**OOFFFFIICCIIAALL BBOOAARRDD MMIINNUUTTEESS Meeting of   
March 7  
, 2014  
   
 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 glob  
al market.  
 BOARD   
 of ELEMENTARY  
 and   
 SECONDARY  
 EDUCATION  
 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 Purcha  
se 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 Sch  
ool System,  
 led the Pledge of Allegiance.  
 Agenda  
 Item 2.  
 On motion of Mr. Garvey, seconded by Ms. Boffy, the Board approved the   
agenda, as printed and disseminated.  
 (Schedule 1)  
 Agenda  
 Item 3.  
 On motion of Ms. Smith, seconded by Ms. Boffy, the Board app  
roved the   
minutes of January 15, 2014.  
 Agenda  
 Item 4.  
 Report by the State Superintendent of Education  
 State Superintendent of Education John White provided an update on the   
intense and increased support that the LDE is providing to teachers to   
assist wi  
th   
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 team  
s 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.  
 BOARD MINUTES  
 -2- MARCH 7, 2014  
 \* \* \* \* \* \* \* \* \* \* On Poin  
t 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. W  
infield.  
 Agenda  
 Item 5.  
 Board Committee Reports  
 Agenda  
 Item 5.1.  
 Academic Goals and Instructional Improvement Committee  
 (Schedule 2)  
 5.1.  
1 On motion of   
Dr. Miranti,  
 seconded by   
Mr. Lee,  
 the Board receive  
d the   
minutes of the Accountability Commission meetings held Janua  
ry 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   
Boar  
d approve  
d, 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  
. \* \* \* \* \* \* \* \* \* \* Public comments were received on the followi  
ng   
Academic Goals and   
Instructional Improvement Committee   
agenda item:  
 Agenda Item 3.2., ﬁConsideration of policy recommendations relative to   
the implementation of the Jump Start career education program.ﬂ  
 Support:  
 None.  
 Oppose:  
 None.  
 Information Only/  
Other:  
 Ms.   
Debra Schum, Louisiana Association   
of Principals.  
 BOARD MINUTES  
 -3- MARCH 7, 2014  
 5.1.  
4 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  
. 5.1.  
5 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. Calculat  
ing a Graduation Index  
, as presented by the   
LDE  
. 5.1.  
6 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. Introduct  
ion; 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 Specializatio  
n; 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   
Rein  
stating 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. Mirant  
i, 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 Stud  
ents  
, as presented by the LDE  
. 5.1.  
8 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  
. BOARD MINUTES  
 -4- MARCH 7, 2014  
 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 Sp  
ring 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;   
§1301. Reward Elig  
ibility; §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 Di  
stricts; 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 receive  
d the   
Summary of Public Comments and Age  
ncy Response regarding revisions  
 to Bulletin 135,   
Health and Safety  
: Chapter 5.   
 Injury Management   
Program Rules for Serious Sports Injuries and Chapter 7: Glossary, and   
direct  
ed BESE staff to pr  
oceed  
 with the final adoption of the January 20,   
2014, Notic  
e of Intent regarding revisions to Bulletin 135,   
Health and   
Safety  
, Chapters 5 and  
 7. Agenda  
 Item 5.2.  
 Administration and Finance Committee  
 (Schedule 3)  
 5.2.  
1 On motion of   
Mr. Guillot,  
 seconded by   
Mr. Lee  
, the Board   
received  
 the   
report on 8(g) monitor  
ing 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   
repor  
t on LDE contracts of $50,000 and under approved by the State   
Superintendent of Education.  
 BOARD MINUTES  
 -5- MARCH 7, 2014  
 5.2.  
4 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 th  
e regulations governing students with dyslexia and   
student access to technology.  
 5.2.  
5 On motion of Mr. Guillot, seconded by Mr. Lee,   
the Board ratif  
ied  
 the   
Board President's submission of the value  
-added asses  
sment model   
report to the House Committee on  
 Education   
and the   
Senate   
Committee   
on Education.  
