CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

CONSIDERATION OF MINUTES:
- September 13, 2012 Policy Committee Meeting
- September 13, 2012 Property Committee Meeting
- September 13, 2012 Budget & Finance Committee Meeting
- September 13, 2012 Special Board Meeting
- October 11, 2012 Accountability Committee Meeting
- October 11, 2012 Property Committee Meeting
- October 11, 2012 Budget & Finance Committee Meeting
- October 11, 2012 Policy Committee Meeting
- October 11, 2012 Legal & Legislative Committee Meeting
- October 11, 2012 Special Board Meeting
- October 16, 2012 Regular Business Board Meeting
- November 15, 2012 Accountability Committee Meeting
- November 15, 2012 Property Committee Meeting
- November 15, 2012 Budget & Finance Committee Meeting
- November 15, 2012 Policy Committee Meeting
- November 15, 2012 Legal & Legislative Committee Meeting
- November 20, 2012 Regular Business Meeting

SUPERINTENDENT’S AGENDA:
- Anti-Bullying Contest Winner Presentation
- Presentation to Board Members
- Recognition of LA State 4A Football Champions Edna Karr Charter High School

DISCUSSION/INFORMATION ITEM(S)
- Capital Projects Summary Report
- November Financial Statements
- Update on June 2012 Annual Audit

COMMITTEE REPORTS:
1) Accountability Committee, Mr. Brett Bonin, Chair
The Accountability Committee met at 1:12pm on December 13, 2012. A quorum was not established and in the absence of committee chairman Brett Bonin the below discussions were chaired by Board President, Thomas Robichaux.

The committee discussed the following informational items:
• Master Plan Oversight Committee Nominations
• Adoption of 2013 Board / Committee Meeting Schedule
• Transfer of Schools
• Update on Common Enrollment Process
• NBC Learn Grant K-12

2) Property Committee: Mr. Woody Koppel, Chair

The Property Committee met at 1:59pm on December 13, 2012. In the absence of committee chairman Woody Koppel the meeting was chaired by Board President, Thomas Robichaux.

Item(s) forwarded to the full Board with recommendation:
• Amendment for the Lake Forest School Project

The committee received and discussed the following informational items:
• Real Estate Consulting Service
• Charter School Code Compliance and Maintenance Summit
• Update on Construction Contracts for:
  ➢ New Gym at Eleanor McMain High School
  ➢ New PK-8 School at North Kenilworth
  ➢ New McDonogh 35 High School
  ➢ Current McDonogh 35 Stabilization

The Committee deferred the following items:
• Lusher Charter School Memorandum of Understanding
• Capital Projects Summary Report

3) Legal and Legislative Committee: Seth Bloom, Chair

The Legal and Legislative Committee did not meet on December 13, 2012.

4) Policy Committee: Mrs. Cynthia Cade, Chair

The Policy Committee met at 4:10 pm on December 13, 2012. A quorum was not established.

The committee discussed the following informational item:
• Moton Charter School

The committee discussed the following policies on Second Reading:
G725 – Recruitment (amendment to current policy)
G726 – Employment of Personnel (amendment to current policy)
G731- Promotion (amendment to current policy)
J939 – Bullying, Intimidation, Harassment, and Hazing (amendment to current policy)
I806 – Textbook Selection and Adoption (amendment to current policy)
I801 – Basic Instructional Program (amendment to current policy)
A127- Charter School Evaluations (amendment to current policy)
A128 – Charter Renewal (amendment to current policy)

5) **Budget and Finance Committee**, Mrs. Lourdes Moran, Chair

The Budget & Finance Committee met at 5:10pm on December 13, 2012.

Item(s) forwarded to the full Board with recommendation:
- Real Estate Consulting Service

The Budget and Finance Committee lost its quorum at 5:15pm and the following items were forwarded to the full Board.
- Recommendation on Construction Contracts for:
  - New Gym at Eleanor McMain High School
  - New PK-8 School at North Kenilworth
  - New McDonogh 35 High School
  - Current McDonogh 35 Stabilization
- NBC Learn Grant K-12
- Marie Atchley Donation
- November Financial Statements
- Update on June 2012 Annual Audit

**ACTION ITEMS:**

The Orleans Parish Board is asked to act upon the following action items:

**Action Item No. 1 Adoption of Amended of Policy G725 - Recruitment**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy G725 Recruitment (amendment to current policy)

**Action Item No. 2: Adoption of Amended Policy G726 – Employment of Personnel**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy G726 Employment of Personnel (amendment to current policy)

**Action Item No. 3: Adoption of Amended Policy G731 – Promotion**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy G731 Promotion (amendment to current policy)

**Action Item No 4: Adoption of Amended Policy J939 – Bullying, Intimidation, Harassment, and Hazing**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy J939 – Bullying, Intimidation, Harassment, and Hazing (amendment to current policy)

**Action Item No 5: Adoption of Amended Policy I806 – Textbook Selection and Adoption**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy I806 – Textbook Selection and Adoption (amendment to current policy)

**Action Item No 6: Adoption of Amended Policy I801 – Basic Instructional Program**
**Recommendation:** That the Orleans Parish School Board adopts amended Policy I801 – Basic Instructional Program (amendment to current policy)
Action Item No 7: Adoption of Amended Policy A127 – Charter School Evaluations

Recommendation: That the Orleans Parish School Board adopts amended Policy A127 – Charter School Evaluations (amendment to current policy)

Action Item No 8: Adoption of Amended Policy A128 – Charter Renewal

Recommendation: That the Orleans Parish School Board adopts amended Policy A128 – Charter Renewal (amendment to current policy)

Action Item No 9: Real Estate Consulting Service

Recommendation: That the Orleans Parish School Board approves the Administration’s recommendation to renew the Latter & Blum, Limited contract for real estate consulting services for the second option year and authorize OPSB General Counsel to prepare a contract amendment not to exceed $185,000.00, which amount includes reasonable costs and expenses related to marketing and sale of surplus properties.

Action Item No. 10: Recommendation on Construction Contract for the New Gym at Eleanor McMain High School

Recommendation: That Orleans Parish School Board approves the construction contract for the New Gym at Eleanor McMain High School by accepting the lowest responsive bid from Ellis Construction in the amount of $9,497,800.00 and authorizes the OPSB General Counsel to prepare a contract.

Action Item No. 11: Recommendation on Construction Contract for the New PK-8 School at North Kenilworth

Recommendation: That Orleans Parish School Board approves the construction contract for the New PK-8 School at North Kenilworth by accepting the lowest responsive bid from Woodrow Wilson Construction Company, Incorporated in the amount of $22,476,000.00 and authorize the OPSB General Counsel to prepare a contract.

Action Item No. 12: Recommendation on Construction Contract for the New McDonogh 35 High School

Recommendation: That Orleans Parish School Board approves the construction contract for the New McDonogh 35 High School by accepting the lowest responsive bid from Citadel Builders, LLC in the amount of $54,984,000.00 and authorizes the OPSB General Counsel to prepare a contract.

Action Item No. 13: Recommendation on Construction Contract for the Current McDonogh 35 Stabilization

Recommendation: That Orleans Parish School Board approves the construction contract for the Current McDonogh 35 Stabilization by accepting the lowest responsive bid from Tuna Construction in the amount of $352,000.00 and authorizes the OPSB General Counsel to prepare a contract.

Action Item No.14: NBC Learn Grant K-12

Recommendation: That the Orleans Parish School Board approves the acceptance of the W. K. Kellogg Foundation donation of the NBC Learn K-12 multi-media collection of over 13,000 videos, documents and images from NBC Learn. The total cost of the multi-media collection will be incurred by W. K. Kellogg Foundation through NBC Learn. There will be no financial obligation related to the program throughout the three year donation period.
**Action Item No. 15: Marie Atchley Donation**

**Recommendation:** That Orleans Parish School approves the Marie Atchley Donation in the amount of $43,177.74.

**Action Item No. 16: Amendment for the Lake Forest School Project**

**Recommendation:** That the Orleans Parish School Board approves the staff’s recommendation for the request to move forward with the amendment of the program specifications and at a later date if necessary do a budget adjustment.

**Action Item No. 17: Adoption of 2013 Calendar of Board Business Meetings.** In accordance with state statute, public bodies should annually adopt a calendar of regular scheduled meetings. The adoption of the schedule does not preclude the scheduling of additional meetings as needed or modifications to the calendar as necessary.

**Recommendation:** That the Orleans Parish School Board adopts the 2013 Calendar of Board Business Meetings.

ADJOURNMENT
The Policy Committee convened for a meeting on Thursday, September 13, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Cynthia, Committee Chair, called the meeting to order at 2:13PM.

Committee Roll Call: Mr. Seth Bloom, absent; Mr. Woody Koppel, present; Ms. Cynthia Cade, present. Mr. Thomas Robichaux, Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There were no additions, deletions or modifications to the agenda.

Motion to adopt the agenda was made by Woody Koppel and seconded by Thomas Robichaux. The motion passed unanimously.

OPSB Policies – First Reading

- E522 - Computer and Internet Use for Employees (amendment to current policy)
- I809- Computer Access and Use Students (amendment to current policy)

Motion to dispense with the reading of policies E522 - Computer and Internet Use for Employees and I809- Computer Access and Use Students agenda was made by Thomas Robichaux and seconded by Woody Koppel. The motion passed unanimously.

ACTION ITEMS(S)

- (None)
DISCUSSION/ INFORMATION ITEM(S)

- E530 – Disadvantaged Business Enterprise (DBE) Program
- B213 – Minutes of the Board Meeting
- Attorney General’s Opinion on Deputy Superintendent Appointment

Adjournment

The Policy Committee adjourned at 2:30pm.
The Property Committee convened for a meeting on Thursday, September 13, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Woody Koppel, Committee Chair, called the meeting to order at 2:40PM.

Committee Roll Call: Mr. Ira Thomas, absent; Mr. Woody Koppel, present; Ms. Lourdes Moran, present. Mr. Thomas Robichaux, Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There was one addition to the agenda regarding the following items:
1. Approval of Master Plan Stabilization True UP

There was one deletion to the agenda regarding the following item:
1. Nominations for Master Plan Oversight Committee

Motion to amend the agenda was made by Thomas Robichaux and seconded by Lourdes Moran. The motion passed unanimously.

Motion to adopt the agenda as amended, was made by Thomas Robichaux and seconded by Lourdes Moran. The motion passed unanimously.

ACTION ITEM(S)
Nominations for Master Plan Oversight Committee

DISCUSSION/INFORMATION ITEM(S)

- Mahalia Jackson School Office Space Conversion
Authorization to Execute Purchase Agreement on South Rendon Property

Authorization to Execute Letter of Intent for Property at 1212 S Roman Street

REPORTS

Capital Projects Report (*PowerPoint*)

PRESENTATION(S)

(None)

Adjournment

The Property Committee adjourned at 3:28pm.
The Budget and Finance Committee convened for a meeting on Thursday, September 13, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mrs. Lourdes Moran, Committee Chair, called the meeting to order at 3:38PM.

Committee Roll Call: Ms. Cynthia Cade, present; Mrs. Lourdes Moran, present; Mr. Woody Koppel, present. Mr. Thomas Robichaux Board President, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Addition:

1. The Approval of the Master Plan True Up

Motion to adopt the agenda was made by Woody Koppel and seconded by Cynthia Cade. The motion passed unanimously.

Motion to adopt the agenda as amended was made by Cynthia Cade and seconded by Woody Koppel. The motion passed unanimously.

FINANCE ACTION ITEM(S)

2. Authorization to Execute Purchase Agreement on South Rendon Property

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.
Motion to approve the Authorization to Execute Purchase Agreement on South Rendon Property was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval

3. Authorization to Execute Letter of Intent for Property at 1212 S Roman Street

Motion to approve the Authorization to Execute Letter of Intent for Property at 1212 S Roman was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval

4. Resolution 17-12 RE: Loan Borrowing

Motion to adopt Resolution 17-12 regarding Loan Borrowing was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval

5. The Approval of the Master Plan True Up

Motion to approve the Approval of the Master Plan True Up was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval

6. Proposed FY 2012 Budget

Board member Thomas Robichaux requested that the Board amend the Budget motion to include the organizational structure and the 2012-2013 budget be approved acknowledging the said budget encompasses individual charter school budgets that were adopted by their independent Boards. Mr. Robichaux requested that the language be the same as last year.

Motion to adopt the agenda as amended was made by Thomas Robichaux and seconded by Woody Koppel. The motion passed unanimously

Motion to approve the Proposed FY 2012 Budget was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval

PURCHASING ACTION ITEMS

Consent Agenda:

7. Mahalia Jackson School Office Space Conversion

ADOPTION OF CONSENT AGENDA

Motion to adopt Purchasing consent agenda item(s) was made by Thomas Robichaux and seconded by Woody Koppel. Item moved to the full board for approval.

DISCUSSION/INFORMATION ITEM(S)
• *(No items submitted)*

ADJOURNMENT

The Budget and Finance Committee adjourned at 5:06pm.
The Orleans Parish School Board convened for a Special Board Business Meeting on Thursday, September 13, 2012, at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA. Mr. Thomas Robichaux, Board President, called the meeting to order at 5:30 PM.

Board Roll Call: Mr. Ira Thomas, absent; Mrs. Cynthia Cade, absent, Mr. Brett Bonin, present; Mrs. Lourdes Moran, present; Mr. Seth Bloom, present; Mr. Woody Koppel, present, Mr. Thomas Robichaux, present. Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel served as parliamentarian.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Modification:

1. Action Item 2 Budget Approval FY 2013 - Adoption of Resolution 18-12 and FY 2013 Consolidated budget acknowledging at said budget encompasses individual charter school budgets that were adopted by their independent boards.

Motion to adopt the agenda was made by Lourdes Moran and seconded by Woody Koppel. The motion passed unanimously.

Motion to adopt the agenda as amended was made by Lourdes Moran and seconded by Brett Bonin. The motion passed unanimously.

ACTION ITEMS/RESOLUTIONS
The Orleans Parish Board is asked to accept the following action items:

- Action Item No. 1: Resolution 17-12 RE: Loan Borrowing
**Recommendation:** That the Orleans Parish School Board approves the loan borrowing agreements as recommended by OPSB Administration.

Motion to dispense with the reading of the policies was made by Seth Bloom and seconded by Lourdes Moran. **The motion passed unanimously.**

Motion to adopt Resolution 17-12 regarding Loan Borrowing was made by Woody Koppel, and seconded by Seth Bloom. **The item passed with 5 YEAS**

YEAS: Thomas Robichaux, Lourdes Moran, Woody Koppel, Seth Bloom, Brett Bonin

NAYS: None

ABSENT: Ira Thomas, Cynthia Cade

ABSTENTIONS: None

- **Action Item No. 2: Budget Approval FY 2013**

  **Recommendation:** That the Orleans Parish School Board approves the recommended budget for FY 2013.

  Motion to include in section six the accompanied organizational chart of the budget was made by Lourdes Moran, and seconded by Woody Koppel.

  Motion to adopt Resolution 18-12 and the proposed FY 2012-2013 Budget was made by Lourdes Moran, and seconded by Woody Koppel. **The item passed with 5 YEAS**

  YEAS: Thomas Robichaux, Lourdes Moran, Brett Bonin, Woody Koppel, Seth Bloom

  NAYS: None

  ABSENT: Ira Thomas, Cynthia Cade

  ABSTENTIONS: None

**ADJOURNMENT**

On motion by *Thomas Robichaux*, the Orleans Parish School Board adjourned at **5:40pm**
The Accountability Committee convened for a meeting on October 11, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Brett Bonin, Committee Chair, called the meeting to order at 12:20 P.M.

Committee Roll Call: Mr. Brett Bonin, present; *Mr. Seth Bloom, present; *Cynthia Cade, present; Mr. Ira Thomas, present; Mr. Thomas Robichaux Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. **The committee had a quorum. *Arrived Late

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Motion to adopt the agenda was made by **Ira Thomas** and seconded by **Brett Bonin**. The motion passed unanimously.

ACTION ITEM(S)

1. Total Community Action Head Start & OPSB Cooperative Endeavor

   Motion for the Orleans Parish School Board to approve Total Community Action Head Start & OPSB Cooperative Endeavor was made by **Brett Bonin** seconded by **Ira Thomas**. Item moved to the full board for approval.

DISCUSSION / INFORMATION ITEM(S)

1. a. Charter School Application Update
   b. Moton Charter School

2. Louisiana Believes

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3. Digital opportunity Trust Interns in OPSB direct run School Stan Smith

4. Memorandum of Understanding between Orleans Parish Nicolette London
   School Board & Algiers Primary Cooperative

REPORTS

• (None)

Adjournment
The Accountability Committee adjourned at 1:50pm.
The Property Committee convened for a meeting on Thursday, October 11, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Woody Koppel, Committee Chair, called the meeting to order at 2:40PM.

