/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment adjusts the designer's fee for basic services due to additional scope of work being added to the contract between owner and designer for McDonogh #28 City Park Academy flooring renovation. It provides for the addition of a new project, a new project number, additional scope of work and a new design schedule.

6.3.11 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	SCNZ Architects, LLC
Previous Amount:	$126,815.30
Amended Amount:	$30,459.00
Contract Amount:	$157,274.30
Contract Period:	01/15/2014 – 01/15/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the separation of the project into five (5) separate projects and adjusts the designer's fee for basic services based on the Available Funds for Construction (AFC) for each project. It also provides for the additional service for the repackaging of the construction documents for kitchen improvement at A.D. Crossman Elementary School and provides for the repackaging of scope of work for kitchen improvements at McDonogh #28 City Park Academy and adds it into the scope of work for the ongoing refurbishment project.

6.3.12 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	VergesRome Architects, APAC
Previous Amount:	$2,840,832.40
Amended Amount:	$126,275.00

(Motion continues on page 65)

Contract Amount:	$2,967,107.40
Contract Period:	03/07/2014 – 03/07/2017
Fund:	IAT – FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the additional service for modifications that are required to the schematic design documents and additional service for geotechnical exploration (pile borings) at the John McDonogh High School site.

Agenda Item 6.4. **Committee of the Whole**
School Innovation and Turnaround Committee (Schedule 5)

6.4.1 On motion of Ms. Lewis, seconded by Dr. Boffy, the Board received the update report regarding the OneApp Application Process.

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NOTE: See Agenda Item 6.6., "School Innovation and Turnaround Committee," Motions 6.6.4 – 6.6.7 on page 69 for the Board's final action regarding the following item.

6.4.2 On motion of Ms. Lewis, seconded by Dr. Boffy, the Board received the report regarding requests from Type 5 charter schools to transfer to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2015-2016 school year and deferred further action on this item until the June 21, 2016, School Innovation and Turnaround Committee meeting.

6.4.3 On motion of Ms. Lewis, seconded by Dr. Boffy, the Board received the update report regarding legislation concerning the unification of public schools in Orleans Parish.

Agenda Item 6.5. **Educator Effectiveness Committee** (Schedule 6)

6.5.1 On motion of Dr. Jones, seconded by Dr. Boffy, the Board received the report entitled "Retiree Return-to-Work Critical Shortage Area Certification Report" (LA R.S. 11.710 & 11:1107)," regarding the certification of teacher shortages in critical shortage areas submitted by Local Education Agencies (LEAs).

6.5.2 On motion of Dr. Jones, seconded by Dr. Boffy, the Board received the minutes of the Teacher Certification Appeals Council Meeting held March 24, 2016.

6.5.3 On motion of Dr. Jones, seconded by Dr. Boffy, the Board ratified program approval, approved per the interim authority of the BESE President, for the following:

Master of Arts in Teaching - Alternate Path to Certification for the Elementary Grades 1-5 submitted by Southern University in Baton Rouge.

6.5.4 On motion of Dr. Jones, seconded by Dr. Boffy, the Board ratified program approval, approved per the interim authority of the BESE President, for the following:

Practitioner Teacher Program - One-year extension of the provisional approval submitted by Caddo Parish School Board.

6.5.5 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved the Early Childhood Ancillary Certification program proposal submitted by Volunteers of America Greater Baton Rouge.

6.5.6 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved the Early Childhood Ancillary Certification program proposal submitted by Children's Coalition.

6.5.7 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved the Early Childhood Ancillary Certification program proposal submitted by Northwestern State University.

6.5.8 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved the Early Childhood Ancillary Certification program proposal submitted by Agenda for Children.

6.5.9 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved, for certification purposes, the following teacher education programs, as recommended by the LDE:

(Motion continues on page 67)

Loyola University: Master of Arts in Teaching alternate path to certification programs for grades 6-12 in biology, chemistry, English, environmental science, French, Latin, mathematics, physics, social studies, and Spanish.

6.5.10 On motion of Dr. Jones, seconded by Dr. Boffy, the Board approved, as a Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §417. Educational Leader in Special Education Ancillary Certificate, pursuant to Act 130 of the 2016 Regular Legislative Session, as presented by the LDE, and amending Subsection C. as follows:

C. Renewal guidelines – This certificate is valid for a period of five years and may be renewed thereafter at the request of the Louisiana employing authority. Candidates must successfully meet the standards of effectiveness for at least three years during the five-year renewal period pursuant to Bulletin 130 and R.S. 17:3902. Such renewal shall constitute a renewal of the special education ancillary certificate only and shall not qualify the candidate for the Educational Leader Certificate Level 1 (ELC 1), Educational Leader Certificate Level 2 (ELC 2), or Educational Leader Certificate Level 3.

6.5.11 On motion of Dr. Jones, seconded by Dr. Boffy, the Board revoked the Louisiana Level 2 teaching certificate, #525635, issued to Mr. Keavin Keith, noting that this revocation is one for which certificate issuance/reinstatement will never be considered.

6.5.12 On motion of Dr. Jones, seconded by Dr. Boffy, the Board revoked the Louisiana Level 2 teaching certificate, #463532, issued to Ms. Tracy Marie Barras, noting that this revocation is one for which certificate issuance/reinstatement will never be considered.

