

BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION

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

OFFICIAL BOARD MINUTES

Meeting of March 7, 2014

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

MARCH 7, 2014

The Louisiana Purchase Room Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in regular session on March 7, 2014, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:17 a.m. by Board President Chas Roemer and opened with a prayer by Ms. Terry Johnson, Bossier Parish School System.

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

Ms. Connie Bradford and Ms. Kira Orange Jones were absent.

Dr. Charlie Michel, Lafourche Parish School System, led the Pledge of Allegiance.

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

Agenda On motion of Ms. Smith, seconded by Ms. Boffy, the Board approved the minutes of January 15, 2014.

Agenda Report by the State Superintendent of Education ltem 4.

State Superintendent of Education John White provided an update on the intense and increased support that the LDE is providing to teachers to assist with new academic expectations. The LDE has established the following support structures: (1) network teams are working directly with superintendents; (2) district planning teams and district planning guides have been established in every district; and (3) teacher leader teams are doubling to 4,000 next year. Sample test items are being released. The curriculum package for next year is being released. Next year's assessment guides will be produced in the following weeks.

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On Point of Personal Privilege, Ms. Hill recognized the Capitol Senior High School Alumni Association for its dedication to the school and its students throughout several transitions, and presented a Certificate of Appreciation to Mr. W. T. Winfield.

Agenda Board Committee Reports Item 5.

Agenda <u>Academic Goals and Instructional Improvement Committee</u> Item 5.1. (Schedule 2)

- 5.1.1 On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the minutes of the Accountability Commission meetings held January 9, 2014, and January 27, 2014.
- 5.1.2 On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the minutes of the Special Education Advisory Panel meeting held February 20, 2014.
- 5.1.3 On motion of Dr. Beebe, seconded by Mr. Garvey, the Board approved, as a Notice of Intent, revisions to Bulletin 119, *Louisiana School Transportation Specifications and Procedures*: §2509. Used School Buses, as amended and presented by the LDE.

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Public comments were received on the following Academic Goals and Instructional Improvement Committee agenda item:

Agenda Item 3.2., "Consideration of policy recommendations relative to the implementation of the Jump Start career education program."

Support: None. **Oppose:** None.

Information Only/Other: Ms. Debra Schum, Louisiana Association

of Principals.

On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, the creation of Bulletin 138, *Jump Start Program*: §101. Overview, §201. Jump Start Program Authorization, §301. General Provisions, and §303. Jump Start Instructional Staff, as presented by the LDE.

Further, the Board approved, as a Notice of Intent, the creation of §305. Student Participation in Jump Start Programs, as amended and presented.

- On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District, and State Accountability System*: §409. Calculating a 9-12 Assessment Index, and §613. Calculating a Graduation Index, as presented by the LDE.
- On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 746, Louisiana Standards for State Certification of School Personnel: §501. Introduction; adding a new §505. Career and Technical Certificate Types Issued after September 1, 2014; renumbering and renaming the original §505. to §506. CTTIE-1 and CTTIE-2 Certificate Eligibility Requirements; adding a new §507. CTTIE Areas of Specialization; renumbering and renaming the original §507. to §509. CTTIE-1 Certificates Renewal Guidelines for certificates initially issued prior to September 1, 2014; deleting the original §509. CTTIE-2 Certificates Renewal Guidelines; and §511. Process for Reinstating Lapsed CTTIE Certificates, as presented by the LDE.

Further, the Board approved, as a Notice of Intent, revisions to §504. Career and Technical Certificate Types Issued after July 1, 2006, as amended and presented.

- 5.1.7 On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 118, *Statewide Assessment Standards and Practices*: §701. Overview of Assessment Programs in Louisiana, §2209. WorkKeys, and §3501. Approved Home Study Program Students, as presented by the LDE.
- On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 741, *Louisiana Handbook for School Administrators*: §2317. High Schools and §2318. The College Diploma, as presented by the LDE.

- 5.1.9 On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 1566, *Pupil Progression Policies and Procedures*: §503. Regular Placement, as presented by the LDE.
- 5.1.10 On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 111, The Louisiana School, District, and State Accountability System: §301. School Performance Score Goal; §303. Transition from Fall 2013 to Spring 2015; §413. Dropout/Credit Accumulation Index Calculations; §517. Inclusion of Schools; §521. Pairing/Sharing of Schools with Insufficient Test Data; §603. Determining a Cohort for a Graduation: §611. Documenting a Graduation Index: Eligibility; §1301. Reward §2301. Schools Requiring Reconstitution/Alternate Governance Plans; §3101. Appeals/Waivers and Data Certification Processes; §3301. Inclusion of New Schools; §3303. Reconfigured Schools; §4101. Valid Data Considerations; §4301. Inclusion of All Districts; and §4317. District Accountability Data Corrections, as presented by the LDE.

Dr. Beebe was recorded as being opposed to the motion.

5.1.11 On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the Summary of Public Comments and Agency Response regarding revisions to Bulletin 135, *Health and Safety*: Chapter 5. Injury Management Program Rules for Serious Sports Injuries and Chapter 7: Glossary, and directed BESE staff to proceed with the final adoption of the January 20, 2014, Notice of Intent regarding revisions to Bulletin 135, *Health and Safety*, Chapters 5 and 7.

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

- 5.2.1 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on 8(g) monitoring visits conducted by Board staff.
- 5.2.2 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the quarterly report from the LDE Director of Internal Audit.
- 5.2.3 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.

- On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the reports requested by the Minimum Foundation Program (MFP) Task Force pertaining to the regulations governing students with dyslexia and student access to technology.
- 5.2.5 On motion of Mr. Guillot, seconded by Mr. Lee, the Board ratified the Board President's submission of the value-added assessment model report to the House Committee on Education and the Senate Committee on Education.

