

GENERAL COMMITTEE REPORT
TUESDAY, JULY 11, 2017

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, July 11, 2017 at 6:00 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Dr. Henderson Lewis, Jr., and Mr. Joseph V. Long, Sr. Mr. Sean K. Warner was absent.

Mrs. Dysart welcomed several representatives of Entergy to address the agenda item concerning the consideration of a request from Entergy.

Appearing for Entergy were Mr. Craig Canepa, Area Line Supervisor for Chalmette, along with Erica Kitchen, Eric Claiborne Ann Pebros, Toni Green, Ryan Adams, Curtis Mathers and Matt Peterson. Mr. Canepa came tonight to further discuss the possibility of using School Board property in Arabi to construct a new electrical sub-station for Entergy to service St. Bernard Parish. Mr. Canepa provided the Committee Members a site map to show exactly where the sub-station would be situated on the property. Mr. Canepa stated that they are asking for an exclusive servitude, which they would pay for, to use this property for the purpose of constructing the necessary sub-station. Some details that were discussed were the size of the property that is needed, the effect of this sub-station on future proposed roadways through the parish, fencing, access roads, replacement of the existing driving range, impact to the neighborhood and the benefits of having this new sub-station for the community. After all questions and concerns were addressed, Mrs. Dysart thanked Mr. Canepa and his associates for their presentation and told them that the School Board would take their request under consideration.

Mrs. Dysart then turned the meeting over to Dr. Lewis as chair of the education committee. Dr. Lewis Invited Ms. Voitier to review an update to the Strategic Plan - Action Plan for the 2016-2021 school years.

Ms. Voitier addressed the Committee to review the updates to the Strategic Plan – Action Plan for the period of 2016–2021. Handouts were distributed with both the Strategic Plan and the associated Action Plan. Changes were highlighted in yellow.

Ms. Voitier went over each of the goals and objectives of the Strategic Plan - Action Plan to review and approve.

Ms. Voitier addressed all questions and concerns of the Committee.

At this time, it was discovered that the electronic voting system was not functioning. This vote was taken orally by a true roll call vote of each member in attendance.

As moved by Mr. Long, seconded by Dr. Craft, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the updates to the 2016-2021 Strategic Plan and Action Plan.

Mr. Long took over the meeting as chair of the Executive Committee. Before Mr. Granberry presented the Personnel Changes for July 2017, Ms. Voitier had Ms. Mary Lumetta come forward. Ms. Voitier stated that upon Mrs.

Lawrason's retirement, and after much consideration, Ms. Lumetta will be our new Assistant Superintendent. Ms. Lumetta thanked everyone and stated that she is honored to serve in this capacity. Mr. Granberry continued by presenting the personnel changes. Questions and concerns from the Committee were addressed by Mr. Granberry.

Ms. Julie Ginart, Transportation Supervisor, presented to the Committee the 2017-2018 Transportation Routes. She provided each member with a route description and a route map by school. Ms. Ginart directed the Committee to look at the handout which displayed all the routes and times for each school.

Ms. Ginart then answered all questions and addressed all comments of the Committee.

Dr. Lewis left the meeting before the official vote on this agenda item.

On motion of Mrs. Dysart, seconded by Dr. Lewis, and passed by a voice vote, the Committee voted to recommend to the Board to approve the 2017-2018 Transportation Routes as presented by Ms. Ginart at the meeting tonight.

Mrs. Lemoine chaired the next item as Finance Committee Chair. The agenda item concerned Cooperative Purchasing for School Boards and was presented by Mr. David Fernandez. Mr. Fernandez explained that through new legislation in the state, school districts are allowed to create or join purchasing cooperatives to access low prices on materials, equipment and supplies and their installation. The Louisiana School Boards Association (LSBA) has negotiated an agreement with the Region 8 Education Service Center, Texas Interlocal Purchasing System (TIPS). Mr. Fernandez explained that as a current dues paying member in good standing of the LSBA it would be beneficial for the St. Bernard Parish School Board to join with the LSBA in entering into the membership agreement with TIPS and to use it as another option under the Louisiana Public Bid Law to make certain purchases. Mr. Fernandez provided a Resolution from the Administration that requests permission to access this membership and its benefits.

Mr. Campbell moved to recommend to the Board to approve the Resolution which contains the Administration's request to authorize the Superintendent to enter into this purchasing Cooperative with TIPS as an additional procurement option. Seconded by Mrs. Asevedo, the motion passed unanimously by a roll call vote of the members present.

Mr. Egan acted as the chairman for the following item to be addressed by the Insurance Committee.

Mr. Fernandez presented the Renewal of Student and Athletic Insurance to the Committee. He explained that at this time the Administration recommends Risk Services at a cost of \$49,627.00.

On motion of Mr. Gaines seconded by Dr. Craft, the Committee voted unanimously by a roll call vote of the members present to recommend to the Board to approve the renewal of Student and Athletic Insurance from Risk Services at a cost of \$49,627.00.

Under Superintendent's Recommendations, Ms. Voitier addressed upcoming

workshops and training for Administrators, new teachers and certification training along with upcoming dates for teacher and student reporting. Ms. Voitier also announced that at 3:45 on August 3, 2017, immediately before the parent supply night, there will be a ribbon cutting to open the new Arlene Meraux Elementary School.

There being no further business to discuss, on motion of Mr. Campbell, seconded by Mrs. Asevedo, and passed by a unanimous voice vote, the meeting was adjourned.

As recommended by the Committee, Mr. Englande moved to approve the revised.Strategic Plan – Action Plan for 2016-2021. Seconded by Dr. Craft, the motion passed unanimously by a roll call vote of the members present. See the 2016-2021 Strategic Plan – Action Plan as follows.

St. Bernard Parish Public Schools – District Strategic Plan – 2016-2021

Goal 1 – Teaching, learning, and assessment that assure student achievement

- Objective 1.1 – 100% of schools will meet their growth targets
- Objective 1.2 – A strategic, focused professional development plan for staff will be implemented with 100% fidelity each year in schools labeled C, D, or F
- Objective 1.3 – 75% of preschoolers will enter kindergarten ready to learn
- Objective 1.4 – The proficiency rates of 3rd and 7th graders in ELA and math will increase 2% per year each of the five years
- Objective 1.5 – 80% of students will reach 4th and 8th grades on time
- Objective 1.6 – The gap between the ELA and math proficiency rates for the school and the special education and minority subgroups will decrease by 2% per year each of the five years
- Objective 1.7 – The graduation rate will increase 1% per year each of the five years
- Objective 1.8 – The overall strength of the diploma index will increase 1% per year each of the five years
- Objective 1.9 – 80% of students will graduate on time, college and career ready

Goal 2 – Effective and certified employees through on-going recruitment and professional development

- Objective 2.1 – 100% of teachers and administrators will be effective and certified
- Objective 2.2 – Professional development programs for current and prospective administrators and teachers will address staffing needs of the district
- Objective 2.3 – Professional development programs will address needs identified through data-driven research
- Objective 2.4 – Schools will maintain teacher/student ratios reflective of state and AdvancEd guidelines

Goal 3 – Responsible finances and support services which enhance teaching, and learning environments which are safe and secure

- Objective 3.1 – The district will present a budget each year of the five years that is reflective of the vision, mission, and beliefs of the school system and that maintains a fund balance of approximately 10%
- Objective 3.2 – The district will devise both short-term and long-term maintenance plans to assure upkeep and preventative maintenance at each school/office site
- Objective 3.3 – The district will devise a plan to address the social/emotional needs of students within classrooms to be implemented in 2017 and each year thereafter
- Objective 3.4 – The district will continue to devise/revisit schools' emergency plans in conjunction with first responders
- Objective 3.5 – The district will continually revisit its Guide to Student Conduct in order to strengthen its PBIS program