Committee Roll Call: Mr. Woody Koppel, present; Mr. Ira Thomas, present; Cynthia Cade, present; Seth Bloom, present; Brett Bonin, present; Ms. Lourdes Moran, absent. Mr. Thomas Robichaux, Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There was one addition to the agenda regarding the following items:
- Clarification of Approval of Master Plan to Select Architects and Engineers for Phase I and II Projects to Including All OPSB

Motion to amend the agenda was made by Ira Thomas and seconded by Woody Koppel. The motion passed unanimously.

Motion to adopt the agenda as amended, was made by Ira Thomas and seconded by Woody Koppel. The motion passed unanimously.

ACTION ITEM(S)

1. Approval of Stabilization for Mc Donogh #7

Motion for the Orleans Parish School Board to approve the Stabilization for Mc Donogh #7 was made by Ira Thomas and seconded by Woody Koppel. Item moved to the full board for approval.
2. Clarification of Approval of Master Plan to Select Architects and Engineers for Phase I and II Projects to Including All OPSB

Motion for the Orleans Parish School Board to the Clarification of Approval of Master Plan to Select Architects and Engineers for Phase I and II Projects to Including All OPSB was made by Ira Thomas seconded by Woody Koppel. Item moved to the full board for approval.

DISCUSSION/INFORMATION ITEM(S)

3. Arthur Ashe Change Order 2 Herman Taitt

4. Greater St Stephen Demolition Leslie Rey

5. Einstein School Facility Ira Thomas

REPORTS

7. a. Superintendent Report Herman Taitt
    b. Vacant Property Report
    c. OPSB Open Contracts
    d. BESE Open Contracts
    e. RSD-OPSB Phase I Monthly
    f. Capital Projects Summary Report

PRESENTATION(S)

8. Who’s on OPSB Capital Projects 2010 (PowerPoint)

Adjournment

The Property Committee adjourned at 3:00pm.
The Budget and Finance Committee convened for a meeting on Thursday, October 11, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mrs. Lourdes Moran, Committee Chair, called the meeting to order at 4:25PM.

Committee Roll Call: Ms. Cynthia Cade, present; Mrs. Lourdes Moran, present; Mr. Woody Koppel, present. Mr. Thomas Robichaux Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Modifications:
1. Finance Action Item 1a modified from Casby Initiative / Youth Study Center Contribution to Casby Initiative / Alternative Learning Center

2. Finance Action Item 1b modified from Capital Projects Budget Amendment #18 to Capital Projects Budget Amendment #1

Motion to adopt the agenda as amended was made by Woody Koppel and seconded by Lourdes Moran. The motion passed unanimously.

Motion to adopt the agenda was made by Woody Koppel and seconded by Lourdes Moran. The motion passed unanimously.
FINANCE ACTION ITEM(S)

3. a. Casby Initiative / Alternative Learning Center

Motion to approve the Casby Initiative / Alternative Learning Center was made by Woody Koppel and seconded by Cynthia Cade. Item moved to the full board for approval.

b. Capital Projects Budget Amendment #1

Motion to approve Capital Projects Budget Amendment #1 was made by Woody Koppel and seconded by Cynthia Cade. Item moved to the full board for approval.

4. a. Arthur Ashe Change Order 2

Motion to approve the Arthur Ashe Change Order 2 was made by Woody Koppel and seconded by Lourdes Moran. Item moved to the full board for approval.

b. Solicitation for Mechanical Engineering Orleans Parish

Motion to approve the Solicitation for Mechanical Engineering Orleans Parish was made by Woody Koppel and seconded by Lourdes Moran. Item moved to the full board for approval.

5. Total Community Action Head Start & OPSB Cooperative Endeavor

Motion to approve the Total Community Action Head Start & OPSB Cooperative Endeavor was made by Cynthia Cade and seconded by Woody Koppel. Item moved to the full board for approval.

PURCHASING ACTION ITEMS

6. Greater St Stephen Demolition

ADOPTION OF CONSENT AGENDA

Motion to adopt Purchasing consent agenda items was made by Woody Koppel and seconded by Lourdes Moran. Items moved to the full board for approval.

DISCUSSION/INFORMATION ITEM(S)

7. June Preliminary

ADJOURNMENT
The Budget and Finance Committee adjourned at 4:38pm.
The Policy Committee convened for a meeting on Thursday, October 11, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Cynthia, Committee Chair, called the meeting to order at 3:37PM.

Committee Roll Call: Mr. Seth Bloom, present; Mr. Woody Koppel, present; Ms. Cynthia Cade, present. Mr. Thomas Robichaux, Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There were no additions, deletions or modifications to the agenda.

Motion to adopt the agenda was made by Woody Koppel and seconded by Seth Bloom. The motion passed unanimously.

OPSB Policies – Second Reading

- E522 - Computer and Internet Use for Employees (amendment to current policy)
- I809 - Computer Access and Use Students (amendment to current policy)

Motion to dispense with the reading of policies E522 - Computer and Internet Use for Employees and I809- Computer Access and Use Students agenda was made by Woody Koppel and seconded by Seth Bloom. The motion passed unanimously.

ACTION ITEMS(S)

- (None)
DISCUSSION/ INFORMATION ITEM(S)

- (None)

Adjournment

The Policy Committee adjourned at 3:39pm.
The Legal and Legislative Committee convened for a meeting on Thursday, October 11, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Seth Bloom, Committee Chair, called the meeting to order at 3:05PM.

Committee Roll Call: Mr. Seth Bloom, present; Mrs. Lourdes Moran, absent; Mr. Brett Bonin, present; Ira Thomas, absent; Cynthia Cade, present; Woody Koppel, present; Mr. Thomas Robichaux Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Motion to adopt the agenda was made by Brett Bonin and seconded by Seth Bloom. The motion passed unanimously.

ACTION ITEM(S)

- (None)

Motion to recess to Executive Session was made by Cynthia Cade and seconded by Brett Bonin. The motion passed unanimously.

RECESS TO EXECUTIVE SESSION

Litigation Matters:


In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.

**RECONVENE FROM EXECUTIVE SESSION/ROLL CALL:**

The Legal and Legislative Committee reconvened at 3:29pm.

**Committee Roll Call:** Mr. Seth Bloom, present; Mrs. Lourdes Moran, absent; Mr. Brett Bonin, present; Ira Thomas, absent; Cynthia Cade, present; Woody Koppel, present; Mr. Thomas Robichaux Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

**REPORT ON EXECUTIVE SESSION**

**Litigation Matters:**

**Status Reports:**


**Adjournment**

The Legal and Legislative Committee adjourned at 3:35pm.
The Orleans Parish School Board convened for a Special Board Business Meeting on Thursday, October 11, 2012, at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA. Mrs. Lourdes Moran, Board Vice President, called the meeting to order at 5:03 PM.

Board Roll Call: Mr. Ira Thomas, absent; Mrs. Cynthia Cade, absent, Mr. Brett Bonin, present; Mrs. Lourdes Moran, present; Mr. Seth Bloom, present; Mr. Woody Koppel, present, Mr. Thomas Robichaux, absent. Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel served as parliamentarian.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA

Motion to adopt the agenda was made by Brett Bonin and seconded by Woody Koppel. The motion passed unanimously.

ACTION ITEMS:
The Orleans Parish Board is asked to accept the following action items:

Motion by Thomas Robichaux to dispense with the reading of the policies

- Action Item No. 1: Approval of Nominations for the Master Plan Oversight Committee

  Recommendation: That the Orleans Parish School Board approves the recommended nominations for the Master Plan Oversight Committee. Orleans Parish School Board selects a nominee from the local universities for an individual experienced in construction management and/or value engineering and approves said nomination along with the remaining nominations for the Master Plan Oversight Committee.

  Motion to approve Nominations for the Master Plan Oversight Committee was made by Brett Bonin, and seconded by Seth Bloom. The motion passed with 4 Ayes and 0 Nays.
Board member Brett Bonin made a friendly amendment to the recommendation to nominate Alexandra Stroud as the point person for the local universities for an individual experienced in construction management and/or value engineering.

Motion to approve the friendly amendment was made by Woody Koppel and seconded Seth Bloom. The motion passed with 4 Ayes and 0 Nays.

YEAS: Lourdes Moran, Woody Koppel, Brett Bonin, Seth Bloom

NAYS: None

ABSENT: Thomas Robichaux Ira Thomas, Cynthia Cade

ABSTENTIONS: None

RECESS TO EXECUTIVE SESSION: Time: 5:07pm

Litigation Matters:


RECONVENE FROM EXECUTIVE SESSION/ROLL CALL: Time: 5:21pm

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REPORT ON EXECUTIVE SESSION

Litigation Matters:


   Motion to approve the Request for Settlement was made by Woody Koppel and seconded by Brett Bonin. The motion passed with 4 Yeas and 0 Nays.

ADJOURNMENT

On motion by Woody Koppel, the Orleans Parish School Board adjourned at 5:30pm
The Orleans Parish School Board convened for a Board Business Meeting on Tuesday, October 16, 2012, in the Auditorium of McDonogh #35 High School, 1331 Kerlerec St., New Orleans, LA. Mr. Thomas Robichaux, Board President, called the meeting to order at 5:07 PM.

**Board Roll Call:** Mr. Ira Thomas, present; Mrs. Cynthia Cade, present; Mr. Brett Bonin, present; Mrs. Lourdes Moran, present; Mr. Seth Bloom, present; Mr. Woody Koppel, present; Mr. Thomas Robichaux, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, also served as parliamentarian.

An audio recording of the meeting is available in the Board Office.

Mr. Thomas Robichaux led the Board in the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

*Additions, Modifications or Deletions*

There were no additions, modifications or deletions to the agenda.

Motion to approve the agenda as amended was made by *Ira Thomas* and seconded by *Brett Bonin*. The motion passed unanimously.

Motion to approve the agenda passed with 7 Ayes and 0 Nays.

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CONSIDERATION OF MINUTES

- July 12, 2012 Accountability Committee Meeting
- July 12, 2012 Property Committee Meeting
- July 12, 2012 Budget & Finance Committee Meeting
- July 12, 2012 Policy Committee Meeting
- July 12, 2012 Legal & Legislative Committee Meeting
- August 16, 2012 Property Committee Meeting
- August 16, 2012 Budget & Finance Committee Meeting
- August 16, 2012 Policy Committee Meeting
- August 16, 2012 Legal & Legislative Committee Meeting
- September 18, 2012 Regular Business Board Meeting

- Motion to approve minutes of the following meetings: July 12, 2012, August 16, 2012 Committee meetings and September 18, 2012 Board meeting was made by Ira Thomas, seconded by Brett Bonin.

- **Motion passed with 6 Ayes and 0 Nays**

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  **YAYS** 6
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  **ABSENTS** 0
  **ABSTENTIONS** 0

SUPERINTENDENT’S AGENDA

- **Presentation(s)**
  - Premier Stay In School Program Annual Car Giveaway
    - RE: Perfect Attendance
  - Teacher of the Year
  - Edward Hynes Facility Design
COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS:

1) Accountability Committee, Mr. Brett Bonin, Chair
The Accountability Committee met at 12:20pm on October 11, 2012.

   Item(s) forwarded to the full Board with recommendation:
   • Total Community Action Head Start & OPSB Cooperative Endeavor

   The committee received and discussed the following informational items:
   • Charter School Application Update
   • Motion Charter School
   • Louisiana Believes
   • Digital Opportunity Trust Interns in OPSB Direct Run School
   • Memorandum of Understanding Between Orleans Parish School Board & Algiers Primary Cooperative

2) Property Committee: Mr. Woody Koppel, Chair
The Property Committee met at 2:00pm on October 11, 2012.

   Item(s) forwarded to the full Board with recommendation:
   • Approval of Stabilization for McDonogh #7
   • Approval of Master Plan to Select Architects and Engineers for Phase I and II Projects

   The committee received and discussed the following informational items:
   • Arthur Ashe Change Order 2
   • Greater St Stephen Demolition
   • Einstein School Facility

   The committee deferred the following items to the October 16th Board meeting:

Presentation(s):
Who’s on OPSB Capital Projects 2010 (PowerPoint)

Report(s)
1. Superintendents Report
2. Vacant Property Report
3. OPSB Open Contracts
4. BESE Open Contracts
5. RSD-OPSB Phase I Monthly
6. Capital Projects Summary Report
3) **Legal and Legislative Committee**: Seth Bloom, Chair

The Legal and Legislative Committee met at 3:05pm on October 11, 2012.
The Legal & Legislative Committee went into Executive Session at 3:06 pm and reconvened at 3:36 pm. A quorum was established and Executive Session report was provided by Mr. Ed Morris, General Counsel.

4) **Policy Committee**: Mrs. Cynthia Cade, Chair

The Policy Committee met at 3:37 pm on October 11, 2012.

The committee received the following policies on Second Reading:
- E522 - Computer and Internet Use for Employees *(amendment to current policy)*
- I809- Computer Access and Use Students *(amendment to current policy)*

5) **Budget and Finance Committee**, Mrs. Lourdes Moran, Chair

The Budget & Finance Committee met at 4:25pm on October 11, 2012.

Item(s) forwarded to the full Board with recommendation:
- Casby Initiative / Youth Study Center Contribution
- Capital Projects Budget Amendment #1
- Arthur Ashe Change Order 2
- Solicitation for Mechanical Engineering Orleans Parish
- Total Community Action Head Start & OPSB Cooperative Endeavor

The Committee received and discussed the following items.
- June Preliminary Report

Item(s) forwarded to the full board as CONSENT AGENDA:
- Greater St Stephen Demolition

Motion to adopt the Consent Agenda items was made by *Lourdes Moran*, and seconded by *Brett Bonin*. The motion passed unanimously with 7 Ayes / 0 Nays.

**ACTION ITEMS/RESOLUTIONS**
The Orleans Parish Board is asked to act upon the following action items:

- **Action Item No.1: Casby Initiative / Youth Study Center Contribution**
  
  **Recommendation**: That the Orleans Parish School Board approves the Casby Initiative
Motion to approve the Casby Initiative / Youth Study Center Contribution was made by Brett Bonin, and seconded by Woody Koppel. The motion passed with 7 Ayes and 0 Nays.

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- **Action Item No. 2: Capital Projects Budget Amendment #1**
  
  **Recommendation:** That the Orleans Parish School Board approves Capital Projects Budget Amendment #1

Motion to approve Capital Projects Budget Amendment #1 was made by Cynthia Cade, and seconded by Woody Koppel. The motion passed with 7 Ayes and 0 Nays.

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Through the advisement of Legal Counsel the vote was recalled because Resolution 19-12 RE: Capital Projects Budget Amendment #1 was not read at the time of the initial vote. Resolution 19-12 RE: Capital Projects Budget Amendment #1 was later read into the record after executive session.

Motion to adopt Resolution 19-12 RE: Capital Projects Budget Amendment #1 was made by Woody Koppel, and seconded by Seth Bloom. The motion passed with 4 Ayes, 0 Nays, 3 Absents and 0 Abstentions.

| Mr. Ira Thomas, Sr. | Absent | Mrs. Cynthia Cade | Absent |
Action Item No. 3: Adoption of Amended Policy E522 - Computer and Internet Use for Employees

Recommendation: That the Orleans Parish School Board adopts amended E522 – Computer and Internet Use for Employees (amendment to current policy)

Motion to adopt amended policy E522 – Computer and Internet Use for Employees was made by Brett Bonin, and seconded by Woody Koppel. The motion passed with 7 Ayes and 0 Nays.

Action Item No. 4: Adoption of Amended Policy I809 - Computer and Internet Use for Students

Recommendation: That the Orleans Parish School Board adopts amended Policy I809 – Computer and Internet Use for Students (amendment to current policy)

Motion to adopt amended policy I809 – Computer and Internet Use for Students was made by Cynthia Cade, and seconded by Brett Bonin. The motion passed with 7 Ayes and 0 Nays.
• **Action Item No. 5: Arthur Ashe Change Order #2**

**Recommendation:** That the Orleans Parish School Board approves the Arthur Ashe Change Order # 2

Motion to approve the Arthur Ashe Change Order # 2 was made by Brett Bonin, and seconded by Seth Bloom. The motion passed with 7 Ayes and 0 Nays.