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

Agenda Item 4.1., "Consideration of the Minimum Foundation Program (MFP) Formula for FY 2014-2015."

Support: None. Oppose: None.

Information Only/Other: Mr. Shawn Fleming, Louisiana

Developmental Disabilities Council.

- 5.2.6 On motion of Mr. Guillot, seconded by Mr. Garvey, the Board deferred until a Special Board Meeting to be held during the week of March 10-14, 2014: "Consideration of the Minimum Foundation Program (MFP) Formula for FY 2014-2015."
- 5.2.7 On motion of Mr. Guillot, seconded by Mr. Lee, the Board, in recognition that the proposed 2014-2015 MFP formula does not include funding for early childhood education, committed to developing a strategy of equitable early childhood education funding in future fiscal years and supports legislation throughout the 2014 Regular Legislative Session that allows for the consideration of 4-year-old pre-kindergarten education as a component of elementary and secondary education.
- 5.2.8 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the revised 8(g) program and budget for FY 2013-2014.

Dr. Beebe recused herself from voting on this item.

5.2.9 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the revised program and budget for the 8(g) statewide program, Early Childhood Literacy Program (LDE) (S069), for FY 2013-2014.

Dr. Beebe recused herself from voting on this item.

5.2.10 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the revised program and budget for the 8(g) statewide program, Compass (LDE) (S067), for FY 2013-2014.

Dr. Beebe was recorded as being opposed to the motion.

5.2.11 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the revised program and budget for the 8(g) statewide program, Expanding High School Choice (LDE) (S073), for FY 2013-2014.

Dr. Beebe recused herself from voting on this item.

5.2.12 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the revised program and budget for the 8(g) statewide program, New Schools Incubation Program (LDE) (S074), for FY 2013-2014.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

School and District Innovations - Other

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

Allocation: RSD Charter School Transformation

Amount: \$250.000.00

Funding Period: 07/01/2013 - 06/30/2014

Source of Funds: IAT - 8(g)

Purpose: The purpose of these funds is to support RSD transformation activities.

Basis of Allocation: The LDE supports the efforts of the RSD to create an environment with the conditions necessary for charter schools to succeed and to support the transformation process for low-performing schools.

(Motion continues on page 7)

Funds may be used to provide professional development, stabilize school staffing during the transformation process, provide for additional staffing resources needed to successfully transition a direct-run school to a charter school, and other activities that support the development of a high performing charter school environment.

Dr. Beebe recused herself from voting on this item.

Departmental Support - Other

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

Allocation: Educator Leader Cadre Substitute Reimbursement

Amount: \$1,893.36

Funding Period: 10/01/2013 - 12/13/2014

Source of Funds: Federal

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

Basis of Allocation: Allocations to school districts are to reimburse the districts for the substitutes paid to work while the Teacher Leader Advisors met in Baton Rouge on October 15-16, 2013, and December 13, 2013, to begin their work for the program.

Dr. Beebe recused herself from voting on this item.

5.2.15 Office of Management and Finance – Competitive

On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following allocation:

Allocation: Early Childhood Community Network Pilots

Amount: \$676,666.67

Funding Period: 03/08/2014 - 06/30/2014

Source of Funds: State - IAT

(Motion continues on page 8)

Purpose: The purpose of these funds is to support Early Childhood Community Network Pilots to implement the five strategies outlined in the Early Childhood Care and Education Network - Roadmap to 2015, which are as follows:

- 1. Unify expectations;
- 2. Support teachers and providers;
- 3. Measure and recognize progress;
- 4. Fund high quality providers; and
- 5. Provide clear information and high quality choices.

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

Basis of Allocation: Allocations were determined competitively via a request for applications. The selection of the Community Network Pilots occurred through a two-step process – 1. Application review for basic requirements and 2. Interview with the finalists. The interview sought to determine networks that could demonstrate their readiness to work on the five strategies listed above.

Dr. Beebe recused herself from voting on this item.

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

Contractor: LSU-Health Science Center Contract Period: 01/31/2014 - 09/30/2014

Contract Amount: \$102,734.00

Fund: Federal Fund - IDEA Part B

Competitive Process: Non Competitive

Description of Service: This agreement will provide for activities for the federally funded 2008-2013 Deaf Blind Project for which funding was extended through 9/30/14 to be completed. Activities will include building capacity of current and future educators working with students who are deaf-blind, facilitation of effective instructional strategies for students with deaf-blindness, and outreach and early intervention identification for families and service providers.

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

Contractor: Department of Health and Hospitals

Contract Period: 04/01/2014 - 08/31/2014

Contract Amount: \$196,252.00

Fund: Federal Funds - USDA

Competitive Process: Non Competitive

Description of Service: This Interagency Agreement will provide that the Louisiana Department of Health and Hospitals, Office of Public Health (DHH), Sanitarian Services Section, conduct pre-opening inspections of each food service site or preparation facility participating in the SFSP. The sanitarian services will perform at least one (1) other inspection (besides the pre-opening inspection) at each site/facility during the period of operation and record inspection results on the appropriate inspection form.

