
Pursuant to LRS 42:19A (1)
any matter not on the published agenda
may be taken up by board only upon
unanimous approval of the members
present.

An individual wishing to place a matter on
the agenda shall submit a request to the
Superintendent at least eight (8) days
prior to the meeting date, stating the nature of
the matter and the time required to present it.

(CPSB Policy File: BCBI)

AGENDA
CALCASIEU PARISH SCHOOL BOARD
LAKE CHARLES, LOUISIANA
Tuesday, May 12, 2020
5:00 p.m.

**THIS MEETING WILL BE HELD USING ZOOM PLATFORM FOR
THE PUBLIC**

1. Prayer and Pledge of Allegiance- Annette Ballard

2. Roll Call

3. Approval of Minutes

A. April 21, 2020

4. Superintendent's Report

5. Take Appropriate Action

A. Approval of 2020-2021 Pupil Progression Plan

B. Approval of CPSB Head Start Program Supplemental Summer 2020 Grant
Application

6. Permission to Advertise

(None)

7. Bid Reports

A. Bid #2020-12PC/Washington-Marion High School, Phase 1/District 31 Bond
Funds/Ellender Architects & Associates, LLC.

B. Bid #2020-13PC/Barbe High School, Phase 2 Restroom Renovations/\$50 million
allocation/Randy Goodloe AIA, APAC

8. Correspondence

A. Change Order Number Four (4) for the Project, "Renovations to Westlake High
School Baseball Field," District 23 Bond Funds; Barry King, AIA, Architect;
Charles Dawson, GeoSurfaces, Inc., Contractor; *Increase* of Nine (9) Days

B. Change Order Number Three (3) for the Project, “Restroom Improvements, Sulphur High School,” \$50 million allocation funds; Ellender Architects & Associates, LLC, Architect.; K&J Construction of SWLA, Contractor; *Decrease* of \$950.22.

C. Change Order Number One (1) for the Project, “Phase 1 Roofing Replacement, Molo Middle School,” District 31 Bond Funds; Ellender Architects & Associates, LLC, Architect; E. Cornell Malone Corporation, Contractor; *Decrease* of \$6,211.48.

D. Recommendation of Acceptance for the Project, “ Phase 1, Roofing Replacement, Molo Middle School.”

9. Executive Session

A. Claim No. CLAS12439A1 General Liability Defense Counsel Kyle Beasley

B. Claim No. CLAS11415A2 General Liability Defense Counsel Gregory Belfour and Ed McGuire

C. Superintendent’s Evaluation

10. Take Appropriate Action

A. Take Action on Claim #CLAS 12439A1

B. Take Action on Claim #CLAS11415A2

C. Take Action on Superintendent’s Contract

11. Condolences/Recognitions

12. Schedule Committees

Budget Committee.....5:00, May 26, 2020

13. Adjourn Meeting

**CALCASIEU PARISH SCHOOL BOARD MEETING
May 12, 2020**

The Calcasieu Parish School Board will meet on May 12, 2020, at 5:00 p.m. at 3310 Broad Street, Lake Charles, Louisiana. The Agenda for the meeting is at the end of this Notice.

As a result of the spread of COVID-19, and the Governor’s Proclamations, Declaration of Emergency, distancing requirements, and gathering size limitations, Board members may meet in person and electronically (ZOOM) on May 12, 2020, but members of the public will not be permitted to be physically present, except that those who wish to address the Board in person may do so by complying with the following procedure:

- 1) Fill out and turn in a comment request card (blue card) before the meeting begins; Comment request cards will be available at the front entrance of the School Board building; Maintain a safe distance from others;

- 2) Obtain a number which provides the order in which individuals will be allowed to speak;
- 3) Remain outside of the School Board building until your number is announced;
- 4) When your number is announced you must promptly make your way to the building entrance where you will be escorted into the Board meeting room;
- 5) Walk to the podium and address the Board;
- 6) Promptly exit after your time to address the Board has ended; Individuals may be limited to three minutes per CPSB Policy BCBI-AP, if at the time the Agenda item is announced by the President, there are fifteen (15) or more comment requests for that Agenda item;
- 7) For those who wish to comment by electronic means, you must email info@cpsb.org, and provide information as you would in submitting a comment card at a Board meeting; Your email must contain your name, address, and which Agenda item you wish to address; Your email must be received prior to the item being addressed in the Board meeting;

In order to attend the meeting via ZOOM:

If you have a computer or mobile device:

Go to <https://zoom.us/j/99032643614>

Meeting ID: 990 3264 3614

If you would like to dial in using a phone:

You may call any ONE of the following numbers. After prompted, enter the Meeting ID:
990 3264 3614

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