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• **Action Item No. 6: Solicitation for Mechanical Engineering**

**Recommendation:** That the Orleans Parish School Board approves the Solicitation for Mechanical Engineering

Motion to approve the Solicitation for Mechanical Engineering was made by Brett Bonin, and seconded by Woody Koppel. The motion passed with 7 Ayes and 0 Nays.

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• **Action Item No. 7: Total Community Action Head Start & OPSB Cooperative Endeavor**
  
  **Recommendation:** That the Orleans Parish School Board approves the Total Community Action Head Start & OPSB Cooperative Endeavor.

  Motion to approve the Total Community Action Head Start & OPSB Cooperative Endeavor was made by *Brett Bonin*, and seconded by *Woody Koppel*. The motion passed with **7 Ayes and 0 Nays**.

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• **Action Item No. 8: Approval of Stabilization for McDonogh #7**
  
  **Recommendation:** That the Orleans Parish School Board approves the Stabilization for McDonogh #7

  Motion to approve the Stabilization for McDonogh #7 was made by *Brett Bonin*, and seconded by *Woody Koppel*. The motion passed with **7 Ayes and 0 Nays**.

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• **Action Item No. 9: Approval of Master Plan to Select Architects and Engineers for Phase I and II Projects**
  
  **Recommendation:** That the Orleans Parish School Board approves the Master Plan to Select Architects and Engineers for Phase I and II Projects
Motion to approve the Master Plan to Select Architects and Engineers for Phase I and II Projects was made by Brett Bonin, and seconded by Woody Koppel. The motion passed with 7 Ayes and 0 Nays.

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- Action Item No. 10: OneApp Participation for Traditional Schools
  Recommendation: That the Orleans Parish School Board direct the Superintendent and Staff to do all that is necessary and proper for traditional OPSB Schools to participate in the OneApp process for the 2013-2014 School year.

Motion to approve the OneApp Participation for Traditional Schools was made by Cynthia Cade, and seconded by Seth Bloom. The motion passed with 7 Ayes and 0 Nays.

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RECESS TO EXECUTIVE SESSION:

Litigation Matters:


RECONVENE FROM EXECUTIVE SESSION/ROLL CALL:

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REPORT ON EXECUTIVE SESSION

Litigation Matters


Motion to approve the recommendations made by General Counsel for BP Oil Spill Claim litigation was made by *Brett Bonin*, and seconded by *Cynthia Cade*. The motion passed with 4 Ayes and 0 Nays.

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ADJOURNMENT

On motion by Thomas Robichaux, the Orleans Parish School Board adjourned at 5:43 pm.
The Accountability Committee convened for a meeting on November 15, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Brett Bonin, Committee Chair, called the meeting to order at 2:01 P.M.

Committee Roll Call: Mr. Brett Bonin, present; Mr. Seth Bloom, present; *Mr. Ira Thomas, present; Mr. Thomas Robichaux Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum. *Arrived Late

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Addition: Type 1 Charter Contract- The OPEN School

Motion to adopt the agenda as amended was made by Thomas Robichaux and seconded by Seth Bloom. The motion passed unanimously.

Motion to adopt the agenda was made by Thomas Robichaux and seconded by Seth Bloom. The motion passed unanimously.

ACTION ITEM(S)

1. Dimension Software

Motion for the Orleans Parish School Board to approve the Dimension Software was made by Thomas Robichaux seconded by Seth Bloom. Item moved to the full board for approval.
2  a. Type 3 Charter Contract – Inspire NOLA Inc.
   for Edna Karr Charter High School and Alice Harte
   Charter Elementary School

   Motion for the Orleans Parish School Board to approve the Type 3 Charter Contract –
   Inspire NOLA Inc. for Edna Karr Charter High School and Alice Harte Charter
   Elementary School was made by Thomas Robichaux seconded by Brett Bonin. Item
   moved to the full board for approval.

b. Type 1 Charter Contract – Bricolage Academy

   Motion for the Orleans Parish School Board to approve the Type 1 Charter Contract –
   Bricolage Academy was made by Thomas Robichaux seconded by Brett Bonin. Item
   moved to the full board for approval.

c. Type 1 Charter Contract – The OPEN School

   Motion for the Orleans Parish School Board to deny the Type 1 Charter Contract –
   Bricolage Academy was made by Thomas Robichaux seconded by Seth Bloom. Item
   moved to the full board for denial.

DISCUSSION / INFORMATION ITEM(S)
3.  a. Transfer of Schools
    b. Update on Common Enrollment Process (PowerPoint)

4. Fueling Your Future Finances: Financial Aid Night

REPORTS
5. Charter School Audit Report

Adjournment

The Accountability Committee adjourned at 2:52 pm.
The Property Committee convened for a meeting on Thursday, November 15, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Woody Koppel, Committee Chair, called the meeting to order at 3:27PM.

Committee Roll Call: Mr. Woody Koppel, present; Mr. Ira Thomas, present; Cynthia Cade, present; Seth Bloom, absent; Brett Bonin, present; Ms. Lourdes Moran, present. Mr. Thomas Robichaux, Board President, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Modification(s):
- Approval of Stabilization for Mc Donogh #7 was modified to read Approval of Stabilization for Mc Donogh #35

Deletion(s):
- Approval of Stabilization for Mc Donogh #35 Report

Motion to amend the agenda was made by Thomas Robichaux and seconded by Lourdes Moran. The motion passed unanimously.

Motion to adopt the agenda as amended, was made by Thomas Robichaux and seconded by Lourdes Moran. The motion passed unanimously.

ACTION ITEM(S)

(none)
DISCUSSION/INFORMATION ITEM(S)

a. New Gym Addition at Eleanor McMain High
b. New PK-8 at North Kenilworth Park
c. McDonogh 35 High School at Phillips/Waters

REPORTS

1. a. Superintendent Report
   b. Capital Projects Summary Report

2. Update on November 8th Auction

3. Recommendation on Provisional Sales Contracts

Adjournment

The Property Committee adjourned at 4:10pm.
The Budget and Finance Committee convened for a meeting on Thursday, November 15, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mrs. Lourdes Moran, Committee Chair, called the meeting to order at 4:11PM.

Committee Roll Call: Ms. Cynthia Cade, present; Mrs. Lourdes Moran, present; Mr. Woody Koppel, present. Mr. Thomas Robichaux Board President, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

Deletions:

- Resolution 20-12: Capital Projects Budget Amendment #2
- Approval on Landfill Budget and Additional Parking for Lake Forest Elementary
- McDonogh 35 Stabilization (Purchasing Action Item)

Motion to adopt the agenda as amended was made by Thomas Robichaux and seconded by Woody Koppel. The motion passed unanimously.

Motion to adopt the agenda was made by Thomas Robichaux and seconded by Woody Koppel. The motion passed unanimously.

FINANCE ACTION ITEM(S)

1. Recommendation on Provisional Sales Contracts

Motion to approve the administrations recommendation on Provisional Sales Contracts was made by Woody Koppel and seconded by Cynthia Cade. Item moved to the full board for denial.
DISCUSSION/INFORMATION ITEM(S)

2. a. New Gym Addition at Eleanor McMain High  
   b. New PK-8 at North Kenilworth Park  
   c. McDonogh 35 High School at Phillips/ Waters

3. Special Education - High Risk Pool Grant Award Notification

ADJOURNMENT

The Budget and Finance Committee adjourned at 4:48pm.
The Policy Committee convened for a meeting on Thursday, November 15, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Cynthia, Committee Chair, called the meeting to order at 1:16PM.

Committee Roll Call: Mr. Seth Bloom, present; Mr. Woody Koppel, present; Ms. Cynthia Cade, present. Mr. Thomas Robichaux, Board President, absent; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There were no additions, deletions or modifications to the agenda.

Motion to adopt the agenda was made by Thomas Robichaux and seconded by Woody Koppel. The motion passed unanimously.

OPSB Policies – First Reading

G725 – Recruitment (amendment to current policy)
G726 – Employment of Personnel (amendment to current policy)
G731- Promotion (amendment to current policy)
J939 – Bullying, Intimidation, Harassment, and Hazing (amendment to current policy)
I806 – Textbook Selection and Adoption (amendment to current policy)
I801 – Basic Instructional Program (amendment to current policy)
A127- Charter School Evaluations (amendment to current policy)
A128 – Charter Renewal (amendment to current policy)
Motion to dispense with the reading of policies G75-Recruitment, G726- Employment of Personnel, G731- Promotion, J939- Bullying, Intimidation, Harassment and Hazing, I806- Textbook Selection and Adoption, I801-Basic Instructional Program, A127-Charter School Evaluations and A128-Charter Renewal was made by Thomas Robichaux and seconded by Seth Bloom. The motion passed unanimously.

Motion to receive policies G75-Recruitment, G726- Employment of Personnel, G731- Promotion, J939- Bullying, Intimidation, Harassment and Hazing, I806- Textbook Selection and Adoption, I801-Basic Instructional Program, A127-Charter School Evaluations and A128-Charter Renewal for first reading was made by Thomas Robichaux and seconded by Seth Bloom. The motion passed unanimously.

**ACTION ITEMS(S)**
- (None)

**DISCUSSION/ INFORMATION ITEM(S)**
- (None)

Adjournment

The Policy Committee adjourned at 1:49pm.
The Legal and Legislative Committee convened for a meeting on Thursday, November 15, 2012 at 3520 General DeGaulle Drive, Suite 4050, New Orleans, LA 70114. Mr. Seth Bloom, Committee Chair, called the meeting to order at 2:53PM.

Committee Roll Call: Mr. Seth Bloom, present; Mrs. Lourdes Moran, present; Mr. Brett Bonin, present; Ira Thomas, present; Cynthia Cade, present; Woody Koppel, present; Mr. Thomas Robichaux Board President, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. The committee had a quorum.

An audio recording of the meeting is available in the Board Office.

ADOPTION OF THE AGENDA
Additions/Deletions/Modifications

There were no additions, deletions or modifications to the agenda.

Motion to adopt the agenda was made by Thomas Robichaux and seconded by Brett Bonin. The motion passed unanimously.

ACTION ITEM(S)

1. Resolution 21-12 RE: Upcoming Federal Education Cuts

   Recommendation: That the Orleans Parish School Board adopts Resolution 21-12, which urges the United States Congress and Administration to stop upcoming across-the-board federal education cuts, known as sequestration.

   Motion to dispense with the reading of Resolution 21-12 regarding Upcoming Federal Education Cuts was made by Thomas Robichaux and seconded by Brett Bonin. The motion passed unanimously.
Motion to adopt Resolution 21-12 regarding Upcoming Federal Education Cuts was made by Thomas Robichaux and seconded by Brett Bonin. **Item moved to the full board for approval.**

Motion to recess to Executive Session was made by Thomas Robichaux and seconded by Brett Bonin. The motion passed unanimously.

**RECESS TO EXECUTIVE SESSION**  
**Time:** 2:55 pm

**Litigation Matters:**


Employee Litigation. Status Report


**RECONVENE FROM EXECUTIVE SESSION/ROLL CALL:**

The Legal and Legislative Committee reconvened at 3:20pm.

**Committee Roll Call:** Mr. Seth Bloom, absent; Mrs. Lourdes Moran, present; Mr. Brett Bonin, present; Ira Thomas, absent; Cynthia Cade, present; Woody Koppel, present; Mr. Thomas Robichaux Board President, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, present. **The committee had a quorum.**

**REPORT ON EXECUTIVE SESSION**

**Litigation Matters:**


Employee Litigation. Status Report

Motion to accept recommendations from General Counsel regarding the request for settlement approval on *Brandy Baham v. Matthew Wilson, et al.* was made by *Thomas Robichaux* and seconded by *Brett Bonin*. **Item moved to the full board for approval.**

**Adjournment**

The Legal and Legislative Committee adjourned at 3:22pm.
The Orleans Parish School Board convened for a Board Business Meeting on Tuesday, November 20, 2012, in the Auditorium of McDonogh #35 High School, 1331 Kerlerec St., New Orleans, LA. Mr. Thomas Robichaux, Board President, called the meeting to order at 5:00 PM.

**Board Roll Call:** Mr. Ira Thomas, present; Mrs. Cynthia Cade, present; *Mr. Brett Bonin, present; *Mrs. Lourdes Moran, present; Mr. Seth Bloom, present; Mr. Woody Koppel, present; Mr. Thomas Robichaux, present; Mr. Stan Smith, Interim Superintendent, present; Mr. Edward Morris, General Counsel, also served as parliamentarian. * Arrived Late

An audio recording of the meeting is available in the Board Office.

Mr. Thomas Robichaux led the Board in the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

**Additions, Modifications or Deletions**

There was one addition and one modification to the agenda.

**Addition:** Presentation RE: One App Common Enrollment

**Modification:** Action Item No. 9 Title revised to read Reconsideration or Amendment of Resolution 11-12 Millage Roll Forward

Motion to amend the agenda was made by **Seth Bloom** and seconded by **Cynthia Cade**. The motion passed.

Motion to approve the agenda as amended was made by **Seth Bloom** and seconded by **Woody Koppel**. The motion passed.

Motion to approve the agenda passed with 5 Ayes and 0 Nays.

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OPSB Business Board Meeting Minutes
November 20, 2012
PENDING BOARD APPROVAL

CONSIDERATION OF MINUTES

- September 13, 2012 Policy Committee Meeting
- September 13, 2012 Property Committee Meeting
- September 13, 2012 Budget & Finance Committee Meeting
- September 13, 2012 Special Board Meeting
- October 11, 2012 Accountability Committee Meeting
- October 11, 2012 Property Committee Meeting
- October 11, 2012 Budget & Finance Committee Meeting
- October 11, 2012 Policy Committee Meeting
- October 11, 2012 Legal & Legislative Committee Meeting
- October 11, 2012 Special Board Meeting
- October 16, 2012 Regular Business Board Meeting

Motion to defer consideration of the minutes for the following meetings: September 13, 2012 and October 11, 2012 Committee meetings; September 13, 2012 Special Board meeting and October 16, 2012 Board meeting was made by Cynthia Cade, seconded by Seth Bloom. **Motion passed with 5 Ayes and 0 Nays**

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**YAYS** 5

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**ABSTENTIONS**

SUPERINTENDENT’S AGENDA

**Presentation(s)**
- One App Common Enrollment

COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS:

1) **Accountability Committee**, Mr. Brett Bonin, Chair

The Accountability Committee met at 2:01pm on November 15, 2012.

Item(s) forwarded to the full Board with recommendation:
- Dimension Software
• Type 3 Charter Contract – Recommended for Approval- Inspire NOLA Inc. for Edna Karr Charter High School and Alice Harte Charter Elementary School
• Type 1 Charter Contract – Recommended for Approval - Bricolage Academy
• Type 1 Charter Contract – Recommended for Denial- The OPEN School

The committee received and discussed the following informational items:
• Transfer of Schools
• Update on Common Enrollment Process *(PowerPoint)*
• Fueling Your Future Finances: Financial Aid Night
• Charter School Audit Report

2) **Property Committee:** Mr. Woody Koppel, Chair
The Property Committee met at 3:27pm on November 15, 2012.

The committee received and discussed the following informational items:
• New Gym Addition at Eleanor McMain High
• New PK-8 at North Kenilworth Park
• McDonogh 35 High School at Phillips/Waters
• Superintendent Report
• Capital Projects Summary Report
• Update on November 8th Auction
• Recommendation on Provisional Sales Contracts

3) **Legal and Legislative Committee:** Seth Bloom, Chair
The Legal and Legislative Committee met at 2:53 pm on November 15, 2012.

Item(s) forwarded to the full Board with recommendation:
• Resolution 21-12 RE: Upcoming Federal Education Cuts
• *Brandy Baham v. Matthew Wilson, Phillip White and the Orleans Parish School Board, CDC No. 2010-12093.* Personal Injury Litigation; Request for settlement approval.

The Legal & Legislative Committee went into Executive Session at 2:55 pm and reconvened at 3:20 pm. A quorum was established and Executive Session report was provided by Mr. Ed Morris, General Counsel.

4) **Policy Committee:** Mrs. Cynthia Cade, Chair
The Policy Committee met at 1:16 pm on November 15, 2012.