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

Contractor: Volunteers of America North LA

Contract Period: 07/01/2013 - 06/30/2014

 Previous Amount:
 \$360,000.00

 Amended Amount:
 \$38,400.00

 Contract Amount:
 \$398,400.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The contract provides before-, during-, and afterschool academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Urban Support Agency, Inc. Contract Period: 07/01/2013 - 06/30/2014

(Motion continues on page 10)

 Previous Amount:
 \$639,000.00

 Amended Amount:
 \$133,800.00

 Contract Amount:
 \$772,800.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The contract provides before-, during-, and afterschool academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Outreach Community Development

Corporation

Contract Period: 07/01/2013 - 06/30/2014

Previous Amount: \$240,000.00

Amended Amount: \$6,000.00

Contract Amount: \$246,000.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The contract provides before-, during-, and afterschool academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: NZBC Urban Corporation Contract Period: 07/01/2013 - 06/30/2014

Previous Amount: \$180,000.00 Amended Amount: \$8,400.00 Contract Amount: \$188,400.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

(Motion continues on page 11)

Description of Service: The contract provides before-, during-, and afterschool academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Akili Academy/Crescent City Schools

Contract Period: 07/01/2013 - 06/30/2014

Previous Amount: \$492,000.00 Amended Amount: \$74,400.00 Contract Amount: \$566,400.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

Description of Service: The contract provides before-, during-, and afterschool academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Century Community Learning Centers.

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

Contractor: Karen Boudreaux

Contract Period: 02/01/2012 - 01/31/2015

Previous Amount: \$79,500.00

Amended Amount: \$25,500.00

Contract Amount: \$105,000.00

Fund: Federal Fund - Title III
Competitive Process: Non Competitive

Description of Service: The contract is being amended for the contractor to calculate the performance of Title III subgrantee Local Education Agencies (LEAs) and the state on ESEA/NCLB Title III Annual Measurable Achievement Objectives (AMAOs) for the 2013-2014 school years, using student assessment data (ELDA, LEAP, *I*LEAP, etc.).

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

Contractor: Blitch/Knevel Architects, Inc. Contract Period: 03/09/2012 - 03/09/2015

Previous Amount: \$1,473,321.00
Amended Amount: \$15,433.60
Contract Amount: \$1,488,754.60
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the additional service for a Phase II environmental subsurface investigation, and a prerenovation ACM and LBP survey for Drew Elementary School renovation. It adds three (3) days to the design time due to Hurricane Isaac and fourteen (14) days to design time due to historic preservation revisions. This amendment provides for reimbursable expenses for regulatory agency approvals and for the printing of bidding documents.

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

Contractor: Byron J. Stewart and Associates, APC

Architects and Planners

Contract Period: 03/07/2014 - 03/07/2017

Contract Amount: \$105,034.00 Fund: IAT - FEMA Competitive Process: Competitive

Description of Service: This project provides for the refurbishment of Rosenwald Elementary School.

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

Contractor: Jacobs Project Management Company/CSRS

Consortium

Contract Period: 12/01/2013 - 11/30/2016

Previous Amount: \$23,590,758.00 Amended Amount: \$1,069,673.31

(Motion continues on page 13)

Contract Amount: \$24,660,431.31

Fund: IAT - FEMA/Lexington Insurance Proceeds

Competitive Process: Competitive

Description of Service: This amendment provides for additional services as directed by the RSD; additional service for support to RSD and "OPSB v. Lexington, et al.;" additional service for claims consulting services; and additional service for grants management - Phase 1 - negative balance/grant debt/undocumented advances/applied payment proposal for the RSD multi-site Capital Plan.

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

Contractor: Mahlum Scairono Martinez Architects, LLC

Contract Period: 01/07/2013 - 01/07/2015

Previous Amount: \$35,640.00
Amended Amount: \$21,390.00
Contract Amount: \$57,030.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the relocation of playground equipment at William Fischer School and the relocation of playground equipment at Little Woods Elementary School.

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

Contractor: Richard C Lambert, LLC Contract Period: 06/17/2010 - 06/17/2014

Previous Amount: \$262,656.51
Amended Amount: \$8,032.24
Contract Amount: \$270,688.75
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for the adjustment of the basic services fee for Village de L'est Elementary School (roof) and modular demo based on the final construction price of the project. It also provides for prolonged contract administration for the various roof and repair projects based on 48 days of liquidated damages at no fault of the designer. 5.2.29 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the following RSD contract amendment:

Contractor: Shaw Environmental and Infrastructure

Contract Period: 02/14/2013 - 02/14/2015

Previous Amount: \$49,500.00
Amended Amount: \$14,640.00
Contract Amount: \$64,140.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for corrective action work plan preparation.

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

Contractor: VergesRome Architects, APAC

Contract Period: 03/07/2014 - 03/07/2017

Contract Amount: \$2,696,406.00 Fund: IAT - FEMA Competitive Process: Competitive

Description of Service: This project consists of the renovation of John McDonogh High School.

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

Contractor: VergesRome Architects, APAC

Contract Period: 10/16/2013 - 10/16/2016

Previous Amount: \$265,287.00 Amended Amount: \$20,625.00 Contract Amount: \$285,912.00 Fund: IAT - FEMA Competitive Process: Competitive

Description of Service: This amendment provides for the additional services for a water flow test, a Phase I environmental site assessment, lead and asbestos investigation, and a topographic survey for Live Oak Elementary School refurbishment.

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

Contractor: VergesRome Architects, APAC

Contract Period: 09/16/2010 - 09/16/2015

Previous Amount: \$944,413.20 Amended Amount: \$38,546.20 Contract Amount: \$982,959.40 Fund: IAT - FEMA Competitive Process: Competitive

Description of Service: This amendment adjusts the designer's fee for basic services for mothballing of closed schools - safe and secure at George Mondy Elementary School based on the revised AFC. The project was canceled, but is now being reinstated by the owner, and additional scope of work is being added to the project. It also provides for the addition of a new project and project number for demolition of the caretaker's cottage at George Mondy Elementary School and at Andrew J. Bell Junior High School.