Goal 4 – Imaging: Positive impressions of our public schools

- Objective 4.1 – Surveys of community partners, parents, and students will indicate a 90% satisfaction rate
- Objective 4.2 – The district will implement and continue on-going parent education/involvement programs
- Objective 4.3 – The district will develop additional strategies, including video, to celebrate internally and share with all stakeholders the good things happening in the public schools

2017-18 Action Plan

Goal 1: Teaching, learning, and assessment that assure student achievement

Objective 1.1: 100% of schools will meet their growth targets

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Schools will develop instructional goals that define specific actions to address deficiencies for whole- and sub-groups	August 2017- May 2018	State assessment data, benchmark data	School-based administrators, school leadership teams, curriculum staff, stakeholders	State assessments, benchmark assessments
Teachers will track student progress by whole/subgroups and review student work for reteaching/retesting as indicated on lesson plans	August 2017- May 2018	Benchmark / unit assessments results over time, student work	Teachers, teacher leaders, coaches, school-based administrators	Unit / benchmark assessments, trans. growth scores (TGS)
Teacher leaders/coaches will lead teachers in the review of student work during PLCs and assist in the development of strategies to address deficiencies	August 2017- May 2018	Student work, meeting protocols, PD sessions	Teacher leaders, coaches, curriculum staff	Unit and benchmark assessment results

Schools will develop behavior plans that reflect a cohesive approach to addressing students' behavioral needs	August 2017- May 2018	Discipline referrals, parent contacts, RTI manual	School-based administrators, school leadership teams, teachers, curriculum staff	Discipline reports, suspension / expulsion records
Teachers will work with teacher leaders and coaches to address student deficiencies within Tiers 1, 2, and 3 of the RTI process	August 2017- May 2018	RTI manual, intervention tools, benchmark / unit assessment results	Teachers, teacher leaders, coaches, school-based administrators	State assessments, benchmark assessments, TGS
Teachers, teacher leaders, and coaches will prioritize opportunities for students to recover grades/credit	August 2017- May 2018	Student interim progress reports, report cards, assessment data	Teachers, teacher leaders, coaches, school-based administrators	Student report cards, transcripts
Curriculum support will be prioritized to address identified critical need areas	August 2017-May 2018	State assessment data, benchmark data	Curriculum staff, school-based administrators	State assessments, benchmark assessments

Goal 1: Teaching, learning, and assessment that assure student achievement

Objective 1.2: Strategic, focused PD plan will be implemented with fidelity in schools labeled C, D, or F

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
PD plans will be tied to school instructional goals and developed to address areas of critical need for teachers	August 2017- May 2018	State assessment data, benchmark data, Compass scores, TGS	School-based administrators, school leadership teams, curriculum staff	State assessments, benchmark assessments
Areas of critical need for teachers will be determined by examining student work, students' performance over time, and transitional growth scores	August 2017- May 2018	Benchmark / unit assessments results over time, student work	Teachers, teacher leaders, coaches, school-based administrators	Unit / benchmark assessments, trans. growth scores
School-based administrators and school leadership teams will work to strengthen teachers' skills in providing additional learning opportunities for students through intervention/grade and credit recovery	August 2017 - May 2018	Student progress reports, report cards, unit / benchmark assessment data	School-based administrators, school leadership teams, teachers, curriculum staff	Unit and benchmark assessment results, interim progress reports, report cards

Administrators will visit classrooms a minimum of 5 hours per week, concentrating on fidelity of curriculum implementation and Tier 1 interventions and tracking visits using Teacher Tracker	August 2017 – May 2018	Walk-through guides, COMPASS rubric, RTI plans, curriculum guides, Teacher Tracker	School-based administrators, curriculum administrators	COMPASS observations, principal SLTs, state assessments, benchmark assessments
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Goal 1: Teaching, learning, and assessment that assure student achievement

Objective 1.3: 75% of preschools will enter kindergarten ready to learn

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Preschool curriculum will address skills aimed at getting students kindergarten ready, with an emphasis on literacy skills – phonics and phonemic awareness	August 2017- May 2018	Preschool and kindergarten standards, DIBELS NEXT and RTI guidelines	Preschool coordinators, teachers and preschool staff	Meeting agendas, curriculum completion documents
Preschool teachers will attend PD aimed at implementing instruction for kindergarten readiness	August 2017- May 2018	Preschool curriculum, state standards, training materials	Preschool supervisor, coordinator, staff, and teachers	Meeting agendas, curriculum documents
Preschool will continue administration of modified DIBELS NEXT screening instrument in phonics	April 2017- May 2018	Pre-DIBELS screening instrument	Preschool coordinator, teachers, and staff	Results of pre-DIBELS screening instrument
Preschool teachers will use a tracking system specifically to track student mastery of all kindergarten readiness skills as defined by state standards	August 2017- May 2018	State preschool and kindergarten standards, TS Gold / DRDP	Preschool supervisor, coordinator, teachers, and staff	Monitoring of tracking system

Goal 1: Teaching, learning, and assessment that assure student achievement

Objectives 1.4/1.5: The proficiency rates of 3rd and 7th graders in ELA and math will increase 2% per year
80% of students will reach 4th and 8th grades on time

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
School-based administrators and school leadership teams will review scheduling to ensure maximum opportunities for deficient students to recover skills and/or grades	August 2017- May 2018	Interim progress reports, report cards, benchmark and unit assessments	School-based administrators, teacher leaders, coaches, teachers, curriculum staff	Report cards, benchmark and unit assessments
RTI plans will be developed for every classroom, with an emphasis on Tier I interventions by classroom teachers	August 2017- May 2018	RTI manual, intervention materials	School-based administrators, teacher leaders, coaches, teachers, curriculum staff	Benchmark and unit assessments
Teachers will track student progress in meeting standards by whole class and by subgroups, reteaching and retesting as necessary	August 2017- May 2018	Benchmark and unit assessments, analysis of student performance data over time	School-based administrators, teacher leaders, coaches, teachers, curriculum staff	Benchmark and unit assessments, student work

Interventions will be monitored by teachers and teacher leaders/ coaches to determine effectiveness	August 2017-May 2018	RTI manual, benchmark and unit assessments	Teachers, teacher leaders, coaches	Benchmark and unit assessments, student work
Cohorts of students will be tracked at each school to determine the “on time” status of 4 th and 8 th graders	August 2017-May 2018	Entry dates for students, student achievement over time	School-based administrators, counselors, central office supervisors	Promotion / retention statistics for each grade level cohort

Goal 1: Teaching, learning, and assessment that assure student achievement

Objectives 1.6: The gap between the ELA and math proficiency rates for whole – and sub-groups will decrease by 2%

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Teachers will track student progress in meeting standards by whole class and by subgroups, reteaching and retesting as necessary	August 2017- May 2018	Benchmark and unit assessments, analysis of student performance data over time	School-based administrators, teacher leaders, coaches, teachers, curriculum staff	Benchmark and unit assessments, student work
RTI plans will be developed for every classroom, with an emphasis on Tier I interventions by classroom teachers	August 2017- May 2018	RTI manual, intervention materials	School-based administrators, teacher leaders, coaches, teachers, curriculum staff	Benchmark and unit assessments
EL students and students with special needs will be monitored by curriculum supervisors with regard to academic progress in order to ensure standards competencies	August 2017- May 2018	Benchmark and unit assessments, analysis of student performance data over time	School-based administrators, teacher leaders, coaches, teachers, curriculum supervisors	Benchmark and unit assessments, student work

Grade and credit recovery programs will be available to students as an opportunity to address skill deficits	August 2017- May 2018	Benchmark and unit assessment results, report cards	School-based administrators, teacher leaders, coaches, curriculum staff	Benchmark and unit assessments and state assessment results
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Goal 1: Teaching, learning, and assessment that assure student achievement