The committee received the following policies on First Reading:
G725 – Recruitment (amendment to current policy)
G726 – Employment of Personnel *(amendment to current policy)*
G731- Promotion (amendment to current policy)
J939 – Bullying, Intimidation, Harassment, and Hazing *(amendment to current policy)*
I806 – Textbook Selection and Adoption *(amendment to current policy)*
I801 – Basic Instructional Program *(amendment to current policy)*
A127- Charter School Evaluations *(amendment to current policy)*
A128 – Charter Renewal *(amendment to current policy)*

5) **Budget and Finance Committee**, Mrs. Lourdes Moran, Chair
The Budget & Finance Committee met at 4:11pm on November 15, 2012.
**Item(s) forwarded to the full Board with recommendation:**
- Recommendation on Provisional Sales Contracts

The Committee received and discussed the following items.
- Special Education - High Risk Pool Grant Award Notification
- Financial Statements
- Five Year Analysis of Fund Balance
- Review of Charter School Audit

**ACTION ITEMS/RESOLUTIONS**
The Orleans Parish Board is asked to act upon the following action items:

- **Action Item No.1: Dimension Software**
  **Recommendation:** That Orleans Parish School Board approves the donation of DimensionU software games designed to support instruction in pre-algebra and algebra 1. The value of the software donation is $20,000. The total cost of the program will be incurred by U.S. Navy through the Atlantic STEM Grant. There will be no financial obligation related to the program throughout the duration of the grant period.

  Motion to approve the DimensionU software was made by *Woody Koppel*, and seconded by *Seth Bloom*. The motion passed with 6 Ayes and 0 Nays

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**Action Item No. 2: Type 3 Charter Contract – Inspire NOLA Inc. for Edna Karr Charter High School and Alice Harte Charter Elementary School**
**Recommendation:** That the Orleans Parish School Board approves the application for InspireNola Inc. for Alice Harte Charter Elementary School and Edna Karr Charter High School beginning with the 2013-2014 school year without condition.
Motion to approve Type 3 Charter Contract – Inspire NOLA Inc. for Edna Karr Charter High School and Alice Harte Charter Elementary School was made by Brett Bonin, and seconded by Woody Koppel. The motion passed with 6 Ayes and 0 Nays

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- Action Item No. 3: Type 1 Charter Contract – Bricolage Academy
  **Recommendation:** That the Orleans Parish School Board approves the application for Bricolage Academy beginning with the 2013-2014 school year without condition.

Motion to approve Type 1 Charter Contract – Bricolage Academy was made by Brett Bonin, and seconded by Seth Bloom. The motion passed with 7 Ayes and 0 Nays

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- Action Item No. 4: Type 1 Charter Contract- The OPEN School
  **Recommendation:** That the Orleans Parish School Board deny the application for The OPEN School

Motion to grant the application for the Type 1 Charter Contract- The OPEN School conditioned upon the correction of any defects along with the Superintendent within a certain time frame was made by Brett Bonin, and seconded by Ira Thomas. The motion failed with 2 Ayes and 5 Nays

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Motion to approve the denial of the application for the Type 1 Charter Contract - The OPEN School was made by Seth Bloom, and seconded by Woody Koppel. **The motion passed with 6 Ayes and 1 Nay**

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- **Action Item No. 5: Resolution 21-12 RE: Upcoming Federal Education Cuts**  
  Recommendation: That the Orleans Parish School Board adopts Resolution 21-12 regarding Upcoming Federal Education Cuts.

Motion to dispense with the reading of Resolution 21-12 regarding Upcoming Federal Education Cuts was made by Brett Bonin, and seconded by Woody Koppel. **The motion passed with 7 Ayes and 0 Nays**

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Motion to adopt Resolution 21-12 regarding Upcoming Federal Education Cuts was made by Brett Bonin, and seconded by Woody Koppel. **A roll call vote was requested. The motion passed with 7 Ayes and 0 Nays**

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• **Action Item No. 6: Recommendation on Provisional Sales Contracts**

**Recommendation:** That the Orleans Parish School Board approves the Recommendation on Provisional Sales Contracts.

The Provisional Sales Contracts relate to the properties sold at the November 8th OPSB auction and were subject to Board Approval. At the November 8th Property Committee meeting the Board recommended rejection of three of the properties (Lake Forest Blvd, Athis Street and the Algiers Bus Born) involved due to the value that was being obtained in comparison to the appraised value.

Based on raised issues during Committee meeting, environmental concerns and information presented at the Committee meeting Interim Superintendent Stan Smith made an amendment to the initial recommendation which recommended the rejection of the contracts for the properties on Athis Street and Lake Forest Blvd. In addition Mr. Smith made a motion to defer the recommendation on the Algiers Bus Born property to the December Board meeting. The amendment to the recommendation was done in an effort to allow the District time to address the issues related to the properties as well as environmental concerns before making a recommendation to the Board.

Motion to approve the amended recommendations on Provisional Sales Contracts was made by **Lourdes Moran**, and seconded by **Woody Koppel**. The motion passed with 7 Ayes and 0 Nays.

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**YAYS** 7  
**NAYS** 0  
**ABSENTS** 0  
**ABSTENTIONS** 0

• **Action Item No. 7: Resolution No. 22-12 RE: General Obligation Bonds for 2013**

**Recommendation:** That the Orleans Parish School adopts Resolution No 22-12 regarding General Obligation Bonds for 2013.

Motion to dispense with the reading of Resolution 22-12 regarding General Obligation Bonds for 2013 was made by **Woody Koppel**, and seconded by **Brett Bonin**. The motion passed with 7 Ayes and 0 Nays.
Motion to adopt Resolution No 22-12 regarding General Obligation Bonds for 2013 was made by Woody Koppel, and seconded by Brett Bonin. A roll call vote was requested. The motion passed with 7 Ayes and 0 Nays.

- **Action Item No. 8:** Resolution No. 23-12 RE: Phyllis Wheatly Elementary School Leverage Financing

  **Recommendation:** That the Orleans Parish School Board adopts Resolution No. 23-12 RE: Phyllis Wheatly Elementary School Leverage Financing

  Motion to adopt Resolution No. 23-12 RE: Phyllis Wheatly Elementary School Leverage Financing was made by Brett Bonin, and seconded by Cynthia Cade. A roll call vote was requested. The motion passed with 7 Ayes and 0 Nays.

- **Action Item No. 9:** Reconsideration or Amendment of Resolution 11-12 Millage Roll Forward.
Because property tax assessments came in higher than estimated the Board should consider whether to leave the millage at the maximum rate or to reduce the 2013 levy to the adjusted rate, or other rate to be determined by the Board.

Motion to table the item was made by Cynthia Cade, and seconded by Seth Bloom.

Motion to move to Executive Session was made by Woody Koppel, and seconded by Cynthia Cade. The item passed with 7 Ayes and 0 Nays

RECESS TO EXECUTIVE SESSION:

Litigation Matters:


RECONVENE FROM EXECUTIVE SESSION/ROLL CALL:

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REPORT ON EXECUTIVE SESSION

Litigation Matters


Motion to approve the recommendations made by General Counsel regarding the *Brandy Baham vs the Orleans Parish School Board, et al.* litigation settlement was made by Woody Koppel, and seconded by Ira Thomas. The motion passed with 4 Ayes and 0 Nays.

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<thead>
<tr>
<th>Mr. Ira Thomas, Sr.</th>
<th>Absent</th>
<th>Mrs. Cynthia Cade</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Brett Bonin</td>
<td>Yes</td>
<td>Mrs. Lourdes Moran</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Seth Bloom</td>
<td>Absent</td>
<td>Mr. Woody Koppel</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Thomas Robichaux</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**YAYS** 4  
**NAYS** 0  
**ABSENTS** 3  
**ABSTENTIONS** 0

**ADJOURNMENT**

On motion by Thomas Robichaux, the Orleans Parish School Board adjourned at 7:15 pm
ORLEANS PARISH SCHOOL BOARD

CAPITAL PROJECTS UPDATE

December 13, 2012
Alice Harte
New PK-8th Grade

Design

Architect: WDG Architects Engineers
Notice to Proceed: September 16, 2010
  Schematic Design: April 15, 2011
  Design Development: June 16, 2011
  Construction Documents: May 25, 2012
  Bid Documents: June 4, 2012
  1st Advertisement: June 7, 2012
  Bid Date: July 12, 2012

Construction

Contractor: Woodrow Wilson
Notice to Proceed: September 12, 2012
  Pile driving nearing completion
  Concrete pile caps are underway

Substantial Completion
January - 2014

School Occupancy
June - 2014
Audubon School
Renovation & Addition

Design
Architect: Blitch/Knevel
Notice to Proceed: September 16, 2010
Schematic Design: January 14, 2011
Design Development: June 2, 2011
Construction Documents: September 28, 2011
Bid Documents: January 9, 2012
1st Advertisement: January 12, 2012
Bid Date: March 1, 2012

Building permit received on 10/22

Construction
Contractor: FHP Tectonics Corp.
Notice to Proceed: May 23, 2012

Pile driving is near completion
Underslab plumbing is existing building complete

Substantial Completion
February - 2014

School Occupancy
May - 2014
Ben Franklin HS
Stabilization

Design
Architect: Perez, APC

Notice to Proceed: March 10, 2011

Schematic Design: N/A
Design Development: July 18, 2011
Construction Documents: December 28, 2011
Bid Documents: February 17, 2012
1st Advertisement: February 28, 2012
Bid Date: March 27, 2012

Construction
Contractor: Pete Vicari
Notice to Proceed: June 20, 2012

Reconstruction of the curtain walls are underway

Substantial Completion
January - 2013

School Occupancy
March - 2013
Easton HS
Window replacement

Design
Architect: Verges/Rome
Notice to Proceed: N/A

- Schematic Design: N/A
- Design Development: N/A
- Construction Documents: N/A
  - Bid Documents: N/A
  - 1st Advertisement: N/A
  - Bid Date: N/A

Construction
Contractor: BEI
Notice to Proceed: September 8, 2009

- Actual Substantial Completion September 6th
- Punch Work Remaining
- OPSB issued default letter to Contractor & Surety

Substantial Completion
September - 2012

School Occupancy
N/A
# Easton HS Refurbishment

**Design**

- **Architect:** Chenevert Architects
- **Notice to Proceed:** June 18, 2012
- **Schematic Design:** N/A
- **Design Development:** N/A
- **Construction Documents:** December 11, 2012
  - **Bid Documents:** December 18, 2012
  - **1st Advertisement:** January 22, 2013
  - **Bid Date:** February 26, 2013

Adding additional scope; interior stairs & subsurface drainage. When final scope is accepted & approved by OPSB, a new design schedule will be issued.

---

**Construction**

- **Contractor:** TBD
- **Notice to Proceed:** TBD
- **Substantial Completion:** August - 2013
- **School Occupancy:** N/A
Greater St. Stephens

Demolition of Greater St. Stephen’s School

Design

Architect: Chenevert Architects
Notice to Proceed: May 21, 2012

Schematic Design: N/A
Design Development: N/A
Construction Documents: July 13, 2012
Bid Documents: July 20, 2012
1st Advertisement: August 9, 2012
Bid Date: September 13, 2012

Construction

Contractor: Bayou Sheet Metal
Notice to Proceed: November 7, 2012

Demolition of all buildings is nearing completion

Substantial Completion
March - 2013

School Occupancy
N/A
Lake Forest School

New PK-8th Grade – Three Section School

Design

**Architect:** Hegedus & Associates

**Notice to Proceed:** June 14, 2012

- **Schematic Design:** August 24, 2012
- **Design Development:** November 6, 2012
- **Construction Documents:** **February 18, 2013**
  - **Bid Documents:** March 4, 2013
  - **1st Advertisement:** March 13, 2013
  - **Bid Date:** April 23, 2013

Test pile bid opened 11/28
Design ongoing

Construction

**Contractor:** TBD

**Notice to Proceed:** TBD

**Substantial Completion**
September - 2014

**School Occupancy**
January - 2015
Jo Ellen Hospital

Demolition of the hospital buildings & facilities

Design
Architect: Verges/Rome Architects
Notice to Proceed: September 12, 2012

Schematic Design: TBD
Design Development: TBD

Construction Documents: December 10, 2012
Bid Documents: December 20, 2012
1st Advertisement: January 15, 2013
Bid Date: February 28, 2013

Construction
Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
September - 2013

School Occupancy
TBD
New Edna Karr HS

New High School at the Jo Ellen Site

Design

Architect: Lee Ledbetter & Assoc.

Notice to Proceed: May 14, 2012

Schematic Design: August 17, 2012

Design Development: November 2, 2012

Construction Documents: March 2, 2013

Bid Documents: March 16, 2013

1st Advertisement: April 1, 2013

Bid Date: May 12, 2013

Schematic Design submittal is under review by OPSB

Construction

Contractor: TBD

Notice to Proceed: TBD

Substantial Completion

February - 2015

School Occupancy

June - 2015
Edna Karr HS
Stabilization – Gym

Design
Architect: Chenevert Architects
Notice to Proceed: April 20, 2012
Schematic Design: N/A
Design Development: N/A
Construction Documents: May 20, 2012
Bid Documents: May 31, 2012
1st Advertisement: June 19, 2012
Bid Date: July 24, 2012

Construction
Contractor: Cresent Commercial Const
Notice to Proceed: October 8, 2012
Pile driving is underway

Substantial Completion
February - 2013

School Occupancy
March - 2013
# Lusher Elementary

**Refurbishment**

## Design

**Architect:** Meyer Engineers  
**Notice to Proceed:** October 1, 2012

<table>
<thead>
<tr>
<th>Phase</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schematic Design</td>
<td>November 14, 2012</td>
</tr>
<tr>
<td>Design Development</td>
<td>December 26, 2012</td>
</tr>
<tr>
<td>Construction Documents</td>
<td>March 4, 2013</td>
</tr>
<tr>
<td>Bid Documents</td>
<td>March 20, 2013</td>
</tr>
<tr>
<td>1st Advertisement</td>
<td>April 12, 2013</td>
</tr>
<tr>
<td>Bid Date</td>
<td>May 21, 2013</td>
</tr>
</tbody>
</table>

OPSBB is reviewing additional scope & costs

## Construction

**Contractor:** TBD  
**Notice to Proceed:** TBD

**Substantial Completion**  
TBD

**School Occupancy**  
TBD
<table>
<thead>
<tr>
<th><strong>Design</strong></th>
<th><strong>Construction</strong></th>
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<tbody>
<tr>
<td><strong>Architect:</strong> SCNZ Architects</td>
<td><strong>Contractor:</strong> TBD</td>
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<tr>
<td><strong>Notice to Proceed:</strong> September 26, 2012</td>
<td><strong>Notice to Proceed:</strong> TBD</td>
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<tr>
<td><strong>Schematic Design:</strong> November 14, 2012</td>
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<tr>
<td><strong>Design Development:</strong> December 31, 2012</td>
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<tr>
<td><strong>Construction Documents:</strong> February 26, 2013</td>
<td><strong>Substantial Completion</strong> TBD</td>
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<tr>
<td><strong>Bid Documents:</strong> March 15, 2013</td>
<td><strong>School Occupancy</strong> TBD</td>
</tr>
<tr>
<td><strong>1st Advertisement:</strong> April 8, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>Bid Date:</strong> May 7, 2013</td>
<td></td>
</tr>
</tbody>
</table>

OPSB is reviewing additional scope & costs
Mahalia Jackson

Renovation – Additional Classrooms

Design

Architect: Verges/Rome Architects
Notice to Proceed: April 17, 2012

Schematic Design: N/A
Design Development: May 13, 2012
Construction Documents: June 12, 2012
Bid Documents: June 27, 2012
1st Advertisement: July 17, 2012
Bid Date: August 21, 2012

Construction

Contractor: ETI
Notice to Proceed: November 5, 2012

Demolition is underway

Substantial Completion
January - 2013

School Occupancy
January - 2013
New McDonogh 35 HS
New High School

**Design**
- **Architect:** Sizler/Thompson/Brown
- **Notice to Proceed:** June 3, 2010
  - Schematic Design: April 8, 2011
  - Design Development: June 30, 2011
  - Construction Documents: June 8, 2012
    - Bid Documents: October 9, 2012
    - 1st Advertisement: October 11, 2012
    - **Bid Date:** November 15, 2012

  Bids are under review by DBE Director & Committee

**Construction**
- **Contractor:** TBD
  - **Notice to Proceed:** TBD
  - **Substantial Completion:**
    - August - 2014
  - **School Occupancy**
    - January - 2015
New McDonogh 35 HS
Remediation
Phillips/Waters Site

Design
Architect: Sizler/Thompson/Brown
Notice to Proceed: June 3, 2010

- Schematic Design: N/A
- Design Development: N/A
- Construction Documents: March 3, 2011
- Bid Documents: March 10, 2011
- 1st Advertisement: March 17, 2011
- Bid Date: April 26, 2011

Construction
Contractor: Hamps
Notice to Proceed: March 8, 2012

- Surety has been noticed of OPSB's consideration of default
- Contractor has filed a lawsuit against OPSB for