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

Contractor: Waggonner and Ball Architects, APC

Contract Period: 08/15/2012 - 08/15/2015

Previous Amount: \$1,151,421.08
Amended Amount: \$5,500.00
Contract Amount: \$1,156,921.08
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: This amendment provides for additional services for a land survey at the new three-section PK-8 school at Sherwood Forest School (New – PK-8).

- 5.2.34 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:
 - a. approved the Change Order for the construction contract with C.D.W. Services, L.L.C., for the mothballing of Andrew J. Bell Junior High School (project number 2011-0853-0001) in the amount of

(Motion continues on page 16)

\$361,334.40 in order to provide for: (1) removal of Regulated Asbestos-Containing Materials (RACM) for all hazardous materials in Building-E (Christy Building) and Building A (Annex Building) due to construction debris and finishes that were dislodged during the necessary repairs to structural walls; (2) installation of a course of brick and mortar cap over the brick wall at the demolished breezeway roof; and (3) general contractor's performance and payment bonds and overhead and profit for the additional work; and

- b. directed the RSD to submit the approved Change Order for consideration and approval at the next regularly scheduled meeting of the Joint Legislative Committee on the Budget.
- 5.2.35 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:
 - a. approved the Change Order for the construction contract with FHP Tectonics Corporation for the refurbishment of Frederick A. Douglass High School (project number: 2012-0868-0001) in the amount of \$378,871.98 in order to provide for: (1) asbestos removal associated with classroom window replacement, due to the uncovering of unforeseen caulk at these openings that consisted of Regulated Asbestos-Containing Materials (RACM); (2) repair of existing Reinforced Concrete Pipe (RCP); and (3) deletion of the installation of flood gates and Fiber Reinforced Panels (FRP) for the gymnasium, at the owner's request; and
 - b. directed the RSD to submit the approved Change Order for consideration and approval at the next regularly scheduled meeting of the Joint Legislative Committee on the Budget.
- 5.2.36 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the BESE Budget.
- 5.2.37 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the BESE member notification protocol developed by the State Superintendent of Education.
- 5.2.38 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 1929, *Louisiana Accounting and Uniform Governmental Handbook*, adding Chapter 15. Expenditure Requirements, §1501. Seventy Percent Expenditure Requirement.

Agenda Educator Effectiveness Committee (Schedule 4) Item 5.3.

- 5.3.1 On motion of Ms. Boffy, seconded by Mr. Guillot, the Board received the update regarding the study of the state accountability system and value-added model.
- 5.3.2 On motion of Ms. Boffy, seconded by Mr. Guillot, the Board deferred until April 2014: "Consideration of revisions to Bulletin 746, Louisiana Standards for State Certification of School Personnel, regarding endorsements to existing teaching certificates."

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

On motion of Mr. Garvey, seconded by Mr. Lee, the Board approved the request for a material amendment to the charter governing Linwood Public Charter School, operated by Shreveport Charter Schools, Inc., to add kindergarten and first grade in the fall of 2014 and expand an additional grade per year until the school serves grades K-8.

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Public comments were received on the following School Innovation and Turnaround Committee agenda item:

Agenda Item 3.1., "Consideration of revisions to Bulletin 126, *Charter Schools*, regarding charter school renewal and extension, evaluation of alternative charter schools, and streamlining of policies."

Support: None. Oppose: None.

Information Only/Other: Mr. Shawn Fleming, Louisiana

Developmental Disabilities Council.

On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*: §103. Definitions; §105. Purpose of Charter Schools; §505. Eligibility to Apply for a Type 4 Charter School; §1101. Charter School Evaluation; §1103. Alternate Evaluation of Charter Schools; §1303. Extension Review; §1503. Charter Renewal Process and Timeline; §1903. Material

(Motion continues on page 18)

Amendments for BESE-Authorized Charter Schools; §1905. Non-Material Amendments for BESE-Authorized Charter Schools; §2301. State Funding; §2303. Federal Funding; §2713. At-Risk Students; §2907. Leave of Absence; and §2909. Employee Benefits, as presented by the LDE.

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

Agenda Item 6.

Board Advisory Council Reports

Agenda Nonpublic School Council Item 6.1.

(Schedule 6)

On motion of Dr. Miranti, seconded by Mr. Guillot, the Board received the minutes of the Nonpublic School Council meeting held February 4, 2014, and approved the tentative agenda for March 25, 2014.

Agenda Superintendents' Advisory Council Item 6.2.

(Schedule 7)

On motion of Dr. Miranti, seconded by Mr. Guillot, the Board received the minutes of the Superintendents' Advisory Council meeting held February 13, 2014, and approved the tentative agenda for March 20, 2014.

With no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

MARCH 7, 2014

The Louisiana Purchase Room Baton Rouge, LA

session on March 7, 2014, in the Louisiana Purchase Room, located in the Claiborne Parish School System. Board President Chas Roemer and opened with a prayer by Ms. Terry Johnson, Bossier Building in Baton Rouge, Louisiana. The meeting was called to order at 9:17 a.m. by The Louisiana State Board of Elementary and Secondary Education met in regular

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

Ms. Connie Bradford and Ms. Kira Orange Jones were absent.

Dr. Charlie Michel, Lafourche Parish School System, led the Pledge of Allegiance

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

Item 3. Agenda minutes of January 15, 2014. On motion of Ms. Smith, seconded by Ms. Boffy, the Board approved the

Agenda Report by the State Superintendent of Education

Item 4.

curriculum package for next year is being released. doubling to 4,000 next year. Sample test items are being released. The superintendents; (2) district planning teams and district planning guides assist with new academic expectations. The LDE has established the assessment guides will be produced in the following weeks. have been established in every district; and (3) teacher leader teams are following support structures: (1) network teams are working directly with intense and increased support that the LDE is providing to teachers to State Superintendent of Education John White provided an update on the Next year's

students throughout several transitions, and presented a Certificate of High School Alumni Association for its dedication to the school and its Appreciation to Mr. W. T. Winfield. On Point of Personal Privilege, Ms. Hill recognized the Capitol Senior

Agenda **Board Committee Reports**

Item 5.

