LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING

Wednesday, March 4, 2009  -  5:30 P. M., Board Room

Carl J. LaCombe,  President,  Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, March 4, 2009 at 5:30 P.M. pursuant to notice given in writing to every member.

MEMBERS PRESENT:  Carl J. LaCombe, President; Mark Cockerham, Vice-President; Gregory Awbrey, Mark Babineaux, Hunter Beasley, Shelton J. Cobb, Michael Hefner, Edward J. Sam, and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT:    None

I.  MEETING OPENINGS
The meeting was called to order by LaCombe and opened with a prayer by Sam.  Beasley led the group in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA
Motion (Hefner, Awbrey) that the Board approve the following additions:  Action Item - Approval of the Addendum to the Personnel Changes of March 4, 2009; Introduction Item - Permission to Advertise and Fill the Position of Computer Technician; Information Item - A. Boucher Elementary.  Motion carried.

APPROVAL OF AGENDA
Motion (Sam, Cobb) that the Board approve the agenda as amended.  Motion carried.

II.  RECOGNITIONS/PRESENTATIONS
None

III.  CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES
A.  CORRECTIONS ON THE MINUTES OF:
1.  Regular Board Meeting of 2/18/09
   Motion (Hefner, Cockerham) that the Board approve the minutes of the Regular Board Meeting of February 18, 2009.  Motion carried.

2.  Special Board Meeting of 3/3/09
   Motion (Awbrey, Cockerham) that the Board approve the minutes of the Special Board Meeting of March 3, 2009.  Motion carried.

3.  Special Board Meeting of 3/4/09
   Motion (Sam, Cockerham) that the Board approve the minutes of the Special Board Meeting of March 4, 2009.  Motion carried.
B. APPROVAL OF THE COMMITTEE MINUTES OF:
1. Special Committee Meeting on Expulsion Hearing(s) of 3/4/09
   Motion (Cockerham, Cobb) that the Board approve the minutes of the Special
   Committee Meeting on Expulsion Hearing(s) of March 4, 2009. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS
A. APPROVAL OF BILLS
   1. Bills are presented at the second Board meeting of the month.

B. OTHER FINANCIAL REPORTS
      Motion (Awbrey, Cockerham) that the Board receive the Sales Tax Collection Report
      for January, 2009. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS
A. INFORMATION REPORTS
   1. Curriculum Update – None

2. **ACT 380 of 2008 Certificates**
   Louisiana School Boards Association recognized Mark Babineaux, Hunter
   Beasley, Shelton Cobb, Michael Hefner and Rae Trahan for receiving four hours of
   training for 2009 for Act 380 of 2008 at the Ethics and Governance Workshop. Certificates
   will be entered into the school board minutes.

3. A. Boucher Elementary
   Awbrey informed the Board that he had met with the teachers at A. Boucher
   Elementary and asked the Board to consider their requests of having a pre-k program, getting
   class sizes down to 15, have a summer pre-k program, move the fifth grade to N. P. Moss
   Middle, fund two disciplinarian teachers, and have a nurse on staff all day.

B. INTRODUCTION ITEMS
   1. Comprehensive Career and Technical High School. Action to be taken at a
      subsequent meeting.

2. Formation of Building and/or Naming Foundation. Action to be taken at a subsequent
   meeting.

3. W.D. Smith
   Discussion held about the possibility of renaming the W.D. Smith Career Center to
   include the name of Mary Baker.

4. Move Item(s) to Action Agenda
   Motion (Hefner, Trahan) that the Board move the following items to the Action
   Agenda: Food, Produce, Supply, & Equipment Bids - 2009-2010 School Year; Bids for
   Comeaux High Roof Replacement; Bids for Myrtle Place Elementary Fire Alarm
   Replacement; Bids for Youngsville Middle Fire Alarm Replacement; Bids for Ridge
Elementary Fire Alarm Replacement; Bids for Breaux Middle & Judice Middle HVAC Pipe Insulation Replacement; Bids for Moss Annex Auditorium Repairs; Bids for Carencro High Roof Replacement Bldg 4 & Bldg 7; Bids for Moss Annex Electrical Service Upgrades; Bids for Acadiana High Electrical Service Upgrades.

5. Move Item(s) to Action Agenda
   Motion (Hefner, Trahan) that the Board approve moving Head Start Contractual Agreement Renewal to the Action Agenda. Motion carried.

C. Other Reports
   1. None

VI. APPROVAL OF ACTION ITEMS

1. Reconsideration of an Action Item
   Motion (Hefner, Cobb) that the Board reconsider an Action Item. Motion carried.

2. Approval of Workers’ Compensation Third Party Administrator
   Motion (Hefner, Cobb) that the Board reconsider Approval of Workers’ Compensation Third Party Administrator and remand to a workshop to be scheduled. Motion carried.

GROUPED ACTION ITEMS
   Motion (Trahan, Awbrey) that the Board approve all action items (Approval of Revisions to Policy File: IDDE-R Summer Driver Education Program; Transportation Advisory Committee; Request for Approval of 8g Competitive Grant--Lafayette High School Mathematics Department Gets Active; Grant Submission: Career and Technical Education-Dual Enrollment; Approval of Procedures for Sponsoring Teachers in Areas of Critical Need for Resident Alien Status; Approval of the Revisions to the Director of Student Services Job Description; Job Reclassification Committee's Findings of Lisa Anzalone; Approval of Calendars for 2010 – 2011; Approval of the Addendum to the Personnel Changes of March 4, 2009; Food, Produce, Supply, & Equipment Bids - 2009-2010 School Year; Bids for Comeaux High Roof Replacement; Bids for Myrtle Place Elementary Fire Alarm Replacement; Bids for Youngsville Middle Fire Alarm Replacement; Bids for Ridge Elementary Fire Alarm Replacement; Bids for Breaux Middle & Judice Middle HVAC Pipe Insulation Replacement; Bids for Moss Annex Auditorium Repairs; Bids for Carencro High Roof Replacement Bldg 4 & Bldg 7; Bids for Moss Annex Electrical Service Upgrades; Bids for Acadiana High Electrical Service Upgrades; Permission to Advertise and Fill the Position of Computer Technician) with the exception of items pulled. The Chair called for a roll call vote. Motion carried. Cobb requested that he be recorded as voting NO.