Objectives 1.7/1.8/1.9: The graduation rate will increase 1% per year
The overall strength of the diploma index will increase 1% per year
80% of students will graduate on time, college and career ready

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Students will be tracked by cohort and diploma option and be given multiple opportunities to secure IBC's, AP courses, and dual enrollment	August 2017- May 2018	Scheduling materials, course catalogs, Nunez personnel	School-based administrators, coaches, counselors, CTE coordinator	Review of scheduling sheets, CATE data, graduation cohort data
RTI plans will be developed for every classroom, with an emphasis on Tier I interventions by classroom teachers	August 2017- May 2018	RTI manual, intervention materials	School-based administrators, coaches, teachers, curriculum staff	Benchmark and unit assessments
ACT/Workkeys preparation will continue to be a focus at the high school, with the emphasis on scheduling students in proper academic classes	August 2017- May 2018	Scheduling materials, course catalogs, ACT-like assessments	School-based administrators, coaches, teachers, curriculum staff	Benchmark and unit assessments, review of scheduling sheets
Students will be encouraged to enroll in AP courses and to achieve scores of 3 or better	August 2017- May 2018	Benchmark and unit assessments, scheduling	School-based administrators, coaches, teachers,	Benchmark and unit assessment results,

on AP exams		materials	counselors	scheduling sheets, AP results
Grade and credit recovery programs, as well as EOC preparation programs, will be available to students as an opportunity to address skill deficits	August 2017-May 2018	Benchmark and unit assessment results, report cards	School-based administrators, coaches, curriculum staff	Benchmark and unit assessments and state EOC results
Teachers in ELA and math will implement Springboard with fidelity, with implementation monitored by administrators	August 2017-May 2018	Springboard materials, classroom observations	School-based administrators, coaches, teachers, curriculum staff	Benchmark and unit assessments, ACT and AP exam results

Goal 2: Effective and certified employees through on-going recruitment and PD

Objective 2.1: 100% of teachers and administrators will be effective and certified

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Teachers will continue to participate in PD programs tied to areas of critical need as evidenced by TGS, Compass results, and student work	August 2017-May 2018	Student work, Compass results, TGS	PD Coordinator, school-based administrators, teacher leaders, coaches, curriculum staff	Workshop attendance, PD portfolios, student work, assessment results
Teachers will continue to take part in training sessions aimed at helping them develop meaningful and rigorous SLTs	August 2017-May 2018	Compass results, SLT reviews, TGS	School-based administrators, PD Supervisor, curriculum staff, coaches, teacher leaders	TGS, SLT reviews
Administrators will become members of the district's professional learning community, with an emphasis on training for school improvement and for students' social/emotional growth	August 2017-May 2018	School Performance Scores, benchmark scores for whole and sub-groups	Curriculum staff, PD coordinator, Office of Child Welfare and Attendance, Superintendent	School Performance Scores
Teachers will continue to receive training in the use of effective Tier 1 interventions in the classroom to address	August 2017-May 2018	Benchmark / unit assessment results for whole and subgroups	School-based administrators, teacher leaders, coaches, teachers, curriculum	Benchmark and unit assessment results

students' skill deficits			staff	
PD plans will align with school goals, teachers' needs, and the district Strategic Plan	August 2017- May 2018	PD Plans, Strategic Plan, PD calendar	PD Supervisor and Coordinator, curriculum staff, school-based administrators	Review of PGPs, PD plans, Strategic Plan
The district will continue its alternate certification program and to support teachers seeking certification at universities as long as funding is available	August 2017- May 2018	Alternate Certification program guidelines, Title II funding and guidelines	PD Supervisor and curriculum staff, Personnel Supervisor	Workshop attendance, PD portfolios, assessment results

Goal 2: Effective and certified employees through on-going recruitment and PD

Objective 2.2: PD programs for current and prospective administrators and teachers will address staffing needs

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Teachers will continue to participate in PD programs tied to areas of critical need as evidenced by TGS, Compass results, and student work	August 2017-May 2018	Student work, Compass results, TGS	PD Coordinator, school-based administrators, teacher leaders, coaches, curriculum staff	Workshop attendance, PD portfolios, student work, assessment results
The district will continue its Alternate Certification Program as an avenue for increasing staffing capacity	August 2017-May 2018	Alternate Certification Program, partners at Tulane, LSU, and UNO	PD Supervisor, curriculum staff, Assistant Superintendent	Number of staff certified through Alternate Certification program
The district will continue to support prospective administrators through funding coursework as funding is available	August 2017-May 2018	Title II, cohort members for administration	PD Supervisor, teachers	Effectiveness of teachers enrolled in Admin. programs
The district will continue to support the development of teacher leaders and encouraging those with M.Ed.s to pursue administrative certification	August 2017-May 2018	Teacher leader cohort, roster of teachers with M.Ed.s outside of administration	PD Supervisor, Personnel Supervisor, school-based administrators	Number of persons becoming certified through portfolios

Goal 2: Effective and certified employees through on-going recruitment and PD

Objective 2.3: PD programs that address critical needs of teachers identified through data-driven research

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Teachers will continue to participate in PD programs tied to areas of critical need as evidenced by TGS, Compass results, and student work	August 2017-May 2018	Student work, Compass results, TGS	PD Coordinator, school-based administrators, teacher leaders, coaches, curriculum staff	Workshop attendance, PD portfolios, student work, assessment results
PD opportunities will align with school goals, teachers' needs, and the district Strategic Plan	August 2017-May 2018	School Improvement Plans, Strategic Plan, PD calendar	PD Supervisor and Coordinator, curriculum staff, school-based administrators	Review of PGPs, School Improvement Plans, Strategic Plan
The district will support principals by making avenues available for job-embedded PD	August 2017-May 2018	School Improvement Plans, Compass Results, TGS	PD Coordinator, curriculum staff, teacher leaders, coaches	School Performance Scores, listing of PD sessions provided
The district will continue to provide training to teacher leaders and coaches in leading PLCs and examining student work to identify learning gaps and teachers' PD needs	August 2017-May 2018	Student work, PD sessions, TGS, School Improvement Plans	PD Coordinator, curriculum staff, teacher leaders, and coaches	Training agendas for teacher leaders and coaches

Goal 2: Effective and certified employees through on-going recruitment and PD
Objective 2.4: Schools will be staffed with certified teachers and ratios reflective of state and AdvancEd guidelines

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Designated teachers will be provided with tuition assistance for approved courses applicable to certification as long as funding is available	August 2017-May 2018	LDOE certification requirements, university prescriptions, tuition fee documents	PD Supervisor, Personnel Supervisor, school-based administrators, teachers	University transcripts, fee bills
Staffing decisions will reflect current state mandates and AdvancEd guidelines	August 2017-May 2018	District, state, and accreditation standards	Personnel Supervisor, school-based administrators	Pupil-teacher ratios
The district will continue to recruit certified teachers during its annual spring job fair	May 2018	Staffing numbers, recruitment days at local universities	Personnel Supervisor, school-based administrators	Staffing sheets
The district will continue its alternate certification program as a pathway to securing certified teachers	August 2017-May 2018	Coaching materials, BESE guidelines	PD Supervisor, Assistant Superintendent, CO staff	Number of persons securing certification through alternate certification program

Goal 3: Responsible finances and responsive support services that enhance teaching and learning environments which are safe and secure

Objective 3.1: A budget reflection of the vision, mission, and beliefs that maintains a fund balance of 10%