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

5.1.1 and January 27, 2014. minutes of the Accountability Commission meetings held January 9, 2014, On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the

5.1.2 February 20, 2014. minutes On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the 9 the Special Education Advisory Panel meeting held

5.1.3 Buses, as amended and presented by the LDE. On motion of Dr. Beebe, seconded by Mr. Garvey, the Board approved, Transportation Specifications and Procedures: §2509. Used School a Notice of Intent, revisions to Bulletin 119, Louisiana School

Instructional Improvement Committee agenda item: Public comments were received on the following Academic Goals and

the implementation of the Jump Start career education program." Agenda Item 3.2., "Consideration of policy recommendations relative to

Oppose: None Support: None

Information Only/Other: Ms. Debra Schum, Louisiana Association

of Principals

5.1.4 LDE. On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, the creation of Bulletin 138, *Jump Start Program*: §101. Provisions, and §303. Jump Start Instructional Staff, as presented by the Overview, §201. Jump Start Program Authorization, §301. General

presented. Student Participation in Jump Start Programs, Further, the Board approved, as a Notice of Intent, the creation of §305. as amended and

- 5.1.5 E On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District*, Index, and §613. Calculating a Graduation Index, as presented by the and State Accountability System: §409. Calculating a 9-12 Assessment
- initially issued prior to September 1, 2014; deleting the original §509. CTTIE-2 Certificates Renewal Guidelines; and §511. Process for and CTTIE-2 Certificate Eligibility Requirements; adding a new §507. On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 746, Louisiana Standards for State Reinstating Lapsed CTTIE Certificates, as presented by the LDE §507. to §509. CTTIE-1 Certificates Renewal Guidelines for certificates CTTIE Areas of Specialization; renumbering and renaming the original 2014; renumbering and renaming the original §505. to §506. CTTIE-1 §505. Career and Technical Certificate Types Issued after September 1, Certification of School Personnel: §501. Introduction; adding a new Process for

amended and presented. Career and Technical Certificate Types Issued after July 1, 2006, as Further, the Board approved, as a Notice of Intent, revisions to §504.

- 5.1.7 Standards and Practices: §701. Overview of Assessment Programs in Louisiana, §2209. WorkKeys, and §3501. Approved Home Study Program Students, as presented by the LDE. On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 118, Statewide Assessment
- 5.1.8 as presented by the LDE. Notice of Intent, revisions to Bulletin 741, Louisiana Handbook for School On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Administrators: §2317. High Schools and §2318. The College Diploma,

- 5.1.9 Notice of Intent, revisions to Bulletin 1566, Pupil Progression Policies and On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Procedures: §503. Regular Placement, as presented by the LDE
- 5.1.10a Cohort for a Graduation; §611. Documenting a Graduation Index; 81301 Reward Eligibility; §2301. Schools Requiring Data Certification Processes; §3301. Inclusion of New Schools; §3303. Reconfigured Schools; §4101. Valid Data Considerations; §4301. §303. Transition from Fall 2013 to Spring 2015; §413. Dropout/Credit Accumulation Index Calculations; §517. Inclusion of Schools; §521. On motion of Dr. Miranti, seconded by Mr. Lee, the Board approved, as a Notice of Intent, revisions to Bulletin 111, *The Louisiana School, District*, Corrections, as presented by the LDE. Reconstitution/Alternate Governance Plans; §3101. Appeals/Waivers and Pairing/Sharing of Schools with Insufficient Test Data; §603. Determining and State Accountability System: §301. School Performance Score Goal; of All Districts; and §4317. District Accountability

Dr. Beebe was recorded as being opposed to the motion

directed BESE staff to proceed with the final adoption of the January 20, to Bulletin 135, Health and Safety: Safety, Chapters 5 and 7. 2014, Notice of Intent regarding revisions to Bulletin 135, Health and Program Rules for Serious Sports Injuries and Chapter 7: Glossary, and Summary of Public Comments and Agency Response regarding revisions On motion of Dr. Miranti, seconded by Mr. Lee, the Board received the Chapter 5. Injury Management

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

- 5.2.1 report on 8(g) monitoring visits conducted by Board staff. On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the
- 5.2.2 quarterly report from the LDE Director of Internal Audit. On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the
- 5.2.3 Superintendent of Education. report on LDE contracts of \$50,000 and under approved by the State On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the

- Ω .2.4 student access to technology. Force pertaining to the regulations governing students with dyslexia and reports requested by the Minimum Foundation Program (MFP) On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the
- 5.2.5 Board President's submission of the value-added assessment model report to the House Committee on Education and the Senate Committee On motion of Mr. Guillot, seconded by Mr. Lee, the Board ratified the

* * * * * * * * *

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

(MFP) Formula for FY 2014-2015." Agenda Item 4.1., "Consideration of the Minimum Foundation Program

Support: None. Oppose: None.

Information Developmental Disabilities Council. Only/Other: <u>≤</u> Shawn Fleming, Louisiana

- 5.2.6 until a Special Board Meeting to be held during the week of March 10-14, 2014: "Consideration of the Minimum Foundation Program (MFP) Formula for FY 2014-2015." On motion of Mr. Guillot, seconded by Mr. Garvey, the Board deferred
- 5.2.7 allows for the consideration of 4-year-old pre-kindergarten education as a supports legislation throughout the 2014 Regular Legislative Session that equitable early childhood education funding in future fiscal years and early childhood education, committed to developing a strategy of component of elementary and secondary education. that the proposed 2014-2015 MFP formula does not include funding for On motion of Mr. Guillot, seconded by Mr. Lee, the Board, in recognition
- 5.2.8 revised 8(g) program and budget for FY 2013-2014. On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Dr. Beebe recused herself from voting on this item.