ITEMS PULLED FROM ACTION

1. APPROVAL OF THE REVISIONS OF THE INSTRUCTIONAL SUPERVISOR II: EARLY CHILDHOOD JOB DESCRIPTION
   Motion (Hefner, Cockerham) that the Board not approve the recommended change of job description to the Instructional Supervisor: Early Childhood job description. Motion carried.
2. **APPROVAL OF CALENDARS FOR 2009-2010**  
Motion (Hefner, Cobb) that the Board remand the 2009-2010 calendar to the Calendar Committee to make the appropriate changes sent down by the State Department, and come back to the Board with a recommendation. Motion carried.

3. **APPROVAL OF PERSONNEL CHANGES OF MARCH 4, 2009**

**Personnel Changes**

**March 4, 2009**

**New Employees**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Benoit, Marie</em></td>
<td>Human Resources</td>
<td>Customer Service Rep.</td>
<td>03/05/09</td>
<td>01</td>
<td>New Position</td>
</tr>
<tr>
<td>Leger, Ryan</td>
<td>S.E.A.S.</td>
<td>Teacher Asst. Hot Spot</td>
<td>03/02/09</td>
<td>40</td>
<td>Replacing C. LeBlanc</td>
</tr>
</tbody>
</table>

**Employee Transfers**

<table>
<thead>
<tr>
<th>Name</th>
<th>From/To</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campbell, Jennifer</td>
<td>Child Nutrition Tech. (Gallet ES) to Child Nutrition Tech. (Paul Breaux MS)</td>
<td>03/26/09</td>
<td>70</td>
<td>Replacing L. Trahan</td>
</tr>
</tbody>
</table>

**Other Action**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
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</table>

**One-Year Appointments, Reappointments & Substitutes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Contract Term</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
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<td></td>
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</table>

**Exiting Employees**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bejeaux, Ashley</td>
<td>Acadian MS</td>
<td>Teacher – Math</td>
<td>03/04/09</td>
<td>01</td>
<td>Resignation</td>
</tr>
<tr>
<td>Josey, Lisa</td>
<td>Lafayette MS</td>
<td>Computer Proctor</td>
<td>02/26/09</td>
<td>01</td>
<td>Resignation</td>
</tr>
<tr>
<td>Randell, Shawnette</td>
<td>Transportation</td>
<td>Bus Driver</td>
<td>02/06/09</td>
<td>01</td>
<td>Resignation</td>
</tr>
</tbody>
</table>

**Retiree Returning To Work**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Fund</th>
<th>Note</th>
</tr>
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<tr>
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</tbody>
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**Number of Full-Time, Active Employees by Funding Source as of February 26, 2009**

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (01)</td>
<td>3669</td>
</tr>
<tr>
<td>2002 Sales Tax (15)</td>
<td>78</td>
</tr>
<tr>
<td>Special Revenues (20)</td>
<td>19</td>
</tr>
<tr>
<td>Other Grants (25)</td>
<td>23</td>
</tr>
<tr>
<td>Consolidated Adult Education (30)</td>
<td>9</td>
</tr>
<tr>
<td>Consolidated Other Federal Programs (35)</td>
<td>0</td>
</tr>
<tr>
<td>Special Education (40)</td>
<td>133</td>
</tr>
<tr>
<td>Self-Funded Construction (45)</td>
<td>1</td>
</tr>
<tr>
<td>IASA Title I (50)</td>
<td>120</td>
</tr>
<tr>
<td>Consolidated Other State (55)</td>
<td>9</td>
</tr>
<tr>
<td>Child Development &amp; Head Start (60)</td>
<td>75</td>
</tr>
<tr>
<td>IASA Titles II/III/IV/VI (65)</td>
<td>31</td>
</tr>
<tr>
<td>Child Nutrition (70)</td>
<td>232</td>
</tr>
<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
</tr>
<tr>
<td>Magnet Grant (57)</td>
<td>10</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>4,414</td>
</tr>
</tbody>
</table>
Motion (Beasley, Cockerham) that the Board approve the Personnel Changes of March 4, 2009. Motion carried.

4. HEAD START CONTRACTUAL AGREEMENT RENEWAL
   Motion (Hefner, Beasley) that the Board not renew the Head Start Contractual Agreement nor file an appeal over their cancellation of contract. Motion carried.

VII. REPORTS

1. Public Comments
   Comments were made by the public. No action was taken.

2. Board President/Members
   Comments were made by the Board President. No action was taken.

3. Superintendent
   Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

1. Board Member Mike Hefner's Request for Information on Harriet Taylor's Reclassification (Potential Executive Session)
   Motion (Hefner, Cobb) that the Board go into executive session for the purpose of Harriet Taylor’s Reclassification. Motion carried.

   Motion (Trahan, Cockerham) that the Board go back into regular session. Motion carried.

   No action taken.

IX. ADJOURN

   There being no further business, it was moved by Trahan, seconded by Cockerham and carried that the meeting adjourn.

SIGNED:

/s/ Carl LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD