

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, September 10, 2013, at 4:45 p.m. The meeting was called to order by Randy Burleigh, President. The prayer was led by Jim Karr; the Pledge of Allegiance was led by Alexandra Widcamp, a student at Westlake High School.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Clara Duhon was absent.

APPROVAL OF MINUTES

Mrs. Ballard made a motion to approve the Minutes of the CPSB meetings of August 6, 2013 and with a second by Mr. Webb, the motion carried. Mr. Dellafosse made a motion to accept the Supplemental Agenda and with a second by Mr. Webb, the motion carried. Mr. Webb made a motion to move Executive Session to immediately follow the Superintendent's Report. On a second by Mr. Dellafosse, the motion carried.

SUPERINTENDENT'S REPORT**Mr. Savoy gave the following report:**

1. All board members have received a copy of their school population reports, as of August 31, 2013 and a copy of the teacher certification report for all schools in the parish.

2. All board members have received their August, 2013 Headstart report.
Professional Learning with Child Care and Pre-kindergarten – Act 3

Topics include:

Louisiana's Birth - 5 - Early Learning & Development Standards ELDS

Classroom Assessment Scoring System (CLASS)

Teaching Strategies GOLD – new online child assessment

Health and Safety

Transportation Safety

Mental Health in Preschool Settings

Parent conferences/orientations were held to discuss school readiness and goals for 2013-2014

Enrollment – 452

Waiting List

40 Eligible (age and income)

Projected Disabilities – 17

3. New Web Page information

EXECUTIVE SESSION

The Board adjourned to Executive Session at 5:04 on a motion by Mr. Bernard. Mr. Jongbloed seconded the motion. The Board resumed Regular Session at 5:16.

TAKE APPROPRIATE ACTION

A. Permission for Washington-Marion High School Band to travel to Natchez, MS/Saturday, September 21, 2013

On a motion to approve by Mr. Hardy and a second by Mr. Dellafosse, the motion carried.

B. Permission for Washington-Marion High School Choir to travel to Hattiesburg, MS/ September 23-24, 2013

On a motion to approve by Mr. Hardy and a second by Mr. Dellafosse, the motion carried.

C. Permission for Sam Houston High School Band to travel to Orlando, FL/April 24-29, 2014

On a motion to approve by Mr. Larocque and a second by Mr. Webb, the motion carried.

D. Resolution Concerning FCC E-Rate NPRM/Proceeding 13-184

On a motion to approve by Mrs. Ballard and a second by Mr. Webb, the motion carried.

September 10, 2013

CPSB ERATE Resolution Concerning the FCC E-Rate NPRM, proceeding 13-184

WHEREAS the E-Rate has been of great importance to the Calcasieu Parish Public Schools and;

WHEREAS the E-Rate has helped our students and teachers gain access to a wealth of online resources, to communicate and collaborate, and to develop the 21st century skills necessary for college and career and;

WHEREAS E-Rate funding levels have not kept pace with the Calcasieu Parish Public Schools' current and future bandwidth needs and;

WHEREAS we know that seamlessly infusing digital learning throughout the school curriculum is a pre-requisite for students to graduate from high school with the skills and knowledge they need to succeed in today's global economy and;

WHEREAS accesses to high speed broadband is the key for modern teaching and learning to occur in all schools across the country and;

WHEREAS the Calcasieu Parish Public Schools use digital learning to personalize learning, provide online classes, meet common core state standards, administer online assessments, and make data driven decisions and;

WHEREAS the Calcasieu Parish Public Schools network currently is severely limited in keeping up with demand and;

WHEREAS the need for a high speed reliable network is only going to increase in the near future and;

WHEREAS the E-rate program has been a phenomenal success in bringing Internet access to almost every classroom in America and;

WHEREAS in the last funding cycle applications from schools and libraries to the Universal Services Administrative Corporation (USAC) totaled more than \$5 billion, more than double the available funding;

THEREFORE LET IT BE RSOLVED that the Calcasieu Parish School Board respectfully urges the FCC to increase funding for the E-Rate program to at least \$5 billion to meet this demand.



Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: Washington Marion Magnet High School Date: 7/28/2013

Unit Requesting Trip:

Band

Destination: Natchez, Mississippi

Justification for Trip: The band program was chosen to participate in a band competition versus schools from all across Louisiana and Mississippi.

Benefits to School and School System: This trip will help to diversify the students as well as the students. It gives the school board a great rapport with areas outside and inside Lake Charles.

