GENERAL COMMITTEE REPORT TUESDAY, JUNE 9, 2020

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, June 9, 2020 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, Mr. Donald D. Campbell, Mr. William H. Egan, Ms. Carly C. Jackson, Mrs. Katherine K. Lemoine, Mr. Clifford M. Englande, Mr. Sean K. Warner and Mrs. Rosiland R. White. Mrs. Darleen P. Asevedo, Mr. Joseph V. Long, Sr. and Mr. Shelton P. Smith were absent.

Mrs. Dysart asked for a moment of silence for Mr. Albert Avenel, a past School Board Member who recently passed away. After the moment of silence condolences were offered to his friends and family.

Mrs. Dysart began by welcoming Ms. Alex Schneider to present the June 2020 edition of Super News. She began by highlighting the recent communication report and web page highlights.

Ms. Schneider next proceeded to topics within the Super News Video. The topics covered this month included; Food service workers during the school closures, virtual teacher appreciation week, nurses appreciation week, Judy Rockwell and Sara Felt, teachers and sisters, honored by the Classroom Chronicles, Chris Dier, St. Bernard's and Louisiana's Teacher of the Year in the spotlight on the Today Show and Sanjay Gupta's podcast, CHS Senior Drive Through Night as part of the National Campaign called "Be the Light" with athletic facilities lights turned on to shine a light on all that is good with this year's class, Other Senior special events included two awards nights – the Honors Banquet and Senior Awards night, The class of 2020 are taking part in an interactive commencement ceremony by walking across the stage and receiving their diploma individually with their families, St. Bernard Reading Council received the International Reading Association's Honor Council Award, Academic Games Nationals Qualifiers – Elementary – Connore Dewey, Abdallah Jaber, Christian Miller, Kevin Roussell, Alayna Tobin – Middle – Nour Abdelhaq, Elmi Gonzalez, Selina Li, Kristion Thomas, Andrew Wei – Junior – Reia Espiritu, Brandon Jackson, Najeeha Kahla, Mikylla Maghirang, Ava Volante – Senior – Grace Bartholomae, Leanne Dacula, Ethan Gilchrist, Jedelle Lafuente, Dakota Sievers, Praise for Teachers and Administrators during this very challenging time of quarantine.

Mrs. Dysart thanked Ms. Schneider, Barry Lemoine and Jack Jackson for their Super News production.

As Education Committee Chair Mrs. Lemoine welcomed Ms. Mary Lumetta, Assistant Superintendent, to update everyone on plans for future remote learning. Ms. Lumetta assured everyone that whether we are in the school or at home in the upcoming months we will do our best to have high quality curriculum, instruction and assessments. She announced that there will be an online learning platform for all our students called PowerSchool Learning Management System which can be used at home or in the classroom. It includes delivering instructions to students with the ability for questions, answers and testing and can be used from pre-school to high school. Ms. Lumetta's handouts are shown below.

St. Bernard Parish Schools

Board Meeting
June 9, 2020
Vision...Effort...Success

During this time of uncertainty, we will ensure that our students have access to high quality curriculum/instruction and assignments.