6.5.13 On motion of Dr. Jones, seconded by Dr. Boffy, the Board revoked the Louisiana Type A teaching certificate, #0534003, issued to Mr. David S. Johnson.

6.5.14 On motion of Dr. Jones, seconded by Dr. Boffy, the Board revoked the Louisiana Level 1 teaching certificate, #521965, issued to Ms. Kaylyn Huval, noting that this revocation is one for which certificate issuance/reinstatement will never be considered.

6.5.15 On motion of Dr. Jones, seconded by Dr. Boffy, the Board revoked the Louisiana Type A teaching certificate, #033945, issued to Mr. David Carl James.

6.5.16 On motion of Dr. Jones, seconded by Ms. Holloway, the Board denied the reinstatement of a Louisiana ancillary artist/drama teaching certificate, #547392, appropriate to the credentials of Ms. Telisha N. Diaz.

6.5.17 On motion of Dr. Jones, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana Career and Technical Trade and Industrial Education certificate appropriate to the credentials of Mr. Earl Sino.

6.5.18 On motion of Dr. Jones, seconded by Dr. Boffy, the Board deferred consideration of the issuance of a Louisiana teaching certificate appropriate to the credentials of Mr. Michael D. Watson, Jr., until the August 2016 meeting.

6.5.19 On motion of Dr. Jones, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana ancillary counselor certificate appropriate to the credentials of Mr. Tommie Powell, III.

Ms. Voitier recused herself from voting on this motion.

Agenda Item 6.6. **School Innovation and Turnaround Committee** (Schedule 7)

6.6.1 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the request for a material amendment to the charter contract governing Jefferson Chamber Foundation Academy-East, operated by Jefferson Chamber Foundation Academy, to move the physical location of the school from Jefferson Parish to 1415 Teche Street in New Orleans, as recommended by the LDE.

6.6.2 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the LDE recommendation to amend the 2016 Request for Applications Timeline to align with district planning cycles and allow local school districts to submit a Type 4 charter school application to the LDE at the same time applicants appeal to BESE.

6.6.3 On motion of Dr. Jones, seconded by Mr. Davis, the Board received the notification regarding the merger of G.W. Carver Preparatory Academy and G. W. Carver Collegiate Academy.

6.6.4 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the finalized Orleans Parish School Board Type 3B charter contract for Lake Area New Tech Early College High School, to be effective July 1, 2016, and granted final approval to the request from the Board of Directors of New Beginnings Schools Foundation, Inc., to transfer Lake Area New Tech Early College High School to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2015-2016 school year.

6.6.5 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the finalized Orleans Parish School Board Type 3B charter contract for Pierre A. Capdau Charter School, to be effective July 1, 2016, and granted final approval to the request from the Board of Directors of New Beginnings Schools Foundation, Inc., to transfer Pierre A. Capdau Charter School to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2015-2016 school year.

6.6.6 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the finalized Orleans Parish School Board Type 3B charter contract for KIPP Renaissance High School, to be effective July 1, 2016, and granted final approval to the request from the Board of Directors of KIPP New Orleans Schools to transfer KIPP Renaissance High School to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2015-2016 school year.

6.6.7 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved the finalized Orleans Parish School Board Type 3B charter contract for Mary D. Coghill Charter School, to be effective July 1, 2016, and granted final approval to the request from the Board of Directors of Better Choice Foundation, Inc., to transfer Mary D. Coghill Charter School to the jurisdiction of the Orleans Parish School Board at the conclusion of the 2015-2016 school year.

6.6.8 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*: §519. Local School Board Consideration of Charter Application, Awarding of Charters.

6.6.9 On motion of Dr. Jones, seconded by Mr. Davis, the Board approved, as a Notice of Intent, revisions to Bulletin 129, *Recovery School District*: §505. Return of Schools to Local School Board.

6.6.10 On motion of Dr. Jones, seconded by Mr. Davis, the Board received an update report on the Louisiana Scholarship Program.

Agenda Item 7. **Board Advisory Council Reports**

Agenda Item 7.1. **Superintendents' Advisory Council** (Schedule 8)

On motion of Ms. Holloway, seconded by Mr. Davis, the Board received the minutes of the Superintendents' Advisory Council meeting held May 26, 2016, and approved the tentative agenda for July 21, 2016.

Agenda Item 8. **Items for Consideration**

Agenda Item 8.1. **Consideration of executive session regarding Texas, et al. v. US, et al., USDC North District Texas, Docket No. 7:16-CV-00054-0**

On motion of Dr. Jones, seconded by Dr. Boffy, the Board went into Executive Session at 11:47 a.m. to discuss Texas, et al. v. US, et al., USDC North District Texas, Docket No. 7:16-CV-00054-0.

A Roll Call Vote was taken.

Yeas: Dr. Boffy, Mr. Davis, Ms. Edmonston, Ms. Holloway, Dr. Jones, Ms. Lewis, Ms. Orange Jones, Mr. Roque, Dr. Thomason, Ms. Voitier, and Mr. Garvey.

Nays: None.

Abstentions: None.

Absences: None.

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

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On motion of Mr. Davis, seconded by Ms. Orange Jones, the Board reconvened into Regular Session at 12:32p.m. A quorum was present.

No further action was taken regarding Agenda Item 8.1., "Consideration of executive session regarding Texas, et al. v. US, et al., USDC North District Texas, Docket No. 7:16-CV-00054-0."

With no further business to come before the Board, the meeting was adjourned at 12:32 p.m.