Substantial Completion
December - 2012

School Occupancy
N/A
McDonogh 35
Stabilization - Kerlerec

Design
Architect: Chenevert Architects
Notice to Proceed: April 20, 2012
Schematic Design: N/A
Design Development: N/A
Construction Documents: July 23, 2012
Bid Documents: August 2, 2012
1st Advertisement: August 16, 2012
Bid Date: September 20, 2012

Construction
Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
April - 2013

School Occupancy
June - 2013

Recommendation of award delivered to OPSB 10/11
OPSB is reviewing award of project
McMain HS
New Gymnasium

Design

Architect: Jahncke & Burns Arch.
Notice to Proceed: September 16, 2010
Schematic Design: April 14, 2011
Design Development: August 25, 2011
Construction Documents: August 15, 2012
Bid Documents: September 13, 2012
1st Advertisement: October 2, 2012
Bid Date: November 7, 2012

Made the Gym an individual project
OPSB is evaluating bids opened on the 7th

Construction

Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
December - 2013

School Occupancy
March - 2014
McMain HS
Stabilization

Design

**Architect:** Jahncke & Burns Arch.

**Notice to Proceed:** TBD

- Schematic Design: TBD
- Design Development: TBD
- Construction Documents: TBD
- Bid Documents: TBD
- 1st Advertisement: TBD
- Bid Date: TBD

Separated into an individual project
Working on cost effective window options & stucco repairs

Construction

**Contractor:** TBD

**Notice to Proceed:** TBD

- Substantial Completion: TBD
- School Occupancy: N/A
McMain HS
School Based Health Clinic

Design

Architect: Jahncke & Burns Arch.
Notice to Proceed: August 31, 2011
Schematic Design: N/A
Design Development: N/A
Construction Documents: May 16, 2012
Bid Documents: May 30, 2012
1st Advertisement: May 29, 2012
Bid Date: June 26, 2012

Construction

Contractor: ETI
Notice to Proceed: November 15, 2012
Pre-construction meeting held November 8th
Environmental contractor has mobilized

Substantial Completion
February - 2013

School Occupancy
April - 2013
Nelson Elementary
Refurbishment

Design
Architect: Harry/Baker/Smith
Notice to Proceed: October 23, 2012
Schematic Design: January 10, 2013
Design Development: February 15, 2013
Construction Documents: April 5, 2013
Bid Documents: May 13, 2013
1st Advertisement: June 3, 2013
Bid Date: July 16, 2013

Construction
Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
TBD

School Occupancy
TBD

Professional Services Contract with OSPB 9/7
A/E kick off meeting held 10/23
PK-8 N. Kenilworth
New PK-8th Grade – Three Section School

Design

Architect: Mathes Brierre Arch.
Notice to Proceed: April 28, 2011
Schematic Design: December 27, 2011
Design Development: April 27, 2012
Construction Documents: July 19, 2012
Bid Documents: August 2, 2012
1st Advertisement: September 25, 2012
**Bid Date:** October 30, 2012

Recommendation of award with OPSB

Construction

Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
July - 2014

School Occupancy
August - 2014
McDonogh 7

Refurbishment
Swing Space

Design

Architect: N/A - OPSB
Notice to Proceed: TBD
Schematic Design: TBD
Design Development: TBD
Construction Documents: TBD
Bid Documents: TBD
1st Advertisement: TBD
Bid Date: TBD

OPSB is developing the scope required to occupy the building

Construction

Contractor: TBD
Notice to Proceed: TBD

Substantial Completion
TBD

School Occupancy
TBD
# Timbers III

**HVAC Replacement**

## Design

**Architect:** Moses Engineers  
**Notice to Proceed:** June 8, 2012  
- **Schematic Design:** N/A  
- **Design Development:** N/A  
- **Construction Documents:** September 25, 2012  
- **Bid Documents:** November 7, 2012  
- **1st Advertisement:** November 21, 2012  

**Bid Date:** December 20, 2012

## Construction

**Contractor:** TBD  
**Notice to Proceed:** TBD  

**Substantial Completion:**  
June - 2013

**School Occupancy:**  
N/A
### OPSB Capital Projects Schedule Report

**Date Updated:** 12/18/2012

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Description of Work</th>
<th>CM/PM</th>
<th>Architect</th>
<th>Complete</th>
<th>Budget</th>
<th>Next Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>McDonogh 35 Rebuild</td>
<td>New School</td>
<td>CSRS</td>
<td>Brown, Siezler, and Thompson</td>
<td>AUGUST 2014</td>
<td>$54,984,000.00</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Lake Forest Charter School</td>
<td>New School</td>
<td>CSRS</td>
<td>Imre Hededus</td>
<td>FALL 2014</td>
<td>$22,567,408.00</td>
<td>IN DESIGN</td>
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<tr>
<td>Alice Harte Rebuild</td>
<td>New School</td>
<td>CSRS</td>
<td>WDG/Wink</td>
<td>SPRING 2014</td>
<td>$26,607,000.00</td>
<td>9%</td>
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<tr>
<td>K-8 at North Kenilworth</td>
<td>New School</td>
<td>CSRS</td>
<td>Mathis-Briere</td>
<td>AUGUST 2014</td>
<td>$22,476,000.00</td>
<td>Ongoing</td>
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<tr>
<td>Karr High School</td>
<td>New School</td>
<td>CSRS</td>
<td>TBD</td>
<td>FEBRUARY 2014</td>
<td>$30,512,616.00</td>
<td>IN DESIGN</td>
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<tr>
<td>McMann High School Gym</td>
<td>Renovation</td>
<td>CSRS</td>
<td>Jarincke &amp; Burns</td>
<td>OCTOBER 2013</td>
<td>$9,497,800.00</td>
<td>Ongoing</td>
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<tr>
<td>Audubon Elementary</td>
<td>Renovation</td>
<td>CSRS</td>
<td>Blitch Knevel</td>
<td>SPRING 2014</td>
<td>$11,517,743.00</td>
<td>Ongoing</td>
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<tr>
<td>Warren Easton</td>
<td>Window Replacement</td>
<td>CSRS</td>
<td>Verges-Rome</td>
<td>JUNE 2012</td>
<td>$2,300,000.00</td>
<td>Ongoing</td>
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<tr>
<td>Ben Franklin High School</td>
<td>Repairs</td>
<td>CSRS</td>
<td>PEREZ APC</td>
<td>FEBRUARY 2013</td>
<td>$1,078,511.00</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>

### Demolition Projects

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Description</th>
<th>CM/PM</th>
<th>Architect</th>
<th>Complete</th>
<th>Budget</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-8 at the Greater St. Stephens Site</td>
<td>Demolition</td>
<td>CSRS</td>
<td>Chenevert Architects</td>
<td>MARCH 2013</td>
<td>$280,000.00</td>
<td>70%</td>
</tr>
<tr>
<td>Jo Allen Smith Demo</td>
<td>Demolition</td>
<td>CSRS</td>
<td>Verges-Rome</td>
<td>FALL 2013</td>
<td>$309,062.74</td>
<td>IN DESIGN</td>
</tr>
<tr>
<td>McDonogh 35 Rebuild</td>
<td>Remediation</td>
<td>CSRS</td>
<td>Brown, Siezler, and Thompson</td>
<td>Hamps</td>
<td>$4,478,381.00</td>
<td>80%</td>
</tr>
</tbody>
</table>

### Emergency Repairs

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Description</th>
<th>CM/PM</th>
<th>Architect</th>
<th>Complete</th>
<th>Budget</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karr High School Gym</td>
<td>Emergency Repairs</td>
<td>CSRS</td>
<td>Chenevert Architects</td>
<td>FEBRUARY 2013</td>
<td>$273,000.00</td>
<td>5%</td>
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</tbody>
</table>

### New Projects

<table>
<thead>
<tr>
<th>Facility Name</th>
<th>Description</th>
<th>CM/PM</th>
<th>Architect</th>
<th>Complete</th>
<th>Budget</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Bethune Elementary</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>Chenevert Architects</td>
<td>TBD</td>
<td>$4,094,149.00</td>
<td>HOLD</td>
</tr>
<tr>
<td>McDonogh 35</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>Chenevert Architects</td>
<td>TBD</td>
<td>$323,000.00</td>
<td>HOLD</td>
</tr>
<tr>
<td>Warren Easton</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>Chenevert Architects</td>
<td>TBD</td>
<td>$2,830,114.00</td>
<td>HOLD</td>
</tr>
</tbody>
</table>

Legend:
- **R**: Current Phase - Project is being delayed due to non-resolution of issues.
- **Y**: Current Phase - Project has major issues that are in process of being resolved.
- **G**: Current Phase - Project currently has no major issues.
- **Awaiting award**
- **IN DESIGN**
- **80%**
- **70%**
- **68%**
- **5%**
- **HOLD**
- **X**
<table>
<thead>
<tr>
<th>Project Name</th>
<th>Description</th>
<th>Architect(s)</th>
<th>Completion Date</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Lusher Elementary</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>TBD</td>
<td>$2,421,837.06</td>
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<tr>
<td>Lusher High School</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>TBD</td>
<td>$13,888,241.53</td>
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<td>Audubon Extension repairs</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>TBD</td>
<td>$2,290,000.00</td>
</tr>
<tr>
<td>Mahalia Jackson</td>
<td>additional classrooms</td>
<td>CSRS</td>
<td>Verge-Rome</td>
<td>FEBRUARY 2013 $274,000.00</td>
</tr>
<tr>
<td>Mednard Nelson</td>
<td>Stabilization Repairs</td>
<td>CSRS</td>
<td>TBD</td>
<td>$2,773,713.00</td>
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<tr>
<td>Timbers Chiller replacement</td>
<td>Replacement</td>
<td>GCA</td>
<td>Moses Engineers</td>
<td>TBD $995,000.00</td>
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<tr>
<td>AHU repair at Mc35</td>
<td>Replacement</td>
<td>CSRS</td>
<td>GCA</td>
<td>TBD $5,000.00</td>
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<tr>
<td>Timber 4th floor DEMO</td>
<td>Renovation</td>
<td>TBD</td>
<td>In-House</td>
<td>TBD $20,000.00</td>
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<tr>
<td>Timbers 5th floor reno</td>
<td>Renovation</td>
<td>TBD</td>
<td>Truewall</td>
<td>TBD $34,100.00</td>
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<td>Timbers 1st floor reno</td>
<td>repairs</td>
<td>TBD</td>
<td>In-House</td>
<td>TBD $24,000.00</td>
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<tr>
<td>4460 chiller repair</td>
<td>repairs</td>
<td>GCA</td>
<td>GCA</td>
<td>TBD $21,000.00</td>
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<tr>
<td>McDonogh 07</td>
<td>repairs</td>
<td>GCA</td>
<td>GCA</td>
<td>FEBRUARY 2013 $1,000,000.00</td>
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* construction costs do not include A/E and PM fees

$217,875,676.33
### ORLEANS PARISH SCHOOL BOARD
### GENERAL FUND
### STATEMENT OF EXPENDITURES
### FOR THE PERIOD ENDED NOVEMBER 30, 2012

<table>
<thead>
<tr>
<th>SCHOOLS</th>
<th>BUDGET</th>
<th>CURRENT MONTH</th>
<th>Y-T-D</th>
<th>REMAINING Y-T-D</th>
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<tr>
<td>MCDONOGH 35 ACADEMY</td>
<td>$991,870</td>
<td>$119,754</td>
<td>$428,071</td>
<td>$563,799</td>
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<td>ALTERNATIVE LEARNING CENTER</td>
<td>437,281</td>
<td>40,240</td>
<td>141,165</td>
<td>296,116</td>
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<td>BEN FRANKLIN ELEMENTARY</td>
<td>4,777,806</td>
<td>466,054</td>
<td>1,437,063</td>
<td>3,340,743</td>
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<tr>
<td>BETHUNE ELEMENTARY</td>
<td>2,851,707</td>
<td>269,052</td>
<td>858,668</td>
<td>1,993,039</td>
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<td>MAHALIA JACKSON ELEMENTARY</td>
<td>1,441,744</td>
<td>145,367</td>
<td>499,184</td>
<td>942,560</td>
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<td>MCDONOGH 35 SENIOR HIGH</td>
<td>6,233,704</td>
<td>618,912</td>
<td>1,910,178</td>
<td>4,323,526</td>
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<td>MCMAIN</td>
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<td><strong>7,243,614</strong></td>
<td><strong>16,048,134</strong></td>
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| BOARD / SUPERINTENDENT / LEGAL         |         |               |         |                 |
| BOARD OFFICE                           | $265,123 | $30,525       | $99,282 | $165,841        |
| LEGAL OFFICE                           | 1,225,609| 56,536        | 243,864 | 981,745         |
| SUPERINTENDENT'S OFFICE                | 378,706  | 25,001        | 104,648 | 274,058         |
| AUDIO VISUAL                           | 259,710  | 22,226        | 62,001  | 197,709         |
| **Total**                              | **2,129,148** | **134,288**   | **509,795** | **1,619,353** |

<p>| ADMINISTRATION                         |         |               |         |                 |
| HUMAN RESOURCES                        | $717,795 | $67,788       | $245,072| $472,723        |</p>
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<th>2020</th>
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<td><strong>$89,929</strong></td>
<td><strong>$470,012</strong></td>
<td><strong>$831,164</strong></td>
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### PASS THROUGH & OTHER

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G725 – RECRUITMENT

The Superintendent of the Orleans Parish School District shall make a concerted effort to employ the best employees available, and to assign such employees to positions, departments, levels, or subject fields in which they have achieved full qualification or certification. Upon creation of a new administrative or supervisory position or a vacancy occurring in an established position, the Human Resources Department shall prepare a notification outlining the details of the position and procedures for applying. Such notification shall be posted in a prominent place at the School Board’s Central Office and in all district-OPSB-operated schools, as required. Further, such notification shall be posted on the official district-OPSB website and other such mediums (i.e., local newspapers) as the District-Superintendent may determine. Advertisements for vacancies shall generally be for a minimum of two (2) weeks.

All creation of positions, recruitment efforts and the filling of position vacancies must be consistent with the adopted budgeted position resources and the long-term staffing plans of the district. No positions should be filled without a budgeted position and corresponding financial resources available.

Applications for teaching positions shall be submitted to and retained by and in the office of the Director of Human Resources for a period of not less than three (3) years and all applications for non-certified administrative positions shall be retained for a period of not less than one (1) year.

SCOPE

This policy shall apply only to recruitment and advertisement of position vacancies accessible to external candidates, i.e. persons whose immediate prior permanent employment was not with the Orleans Parish School Board.

The policy for recruitment and advertisement of positions vacancies to be filled internally shall be governed by Policy G731 – Promotion.

Superintendent recruitment and advertisement requirements are set forth in Policy C303.

G726 – EMPLOYMENT OF PERSONNEL

The Orleans Parish School Board (the Board) and its administrative staff believes that it has an obligation to provide the children attending its schools with the very best personnel available regardless of race, color, creed, sex, age, national origin or any similar personal characteristic. Age shall be considered only with respect to minimums set by law.

The Director of Human Resources or his/her designee shall be responsible for establishing and maintaining appropriate procedures for reviewing and evaluating any and all applicants for selection, including administrative and supervisory personnel, and assuring adherence to applicable state and federal legal requirements. Selection of personnel to fill all positions shall be made on a non-discriminatory basis with selection procedures and evaluative criteria known to all applicants. Applicants should not resort to the use of political, social, or other pressures to gain employment or promotion.

Only the Superintendent has the authority to hire OPSB school-based or administrative personnel. All school-based hiring decisions shall be made by the Superintendent based on the principal’s recommendations. All non-school-based hiring shall be made by the Superintendent to the extent permitted by law, will be under the advice of the Human Resource Director. All position shall be filled unless the Chief Financial Officer has reviewed and confirmed the availability of the appropriate funds. Any employee seeking to hire or have payroll processed for an individual (General Fund or Grant Funded) who was not approved in advance by the Superintendent, may be disciplined, up to and including termination.

PERSONNEL CHANGES

The Director of Human Resources shall recommend teachers and all other personnel, after reviewing such recommendations with the Chief Financial Officer, to the Superintendent for final approval. It shall be the responsibility of the Director of Human Resources or designee to ensure that all persons recommended have proper certification where applicable, and are qualified for the position.

It shall be the responsibility of the Executive Director of Human Resources or his/her designee to ensure that all persons recommended for employment have proper certification where applicable, are qualified for the position as required by the job description, and have the appropriate reference and criminal background checks.