Curriculum Delivery

Deliver curriculum through a virtual learning platform

Deliver core-area content via PowerSchool Learning Management System

Provide a platform for students to submit assignments

Embed content from Google Drive, Microsoft Office, YouTube, and other web tools

Utilize for electives, as appropriate for distance learning

Ensure Teacher Instruction/Interaction

Provide interactive instruction via Zoom Video Conferencing

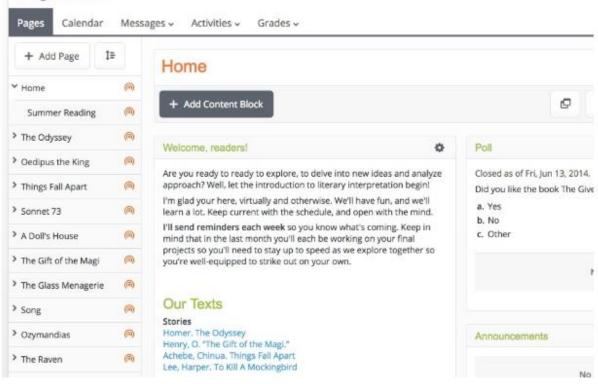
Online Curriculum Software

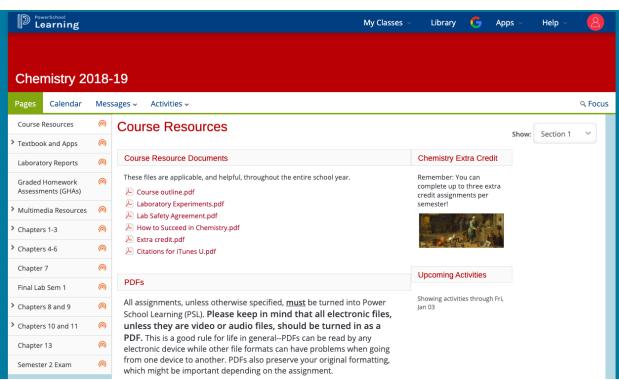
Ensure skill building

Provide enrichment and remediation

PowerSchool Learning Management System

English 101





In the absence of Mr. Long, Mr. Englande continued with Executive Committee business and invited Ms. Voitier to share the Personnel Changes for June 2020. Congratulations were offered to Pre-School teacher Kathy McGathy on her retirement. Mr. Englande thanked Ms. Voitier for the information.

Mr. Egan continued as Insurance Committee chair by introducing Mr. Fernandez, to present the next agenda item of renewal of Excess Workers' Compensation Insurance for the fiscal year July 1, 2020 through June 30, 2021. Mr. Fernandez recommended that the School Board accept the proposal from Star Insurance Company as presented by Clements Insurance Services, LLC our agent of record for a price of \$49,567.00.

Mr. Fernandez addressed all questions of the Committee.

Mrs. Dysart moved to accept the Administration's Recommendation to recommend approval of the renewal of Excess Workers' Compensation Insurance for the fiscal year July 1, 2020 through June 30, 2021 at a cost of \$49,567.00. Seconded by Mrs. Lemoine, the motion passed unanimously by a voice vote of the members present.

Mrs. Dysart then continued with Mr. Fernandez to discuss the Paper, Cleaning and Custodial Supplies bid tabulation for the fiscal year July 1, 2020 – June 30, 2021. Nine Vendors responded. Mr. Fernandez stated that the bid for each item was awarded to the lowest competent bidder.

Mrs. White moved to recommend to the Board to accept the Paper, Cleaning and Custodial Supplies bid tabulation for the fiscal year July 1, 2020 – June 30, 2021. Seconded by Mr. Englande, the motion passed by a voice vote of the members present with no objections.

Mrs. Dysart next welcomed Mrs. Joni Blum to present the Administration's request to advertise for solicitation of quotations for Fresh Fruit and Vegetables for the 2020-2021 school year.

Mrs. Dysart moved to recommend to the Board to approve the Administration's request to advertise for solicitation of quotations for Fresh Fruit and Vegetables for the 2020-2021 school year. Seconded by Mr. Campbell, the motion passed unanimously by a voice vote of the members present.

Mrs. Dysart next welcomed Mrs. Joni Blum to present the Administration's request to approve the bid tabulation for Milk and Milk products for July 1, 2020 through June 30, 2021.

With a motion by Mr. Englande, seconded by Mrs. Lemoine, the motion passed unanimously by a voice vote of the members present to recommend to the Board to approve Brown's Dairy based on the bid tabulation for Milk and Milk products for July 1, 2020 through June 30, 2021.

Mrs. Blum remained to present the Administration's request to approve the bid tabulation for Bread and Bread products for July 1, 2020 through June 30, 2021.

With a motion by Mr. Campbell, seconded by Ms. Jackson, the motion passed unanimously by a voice vote of the members present to recommend to the Board to approve the low qualified bidder on the bid tabulation for Bread and Bread products for July 1, 2020 through June 30, 2021.

Mrs. Blum next presented the Administration's bid tabulation for Spices and Seasoning (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7) Seafood Products (Class 8), and Canned Goods (Class 9) for the period of July 1, 2020 through December 31, 2020.

With a motion by Mrs. Lemoine and a second from Ms. Jackson, the Committee voted unanimously by a voice vote of the members present to recommend to the Board to approve the lowest bid on the bid tabulation for Spices and Seasoning (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7) Seafood Products (Class 8), and Canned Goods (Class 9) for the period of July 1, 2020 through December 31, 2020.

Under Superintendent's Recommendations, Mrs. Voitier noted that the 2020 High School Graduation which was filmed as a virtual graduation in a seven day process will be shown on Friday, June 12th at 6:30 p.m. via PEN TV or YOU TUBE.

Mrs. Dysart presented the next agenda item concerning an update on potential litigation between the U.S. Department of Justice and the St. Bernard Parish School Board. Mr. Englande moved the Committee go into executive session for this item. Seconded by Mr. Warner, the motion carried unanimously by a voice vote of all the members present.

Mr. Egan moved to return from executive session. Seconded by Mr. Englande, the motion carried unanimously by a voice vote of the members present.

On motion of Mr. Campbell, seconded by Mrs. White and passed by a unanimous voice vote, the meeting was adjourned.