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Curriculum staff prepares budget requests that are reflective of long-term student performance goals	August 2017-May 2018	Student performance data, identified instructional needs	Curriculum staff, Assistant Superintendent, CFO	Review of instructional needs lists from schools
Department heads prepare budget requests that are reflective of needs which support district goals	August 2017-May 2018	Identified maintenance, food service, transportation, and business services needs	Department heads, CFO	Review of department needs and feedback from schools regarding support services
Continue FEMA close-out procedures on completed projects	August 2017-May 2018	Project worksheets, purchase orders, reimbursements	CFO and business services staff	Completed FEMA files
The district will continue its tradition of audits that are without questioned costs and recommendations	August 2017-May 2018	Audit managers, audit guidelines, financial records	CFO and business services staff	Annual financial audit report

The district will solicit community support to renew millage levies that finance school district operations and maintenance of facilities	Fall 2017	Tax rolls, state election guidelines	Superintendent and CFO	Election outcomes
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Goal 3: Responsible finances and responsive support services that enhance teaching and learning environments which are safe and secure

Objective 3.2: Short-term and long-term maintenance plans to assure upkeep/preventative maintenance at schools

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
Schools will provide the maintenance department with maintenance needs and priorities	August 2017- May 2018	Maintenance work orders, summer work lists	Maintenance Supervisor, maintenance staff, school-based administrators	Walkthroughs of facilities
The maintenance department will prepare annual and long-term goals to support identified facilities' needs	August 2017- May 2018	Identified maintenance needs established in concert with school-based administrators	Maintenance Supervisor, maintenance staff, school-based administrators, CFO	Walkthroughs of facilities, review of plan documents
The maintenance staff will continue training custodial staff in the proper and safe use and storage of cleaning supplies	August 2017-May 2018	Safety manuals, training guides	Maintenance Supervisor, custodial foreman	Walkthroughs of facilities, review of custodial closets

Goal 3: Responsible finances and responsive support services that enhance teaching and learning environments which are safe and secure

Objective 3.3: Develop a plan to address social/emotional needs of students to be implemented in 2017

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
The district will introduce an implementation framework for a program aimed at addressing students' social/emotional needs	July 2017	LSUHSC personnel, commercial programs, reviews of programs in use in other parishes	Supervisor of Child Welfare, Sp. Ed. Coordinator, Committee members, PD Coordinator	Plan framework, feedback from administrators
School-based administrators will have the opportunity to review the plan and discuss implementation procedures	July 2017	Program guidelines and implementation manuals	Supervisor of Child Welfare, Sp. Ed. Coordinator, Committee members, PD Coordinator	Meeting agendas and minutes
Program implementation will be on a month-by-month basis with follow-up to ensure proper implementation of program plans	August 2017- May 2018	Program guidelines and implementation manuals	Supervisor of Child Welfare, Sp. Ed. Coordinator, Committee members, PD Coordinator	Printed plans distributed to school-based administrators
The program will be implemented and progress monitored for effectiveness	August 2017- May 2018	Plan, implementation guidelines	Supervisor of Child Welfare, Sp. Ed. Coordinator, counselors, administrators	Documentation of discipline referrals and referrals for support

Goal 3: Responsible finances and responsive support services that enhance teaching and learning environments which are safe and secure

Objective 3.4: District will continue to devise/revisit school emergency plans

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
The district will conduct periodic drills of procedures to be followed in emergency	August 2017- May 2018	Emergency plans, First Responders	School-based administrators, Supervisor of Child Welfare	Evaluation of drill effectiveness and efficiency
The district will continue its partnership with law enforcement to annually update crisis plans, to comply with latest legislative regulations, and to provide a resource officers for designated schools	August 2017- – ongoing	Louisiana Legislature, St. Bernard Parish Sheriff's Department, Fire Department	Superintendent, Supervisor of Child Welfare, Principals	Review of school crisis plans

Goal 3: Responsible finances and responsive support services that enhance teaching and learning environments which are safe and secure

Objective 3.5: The district will continually revisit its Guide to Student Conduct to strengthen its PBIS program

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
The district will implement protocols for behavioral interventions in each classroom through RTI program and individual classroom discipline plans	August 2017- May 2018	LSUHSC health service providers, state PBIS program	Child Welfare Supervisor, special education personnel, school-based administrators	Documentation of interventions
Schools will develop behavior plans that reflect a cohesive approach to addressing students’ behavioral deficiencies	August 2017- May 2018	RTI guide, progress monitoring data	School-based administrators, teachers, teacher leaders, coaches, social workers, counselors	Discipline data, progress monitoring data
The district will continue to track discipline referrals in accordance with state guidelines	August 2017- May 2018	State Department of Education; eSchool; Guide to Student Conduct	Supervisor of Child Welfare and Attendance, school-based administrators	Review of student discipline referrals

Goal 4: Imaging: Positive impressions of our public schools

Objective 4.1: Surveys of community partners, parents, and students will indicate a 90% satisfaction rate

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
The district will survey students, parents, and community partners to determine rates of satisfaction with the school system.	Fall, 2017	Modified LANA/Tripod Surveys, AdvancEd surveys	Central Office administrators	Survey data analysis
The district will conduct exit surveys for students leaving the school system.	May 2018 - ongoing	Modified LANA survey	Vocational Coordinator; school-based administrators	Survey data analysis
The schools will study the results of surveys and enact strategies to address areas of concern	May 2018	Stakeholder surveys	Principals, counselors	Survey data analysis

Goal 4: Imaging: Positive impressions of our public schools

Objective 4.2: The district will implement and continue on-going parent education/involvement programs

Action Steps/Strategies	Timelines	Resources	Responsible Persons	Evaluation Method
The district will continue Family Literacy Nights and Math Nights currently sponsored by the Title I program	September 2017 - ongoing	Parent involvement policies and literature	Designated Title I personnel, leadership teams, coaches, curriculum staff	Parent workshop attendance sheets, satisfaction surveys
The district will continue to host quarterly meetings with the Superintendent’s Advisory Committee; school-based parent compacts will be completed	November 2017 February 2018 June 2018	Parent involvement policies and literature, Title I guidelines	Superintendent, Federal Program Supervisor	Parent surveys
The district will continue to update its website to provide current program information to parents	August 2017 - ongoing	Web-based software	Communications Coordinator, school communications personnel	Parent surveys
School sites will continue to promote parent involvement through websites, HAC, PTOs, and Title I parent compacts	August 2017 – ongoing	Web-based software	Coordinator of technology, school-based administrators, Federal Programs Supervisor. Communications Coordinator	Parent surveys

Goal 4: Imaging: Positive impressions of our public schools

Objective 4.3: The district will develop strategies to celebrate internally and externally the good things happening in the public schools

Action Steps/Strategies	Timeline s	Resources	Responsible Persons	Evaluation Method
PEN television will air highlights of school district events and activities	August 2017- May 2018	School-based administrators; school PR liaison	PEN television staff	Program CD's
Each school will designate one individual to serve as the PR liaison the Communications Coordinator	August 2017- May 2018	School-based administrators; school PR liaison	Communications Coordinator	Weekly printed articles
The district will continue to update the public regarding school district programs and events with semi-annual brochures distributed at the opening of school, the breakfast and the Business Expo	August 2017- June 2018	School-based administrators; school PR liaison	Communications Coordinator	Printed brochures
School liaisons and the Communications Coordinator will work together to publish on-going news about school events and activities	August 2017– ongoing	School calendars, district calendar	Communications Coordinator, school liaisons	Articles, brochures, fliers

Mr. Granberry appeared before the Board to inform them of Personnel Changes for the Month of July 2017. Congratulations were offered by the Board to retiree Cecil Ruiz for his years of service. Those changes are shown below.