TEACHERS AND OTHER CERTIFIED PERSONNEL

The principal shall be responsible for interviewing any teacher or certified personnel at the school in which the principal is employed. The school principal shall consult with the Director of Human Resources regarding any possible selections for hiring or placement of any school-based personnel.
Resources regarding any possible selections for hiring or placement of any school-based personnel. Any hiring selections must be brought by submitted to the Director of Human Resources to ensure the persons selected have proper certification, where applicable, and to the Chief Financial Officer for review prior to going to the Superintendent for final approval.

The School Board shall require all teaching personnel employed by the district to possess those qualifications set forth by the Louisiana Board of Elementary and Secondary Education (BESE) and by all applicable accrediting agencies. The School Board also recognizes that these qualifications, as well as qualifications for all positions, are set up to promulgate minimum standards. The Superintendent under the advice of the Director of Human Resources shall strive to employ persons who exceed these minimum requirements, whenever possible.

Return To Employment After Retirement

While an employee whose retirement is accepted by the Orleans Parish School District Board shall not be guaranteed any position/reemployment with the School District, it shall be at the discretion of the Superintendent or his/her designee to rehire candidates after they have traditionally retired from the Orleans Parish School District. The decisions of the Superintendent or his/her designee shall be made in the best interest of the School District.

Upon retirement, employees lose all tenure and seniority rights in the Orleans Parish School District. Retirees returning to work will accrue seniority and rights as other employees with similar duties and responsibilities. All other and fringe benefits, such as sick leave and vacation leave, will accrue in the same manner as any other new hire within the same classification. No sick leave or vacation leave shall be carried forward from retirement to rehire.

Moreover, any retired administrator/supervisor who is reemployed shall be hired on a temporary renewable contract basis. The initial term for which any subsequent renewals shall not exceed two (2) years. Accordingly, the Orleans Parish School District Board encourages retirees from administrative and supervisory positions to apply for teaching positions, as recent state and federal laws legislation has imposed stringent restrictions upon the qualifications required for classroom teachers.

BUS DRIVERS AND OTHER SUPPORT PERSONNEL

Bus Drivers

If under the current transportation contract no regular bus operator is available for the purpose of transporting students to special events, any employee of the district with a valid CDL may be selected as a substitute bus driver. All potential substitute bus drivers must be on a district approved list and their current CDL status must be provided annually.

Only if the Board is required, in filling a vacant route pursuant to the above provisions, to bear an increase in the unreimbursed costs for non-passenger miles over those attributable to the
previous operator who vacated the route, may the School Board select an operator to fill the vacant route on a different basis than outlined above.

**Other SUPPORT PERSONNEL**

Applicants shall be selected for support positions based on criteria as may be determined by the School District which have been reviewed by the Director of Human Resources in consultation with the Superintendent or his/her designee. Unless specifically covered by a written employment contract expressly entered into by the individual employee and the Board, school employees—Support personnel shall be hired on an at-will employment basis, which means they are subject to dismissal by the Board upon the written recommendation of the Superintendent. School employee shall mean any employee of the Board that is not required to hold a valid teacher’s certificate as a condition of employment or is not a bus driver. All selections shall be temporary until ability to perform assigned tasks has been determined. The term "support personnel" shall include the following employees whether full-time or regular part-time: 1) clerical personnel, 2) instructional aides, and 3) school-based food service personnel.

**DISCLOSURE OF INFORMATION BY APPLICANT**

Prior to hiring any employee, the School Board shall require the applicant to sign a statement that authorizes the release and disclosure of the following information by the applicant’s current or previous employer(s):

1. **All actual cases of sexual misconduct with a minor or student by the applicant.**
2. **All instances of sexual misconduct with students, as defined by BESE, committed by the applicant, if any, if such employer is/was a city, parish, or other local public School Board.**

Adult sexual misconduct in schools, as defined by BESE for the purposes of disclosing information to the School Boards includes sexually inappropriate behavior by the adult that is directed at a student, including but not limited to sexually-related conversations, jokes, or questions directed at students. More specifically, sexual misconduct is:

A. **Any conduct that would amount to sexual harassment under Title IX of the (U.S.) Education Amendments of 1972, as amended;**
B. **Any conduct that would amount to a sexual offense affecting a minor under state criminal codes;**
C. **Any sexual relationship by a school employee with a student, regardless of the student’s age; with a former student under 18; with a former student (regardless of age) who suffers from a disability that would prevent consent in a relationship. All students enrolled in the school and in any organization in**
which the school employee holds a position of trust and responsibility are included;

D. Any activity directed toward establishing a sexual relationship such as sending intimate letters, engaging in sexualized dialogue in person, via the Internet, in writing or by phone, making suggestive comments, dating a student.

3. All investigations of sexual misconduct by the applicant with a minor or student that occurred within thirty-six (36) months prior to the applicant’s resignation, dismissal, or retirement from employment.

4. All actual or investigated cases of abuse or neglect committed by the applicant, if any, if such employer is/was the Louisiana School for the Deaf, the Louisiana School for the Visually Impaired, or the Louisiana Special Education Center.

In accordance with the Louisiana Children’s Code, Art. 603:

A. Abuse means any one of the following acts which seriously endanger the physical, mental, or emotional health and safety of the child:

1. The infliction, attempted infliction, or, as a result of inadequate supervision, the allowance of the infliction or attempted infliction of physical or mental injury upon the child by a parent or any other person.

2. The exploitation or overwork of a child by a parent or any other person.

3. The involvement of the child in any sexual act with a parent or any other person, or the aiding or toleration by the parent or the caretaker of the child's sexual involvement with any other person or of the child's involvement in pornographic displays, or any other involvement of a child in sexual activity constituting a crime under the laws of Louisiana.

B. Neglect means the refusal or willful failure of a parent or caretaker to supply the child with necessary food, clothing, shelter, care, treatment, or counseling for any injury, illness, or condition of the child, as a result of which the child's physical, mental, or emotional health is substantially threatened or impaired. Neglect includes parental neglect. Consistent with Louisiana Children’s Code, Art. 606(B), the inability of a parent or caretaker to provide for a child due to inadequate financial resources shall not, for that reason alone, be considered neglect. Whenever, in lieu of medical care, a child is being provided treatment in accordance with the tenets of a well-recognized religious method of healing which has a reasonable, proven record of success, the child shall not, for that reason alone, be considered neglected or maltreated. However, nothing herein shall prohibit the court from ordering medical services for the child when there is substantial risk of harm to the child's health or welfare.
If an investigation determined that a formal allegation of an applicant was inconclusive, unjustified, or otherwise without cause for further formal pursuit, the applicant shall not be required to disclose such information.

The statement shall also request the current or previous employing school board make available to the School Board, within twenty (20) business days of receipt of the request, copies of all documents as contained in the applicant’s personnel file maintained by such employer relative to instances of sexual misconduct, if any. Such request for information shall include a copy of the required statement signed by the applicant.

The School Board may employ any applicant on a conditional basis pending the School Board’s review of any information obtained pursuant to this request. However, in accordance with statutory provisions, the School Board shall not hire any applicant who does not sign the statement as required by law.

Any information obtained by the School Board as a result of the statement and request outlined above shall be used by the School Board only for the purpose of evaluating an applicant’s qualifications for employment in the position for which he/she has applied, is not subject to the state public records statutes, and shall not be disclosed to any person, other than the applicant, who is not directly involved in the process of evaluating the applicant’s qualifications for employment.

In addition to the above, the applicant shall grant permission by signing a statement on the application form that permits the School Board to have access to any and all reference, background, and previous employment information and to receive copies of any such documentation from a current or previous employer.

CRIMINAL HISTORY OF APPLICANTS

The Orleans Parish School Board shall require, in accordance with state law, applicants for employment with the School Board to submit necessary information regarding their backgrounds. A prospective employee shall be required to provide authorization for the disclosure of any information regarding past criminal activities.

A standard applicant fingerprint card and a disclosure authorization form shall be provided the applicant by the School Board or may be obtained from local police authorities. It shall be the responsibility of the applicant to have his/her fingerprints taken by a qualified individual and submitted to the proper authorities for processing. Any cost associated with fingerprinting or the disclosure of background information on an applicant may be passed on to the applicant.

1. No person who has been convicted of or has plead nolo contendere to crimes listed in La. Rev. Stat. Ann. §15:587.1 shall be hired as a teacher, substitute teacher, bus driver, substitute bus driver, or janitor, or as a temporary, part-time, or permanent school employee of any kind, unless
approved in writing by a district judge and the district attorney with jurisdiction in this parish, or if employed on an emergency basis, unless approved in writing by the Superintendent. Any such statement of approval shall be kept on file at all times at the location wherein the employee is assigned and shall be produced upon request by any law enforcement officer.

2. For the purposes of reviewing the criminal history of prospective employees, any person employed to provide cafeteria, transportation, janitorial or maintenance services by any person or entity that contracts with a school or school system to provide such services shall be considered to be hired by the School District.

3. Every such prospective employee or hired contractor as identified above shall be subjected to fingerprinting and each person’s fingerprints shall be submitted to the proper authorities for a criminal history review.

4. A person who has submitted his/her fingerprints may be temporarily hired pending the results of the inquiry.


7. The School Board may reemploy a teacher or other school employee who has been convicted of crimes enumerated in La. Rev. Stat. Ann. §15:587.1, except La. Rev. Stat. Ann. §14:74, only upon written approval of a district judge and the district attorney who has jurisdiction in this school district, or upon written documentation from the court in which the conviction occurred stating that the conviction had been reversed, set aside, or vacated.
The Orleans Parish School Board desires to provide internal employment to qualified candidates through intradepartmental or interdepartmental promotion whenever possible. A promotion is defined as advancement to a different position which has increased responsibilities and adjustment to a higher salary level.

The Superintendent shall determine whether a vacant position will be filled by way of promotions. He shall consider and determine all promotions of employees based upon the final recommendations of the Superintendent. All employees considered for promotion must possess the appropriate qualifications and/or certification issued for the position to which promoted, unless waived by the Board. All employees who possess the appropriate qualifications and/or certification required for the vacant position may apply. All promotions shall be consistent with the budgeted positions of the district and should be supported by previous performance evaluations, attendance records, specialized training, and recommendations from current and/or former supervisors. Any employee under investigation, suspension, probation, or any other adverse personnel action shall not be considered for promotion.

ADVERTISEMENTS

When a position is to be filled by promotion, the Human Resources Department shall prepare a notification outlining the details of the position and procedures for applying and shall post the vacant position on the Central Office bulletin board, and on a bulletin board within each OPSB-operated school. When needed, an advertisement of the vacancy may be posted on the district website and in various mediums, as required. The School Board shall also give notice of such intent to employ and such positions to be filled in a letter to principals of all public schools in the district with a directive that such notice be prominently posted on a bulletin board within the school.

TEACHERS/CERTIFICATED EMPLOYEES

Whenever a teacher is promoted from a position of lower salary to one of higher salary, the district and employee shall enter into a written contract of employment for a term of not less than two (2) years, except when such employment is for a temporary position, nor more than four (4) years, as stipulated by the contract.

Any teacher thus promoted and who enters into an employment contract as stated above, shall not gain permanent tenured status in the position to which promoted. If tenured prior to promotion, then the teacher shall retain such permanent status previously acquired. If the teacher is serving a probationary term upon promotion, the probationary period shall continue to run and the teacher shall acquire tenured status as a teacher at the end of successfully completing the requisite the probationary period.
J939 – BULLYING, INTIMIDATION, HARASSMENT, AND HAZING

ZERO TOLERANCE

The Orleans Parish School District is committed to maintaining a safe, orderly, civil and positive learning environment so that no student feels threatened while in school or participating in school-related activities. Students and their parents/guardians shall be notified that the school, school bus, and all other school environments are to be safe and secure for all. Therefore, all statements or actions of a bullying, intimidating, threatening, harassing, hazing, or any other violent nature made on campus, at school-sponsored activities, on school buses, at school bus stops, and en route from home to the bus stop and from the bus stop home shall not be tolerated. Even if made in a joking manner, these statements or actions threatening other students, school personnel, or school property shall be unacceptable.

All students, teachers, and other school employees shall take reasonable and responsible measures within the scope of their individual authority to prevent violations of this policy.

BULLYING, INTIMIDATION, HARASSMENT

For purposes of this Policy, the terms “harassment”, “intimidation”, and “bullying” shall mean either of the following:

Any intentional gesture, written, verbal, electronic transmission or communication, or physical act that a reasonable person under the circumstances should know will have the effect of harming a student or damaging his property or placing a student in reasonable fear or harm to his life or person or damage to his property which is so severe, persistent or pervasive that it creates an intimidating, threatening, or abusive educational environment for a student.

Any intimidating, threatening, or abusive gesture or written, verbal, electronic transmission or communication or physical act by a student directed at another student occurring on school property, on a school bus, or at a school-sponsored event that a reasonable person under the circumstances would perceive as being motivated by any actual or perceived characteristic, such as race, color, religion, ancestry, national origin, sexual orientation, gender, gender identity or expression, physical characteristic, political persuasion, mental disability, or physical disability, as well as attire or association with others identified by such categories.

HAZING

Haz ing shall mean any knowing behavior, whether by commission or omission, of any student to encourage, direct, order, or participate in any activity which subjects another student to potential physical, mental, or psychological harm for the purpose of initiation or admission into, affiliation with, or continued membership in, or acceptance by existing members of any organization or extracurricular activity at a public elementary or secondary school, whether such behavior is planned or occurs on or off school property, including any school bus and school bus stop. Hazing does not mean any adult-directed and school-sanctioned athletic program practice or event or military training program. Any solicitation to engage in hazing, and the aiding and abetting another person who engages in hazing shall be prohibited. The consent, stated or implied, of the hazing victim shall not be a defense in determining disciplinary action.

REPORTING PROCEDURES

Any student who believes he or she has been the victim of bullying, intimidation, threatening behavior, harassment or hazing by a student, teacher, administrator or other school personnel, or by any other person who is participating in, observing or otherwise engaged in activities including sporting events and other extracurricular activities, under the auspices of the school district or a school within the school system, is encouraged to immediately report the alleged acts to any appropriate school district official.

Any teacher, administrator, or other school personnel who personally observes, or who has or receives notice that a student has or may have been the victim of bullying, intimidation, threatening behavior, harassment, or hazing at school or any school activity shall be required to immediately take such action as necessary and appropriate to stop the incident in question, if it is ongoing, and report the alleged acts to an appropriate school district official.

AT THE SCHOOL BUILDING LEVEL

The principal shall be the person responsible at the school level for receiving oral or written reports of bullying, intimidation, threatening behavior, harassment, or hazing of a student. Any other school administrator, teacher, or other school personnel who personally observes or receives a report of
bullying, intimidation, threatening behavior, harassment or hazing of a student shall immediately take such action as necessary and appropriate to stop the incident in question, if it is ongoing, and inform the principal, who shall notify the Superintendent or his/her designee.

OTHER SITES
Building administrators designated by the Superintendent at each administrative, support, or maintenance site shall be responsible for receiving oral or written reports of bullying, intimidation, threatening behavior, harassment, or hazing of a student. Upon receipt of a report, the building administrator shall immediately notify the Superintendent or his/her designee.

INVESTIGATION OF COMPLAINTS AND REPORTS
The Superintendent or his/her designee shall immediately investigate or authorize the investigation of all reports and complaints involving alleged bullying, intimidation, threatening behavior, harassment or hazing of students. Investigations may consist of personal interviews with the complainants or the individual who is alleged to have been bullied, intimidated, threatened, harassed or hazed, the individual or individuals against whom the complaint is made, witnesses, and any other persons who may have knowledge of the alleged incident or incidents or circumstances leading to or giving rise to the complaint. Other methods of investigation also may be used and pertinent documents may be examined by the investigator.

During the pendency of an investigation, the school district may take immediate steps, at its discretion, to protect the complainant, students, teachers, administrators or other school personnel pending completion of the investigation.

Investigations shall be completed as soon as practicable. A written report shall be prepared upon the completion of the investigation. If the complaint involves the Superintendent of Schools, the report shall be made and filed directly with the School Board. The written report shall include determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

DISCIPLINARY ACTION
The school district shall take appropriate action in response to a report following an investigation of any alleged bullying, intimidation, threatening behavior, harassment, or hazing of a student. When the report determines that the alleged act or conduct appears to be in violation of this policy, disciplinary action shall be taken as outlined in the Student Code of Conduct. The principal/designee shall contact the parent, tutor, or legal guardian of the pupil being disciplined for alleged misconduct to notify them of the disciplinary action.

Whenever the act or conduct determined to be a violation of this policy may also constitute a violation of state or federal criminal statute, the appropriate law enforcement officer shall be promptly notified.