 Ω .2.9 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the Childhood Literacy Program (LDE) (S069), for FY 2013-2014. revised program and budget for the 8(g) statewide program,

Dr. Beebe recused herself from voting on this item.

 Ω .2.10 (LDE) (S067), for FY 2013-2014. revised program and budget for the 8(g) statewide program, Compass On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Dr. Beebe was recorded as being opposed to the motion

5.2.11 revised program and budget for the 8(g) statewide program, Expanding High School Choice (LDE) (S073), for FY 2013-2014. On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Dr. Beebe recused herself from voting on this item.

S .2.12 revised program and budget for the 8(g) statewide program, New Schools Incubation Program (LDE) (S074), for FY 2013-2014. On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

School and District Innovations - Other

S .2.13 tollowing allocation: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Allocation: RSD Charter School Transformation

Amount: \$250,000.00

Funding Period: 07/01/2013 - 06/30/2014

Source of Funds: IAT - 8(g)

activities Purpose: The purpose of these funds is to support RSD transformation

environment with the conditions necessary for charter schools to succeed and to support the transformation process for low-performing schools Basis of Allocation: The LDE supports the efforts of the RSD to create an

(Motion continues on page 7)

performing charter school environment. school, and other activities that support the development of a high staffing during the transformation process, provide for additional staffing resources needed to successfully transition a direct-run school to a charter Funds may be used to provide professional development, stabilize school

Dr. Beebe recused herself from voting on this item

Departmental Support - Other

5.2.14 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

following allocation:

Allocation: Educator Leader Cadre Substitute Reimbursement

Funding Period: 10/01/2013 - 12/13/2014

Source of Funds: Federal

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

districts for the substitutes paid to work while the Teacher Leader 2013, to begin their work for the program. Basis of Allocation: Allocations to school districts are to reimburse the Advisors met in Baton Rouge on October 15-16, 2013, and December 13

Dr. Beebe recused herself from voting on this item.

Ω .2.15 Office of Management and Finance – Competitive

following allocation: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Allocation: Early Childhood Community Network Pilots

Amount: \$676,666.67

Funding Period: 03/08/2014 - 06/30/2014

Source of Funds: State - IAT

(Motion continues on page 8)

are as follows: Early Childhood Care and Education Network - Roadmap to 2015, which Community Network Pilots to implement the five strategies outlined in the Purpose: The purpose of these funds is to support Early Childhood

- Unify expectations;
- 2. Support teachers and providers;
- 3. Measure and recognize progress;
- Fund high quality providers; and
- Provide clear information and high quality choices.

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

occurred through a two-step process - 1. Application review for basic five strategies listed above. determine networks that could demonstrate their readiness to work on the requirements and 2. Interview with the finalists. The interview sought to request for applications. The selection of the Community Network Pilots Basis of Allocation: Allocations were determined competitively via a

Dr. Beebe recused herself from voting on this item.

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

Contractor: LSU-Health Science Center Contract Period: 01/31/2014 - 09/30/2014

Contract Amount: \$102,734.00
Fund: Federal Fund - IDEA Part B

Competitive Process: Non Competitive

deaf-blind, facilitation of effective instructional strategies for students with extended through 9/30/14 to be completed. Activities will include building federally funded 2008-2013 Deaf Blind Project for which funding was families and service providers deaf-blindness, and outreach and early intervention identification for capacity of current and future educators working with students who are Description of Service: This agreement will provide for activities for the

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

Contractor: Department of Health and Hospitals

Contract Period: 04/01/2014 - 08/31/2014

Contract Amount: \$196,252.00

Fund: Federal Funds - USDA

Competitive Process: Non Competitive

of operation and record inspection results on the appropriate inspection each food service site or preparation facility participating in the SFSP. (besides the pre-opening inspection) at each site/facility during the period The sanitarian services will perform at least one (1) other inspection (DHH), Sanitarian Services Section, conduct pre-opening inspections of Louisiana Department of Health and Hospitals, Office of Public Health Description of Service: This Interagency Agreement will provide that the

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

Contractor: Volunteers of America North LA

Contract Period: 07/01/2013 - 06/30/2014

Amended Amount: Previous Amount: \$38,400.00 \$360,000.00

Contract Amount: Federal - Title IV - 21st Century Community \$398,400.00

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

school academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Description of Service: The contract provides before-, during-, and after-

Century Community Learning Centers.

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

Contract Period: Contractor: 07/01/2013 - 06/30/2014 Urban Support Agency, Inc

(Motion continues on page 10)

Contract Amount: Amended Amount: Previous Amount: \$639,000.00 \$133,800.00 \$772,800.00

Fund: Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

school academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Description of Service: The contract provides before-, during-, and after-

Century Community Learning Centers.