**ST. BERNARD PARISH SCHOOL BOARD
MINUTES OF JULY 25, 2017**

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS

APPOINTMENTS

Meghan Johnson	Davies Elementary-Special Education Teacher (Temporary Assignment 2017-18 School Year)
Brandi Evans	Davies Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Tori Simpson	Trist Middle-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Lauryn Barback	Gauthier Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Lyndall Boyd	Davies Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Wendell Cruice	Chalmette High School-Special Education Teacher (Temporary Assignment 2017-18 School Year)
Adam Breaux	Gauthier Elementary-Special Education Teacher (Temporary Assignment 2017-18 School Year)
Alison Sanchez	Davies Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Robert Barbor	Rowley Alternative-High School Teacher (Temporary Assignment 2017-18 School Year)
Danielle Donald	Lacoste Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Kristi Nunez	Davies Elementary-Librarian (Temporary Assignment 2017-18 School Year)
William Lancaster	St. Bernard Middle-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Antoinette Cazaubon	Gauthier Elementary-Elementary Teacher (Temporary Assignment 2017-18 School Year)
Raymund Desentz	Chalmette High School-High School Teacher (Temporary Assignment 2017-18 School Year)
Julie Mancuso	Special Education-School Nurse (Temporary Assignment 2017-18 School Year)
Staci Weiland	St. Bernard Middle-Elementary Teacher (Temporary Assignment 2017-18 School Year)

TRANSFER

Mary Lumetta	From Administration Office-Supervisor of Instruction to Administration Office-Assistant Superintendent for Curriculum and Instruction
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PERSONNEL CHANGES – TEACHERS 7/25/17 CONT'D

MEDICALS

Katherine Purvis	Trist Middle-Elementary Teacher (Lynn Dier is temporarily replacing Katherine Purvis)
Kristen Blazio	Lacoste Elementary-Special Education Teacher (Ali Charrier is temporarily replacing Kristen Blazio)
Lindsay Blue	Meraux Elementary-Speech Therapist

RESIGNATIONS

Vicki Lagman	Davies Elementary-Elementary Teacher 8/1/17
Lauren Loper	Gauthier Elementary-Special Education Teacher 8/1/17
Meghan Sierra	Davies Elementary-Elementary Teacher 8/1/17
Jodi Hebert	Gauthier Elementary-Elementary Teacher 8/1/17
Danielle Lewis	Andrew Jackson Middle-Elementary Teacher/Coach 8/1/17
Kelsey Fontana	Gauthier Elementary-Elementary Teacher Leader 8/1/17
Rebecca Milliman	Chalmette Elementary-Elementary Teacher 7/24/17

SUPPORT PERSONNEL

APPOINTMENTS

Carinella Isidore	Meraux Elementary-Paraeducator
Natalie Tallet	Meraux Elementary-Paraeducator Title I
Marilyn Carter	Chalmette Elementary-Paraeducator
Melissa Senez	Meraux Elementary-Paraeducator

TRANSFERS

Elyce Ricouard	From Davies Pre-School-Paraeducator to Lacoste Pre-School-Paraeducator
Joyce Bayhi	From Davies Elementary-Custodian to Meraux Elementary- Custodian
Eurdell Peters	From Chalmette High School-Custodian to Meraux Elementary-Custodian
Debra Taylor	From St. Bernard Middle-Custodian to Meraux Elementary-Custodian
JoAnn Cargo	From Gauthier Elementary-Cafeteria Tech to Meraux Elementary-Cafeteria Tech

MEDICALS

Joyce Bayhi	Meraux Elementary-Custodian
Robin Calecus	Chalmette High School-School Secretary
Elizabeth Chustz	Trist Middle-Paraeducator

RETIREE

Cecil Ruiz	Maintenance-Maintenance III 8/01/17
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RESIGNATIONS

Tiffany George	Transportation-Bus Driver 6/27/17
Christopher Gonzales	Meraux Elementary-Paraeducator 8/1/17

As recommended by the Committee, Dr. Lewis moved to approve the 2017-2018 Transportation Routes. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of the members present. Routes are shown below:

Route Descriptions 2017 – 2018

ARABI ELEMENTARY

Route 1 Arabi

Norton Ave. west to Mehle Ave., from St. Bernard Hwy.
north to Judge Perez Dr.

Route 2 Arabi

St. Claude Ave. south to Peters St., from Jackson Barracks to Center St.
(does not include the 1000 block of Center St. or Community St.)

Route 3 Arabi

Aycock St. and Angela Ave. from Judge Perez Dr. south to St. Claude Ave., and Jackson Barracks lakeside and riverside.

Route 4 Arabi

Judge Perez Dr. north to Benjamin St., from Angela Ave. east to Center St.

Route 5 Arabi

Schnell Dr. & Perrin Dr., (Judge Perez Dr. north to Benjamin St.), from Patricia St. north to Benjamin St., from Perrin Dr. east to Cougar Dr.

Route 6 Arabi

Judge Perez Dr. north to Patricia St., from Carolyn Ct. east to Cougar Dr., Apts. @ 7900 Patricia St.

Route 7 Arabi & Chalmette

Fairfax Dr. north to Benjamin St., from Norwood Dr. east to Kings Dr.

Route 8 Chalmette

Deerfield Dr. north to Creole Dr., from Jean Lafitte Pkwy. east to Kings Dr.

Route 9 Chalmette & Arabi

Kings Dr. from Patricia St. north to Valor Dr., Valor Dr. from Kings Dr. west to Patricia St., 1000 block of Center St. & Community St.

Route 10 Chalmette

De La Ronde Dr., Kings Dr. from Patricia St. north to Valor Dr., Valor Dr. from Kings Dr. west to Patricia St.

Route 11 Chalmette

Gladiator Dr. (not including Gladiator Dr.) north to Amour Dr., from Juno Dr. east to Jupiter Dr.

CHALMETTE ELEMENTARY**Route 1 Chalmette**

St. Bernard Hwy. north to Judge Perez Dr., from Pirate Dr. east to Creely Dr. & Milestones Nursery.

Route 2 Chalmette

St. Bernard Hwy. north to 8th St., from Chalmette Ave. east to Brigade Dr.;
St. Bernard Hwy. north to Livingston Ave., from W. Claiborne Sq. east to Coffee Dr.

Route 3 Chalmette

E. Chalmette Cir. & Old Hickory Ave. from W. St. Bernard Hwy. south to Livingston Ave., from Ramoncita Dr. east to Victor St., from W. St. Bernard Hwy. south to W. Judge Perez Dr.

Route 4 Chalmette

St. Bernard Hwy. north to Judge Perez Dr., from Lloyds Ave. east to Paris Rd.

Route 5 Chalmette

3800 block of Shangri-la Dr., Juno Dr. from Patricia St. north to W. Virtue St. Philip Ct., & Plantation Dr.

Route 6 Chalmette

Jupiter Dr., Shangri-la Dr. and Oz Dr. South of Patricia St.; & 3600-3700 blocks of Shangri-la Dr.

Route 7 Chalmette

Jupiter Dr. from Patricia St. north to Amour St.; W. Virtue St. north to Amour St. from Jupiter Dr. west to Juno Dr.

DAVIES ELEMENTARY**Route 1 Meraux**

Munster Blvd. east to Rue Carmen from Judge Perez Dr. north to Florida Ave., Walkers Ln. from St. Bernard Hwy. north to Judge Perez Dr.

Route 2 Meraux

Munster Blvd. & Bartolo Dr. from St. Bernard Hwy. north to Judge Perez Dr.

Route 3 Meraux

Judy Dr. east to Webster Dr. from St. Bernard Hwy. north to Judge Perez Dr.

Route 4 Meraux/Violet

St. Bernard Hwy. north to Judge Perez Dr., from Maureen Ln. east to Valmar Dr.

Route 5 Violet

St. Bernard Hwy. north to Judge Perez Dr., from Livaccari Dr. east to Meraux Ln.