 \* \* \* \* \* \* \* \* \* \* Public comments were received on the following   
Administration and   
Finance Committee   
agenda item:  
 Agenda Item 4.1., ﬁ  
Consideration of the Minimum Foundation Program   
(MFP) Formula for  
 FY 2014  
-2015.ﬂ 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 d  
uring the week of March 10  
-14,   
2014: ﬁConsideration of the Minimum Foundation Program (MFP)   
Formula for FY 2014  
-2015.ﬂ 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 includ  
e 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 approve  
d the   
revised 8(g) program and budget for FY   
2013-2014. Dr. Beebe recused herself from voti  
ng on this item.  
 BOARD MINUTES  
 -6- MARCH 7, 2014  
 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 vot  
ing 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) (S0  
73), 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) (S07  
4), for FY 2013  
-2014. Dr. Beebe and Ms. Hill were recorded as being opposed to the m  
otion.  
 5.2.  
13 School and District Innovations  
 - Other  
 On motion of Mr. Guillot, seconded by Mr. Lee,   
the Board approve  
d 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)  
 BOARD MINUTES  
 -7- MARCH 7, 2014  
 Funds may be used to provide professional development, stabilize school   
staffing during the transformation process, provide for additional staffi  
ng   
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.  
 5.2.  
14 Depar  
tmental Support   
- Other  
 On motion of Mr. Guillot, seconded by Mr. Lee,   
the Board approve  
d 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 bui  
lding a growing network of teacher   
leaders throughout the state  
, and attending face  
-to-face meetings to   
provide recommendations and fe  
edback on resources and tools.  
 Basis of Allocation: Allocations to school districts are to reimburse the   
districts for t  
he 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 Fina  
nce   
Œ Competitive  
 On motion of Mr. Guillot, seconded by Mr. Lee,   
the Board approve  
d 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)  
 BOARD MINUTES  
 -8- MARCH 7, 2014  
 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 ou  
r 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   
Œ 1. Application review for basic   
requ  
irements 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. Gui  
llot, 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 Competit  
ive  
 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.  
 BOARD MINUTES  
 -9- MARCH 7, 2014  
 5.2.  
17 On motion of Mr. Guil  
lot, 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 Compet  
itive  
 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 preparat  
ion 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 inspe  
ction   
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 Amoun  
t: $38,400.00  
 Contract Amount:  
 $398,400  
.00  
 Fund:  
 Federal   
- Title IV   
- 21st Century Community   
 Learning Centers (21  
st CCLC)  
 Competitive Process:  
 Competitive  
/21st CCLC RFP Process  
 Description of Service:   
The c  
ontract provides before  
-, during  
-, and   
after  
-school academic enrichment opportunities for children attending low  
-performing schools through the establishment and operation of 21  
st 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)  
 BOARD MINUTES  
 -10- MARCH 7, 2014  
 Previous Amount:  
 $639,000.00  
 Amended Amount:  
 $133,800.00  
 Contract Amount:  
 $772,800.00  
 Fund:  
 Federal   
- Title IV   
- 21st Century Community   
 Learning  
 Centers (21  
st CCLC)  
 Competitive Process:  
 Competitive/21  
st CCLC RFP Process  
 Description of Service:   
The c  
ontract provides before  
-, during  
-, and after  
-school academic enrichment opportunities for children at  
tending low  
-performing schools through the establishment and operation of 21  
st 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 Comm  
unity 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 (21  
st CCLC)  
 Competitive  
 Process:  
 Competitive/21  
st CCLC RFP Process  
 Description of Service:   
The c  
ontract provides before  
-, during  
-, and after  
-school academic enrichment opportunities for children attending low  
-performing schools through the establishment and operation of 21  
st 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:  
 $180,000.0  
0 Amended Amount:  
 $8,400.00  
 Contract Amount:  
 $188,400.00  
 Fund:  
 Federal   
- Title IV   
- 21st Century Community   
 Learning Centers (21  
st CCLC)  
 Competitive Process:  
 Competitive/21  
st CCLC RFP Process  
 (Motion continues on page 11)  
 BOARD MINUTES  
 -11- MARCH 7, 2014  
 Description of Service:   
 The c  
ontract provides before  
-, during  
-, and after  
-school academic enrichment opportunities for children attending low  
-performing schools through the establishment and operation of 21  
st 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 (21  
st CCLC)  
 Competitive Process:  
 Competitive/21  
st CCLC RFP Process  
 Description of Service:   
The c  
ontract provides before  
-, during  
-, and after  
-school academic enrichment opportun  
ities for children attending low  
-performing schools through the establishment and operation of 21  
st Century Community Learning Centers.  
 5.2.  
23 On motion of Mr. Guillot, seconded by Mr. Lee,   
the Board   
approved  
 the   
following LDE contract  
 amendment:  
 Contra  
ctor:  
 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 co  
ntract 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 Objective  
s (AMAOs) for the 2013  
-2014 school   
years, using stud  
ent assessment data (ELDA, LEAP,   
iLEAP, etc.).  
 BOARD MINUTES  
 -12- MARCH 7, 2014  
 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  
 Previo  
us 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 pre  
-renovation 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 pr  
ovides 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 Associate  
s, 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:  
 $23,5  
90,758.00  
 Amended Amount:  
 $1,069,673.31  
 (Motion continues on page 13)  
 BOARD MINUTES  
 -13- MARCH 7, 2014  
 Contract Amount:  
 $24,660,431.31  
 Fund:  
 IAT   
- FEMA/Lexington Insurance Proceeds  
 Competitive Process:  
 Competitive  
 Description of Service:   
This amendment provides for additional ser  
vices   
as directed by the RSD; additional service for support to RSD and ﬁOPSB   
v. Lexington, et al.;ﬂ additional service for claims consulting services; and   
additional service for grants management   
- Phase 1   
- negative   
balance/grant debt/undocumented advanc  
es/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:  
 01/0  
7/2013   
- 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  
 Cont  
ract 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 s  
ervices   
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   
liqui  
dated   
damages at no fault of the   
designer.  
 BOARD MINUTES  
 -14- MARCH 7, 2014  
 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  
 Previ  
ous 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 Proce  
ss: 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 Archi  
tects, 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 ad  
ditional   
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.  
 BOARD MINUTES  
 -15- MARCH 7, 2014  
 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 Proce  
ss: 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 bei  
ng 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 d  
emolition 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:  
 $1,151,421.0  
8 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 n  
ew   
three  
-section PK  
-8 school at Sherwood   
Forest School (New   
Œ 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 2  
011-0853-0001) in the amount of   
 (Motion continues on page 16)  
 BOARD MINUTES  
 -16- MARCH 7, 2014  
 $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 performa  
nce 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 o  
f $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   
Material  
s (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   
Unifo  
rm Governmental Handbook  
, adding Chapter 15. Expenditure   
Requirements, §1501. Seventy Percent Expenditure Requirement.  
 BOARD MINUTES  
 -17- MARCH 7, 2014  
 Agenda  
 Item 5.3.  
 Educator Effectiveness Committee  
 (Schedule 4)  
 5.3.  
1 On motion of   
Ms. Boffy  
, seconded by   
Mr. Guillot  
, the Board re  
ceive  
d 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: ﬁConsideration of  
 revisions to Bulletin 746,   
Louisiana   
Standards   
for State Cer  
tification of School Personnel,  
 regarding   
endorsements to existing teaching certificates  
.ﬂ Agenda  
 Item 5.4.  
 School Innovation and Turnaround Committee  
 (Schedule 5)  
 5.4.  
1 On motion of   
Mr. Garvey  
, seconded by  
 Mr. Lee, the Board approve  
d 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. \* \* \* \* \* \* \* \* \* \* Public comments were received on the following   
School Innovation and   
Turnaround Committee   
agenda item:  
 Agenda Item 3.1., ﬁ  
Consideration of   
revisions to Bulletin 126,   
Charter   
Schools  
, regarding charter school renewal and  
 extension, evaluation of   
alternative charter schools, and streamlining of policies.ﬂ  
 Support:  
 None.  
 Oppose:  
 None.  
 Information Only/Other:  
 Mr.   
Shawn Fleming, Louisiana   
Developmental Disabilities Council.  
 5.4.  
2 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)  
 BOARD MINUTES  
 -18- MARCH 7, 2014  
 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 A  
dvisory Council Reports  
 Agenda  
 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 a  
genda for March 25, 2014.  
 Agenda  
 Item 6.2.  
 Superintendents™ Advisory Council  
 (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 appr  
oved 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.**