Any student, school employee, or school volunteer who in good faith reports an incident of harassment, intimidation, or bullying to the appropriate school official in accordance with the procedures established by local board policy shall be immune from a right of action for damages arising from any failure to remedy the reported incident.

Any school personnel, whether employee or volunteer, teacher, staff or administration, who fails to report an incident of bullying which they personally observe, or fails to take appropriate action as called for in this policy regarding incidents reported to them, shall be subject to discipline, being no less than a written reprimand and up to and including termination.

APPEAL
The parent of a student disciplined for violation of this policy may appeal to the Superintendent or his/her designee no later than five (5) days after being notified of the disciplinary action. The Superintendent or his/her designee shall review all documentation regarding the incident, and if determined to be necessary by the Superintendent or designee, conduct a hearing on the matter. The results of the review or hearing shall be sent to the parents or legal guardian within three (3) school days. The decision of the Superintendent shall be final, except for a student expulsion, which may be appealed to the School Board in accordance with statutory provisions.

School personnel subject to discipline for failure to report or take action as required by this policy, shall have the same right to appeal as with any other disciplinary matter.

DISSEMINATION OF POLICY
This policy shall be conspicuously posted in each school in a place or places accessible to all students, teachers and other personnel. The school district shall develop a method for discussing this policy with students which shall take into account their level of understanding based upon their grade level or other consideration generally applicable to students enrolled in the same class or grade. The school district also shall discuss this policy with administrators and teachers, and other school personnel whose employment duties bring them into contact with students.

Parents are encouraged to allow their children to utilize only the official email address issued to them by the OPSB. Students using alternative email addresses as a user ID for social networking sites may be out of the jurisdiction of the OPSB.


Amended 12/2011
The Orleans Parish School District shall authorize the Superintendent to select, according to Louisiana Department of Education guidelines, all textbooks and supplementary instructional materials. In the preparation of such courses of study and in the selection of textbooks, he/she shall have the cooperation of other officers of instruction and of such special committees of teachers, principals, supervisors and representatives for students and community groups as he/she may appoint.

No history textbook shall be approved which has been adjusted in accordance with the State of Texas revisionist guidelines nor shall any science textbook be approved which presents creationism or intelligent design as science or scientific theories.
I801 – BASIC INSTRUCTIONAL PROGRAM

In keeping with its commitment to provide equal educational opportunities for each child, the Orleans Parish School District recognizes that the basic instructional program in the district’s schools consist of those required courses that lead to high school graduation, including students in special and alternative schools as listed in the Louisiana Handbook for School Administrators, Bulletin 741. A variety of other courses and programs shall also be offered. Regardless of the high school they attend, students throughout the district shall be given equal opportunity in course and program selection.

Although particular course offerings and teaching approaches may vary school to school and area to area, programs in basic curriculum areas shall be coordinated and sequenced to grade level so that students can make satisfactory progress throughout their school careers. In all instances, the elementary curriculum, middle school curriculum, and senior high curriculum shall meet the educational requirements established by state statute and the Louisiana Department of Education.

No teacher of any discipline of science shall teach any aspect of religious faith as science or in a science class. No teacher of any discipline of science shall teach creationism or intelligent design in classes designated as science classes.
A127 – CHARTER SCHOOL EVALUATION

The Orleans Parish School Board (the “School Board”) is committed to being a quality charter authorizer by conducting operating agreement oversight that evaluates performance, monitors compliance, informs intervention and renewal decisions, and ensures autonomy provided under applicable law. To that end, it is the policy of the School Board to implement an evaluation system that generates all the information needed to determine whether a charter school is meeting the goals and standards as set forth by the Louisiana State Board of Elementary and Secondary Education (“BESE”) accountability system and as articulated in each charter application and operating agreement.

Louisiana Charter School Law empowers charter authorizers to enter into a charter with a non-profit for an initial five year period and to make decisions regarding charter revocations, extensions and renewals. In May 2006, the BESE approved the “Framework for the Evaluation of Louisiana Charter Schools.” The purpose of the Framework is to provide clarity and transparency for all parties involved on how such decisions are made and upon what such decisions are based. In October 2006, the School Board adopted the elements of the Framework as the basis of School Board charter evaluations. Since that time, BESE has amended the “Framework for the Evaluation of Louisiana Charter Schools.” In order to remain consistent, the School Board adopts and amends the following charter school evaluation system.

Charter School Evaluation System
According to the "Principles and Standards for Quality Charter School Authorizing" published by the National Association of Charter School Authorizers (NACSA), a quality charter school is characterized by "high student achievement, financial stewardship, and responsible governance." Student performance is the primary measure of school quality. The School Board shall use the State of Louisiana's assessment and accountability programs as objective and verifiable measures of student achievement and school performance. Additional measures of charter school quality include financial and legal performance.

In order to make fair and transparent decisions regarding contract revocations, extensions and renewals, the School Board has determined that it is in the best interests of the School Board, charter schools, students, parents and the public to articulate clear performance standards for charter schools and to evaluate each charter school's level of achievement with respect to those standards.

Evaluation Standards
The performance of charter schools authorized by the School Board (Types 1, 3, and 4) will be evaluated in the following categories:
- Student Performance
- Financial Performance
- Legal and Contract Performance
Within these three categories, the School Board has defined a common set of performance standards.

Student Performance
The Louisiana Charter School Law requires charter schools to make demonstrable improvements in student performance over the term of its charter.
The School Board will annually evaluate charter schools against the following student performance indicators and standards:
The School Board shall use budget and cash flow statements and financial audit reports submitted pursuant to the contract between a charter school and the School Board to determine if the school has met the financial standards set herein.

An audit finding shall be considered "Major" if it indicates a deliberate act of wrongdoing, reckless conduct or causes the loss of confidence in the abilities or integrity of the school or seriously jeopardizes the continued operation of the school.

"Financial Obligations" shall include, but not be limited to, pension payments, payroll taxes, insurance coverage and loan payments and terms.

**Legal and Contract Performance**
Louisiana Charter School Law requires charter schools to be in compliance with the material terms of its contract with the School Board and all applicable laws.

The School Board shall assess a school's performance in relation to the legal requirements that are applicable to charter schools and to the contract standards listed below using information from various sources. However, the School Board's evaluation is not limited to these indicators and the School Board may consider other indicators, as warranted.

<table>
<thead>
<tr>
<th>INDICATOR</th>
<th>STANDARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>R.S. 17:1941 et seq; Bulletin 1706 §§ 300 &amp; 500; Charter Agreement, ¶30(M)(1);</td>
</tr>
<tr>
<td>ELL Program</td>
<td>Public Law 107-110, January 2002; No Child Left Behind Act of 2001; State Bulletin 111; Title I, Section 3122</td>
</tr>
<tr>
<td>Student Enrollment</td>
<td>La. R.S. 17:3991(C)(1)(c)(iv) Common Enrollment process, as adopted by the School Board, beginning with the enrollment cycle for the 2015-’16 school year</td>
</tr>
<tr>
<td>Student Discipline</td>
<td>Board Policy A126 – School Board Chartering Authority; LA R.S. 17:223 and 224; 34 CFR §300.519-29 Common Expulsion process, as adopted by School Board</td>
</tr>
<tr>
<td>Health and Safety</td>
<td>La. R.S. 17:416.16</td>
</tr>
<tr>
<td>Governance</td>
<td>La. R.S. 17:3991(A)(1)(a); 17:3973(5)(b); 17:3991(A)(1)(b); 17:3991(A)(1)(b)(i);</td>
</tr>
</tbody>
</table>
Facilities  School Board Policy E500-Facilities, Capital Maintenance Mgmt; Charter Agreement, ¶30(N)

Notifications  Charter Agreement ¶¶9-11; ¶16

NCLB Compliance  No Child Left Behind Act of 2001

Charter Contract Compliance  Charter Agreement ¶¶30(K); 18(A)(2); 18(A)(4); 18(A)(5); 23(A); 23(B); 25

Louisiana Charter Laws/Other Applicable Statues  La. R.S.15.587.1; 17:3991(E)(5)(b); 17:3991(E)(3); 17:3991(E)(4); 17:3991(B)(3); 17:3991(B)(9)

Federal Law  Family Medical Leave Act; Fair Labor Standards Act

In general, the School Board will consider the standard not met if a violation indicates a deliberate act of wrongdoing, reckless conduct or fraudulent activity or seriously jeopardizes the rights of students, safety of students or continued operation of the school.

**Upholding the Standards**

It is the responsibility of the School Board to hold the charter school accountable for achieving the student, financial and legal and contract performance standards by annually evaluating performance against these standards and by making decisions about contract extensions and renewals based on such evaluations.

**Evaluation Actions and Timelines**

The School Board shall evaluate the performance of a charter school through an on-going series of reports and School Board actions. Possible School Board actions include Approval, Extension, Non-Extension, Probation, Renewal, Non-Renewal and Revocation.

**Contract Approval (Year 1)**

The School Board may approve an application for a new charter school in conformance with its process, timelines and criteria. The charter shall be effective upon the execution of an agreement between the applicant and the School Board. An approved school charter shall be valid for an initial period of five years, contingent upon the results of the reporting requirements at the end of the third year as provided in R.S. 17:3998(A)(2), and may be renewed for additional periods of not less than three years nor more than ten years.

All charter school applicants approved by the School Board to operate charter schools, including any charter schools transferred from the jurisdiction of BESE, the Recovery School District, or any other Alternate Governing Authority (AGA), shall be required to participate in any single application, common enrollment, and common expulsion processes that shall be adopted by the School Board, as a condition of their charter agreements with the School Board, beginning not later than the enrollment period for the 2014-2015 school year.

**Annual Evaluation (Each Year Thereafter)**

No later than its December meeting of each year, the School Board will receive a Performance Report detailing each charter school's performance against the evaluation standards defined in this Framework.
All charter schools authorized by the School Board shall be required to participate in any single application, common enrollment, and common expulsion processes that shall be adopted by the Board, with compliance measured as an element of the annual evaluation report, beginning not later than the enrollment period for the 2015-2016 school year.

The Report may be used by the school, its students and families and the public to ascertain the effectiveness of the school and shall be used by the School Board as the basis for any action involving the charter school. The School Board will then authorize the Superintendent to submit the results of the Evaluation to Louisiana Board of Elementary and Secondary Education no later than December 31st of each year, in compliance with BESE Charter Evaluation guidelines.

Third Year Review*
The Charter Operator shall provide a comprehensive report to the School Board at the end of the third year of operation in compliance with guidelines and timelines established by the School Board in this Policy.

Each Charter Operator’s comprehensive report and its third year evaluation shall be used to determine if the school will receive a two-year extension, as follows:

   A. A charter school meeting the following standards in January of its third year of operation will receive a two year extension, contingent upon the submission of its comprehensive third year report at the conclusion of its third year:
      a. all financial performance standards;
      b. all legal and contractual standards; and
      c. one of the following student performance standards:
         i. SPS Year Two is 80.0 or above; or
         ii. Assessment Index Year Two is 80.0 or above.
   
   B. A charter school meeting the following standards in June of its third year of operation will receive a two-year extension:
      a. all financial performance standards;
      b. all legal and contractual standards; and
      c. one of the following student performance standards:
         i. Assessment Index Year Three is 80.0 or above; or
         ii. Assessment Index increase of 10 Points over two years of has been met; or
         iii. Required Growth of 10 points has been met.

2. Contract Probation.
   A. A charter school not meeting all of the standards required for a two-year extension, but meeting the following standards, may receive a one year probationary extension in June of its third year, subject to any conditions and/or monitoring required by the School Board:
      a. submission of its comprehensive third year report;
      b. all financial performance standards;
      c. all legal and contractual standards; and
      d. Required Growth of 10 points not met, but 5 point increase made.

   B. A charter school not meeting all of the standards required for a two-year extension, but meeting the following standard, may receive a one-year extension and be placed on contract
probation in June of its third year, subject to any conditions and/or monitoring required by School Board:

a. submission of its comprehensive third year report;
b. at least one student performance measure necessary to receive an extension has been met; and
c. three or fewer financial standards or legal and contractual standards or a combination thereof have not been met.

**Fourth Year Review**

A charter school granted a one-year extension and placed on probation after its third year of operation shall comply with all conditions of probation established by School Board.

1. A charter school on probation after its third year of operation that meets the following standards in January of its fourth year of operation may receive a one-year extension, at the conclusion of its fourth year:

   A. all financial performance standards;
   B. all legal and contractual standards; and
   C. one of following student performance measures:
      a. Baseline SPS Year Three is 80.0 or above; or
      b. Growth SPS met;

2. A charter school meeting the following standards in June of its fourth year of operation shall receive a one-year extension:

   A. all financial performance standards;
   B. all legal and contractual standards; and
   C. one of the following student performance standards:
      a. Assessment Index Year Four is 80.0 or above; or
      b. Required Growth of 10 points has been met.

**Charter Revocation**

1. The School Board has the authority to revoke a school’s operating agreement at any time during the charter term if it is determined that the charter school, one of its officers, or employees has:

   a. Committed a material violation of any of the conditions, standards, or procedures provided for in the approved operating agreement
   b. Failed to meet or pursue within the agreed timelines any of the academic or other educational results specified in the operating agreement
   c. Failed to meet generally accepted accounting standards of fiscal management
   d. Violated of any provision of law or policy applicable to a charter school, its officers, or employees

2. In all circumstances, the School Board shall follow the requirements of the Louisiana Charter School Law, any Charter Contract between the OPSB and BESE and/or each operating agreement it has with each charter school, including all due process requirements, regarding the processes required for revocation.

3. A charter school not meeting the standards for extension will be recommended for revocation.

*Italicized provisions will become effective with 2009-10 Charter Evaluations conducted in FY 2010.*

A128 – CHARTER RENEWAL

1. At the conclusion of the Charter Operator’s fifth year of operation and the expiration of its initial operating agreement, a Charter Operator no longer has a continuing right to operate a charter school.

2. A charter school may apply for a renewal of its charter in compliance with processes and timelines established by the Orleans Parish School Board.

3. The School Board Administration shall make a recommendation to the School Board Legal Committee as to whether a charter renewal application should be approved.

4. A charter school may be renewed if all requirements set forth in law and policy for the renewal of a charter have been met.

5. Final approval of a charter renewal will be contingent upon the Charter Operator and the School Board reaching an acceptable charter operating agreement.

6. No charter shall be renewed unless the Charter Operator seeking renewal can demonstrate, at a minimum, using standardized test scores, improvement in the academic performance of pupils over the term of the charter school’s existence.

7. A charter may be renewed for a term consistent with law and policy effective when a renewal decision is made.

8. All charter school operators granted renewals by the School Board, including any charter schools transferred from the jurisdiction of BESE, the Recovery School District, or any other Alternate Governing Authority, shall be required to participate in any single application, common enrollment, and common expulsion processes that shall be adopted by the School Board, as a condition of their charter agreements with the School Board, beginning not later than the enrollment period for the 2014-2015 school year.

REAL ESTATE CONSULTING SERVICES

Requestor: Stan Smith, Chief Financial Officer

On December 14, 2010 the Orleans Parish School Board approved the awarding of the real estate consulting services contract to Latter & Blum, Limited. In accordance with article 3.1 of the contract, the initial contract period was for one (1) year with an option to extend the contract for two (2) additional years. The first option year of the contract will end on December 13, 2012.

Latter & Blum has performed satisfactorily during the initial year (see attached vendor evaluation form).

RECOMMENDATION: That the Orleans Parish School Board accepts the Administration’s recommendation to renew the Latter & Blum, Limited contract for real estate consulting services for the second option year and authorize the OPSB General Counsel to prepare a contract amendment not to exceed $185,000.00, which amount includes reasonable costs and expenses related to marketing and sale of surplus properties.
SALES

<table>
<thead>
<tr>
<th>Building</th>
<th>Address</th>
<th>Price</th>
<th>3% Commission</th>
<th>4% Commission</th>
<th>6% Commission</th>
<th>Date of Auction</th>
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<td>La Salle</td>
<td>6048 Perrier Street</td>
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<td>$73,500.00</td>
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<td>Myrtle Banks</td>
<td>1307 Oretha Castle Haley</td>
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<td>Free School</td>
<td>3601 Camp Street</td>
<td>$1,200,000.00</td>
<td>$36,000.00</td>
<td>$48,000.00</td>
<td>$72,000.00</td>
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</tr>
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<td>Free School Lodge</td>
<td>3619 Camp Street</td>
<td>$157,500.00</td>
<td>$4,725.00</td>
<td>$6,300.00</td>
<td>$9,450.00</td>
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<td>McDonogh 16</td>
<td>1815 St. Claude Ave.</td>
<td>$530,000.00</td>
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<tr>
<td>Morris F.X. Jeff</td>
<td>800 N. Rendon Street</td>
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<td>Moss-Bauer</td>
<td>703 Carondelet &amp; 820 Girod</td>
<td>$1,190,000.00</td>
<td>$35,700.00</td>
<td>$47,600.00</td>
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<td>Pierre Capdau</td>
<td>3821 Franklin Avenue</td>
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<td>1/5 Interest</td>
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<td>$864.00</td>
<td>$1,296.00</td>
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<td>Fink Center</td>
<td>1300 Richland Road</td>
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<td>$6,075.00</td>
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<td>Lawton</td>
<td>Flanders &amp; Newton</td>
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<td>$1,860.00</td>
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<td>Wiltz Gym</td>
<td>3041 N. Rampart</td>
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<td>$9,200.00</td>
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<td><strong>$328,804.00</strong></td>
<td><strong>$493,206.00</strong></td>
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</tr>
</tbody>
</table>

OTHER SERVICES

- Coordination of the CRE Evaluation Process for all Surplus Properties
- Creation of the RFP Process for Appraisal Firm Selection
- Evaluation of thirty original sites and up to fifty additional sites for the ThoreenHale appraisal process
- Ongoing work with several finance firms to leverage renovation values
- Application of full corporate resources to maximize value and opportunity for the Board
NEW GYM ADDITION AT ELEANOR MCMAIN SECONDARY HIGH SCHOOL

Requestor: Herman K. Taitt, Jr., Executive Director of Operations

Advertisement Dates: The Times Picayune
    Wednesday, October 3, 2012
    Wednesday, October 10, 2012
    Wednesday, October 17, 2012
    OPSB Website - continuously October 3 through November 7, 2012

Publicly Opened: November 7, 2012

Vendors Receiving Bid Package: 10
Vendors Responding: 5

Principals of the Company:
ELLIS CONSTRUCTION, INC. (NEW ORLEANS, LA)
President: Bret Ellis

Background Information: On October 3, 2012 the OPSB Purchasing Department released Invitation to Bid (ITB) no. 2010-0787-0001 for the New Gym Addition at Eleanor McMain Secondary High School. The ITB was advertised in the Times-Picayune and posted to the OPSB website. A pre-bid conference was held on October 17, 2012 and there were six (6) general contractors represented.

On November 7, 2012 at 2:00 P.M. a public bid opening was conducted at the OPSB offices by the Purchasing Department.

The bid results were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Base + Alternates</th>
<th>Total Base</th>
<th>Alternates 1</th>
<th>Alternates 2</th>
<th>Alternates 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellis Construction</td>
<td>9,497,800.00</td>
<td>9,356,000.00</td>
<td>14,800.00</td>
<td>40,500.00</td>
<td>86,500.00</td>
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<tr>
<td>Woodrow Wilson</td>
<td>9,810,000.00</td>
<td>9,648,000.00</td>
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<td>92,000.00</td>
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<tr>
<td>FHP Tectonics</td>
<td>10,127,000.00</td>
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<td>13,000.00</td>
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<tr>
<td>FH Myers</td>
<td>10,230,000.00</td>
<td>10,070,000.00</td>
<td>15,000.00</td>
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<tr>
<td>Ryan Gootee</td>
<td>10,466,000.00</td>
<td>10,275,000.00</td>
<td>8,000.00</td>
<td>78,000.00</td>
<td>105,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION: That the Orleans Parish School Board accepts the lowest responsive bid from Ellis Construction, Incorporated in the amount of $9,497,800.00 and authorize the OPSB General Counsel to prepare a contract. In addition, OPSB Administration requests that the OPSB approve a 10% contingency for any unforeseen conditions. Additional work will not be performed until approved by the OPSB Executive Director of Operations by way of a field change order.
NEW PK-8 SCHOOL AT NORTH KENILWORTH PARK

Requestor: Herman K. Taitt, Jr., Executive Director of Operations

Advertisement Dates: The Times Picayune
   Tuesday, September 25, 2012
   Wednesday, October 3, 2012
   Wednesday, October 10, 2012
   OPSB Website - continuously September 25 through November 8, 2012

Publicly Opened: November 8, 2012

Vendors Receiving Bid Package: 9  Vendors Responding: 5

Principals of the Company:
WOODROW WILSON CONSTRUCTION CO, INC. (BATON ROUGE, LA)
President: Mark A. Wilson

Background Information: On September 25, 2012 the OPSB Purchasing Department released Invitation to Bid (ITB) no. 2011-0850-0001 for the New PK-8 School at North Kenilworth Park. The ITB was advertised in the Times-Picayune and posted to the OPSB website. A pre-bid conference was held on October 10, 2012 and there were four (4) general contractors represented.

On November 8, 2012 at 2:00 P.M. a public bid opening was conducted at the OPSB offices by the Purchasing Department.

The bid results were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Base + Alternate</th>
<th>Total Base</th>
<th>Total Alternate</th>
</tr>
</thead>
<tbody>
<tr>
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<td>22,476,000.00</td>
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<td>Gibbs Construction</td>
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<td>FHP Tectonics</td>
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<td>Satterfield &amp; Pontikes</td>
<td>24,575,000.00</td>
<td>24,499,000.00</td>
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RECOMMENDATION: That the Orleans Parish School Board accepts the lowest responsive bid from Woodrow Wilson Construction Company, Incorporated in the amount of $22,476,000.00 and authorize the OPSB General Counsel to prepare a contract. In addition, OPSB Administration requests that the OPSB approve a 10% contingency for any unforeseen conditions. Additional work will not be performed until approved by the OPSB Executive Director of Operations by way of a field change order.
NEW MCDONOGH #35 HIGH SCHOOL AT THE PHILLIPS-WATERS SITE

Requestor: Herman K. Taitt, Jr., Executive Director of Operations

Advertisement Dates: The Times Picayune
Wednesday, October 10, 2012
Wednesday, October 17, 2012
Wednesday, October 24, 2012
OPSB Website - continuously October 10 through November 15, 2012

Publicly Opened: November 15, 2012

Vendors Receiving Bid Package: 7
Vendors Responding: 3

Principals of the Company:
CITADEL BUILDERS, LLC (METAIRIE, LA)
President/Managing Member: Denzel L. Clark, Jr.

Background Information: On October 10, 2012 the OPSB Purchasing Department released Invitation to Bid (ITB) no. 2010-0783-0001 for the New McDonogh #35 High School at the Phillips-Waters Site. The ITB was advertised in the Times-Picayune and posted to the OPSB website. A pre-bid conference was held on September 4, 2012 and there were five (5) contractors represented.

On November 15, 2012 at 2:00 P.M. a public bid opening was conducted at the OPSB offices by the Purchasing Department.

The bid results were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Citadel Builders, LLC</td>
<td>54,984,000.00</td>
</tr>
<tr>
<td>Gibbs Construction</td>
<td>58,897,000.00</td>
</tr>
<tr>
<td>FHP Tectonics</td>
<td>61,150,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION: That the Orleans Parish School Board accepts the lowest responsive bid from Citadel Builders, LLC in the amount of $54,984,000.00 and authorize the OPSB General Counsel to prepare a contract. In addition, OPSB Administration requests that the OPSB approve a 10% contingency for any unforeseen conditions. Additional work will not be performed until approved by the OPSB Executive Director of Operations by way of a field change order.
MCDONOGH #35 HIGH SCHOOL STABILIZATION

Requestor: Herman K. Taitt, Jr., Executive Director of Operations

Advertisement Dates: The Times Picayune
Thursday, August 16, 2012
Thursday, August 23, 2012
Thursday, August 30, 2012
OPSB Website - continuously from August 16 through September 20, 2012

Publicly Opened: September 13, 2012

Vendors Receiving Bid Package: 6  Vendors Responding: 3

Principals of the Company:
TUNA CONSTRUCTION, LLC (RIVER RIDGE, LA)
Manager: W. Patrick Rownd

Background Information: On August 16, 2012 the OPSB Purchasing Department released Invitation to Bid (ITB) no. 2011-0860-0001 for the stabilization of McDonogh #35 High School. The ITB was advertised in the Times-Picayune and posted to the OPSB website. A pre-bid conference was held on September 4, 2012 and there were five (5) contractors represented.

On September 20, 2012 at 2:00 P.M. a public bid opening was conducted at the OPSB offices by the Purchasing Department.

The bid results were as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuna Construction, LLC</td>
<td>352,000.00</td>
</tr>
<tr>
<td>Crescent Commercial Construction</td>
<td>374,000.00</td>
</tr>
<tr>
<td>Belou Magner Construction Co.</td>
<td>459,000.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION: That the Orleans Parish School Board accepts the lowest responsive bid from Tuna Construction, LLC in the amount of $352,000.00 and authorize the OPSB General Counsel to prepare a contract. In addition, OPSB Administration requests that the OPSB approve a 10% contingency for any unforeseen conditions. Additional work will not be performed until approved by the OPSB Executive Director of Operation by way of a field change order.
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Playlists make it easy to keep resources organized and can be accessed from school, library or home.

Resources Mapped to Curriculum & Common Core

Current Events
2012, Continuing Coverage of the Arab Spring

U.S. Government & Politics
2012, Presidential Debates

Global Studies
1989, The Fall of the Berlin Wall

Economics
2010, Americans Invest In Gold

Women's Studies
1825, Harriet Tubman

Language Arts
2011, New Edition of Huckleberry Finn released

Current Events en Español
2012, Telemedio Minuto 59

Performing & Visual Arts
2012, A Ballerina Who is Making History

U.S. History
1817, Thomas Jefferson Letter

Tools for Teachers.

"NBC Learn allows teachers to bring in reliable, content-rich material that students can relate to and that teachers know is a valid source."

Marci, K-12 Social Studies Coordinator, Bedford, TX

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Pedro, 8th Grade Student, Miramar, FL
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Award-winning original video series like "Science of NFL Football" and "Finishing the Dream: Learning from the Civil Rights Era."

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Special "K-5" collections in many subject areas are full of elementary-appropriate videos, aligned to elementary learning units and topics.

---

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The CueCard media player makes downloading, annotating, citing and embedding resources fun and easy.

---

**Astronomy & Space Science**
2012, Final Shuttle Mission

**Biology**
2010, Endangered Manatees

**Chemistry**
2011, Mirror Molecules

**Math & Statistics**
2010, Census Data Paints New Picture

**Forensic Science**
2005, Mummies X Rayed

**Physics**
2009, Snapshot Physics

**Engineering**
2010, Newton’s Third Law of Motion

**Health & Wellness**
2012, Students Love Sugary Drinks to Obesity

**Business & Financial Literacy**
2010, Dow Drops 998 Points

---

**New Microscopes Give Sharp, Clear View into Cells**

STEPHEN FRAZIER, anchor:
On Today's Show, science correspondent Robert Bales is going to tell us about some new microscopes that can see new things.

ROBERT BALE, reporting:
Good Morning News. I'm your city reporter, that the microscopes are invented in Holland by Jan Lippersjes in 17th Century, and since then, they have been a tool of biology and medicine for a long time. But several laboratories around the world are developing new instruments now, which will open entire new areas of research. At the University of
Service & Support

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MARIE ATCHLEY CHARITABLE UNITRUST NO. 2
1100 Poydras St.
Suite 3600
New Orleans, LA 70163
(504) 569-2900

December 6, 2012

Orleans Parish Public Schools
3520 General DeGauile Drive
New Orleans, LA 70114

Attn: Mr. Stan Smith
Interim Superintendent

Dear Mr. Smith:

The late Marie Louise Menard Atchley created the Marie Atchley Charitable Unitrust No. 2 on December 14, 1992. Mrs. Atchley was the initial income beneficiary and after her death, her daughter, Mary Lou Atchley, succeeded her as income beneficiary of the trust. Mary Lou died on August 30, 2012.

Pursuant to a reserved power, Mrs. Atchley amended the trust on December 4, 1995, to name your organization as a beneficiary of 20% of the principal of the trust.

The assets of the trust were liquidated following the death of Mary Lou Atchley resulting in cash in the amount of $224,560.99. After payment of the undistributed income owed to the estate of Ms. Atchley, $2,522.26, legal and accounting expenses in the amount of $3,500.03 and $2,650.00, respectively, the net amount available for distribution is $215,888.70.

Enclosed in a check payable to your organization in the amount of $43,177.74 representing your 20% portion of the net principal. Please acknowledge receipt by signing and returning the enclosed Receipt and Acceptance of Funds.

We have been advised that additional funds may become available as a result of the settlement of a securities law matter. If and when those funds are received, a supplemental distribution will be made.
Please let us know if you have any questions.

Sincerely yours,

TRUSTEES

Jérôme J. Reso, Jr.

J. Ronald Atchley

JJR,Jr./jls
Enclosures
BALDWIN HASPEL BURKE & MAYER, LLC

Forty-three thousand one hundred seventy-seven and seventy-four/100

Orleans Parish Schools

500 ENERGY CENTER
1200 PONTOAS STREET
NEW ORLEANS, LA 70163
(504) 569-2900

Regions Bank
LOUISIANA
84362-654
CHECK NO.

2093
CHECK DATE

12/05/2012
TEMP

CHECK AMOUNT

$43,177.74

BALDWIN HASPEL BURKE & MAYER, LLC
ESCBOW ACCOUNT

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE
APPROVAL TO INCREASE BUDGET TO ACCOMMODATE LANDFILL AND ADDITIONAL PARKING

Requestor:  Herman K. Taitt, Jr.

BACKGROUND:

At our third community meeting for the Lake Forest Elementary Project, held on September 24, 2012, both the Board Member for that District, and the community solicited the OPSB Administration to accommodate the Lake Forest Administration to provide clearing and fill, on the remaining 9 acres of undeveloped land at the Greater St. Stephen’s Site. Also the concession was made to add an additional 35 parking spaces above and beyond the standard set by the current building code for a new school.

The current funding available for construction is for this project is $22,567,408.00. By the additional cost of clearing and fill, with additional parking, this increases the current budget for this project to $23,597,871.00

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey Work</td>
<td>$11,501.00</td>
</tr>
<tr>
<td>Geo-tech Work</td>
<td>$14,187.00</td>
</tr>
<tr>
<td>Latest Estimate to Clear &amp; Fill</td>
<td>$518,000.00</td>
</tr>
<tr>
<td>Additional Parking</td>
<td>Code 116 + 84 = 200 spaces</td>
</tr>
<tr>
<td>Total</td>
<td>$963,688.00</td>
</tr>
</tbody>
</table>

Additional A/E associated with increased cost of scope $66,775.00

Total $1,030,463

RECOMMENDATION:

That the Orleans Parish School Board approves the additional construction cost of $1,030,463.00 increase in FEMA funding for the Lake Forest Elementary School located at the Greater St. Stephens Site, bringing the total AFC to $23,597,871.00.
<table>
<thead>
<tr>
<th>Dates</th>
<th>Meeting Schedule</th>
<th>Other Important Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>January</strong></td>
<td>Board Meeting: January 22, 2013</td>
<td>Dr. Martin L. King Holiday January 21, 2013</td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: January 17, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>February</strong></td>
<td>Board Meeting: February 19, 2013</td>
<td>Mardi Gras - February 11 - 15, 2013</td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: February 7, 2013</td>
<td></td>
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<tr>
<td><strong>March</strong></td>
<td>Board Meeting: March 19, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: March 14, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>April</strong></td>
<td>Board Meeting: April 23, 2013</td>
<td>LEAP Testing: March 19th &amp; Week of April 8th</td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: April 18, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>May</strong></td>
<td>Board Meeting: May 21, 2013</td>
<td>Premier Car Giveaway, TBA</td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: May 16, 2013</td>
<td>Last day for Students: May 22, 2013</td>
</tr>
<tr>
<td><strong>June</strong></td>
<td>Board Meeting: June 18, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: June 13, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>July</strong></td>
<td>Board Meeting: July 16, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: July 11, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>August</strong></td>
<td>Board Meeting: August 20, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: August 15, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>September</strong></td>
<td>Board Meeting: September 17, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: September 12, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>October</strong></td>
<td>Board Meeting: October 15, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: October 10, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>November</strong></td>
<td>Board Meeting: November 19, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: November 14, 2013</td>
<td></td>
</tr>
<tr>
<td><strong>December</strong></td>
<td>Board Meeting: December 17, 2013</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee Meetings: December 12, 2013</td>
<td></td>
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</tbody>
</table>