S .2.20 following LDE contract amendment: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Contractor: Corporation Outreach Community Development

Contract Period: 07/01/2013 -06/30/2014

Amended Amount: Previous Amount: \$6,000.00 \$240,000.00

Contract Amount: \$246,000.00

Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

school academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Description of Service: The contract provides before-, during-, and after-

Century Community Learning Centers

S .2.21 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

following LDE contract amendment:

Contract Period: Contractor: 07/01/2013 -NZBC Urban Corporation 06/30/2014

Amended Amount: Previous Amount: \$8,400.00 \$180,000.00

Contract Amount: \$188,400.00 Federal - Title IV - 21st Century Community

Learning Centers (21st CCLC)

Competitive Process: Competitive/21st CCLC RFP Process

(Motion continues on page 11)

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

following LDE contract amendment:

On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

5.2.22

Contractor: Akili Academy/Crescent City Schools

Contract Period: 07/01/2013 - 06/30/2014

Previous Amount: \$492,000.00

Amended Amount: \$74,400.00

Contract Amount: \$566,400.00

Federal - Title IV - 21st Century Community

Competitive Process: Learning Centers (21st CCLC) Competitive/21st CCLC RFP Process

school academic enrichment opportunities for children attending lowperforming schools through the establishment and operation of 21st Description of Service: The contract provides before-, during-, and after-

Century Community Learning Centers.

5.2.23 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

following LDE contract amendment:

Contractor: Karen Boudreaux

Previous Amount: Contract Period: \$79,500.00 02/01/2012 - 01/31/2015

Amended Amount: \$25,500.00

Contract Amount: Federal Fund - Title III \$105,000.00

Competitive Process: Non Competitive

Measurable Achievement Objectives (AMAOs) for the 2013-2014 school years, using student assessment data (ELDA, LEAP, /LEAP, etc.). Agencies (LEAs) to calculate the performance of Title III subgrantee Local Education Description of Service: The contract is being amended for the contractor and the state 9 N ESEA/NCLB Title III Annual

 Ω .2.24 following RSD contract amendment: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Contract Period: Contractor: 03/09/2012 - 03/09/2015 Blitch/Knevel Architects, Inc

Previous Amount: \$1,473,321.00

Amended Amount: \$15,433.60

Contract Amount: \$1,488,754.60 IAT - FEMA

Competitive Process: Competitive

service for a Phase II environmental subsurface investigation, and a preagency approvals and for the printing of bidding documents. This amendment provides for reimbursable expenses for regulatory fourteen (14) days to design time due to historic preservation revisions. It adds three (3) days to the design time due to Hurricane renovation ACM and LBP survey for Drew Elementary School renovation. Description of Service: This amendment provides for the additional Isaac and

.2.25following RSD contract: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

 Ω

Contractor: Byron J. Stewart and Associates, APC

Architects and Planners

Contract Amount: Contract Period: \$105,034.00 03/07/2014 - 03/07/2017

IAT - FEMA

Competitive Process: Competitive

Rosenwald Elementary School. Description of Service: This project provides for the refurbishment of

.2.26 following RSD contract amendment: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

 Ω

Contractor: Jacobs Project Management Company/CSRS

Consortium

Previous Amount: Contract Period: \$23,590,758.00 12/01/2013 - 11/30/2016

Amended Amount: \$1,069,673.31

(Motion continues on page 13)

Contract Amount: \$24,660,431.31

IAT - FEMA/Lexington Insurance Proceeds

Competitive Process: Competitive

additional service for grants management - Phase v. Lexington, et al.;" additional service for claims consulting services; and as directed by the RSD; additional service for support to RSD and "OPSB balance/grant debt/undocumented advances/applied payment proposal Description of Service: This amendment provides for additional services _ negative

for the RSD multi-site Capital Plan.

On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

 Ω

following RSD contract amendment:

Contractor: Mahlum Scairono Martinez Architects, LLC

Contract Period: 01/07/2013 - 01/07/2015

Previous Amount: \$35,640.00

Amended Amount: Contract Amount: \$57,030.00 \$21,390.00

IAT - FEMA

Competitive Process: Competitive

playground equipment at Little Woods Elementary School. playground equipment at William Fischer School and the relocation of Description of Service: This amendment provides for the relocation of

5.2.28 On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

following RSD contract amendment:

Contract Period: Contractor: 06/17/2010 - 06/17/2014 Richard C Lambert, LLC

Previous Amount: \$262,656.51

Contract Amount: Amended Amount: \$270,688.75 \$8,032.24

Fund: Competitive Process: IAT - FEMA Competitive

provides for prolonged contract administration for the various roof and modular demo based on the final construction price of the project. It also designer. repair projects based on 48 days of liquidated damages at no fault of the the basic services fee for Village de L'est Elementary School (roof) and Description of Service: This amendment provides for the adjustment of

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

Contractor: Shaw Environmental and Infrastructure

Contract Period: 02/14/2013 - 02/14/2015

Previous Amount: \$49,500.00

Amended Amount: \$14,640.00 Contract Amount: \$64,140.00

Fund: IAT - FEMA

Competitive Process: Competitive

Description of Service:

This amendment provides for additional services

for corrective action work plan preparation.

S following RSD contract: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Contractor: VergesRome Architects, APAC

Contract Period: 03/07/2014 - 03/07/2017

Contract Amount: \$2,696,406.00

Fund: IAT - FEMA Competitive Process: Competitive

McDonogh High School. Description of Service: This project consists of the renovation of John

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

Contractor: VergesRome Architects, APAC

Contract Period: 10/16/2013 - 10/16/2016

Previous Amount: \$265,287.00

Amended Amount: \$20,625.00

Contract Amount: \$285,912.00

Fund: IAT - FEMA

Fund: IAT - FEMA Competitive Process: Competitive

services for a water flow test, a Phase I environmental site assessment, Elementary School refurbishment. lead and asbestos investigation, and a topographic survey for Live Oak Description of Service: This amendment provides for the additional

S following RSD contract amendment: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

Contract Period: Contractor: 09/16/2010 - 09/16/2015 VergesRome Architects, APAC

Previous Amount: \$944,413.20

Amended Amount: \$38,546.20

Contract Amount: IAT - FEMA \$982,959.40

Competitive Process: Competitive

the addition of a new project and project number for demolition of the caretaker's cottage at George Mondy Elementary School and at Andrew additional scope of work is being added to the project. It also provides for project was canceled, but is now being reinstated by the owner, and J. Bell Junior High School. George Mondy Elementary School based on the revised AFC. basic services for mothballing of closed schools - safe and secure at Description of Service: This amendment adjusts the designer's fee for

.2.33 following RSD contract amendment: On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved the

S

Contractor: Waggonner and Ball Architects, APC

Contract Period: 08/15/2012 - 08/15/2015

Previous Amount: \$1,151,421.08

Contract Amount: Amended Amount: \$1,156,921.08 \$5,500.00

Competitive Process: Competitive IAT - FEMA

for a land survey at the new three-section PK-8 school at Sherwood Description of Service: This amendment provides for additional services Forest School (New – PK-8).

5.2.34 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:

approved the Change Order for the construction contract with C.D.W. School (project number 2011-0853-0001) in the amount of Services, L.L.C., for the mothballing of Andrew J. Bell Junior High

(Motion continues on page 16)

roof; and (3) general contractor's performance and payment bonds brick and mortar cap over the brick wall at the demolished breezeway necessary repairs to structural walls; (2) installation of a course of construction debris and finishes that were dislodged during the Building-E (Christy Building) and Building A (Annex Building) due to and overhead and profit for the additional work; and Asbestos-Containing Materials (RACM) for all hazardous materials in \$361,334.40 in order to provide for: (1) removal of Regulated

- <u>o</u> directed the the Joint Legislative Committee on the Budget. consideration and approval at the next regularly scheduled meeting of RSD to submit the approved Change Order for
- 5.2.35 On motion of Mr. Guillot, seconded by Mr. Lee, the Board:
- the owner's request; and flood gates and Fiber Reinforced Panels (FRP) for the gymnasium, at unforeseen caulk at these openings that consisted of Regulated Asbestos-Containing Materials (RACM); (2) repair of existing with classroom window replacement, \$378,871.98 in order to provide for: (1) asbestos removal associated High School (project number: 2012-0868-0001) in the amount of approved the Change Order for the construction contract with FHP Reinforced Concrete Pipe (RCP); and (3) deletion of the installation of Tectonics Corporation for the refurbishment of Frederick A. Douglass due to the uncovering of
- Ö directed the the Joint Legislative Committee on the Budget. consideration and approval at the next regularly scheduled meeting of RSD to submit the approved Change Order for
- S .2.36 On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the report on the BESE Budget.
- 5.2.37 Superintendent of Education. On motion of Mr. Guillot, seconded by Mr. Lee, the Board received the member notification protocol developed ð the State
- .2.38 Requirements, §1501. Seventy Percent Expenditure Requirement. Notice of Intent, revisions to Bulletin 1929, Louisiana Accounting and On motion of Mr. Guillot, seconded by Mr. Lee, the Board approved, as a Uniform Governmental Handbook, adding Chapter 15. Expenditure

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

- 5.3.1 added model. update regarding the study of the state accountability system and value-On motion of Ms. Boffy, seconded by Mr. Guillot, the Board received the
- 5.3.2 Standards for State Certification of School endorsements to existing teaching certificates." April 2014: On motion of Ms. Boffy, seconded by Mr. Guillot, the Board deferred until "Consideration of revisions to School Personnel, Bulletin 746, regarding Louisiana
- Item 5.4. Agenda School Innovation and Turnaround Committee (Schedule 5)
- 5.4.1 add kindergarten and first grade in the fall of 2014 and expand an additional grade per year until the school serves grades K-8 Public Charter School, operated by Shreveport Charter Schools, Inc., to request for a material amendment to the charter governing Linwood On motion of Mr. Garvey, seconded by Mr. Lee, the Board approved the

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Turnaround Committee agenda item: Public comments were received on the following School Innovation and

alternative charter schools, and streamlining of policies." Agenda Item 3.1., "Consideration of revisions to Bulletin 126, Charter Schools, regarding charter school renewal and extension, evaluation of

Support: None Oppose: None.

Information Developmental Disabilities Council. Only/Other: ĭ. Shawn Fleming, Louisiana

5.4.2 for a Type 4 Charter School; §1101. Charter School Evaluation; §1103. Alternate Evaluation of Charter Schools; §1303. Extension Review; On motion of Mr. Garvey, seconded by Mr. Guillot, the Board approved, as a Notice of Intent, revisions to Bulletin 126, *Charter Schools*: §103. Definitions; §105. Purpose of Charter Schools; §505. Eligibility to Apply §1503. Charter Renewal Process and Timeline; §1903. Material

(Motion continues on page 18)

LDE E Amendments for BESE-Authorized Charter Schools; §2301. State Funding; §2303. Federal Funding; §2713. At-Risk Students; §2907. Amendments for BESE-Authorized Charter Schools; §1905. Non-Material Leave of Absence; and §2909. Employee Benefits, as presented by the

Dr. Beebe and Ms. Hill were recorded as being opposed to the motion.

Agenda **Board Advisory Council Reports**

Item 6.

Agenda Nonpublic School Council

Item 6.1.

Nonpublic School Council (Schedule 6)

On motion of Dr. Miranti, seconded by Mr. Guillot, the Board received the minutes of the Nonpublic School Council meeting held February 4, 2014, and approved the tentative agenda for March 25, 2014.

Agenda Item 6.2. Superintendents' Advisory Council (Schedule 7)

2014. On motion of Dr. Miranti, seconded by Mr. Guillot, the Board received the minutes of the Superintendents' Advisory Council meeting held February 13, 2014, and approved the tentative agenda for March 20,

With no further business to come before the Board, the meeting was adjourned at 10:15 a.m.