Schedule of Activities: Saturday, September 21, 2013 12:00pm . Stop along way for Lunch and arrive at Natchez High School for Band Competition. Depart and return back to Lake Charles at 10:00pm est. arrival back in Lake Charles 2:00am

Length of Trip (#of days) 1 days

List of Local Activities participating in: Lake Charles Christmas Parade, Black Heritage Parade, Washington Marion Homecoming Parade, Zion Tabernacle Parade, MLK Parade

Mode of Transportation: Charter Bus

Budget: _____ Travel: \$5,000

Lodging: _____ Food: _____

Entry Fee: _____ Entry Fee: _____

Other: _____

Total: _____

Source of Funds:

(1) Fund Raising Projects: \$5,000

(2) Student Contributions: _____

TOTAL \$5,000

SIGNATURE OF DIRECTOR OF SPONSOR

APPROVAL OF PRINCIPAL

FOR OFFICE USE ONLY

Staff Recommendation

(1)

(2)

(3)

AUG 28 2013

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

RECEIVED

School: Washington-Marion HS

Date: September 23-24, 2013

Unit Requesting Trip:

CHOIR

Destination:

Hattiesburg, MS

Justification for

Trip: To attend the University of Southern Mississippi Choral Conference

Benefits to School and School System:

Afford choral students the opportunity to study and perform with other chorus students under the direction of a notable choral clinician

Schedule of Activities: Monday, Sept 23 - Classes/Sessions
Tuesday, Sept 24 - Classes/Sessions and Concert

Length of Trip (#of days) 2

List of Local Activities participating in: Community and Civic Programs
District Honor Chorus and LMEA Activities

Mode of Transportation: Van Rental

Budget: 1500

Travel: 300

Lodging: 200

Food: 200

Entry Fee: 600

Entry Fee: _____

Other: _____

Total: _____

Source of Funds:

(1) Fund Raising Projects: 600

(2) Student Contributions: 700

TOTAL 1300

Aldys McKnight

SIGNATURE OF DIRECTOR OF SPONSOR

[Signature]

APPROVAL OF PRINCIPAL

Calcasieu Parish Schools

AUG 15 2013

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: Sam Houston H.S.

Date: 8-13-13

RECEIVED

Unit Requesting Trip:

Sam Houston H.S. Band

Destination:

Orlando, Florida

Justification for

Trip: Performance trip showcasing Sam Houston Marching Band, Calcasieu Parish Schools and the State of Louisiana.

Benefits to School and School System:

Showcasing our talented band students to an international audience of over 150,000 spectators. Experiencing the magic of Disney

Schedule of Activities:

2 Days Travel, Performance at Magic Kingdom on Saturday, 2 Days at Disney Parks, 1 Day Beach Gardens

Length of Trip (#of days)

April 24-29 4 Days of Spring Break + 2 School Days

List of Local Activities participating in:

Lake Charles Christmas Parade, Moss Bluff Christmas Parade, Sam Houston Homecoming Parade, Sam Houston Community Pep Rally, Weekly Football games, 2 Marching Festivals

Mode of Transportation:

Charter Bus

Budget:

Travel:

Lodging:

Food:

Entry Fee:

Entry Fee:

Other:

Total: \$525 per Student / \$575 per Adult Double Occupancy

Source of Funds: Students are not required to go.

(1) Fund Raising Projects:

(2) Student Contributions: total student & parent contributions

TOTAL

Tony L. Gull
SIGNATURE OF DIRECTOR OF SPONSOR

Shannon Foster
APPROVAL OF PRINCIPAL

BID REPORTS

A. Phase 2-Vinton Elementary School/Multipurpose Building with adjoining play court, covered unloading, re-roofing, hard surface parking and drainage/District 26 Bond Funds/Bid #2014-03 PC/Designer, Ellender Architects & Associates, LLC

On a motion to approve by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project. **DATE:** 03-Sept.,2013

VINTON ELEMENTARY SCHOOL

DESCRIPTION:

Phase 2- Multipurpose Building with adjoining play court, covered unloading, reroofing, hard surface parking and drainage

FUNDS: School District #26 Bond Funds

BID NUMBER: 2014-03 PC

DESIGNER: Ellender Architects & Associates, LLC.

CONTRACTOR	BASE BID	ALT. # 1	ALT. # 2
John D Myers & Associates	\$2,197,500.00	\$206,000.00	\$63,000.00
Lewing Construction	\$2,066,000.00	\$139,800.00	\$53,572.00
Pat Williams Construction	\$1,894,000.00	\$187,000.00	\$60,500.00
Priola Constrution	\$1,917,000.00	\$179,000.00	\$61,000.00
Shannon Smith Construction	\$1,950,000.00	\$204,000.00	\$65,100.00
WB Construction & Sons	No Bid		
Central Auction House	NO Bid		

The Committee recommends award of the contract to:

Pat Williams Construction

BASE BID AND ALTERNATE NO. 1 IN THE AMOUNT OF:

Two Million One Hundred Forty One Thousand Five Hundred Dollars & no/100

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATES:

ALTERNATE #1: Provide covered unloading canopy and related handicapped parking and ramp as indicated on plans

ALTERNATE #2: Provide concrete paving for parking and driveway improvements as indicated on plans

B. Bid #2014-32 Technology Supplies & Equipment/Sulphur Bond District #30

On a motion to approve by Mr. Andrepont and a second by Mr. Breaux, the motion carried.

BID 2014-32 TECHNOLOGY SUPPLIES & EQUIPMENT (WIRELESS ACCESS POINTS WITH SUPPORT) SULPHUR BOND was opened on September 9, 2013 @ 10:00 a.m.