Route 6 Meraux/Violet

Meraux Ln. from St. Bernard Hwy. north to Judge Perez Dr.; Fable Dr. west to Nancy Dr. from Judge Perez Dr. north to Florida Ave.

Route 7 Meraux/Violet

Judge Perez Dr. north to Florida Ave., from Meraux Ln. east to Meadow Dr. and Maureen Ln.

Route 8 Meraux

St. Marie St. west to Mayflower Dr. from Newport Dr. north Colony Dr., Debouchel Blvd. & Bradbury Dr. from Newport Dr. north to Tracy St.

Route 9 Meraux

Van Cleave Dr. east to St. Marie Dr. from Genie St. north to Florida Ave., Debouchel Blvd. west to Blomquist Dr. from Tracy St. north to Florida Ave.

GAUTHIER ELEMENTARY**Route 1 Violet**

Riverbend Dr. and Reunion Dr.

Route 2 Violet/St. Bernard

Delta Queen Dr., River Queen Dr., Massicot Rd., & Saro Ln.

Route 3 Violet

River Park Subdivision, Centanni Dr., Torres Dr., & Randazzo Dr.

Route 4 Violet/St. Bernard

South Lake Blvd., Woodchase Ct., Farmsite Rd. & Bayou Rd. from St. Bernard Pkwy. east to Nicosia Pl.

Route 5 St. Bernard

W. Christie Dr. east to Bobolink Dr., & Caernarvon

Route 6 St. Bernard

Plantation Subdivision from Green Ave. north to Kingfisher Dr.

Route 7 St. Bernard

Todd Dr. east to Joseph Dr., south of Bayou Rd.

Route 8 St. Bernard

Heights Dr., Creedmoor Dr., Gina Dr., Deborah Dr. & Bayou Rd. from Gina Dr. to Toca Cut.

Route 9 St. Bernard/Ferret/Hopedale

Hopedale, Florissant Hwy., Verret, from Kenilworth Dr. west to Toca Cut.,

Route 9 St. Bernard/Delacroix

Delacroix Hwy., from Sylvia Blvd. east to Eastwood Manor.

LACOSTE ELEMENTARY**Route 1 Chalmette**

St. Bernard Hwy. north to Judge Perez Dr., from Charles Dr. east to Jacob Dr.

Route 2 Chalmette

Mumphrey Rd. & Gallo Dr. from St. Bernard Hwy. north to Judge Perez Dr.; Jacob Dr. & Despaux Dr. from Missouri Dr. north to Florida Ave.

Route 3 Chalmette

E. Genie St. north to Florida Ave., from Ventura Dr. west to Gallo Dr., Chalona Dr. & Volpe Dr. from Josephine St. north to Florida Ave.

Route 4 Chalmette

E. Judge Perez Dr. north to Missouri St. from Veronica Dr. east to Chalona Dr. & Riverland Dr. from Missouri St. north to Florida Ave.

Route 5 Chalmette

E. St. Avide St. north to Magistrate St., from Veronica Dr. east to Pecan Dr.

Route 6 Chalmette

Marietta Dr. east to Plaza Dr. from E. St. Avide St. north to E. Josephine St.; Dauterive Dr. & Decomine Dr. from E. St. Avide St. north to Eagle St.

Route 7 Chalmette

Plaza Dr. west to Marietta Dr. from E. Josephine St. north to Florida Ave.

Route 8 Chalmette

Golden Dr. & Rosetta Dr. from E. St. Avide St. north to Genie Ct.

Route 9 Chalmette

E. Judge Perez Dr. north to E. St. Avide St. (not including E. St. Avide St.), from Golden Dr. east to Decomine Dr.

Meraux Elementary**Route 1 Chalmette**

St. Bernard Hwy. stops from Seelos Ct. east to Jacob Dr.

Route 2 Chalmette

E. St. Bernard Hwy. north to E. Judge Perez Dr. from Veronica Dr. east to Chalona Dr.

Route 3 Chalmette

E. St. Bernard Hwy. north to E. Judge Perez Dr., from Pelitere Dr. east to Octavia Dr.

Route 4 Chalmette

E. Liberaux St. & E. Magnolia Dr. from Tournefort St. east to Laplace St.; E. St. Bernard Hwy. north to E. Judge Perez Dr., from Paris Rd. east to Rosetta Dr.; 200 block of E. Genie St.

Route 5 Chalmette

Judge Perez Dr. north to E. Genie St. (not including 200 block of E. Genie St.) from Paris Rd. east to Delambert St.,

Route 6 Chalmette

E. Genie St. north to Pierre St.(not including E. Genie St.) from Laplace St. east to Richelieu Ct.,

Route 7 Chalmette

Kids Kampus, W. Magnolia Dr. north to W. Virtue St., from Paris Rd. west to Lafontaine St., & 4000 Rose Ave.

Route 8 Chalmette

Montesquieu St. from Judge Perez Dr. north to E. Liberaux St. & Fenelon St. west to Rose Ave. from W. Solidelle St. north to W. Liberaux St.

Route 9 Chalmette

Pakenham Dr., from Judge Perez Dr. north to W. Liberaux St., W. Solidelle St. & Park Blvd.

Route 10 Chalmette

Jackson Blvd. from Judge Perez Dr. north to W. Liberaux St., & Palmetto St. east to Paris Rd., from W. Judge Perez Dr. to W. Prosper St.

SMITH ELEMENTARY**Route 1 Violet**

St. Bernard Hwy. north to 6th St., from Canal St. east to JoAnn Ct.

Route 2 Violet

St. Bernard Hwy. north to Judge Perez Dr., from Colonial Blvd. east to Elizabeth Ct. (including both sides of Colonial Blvd.)

Route 3 Violet

St. Bernard Hwy. north to Judge Perez Dr., from Jamie's Ct. east to Colonial Blvd. (not including Colonial Blvd.)

Route 4 Violet

River Rd. north to Judge Perez Dr., from Caluda Ln./Tino Ln. east to Licciardi Ln.

Route 5 Violet

Allo-Mumphrey Rd. & River Rd. north to Judge Perez Dr., from Edgar Dr. east to Highland St.

Route 6 Violet

Shannon Dr. & Angelique Dr. from E. Judge Perez Dr. north to Florida Ave.

Route 7 Violet

Ashley Dr. & Tara Dr. from Shannon Dr. north to Florida Ave.

Route 8 Violet

Guerra Dr. from E. Judge Perez Dr. north to Florida Ave. & Stacie Dr.
from
E. Genie St. to Mel Dr.

Route 9 Violet

Daniel Dr. from E. Judge Perez Dr. north to Mel Dr.

Route 10 Violet

Stacie Dr. from E. Judge Perez Dr. to E. Genie St.

Route 11 Violet

Oak Ridge Subdivision

ANDREW JACKSON MIDDLE**Route 1 Arabi**

N. Peters Rd. north to St. Claude Ave., from Jackson Barracks east to
Center St.; Friscoville Ave. east to Center St. from St. Claude Ave. north
to
Judge Perez Dr.

Route 2 Arabi

St. Claude Ave. north to Mustang Dr., from Jackson Barracks east to
Alexander Ave.

Route 3 Arabi

Alexander Ave.(not including Alexander Ave.) east to Cougar Dr. from
W. St. Bernard Hwy. north to Benjamin St.

Route 4 Arabi/Chalmette

Perrin Dr. East to Cougar Dr. from Judge Perez Dr. to Patricia St.,
7900 Patricia St. & 8149 St. Bernard Hwy.

Route 5 Chalmette

Norwood Dr. east to Jean Lafitte Pkwy. from Judge Perez Dr. north to
Hermitage Dr., De La Ronde Dr., Plantation Dr. & Philip Ct.

Route 6 Chalmette

Judge Perez Dr. north to Hermitage Dr. from Jean Lafitte Pkwy. (not
including Jean Lafitte Pkwy.) east to Kings Dr. & Milestones Nursery.

Route 7 Chalmette

Juno Dr. east to Jupiter Dr. from Patricia St. north to Amour St.

Route 8 Chalmette

Shangri-la Dr. from Patricia St. north to Virtue St., Genie St. north to
Virtue St. from Jackson Blvd. east to Paris Rd. & Apartments at 4000
Rose Ave.

Route 9 Chalmette

Judge Perez Dr. north to Genie St., from Shangri-la east to Jackson Blvd.

Route 10 Chalmette

E. Genie St. north to Pierre St., from Paris Rd. east to Delambert St., 5353 Paris Rd., & St. Bernard Hwy. north to Judge Perez Dr. from Paris Rd. east to Delambert St.

Route 11 Chalmette

Judge Perez Dr. north to E. Celestine St., from Paris Rd. east to Delambert St., Judge Perez Dr. north to W. Prosper, from Paris Rd west to Palmetto St.

Route 12 Chalmette

From St. Bernard Hwy. north to Judge Perez Dr., from Coffee Dr. east to Paris Rd.

ST. BERNARD MIDDLE**Route 1 Violet**

Daniel Dr., Stacie Dr., & St. Bernard Hwy. north to Judge Perez Dr., from Colonial Blvd. east to C St..

Route 2 Violet

Oak Ridge Subdivision, St. Bernard Hwy. north to Judge Perez Dr. from Licciardi Ln. east to Colonial Blvd.

Route 3 Violet

From St. Bernard Hwy. north to Judge Perez Dr., from Reunion Dr. east to Farmsite Rd.

Route 4 St. Bernard

E. & W. Christie Dr., Green Ave., Plantation Subdivision.

Route 5 St. Bernard

Caernarvon, Saro Ln. & Bayou Rd. from Goodwill St. east to Sugar Mill Dr.

Route 6 St. Bernard/Hopedale/Verret

From Toca Cut east to Kenilworth Dr., Verret, Florissant Hwy., & Hopedale

Route 7 St. Bernard/Delacroix

Sylvia Blvd. east to Eastwood Manor & Delacroix Hwy.

Route 8 Violet (am only, pm will ride with Route 7)

South Lake

Route 9 St. Bernard (am only, pm will ride with route 6)

Bayou Rd. from Gina Dr. east to Toca Cut.

TRIST MIDDLE**Route 1 Violet**

Judge Perez Dr. south to River Rd., from Edgar Dr. east to Guerra Dr., Henley Tr. Pk. & Tusa Dr.

Route 2 Meraux/Violet

Guerra Dr. from Judge Perez Dr. north to Florida Ave., Debouchel Blvd.(even number side) east to Nunez Dr., & Newport Dr.

Route 3 Violet

Judge Perez Dr. north to Florida Ave., from Tara Dr. east to Shannon Dr.

Route 4 Meraux/Violet

Judge Perez Dr. north to Florida Ave., from Maureen Ln. east to Meraux Ln.

Route 5 Meraux/Violet

St. Bernard Hwy. north to Judge Perez Dr., from Maureen Ln. east to Meraux Ln.

Route 6 Meraux

Pecan Gr. & St. Marie Dr. & Debouchel Blvd. (odd number side) west to St. Marie Dr. from Tracy St. to Florida Ave.

Route 7 Meraux

St. Bernard Hwy. north to Judge Perez Dr, from Walkers Ln. east to Cypress Gardens.

Route 8 Chalmette/Meraux

Judge Perez Dr. north to Florida Ave., Mary Ann Dr. east to Jumonville North, Judge Perez Dr. north to Missouri St., from Chalona Dr. east to Ventura Dr., Despaux Dr. & Jacob Dr. from Judge Perez Dr. north to Genie St., Mary Ann Dr. & Munster Blvd. from St. Bernard Hwy. north to Judge Perez Dr.

Route 9 Chalmette

Genie St. from Campagna Dr. east to Jacob Dr. & Magistrate St. from Palmisano Blvd. east to Jacob Dr.

Route 10 Chalmette

Josephine Dr. from Plaza Dr. east to Palmisano Blvd. & Genie St. from Palmisano Blvd. east to Corinne Ave.

Route 11 Chalmette

Josephine St. from Golden Dr. east to Lyndel Dr., Genie St. north to Florida Ave. from Golden Dr. east to Palmisano Blvd., & Riverland Dr. from Judge Perez Dr. north to Missouri St.

Route 12 Chalmette

Judge Perez Dr. north to St. Avide St., from Golden Dr. east to Palmisano Blvd.

Route 13 Chalmette

St. Bernard Hwy. north to Judge Perez Dr., from Pelitere Dr. east to Palmisano Blvd. & homes on river side of St. Bernard Hwy. from Palmisano Blvd. east to Jacob Dr.

Route 14 Chalmette

St. Bernard Hwy. north to Judge Perez Dr. from Palmisano Blvd. east to Jacob Dr.

ROWLEY ALTERNATIVE**Route 1 Arabi/Chalmette**

Jackson Barracks east to Cougar Dr., 8149 St. Bernard Hwy. & 8120 W. Judge Perez Dr.

Route 2 Chalmette

Norwood Dr. east to Paris Rd.

Route 3 Chalmette/Meraux/Violet

Paris Rd. east to Meraux Ln. north of Judge Perez Dr.

Route 4 Violet

Judge Perez Dr. north to Florida Ave., from Shannon Dr. east to Oak Ridge Subdivision.

Route 5 Meraux/Violet

Paris Rd. east to Allo-Mumphrey Rd. south of Judge Perez Dr.

Route 6 Violet/St. Bernard

Jamie's Ct. east to Toca Cut .

Route 7 St. Bernard

Toca Cut to eastern end of parish.

CHALMETTE HIGH SCHOOL**Route 1 Arabi**

N. Peters St. north to Judge Perez Dr., from Jackson Barracks east to Center St.

Route 2 Arabi

Judge Perez Dr. north to Benjamin St., from Jackson Barracks east to Schnell Dr. & 8120 W. Judge Perez Dr.

Route 3 Arabi/Chalmette

St. Bernard Hwy. north to Benjamin St., from Perrin Dr. east to Cougar Dr. & 7900 Patricia St.

Route 4 Chalmette

8149 W. St. Bernard Hwy., St. Bernard Hwy. north to Judge Perez Dr., from Pirate Dr. east to Pakenham Ave.

Route 5 Chalmette

Buccaneer Villa North

Route 6 Chalmette

St. Bernard Hwy. north to Judge Perez Dr., from W. Chalmette Circle east to Paris Rd.

Route 7 Chalmette

Juno Dr. & Titans Dr. north to Amour Dr. from Juno Dr. east to Jupiter Dr.

Route 8 Chalmette

Plantation Dr., De La Ronde Dr., Philip Ct., Shangri-la Dr. east to Jupiter Dr. from Judge Perez Dr. north to Patricia St.; 9000-9100 W. Virtue St. & 3600-3800 Jupiter Dr.

Route 9 Chalmette

Pakenham Dr. east to Paris Rd. from Judge Perez Dr. north to W. Virtue St. & 4000 Rose Ave.

Route 10 Chalmette

Judge Perez Dr. north to Pierre St., from Paris Rd. east to Rosetta Dr. & 5353 Paris Rd.

Route 11 Chalmette

Josephine St. north to Florida Ave., from Rosetta Dr. east to Jacob Dr.

Route 12 Meraux

St. Bernard Hwy. north to Judge Perez Dr., from Mary Ann Dr. east to Webster Ln.

Route 13 Meraux

Judge Perez Dr. north to Florida Ave., from Mary Ann Dr. east to St. Marie Dr.

Route 14 Meraux/Violet

Judge Perez Dr. north to Florida Ave., from Maureen Ln. east to Meraux Ln.

Route 15 Meraux/Violet

Mississippi River north to Judge Perez Dr., from Maureen Ln. east to Meraux Ln.

Route 16 Violet

Judge Perez Dr. north to Florida Ave., from Ashley Dr. east to Guerra Dr.

Route 17 Violet

St. Bernard Hwy. north to Judge Perez Dr., from Edgar Dr. east to Pakenham Rd.

Route 18 Violet

Judge Perez Dr. north to Florida Ave. from Daniel Dr. east to Oak Ridge Blvd.

Route 19 St. Bernard/Violet
Caernarvon, Christie Park, Plantation Subdivision, & River Park Subdivision.

Route 20 St. Bernard/Violet
St. Bernard Hwy. north to 4th St., from Canal St. to C St., & Bayou Rd from Goodwill St. to Michelle Dr.

Route 21 St. Bernard/Violet
Southlake Subdivision, Farmsite Rd., Woodchase Ct., Reunion Dr., Riverbend Dr., River Queen Dr., & Delta Queen Dr.

Route 22 St. Bernard
Sugar Mill east to Toca Cut.

Route 23 Delacroix/St. Bernard
Delacroix Hwy., Tiffany Dr. & Guillot Dr.

Route 24 Hopedale/ St. Bernard
Hopedale, Shell Beach, Florissant & Gnell Dr. west to Kenilworth Dr.

As recommended by the Committee and on motion of Mr. Gaines, seconded by Mr. Englande, the Board voted without objection by a roll call vote of the members present to approve Risk Services of Louisiana as the provider of Student Athletic Insurance for the period of August 1, 2017 through July 31, 2018 at a cost of \$49,627.00. See Spreadsheet below:

**St. Bernard Parish
Student and Athletic Insurance
2017-2018**

	Current Plan	Proposed 2017-18 Plan
Agent / Broker	Risk Services of Louisiana,	Risk Service of Louisiana
	3699 Jackson Street, Suite 201	3700 Jackson Street, Suite 201
	Alexandria, LA 71303	Alexandria, LA 71303
Contact Person(s)	Alisa Myatt	Alisa Myatt
	318.484.3335	318.484.3335
Insurers / Best Rating		
Student & Athlete	Security Life / A-	Ameritas Life / A
Catastrophic Insurance	Zurich American / A+	Zurich American / A+
Voluntary Student Ins	Security Life / A-	Ameritas Life / A
Premiums		
Student & Athlete	\$46,800	\$46,800
Catastrophic Insurance	2,827.02	2,827.02
Head Start Students	included	included

Total	\$49,627	\$49,627
Voluntary Ins - School/24 Hr/Dental	\$16 / \$99 / \$9	\$14 / \$89 / \$8
Covered Persons	All Athletes / Headstart	All Athletes / Headstart
Covered Activities	All sports and school sponsored activities. Travel directly to and from.	All sports and school sponsored activities. Travel directly to and from.
Activity Reporting Requirements	None	None
Maximun Benefit / Deductible	\$25,000 / 0	\$25,000 / 0
Catastrophic Insurance / Ded	\$1MM / \$25k / Cash \$500k	\$1MM / \$25k / Cash \$500k
Other Benefits: (Please Describe and provide details)	Any Medical Provider	Any Medical Provider
Separate Agreement	SAME	SAME
Exclusions:	SAME	SAME
Total Premium	\$49,627	\$49,627
Plan Coverage:		All benefits remain the same
Physician - Surgical	R & C to \$5,000	R & C to \$5,000
Physician - non surgical	R & C to \$100 /visit, max 20	R & C to \$100 /visit, max 20
Surgical Facility	R & C to \$2000	R & C to \$2000
Hospital Inpatient Room	\$700/day plus \$1000 misc	\$700/day plus \$1000 misc
Nursing Care	included	included
Hospital Outpatient	R & C to \$2,000	R & C to \$2,000
Anesthesia	R & C	Included in Surgery
X-Rays	R & C to \$1000	R & C to \$1000
Digital Imaging	R & C to \$1000	R & C to \$1000
Ambulance	R & C to \$800	R & C to \$800
Prescription Drugs	R & C to \$500	R & C to \$500
Othopedic Appliances	R & C to \$500	R & C to \$500
Physiotherapy	\$100 / visit; 10 visits max	\$100 / visit; 10 visits max
Eyeglasses / Hearing Aids	R & C to \$1000	R & C to \$1000
Dental	R & C to \$800	R & C to \$800
Vehicle Limit	Same as any injury to \$1000	Same as any injury to \$1000

As recommended by the Committee, Dr. Craft moved to approve the resolution allowing for Cooperative Purchasing through TIPS (Texas Interlocal Purchasing System) in association with the LSBA (Louisiana School Boards Association). Seconded by Mr. Egan, the motion passed by a unanimous vote of the members present. See Resolution below:

RESOLUTION

WHEREAS, Act 548 of the 2016 Regular Legislature Session amended the public bid law to authorize public school districts to enter into agreements with group purchasing organizations for the purchase of materials, equipment, and supplies, and the installation thereof;

WHEREAS, the Louisiana School Boards Association (LSBA) has negotiated an agreement with the Region 8 Education Service Center, Interlocal Purchasing System (TIPS);

WHEREAS, the agreement between the LSBA and TIPS allows for any school district which is a current dues paying member in good standing of the LSBA to join TIPS and make purchases through TIPS under the authority of Act 548, at no cost to the school district; and

WHEREAS, the St. Bernard Parish School District is a current dues paying member in good standing of the LSBA;

NOW THEFORE BE IT RESOLVED that the St. Bernard Parish School Board does hereby authorize the Superintendent to enter into the membership agreement with TIPS, with the understanding that it does not obligate the St. Bernard Parish School District to make purchases there through, but does provide another option under the Louisiana Public Bid Law to make certain purchases; and

BE IT FURTHER RESOLVED that the Superintendent communicate with the procurement staff of the St. Bernard Parish School District so that they are aware of this additional procurement option.

There were no items to place on the agenda of the next meeting.

Mrs. Dysart wished Mr. Katherine Lemoine a speedy recovery from her recent surgery.

Under Superintendent's Recommendations, Ms. Voitier noted that the School System is preparing for the arrival of students shortly. Administrators, new teachers and then all teachers will be in place preparing for students by the time of the August 3rd opening of school rally. Students report on Tuesday, August 7th. She also noted that the Arlene Meraux School is ready for their ribbon cutting for this new school on Thursday, August 3rd. Ms. Voitier also

reminded everyone that tickets for the upcoming Day of Reflection Breakfast on August 29, 2017, will be on sale shortly, contact Shelby Benezech at the School Board Central Office for tickets.

At this time, Mr. Warner asked Ms. Voitier to share some news regarding the school lunch program for the 2017 – 2018 school year. Ms. Voitier explained that through the federal lunch program there is a special program that St. Bernard Parish qualifies for that allows all our elementary, middle and Rowley Alternative school students to be eligible for free lunch without having to fill out application forms. The eligibility is associated with the percentage of students in schools who are designated as economically disadvantaged. This program did not allow Chalmette High students to be eligible for this program so they will still have to apply for the program.

Mrs. Dysart and other Board Members praised the Administration for seizing this opportunity and praised them for affording this opportunity to the school system families.

There being no further business to discuss, and on motion of Mr. Gaines seconded by Dr. Craft, and passed by a unanimous voice vote, the meeting was adjourned.

Diana B. Dysart/s

DIANA B. DYSART
PRESIDENT

Doris Voitier/s

DORIS VOITIER
SECRETARY