BIDS WERE SENT TO THE FOLLOWING VENDORS:

ACCUVANT
CDWG
COMPUTER LINK
ECO TECHNOLOGY
E-SECURITY
GOV CONNECTION
SOLID IT
TELECOMP
UNIQUE DIGITAL
VIRTUAL GRAFFITI

BID RESULTS AS FOLLOWS:

ACCUVANT	\$441,228.18
AXI	\$328,260.28
GOV CONNECT	\$282,308.23
SOLIT IT	\$317,314.40
VIRTUAL GRAFFITI	\$364,009.00

THE STAFF RECOMMENDS AWARDING TO GOV CONNECT AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.

PERMISSION TO ADVERTISE**A. Multi-colored copy paper for CPSS Print Shop/General Funds**

On a motion to approve by Mr. Dellafosse and a second by Mr. Bernard, the motion carried.

CORRESPONDENCE

- A.** Change Order Number Twelve (12) for the Project, “Additions and Renovations at Starks High School,” District 24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction, Inc., Contractor; *Increase* of \$6,210.94.

On a motion to approve by Mr. Karr and a second by Mr. Webb, the motion carried.

- B.** Change Order Number Thirteen (13) for the Project, “Additions and Renovations at Starks High School,” District 24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction, Inc., Contractor; *Decrease* of \$4,001.41.

On a motion to approve by Mr. Karr and a second by Mr. Dellafosse, the motion carried.

- C. Beneficial Occupancy for the Project, “Additions and Renovations at Starks High School Library.”

On a motion to approve by Mr. Karr and a second by Mr. Webb, the motion carried.

- D. Beneficial Occupancy for the Project, “Additions and Renovations at Starks High School AG Classroom/Shop.”

On a motion to approve by Mr. Karr and a second by Mr. Andrepont, the motion carried.

- E. Beneficial Occupancy for the Project, “Classroom Pods-Phase IX, Sulphur 9th Grade.”

On a motion to approve by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

- F. Change Order Number One (1) for the Project, “Gymnasium Demolition, Vinton Elementary School,” District 26 Bond Funds/Project EA 2013-04/ Ellender Architects & Associates, LLC, Designer; Lewing Construction Co, Inc., Contractor; *Decrease* of \$12,718.42.

On a motion to approve by Mr. Guidry and a second by Mr. Breaux, the motion carried.

- G. Recommendation of Acceptance for the Project, “Gymnasium Demolition, Vinton Elementary School,” District 26 Bond Funds.

On a motion to approve by Mr. Guidry and a second by Mr. Andrepont, the motion carried.

CONDOLENCES/RECOGNITIONS

Mr. Hardy asked for condolence letters for the following:

The Family of Mr. Alvin Cormier
The Family of Mr. Junius Jefferson, III
The Family of Mrs. Myrtle Fontenot

Mr. Dellafosse asked for a letter of condolence to the Family of Mr. Kevin Henry.

Mrs. Ballard commended the new positive media coverage, the new website, and the recent health screening.

Mr. Breaux asked for a letter of condolence to Skylar Giardina, due to the loss of her mother.

COMMITTEE AGENDA ITEMS

Mr. Andrepont asked that we continue to have printed forms for those parents who might not have computer access. He also asked that Leap Remediation procedures be reviewed for next summer.

Mr. Thompson asked for information regarding the Assistant Superintendent position. Mr. Savoy replied that he would have information at the next meeting regarding advertising for that position. He asked for information on any policy change regarding bus drivers getting a substitute when they call in sick.

Mr. Dellafosse asked that when the committees are scheduled at the board meeting, that the board know what items are going to be discussed, so board members can request items again if they have not been addressed.

Mr. Hardy asked for the following:

- Teacher ratings by schools
- Bus Driver day of recognition
- Supplemental service for under performing Title schools
- Insurance information regarding premium rates and how the Affordable Care Act will affect our system
- Information on ACT scores and School Performance scores
- Information on changing the Out of Zone procedure
- Information on whether we have changed the bus driver policy regarding getting a substitute due to a death in the family

Mr. Dellafosse asked that board members be notified when committee agenda requests are going to be addressed and at which committee.

Mr. Schooler asked for information on substitute pay. He asked for a report on the number of students that eat cafeteria meals in the high schools.

Mr. Breaux asked for information on school consolidations. He asked for information on the premium for athlete insurance and whether schools can pay for some of this.

Mr. Burleigh said his plan is to have a Budget Committee meeting every month, as needed, in preparation for next year.

Mr. Jongbloed asked for information on substitute pay at the September 24th Budget Committee meeting.

Mr. Burleigh reminded the board about the Continuing Education Seminar scheduled for September 17, 2013. He also reminded them about the College Street Vocational Center remodeling open house.

SCHEDULE COMMITTEES

Budget Committee..... September 24, 2013 4:45 p.m.
A&P Committee..... September 24, 2013 4:45 p.m.

On a motion to adjourn by Mr. Andrepont and a second by Mr. Dellafosse, the meeting adjourned at 5:49 p.m.



Randy Burleigh, President



Wayne Savoy, Secretary