

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, June 4, 2008 - 5:30 P. M., Board Room

Carl J. LaCombe, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, June 4, 2008 at 5:30 P.M. pursuant to notice given in writing to every member.

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

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by LaCombe and opened with a prayer by Trahan. Hefner led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized Erick Malveaux, Northside High School senior, recipient of the Gates Millennium Scholars award. Erick was chosen out of 13,000 applicants because of his strong leadership, community service, and academic achievements. He may attend an accredited institution of his choice with full tuition paid, and because he wants to become an engineer, full funding is available to him for graduate studies, masters and doctoral degrees. Erick was also recognized for being selected as a Louisiana (state) winner of the National Honor Society Scholarship.

Also recognized were the 2008 Superintendent's Golf Tournament Scholarship recipients. They are: **\$2,000 Scholarship Winners:** Stephen Brunet, Acadiana High; Nicole Briscoe, Carencro High; Brandi Davis, Comeaux High; Marquel Broussard, Lafayette High; and Adrienne Jolivette, Northside High. **\$1,000 Scholarship Winners:** Brittney McZeal, Tiffany Arnold and Samantha Cordova, Acadiana High; April Colomb and Casie Louviere, Carencro High; Meghin Taylor and Matthew Jacobs, Lafayette High and Jasmine Benoit, Northside High.

The Board congratulated the winners of the Outstanding School Support Employee Award from each of the schools. They are: Phyllis Granger, Acadiana High; Kathleen Gibson, Acadian Middle, Bridgette Huval, Alleman Middle; Juanita Guilbeaux, P. Breaux Middle; Mary Johnson, Broadmoor Elementary; Cheryl Dixon, CAPS Alternative Site; Yvette Roger, Carencro Heights Elementary; Joyce Landry, Charter High, Angela Batiste, Drexel Elementary; Jennifer Joy Stevens, Duson Elementary; Christi Ransonnet, J. W. Faulk Elementary; James Faulk, Gallet Elementary; Camille Quebedeaux, Lafayette High; Laura Cue, Lafayette Middle; Trui Kraut, LAPS Alternative Site; Cheryl Landry, L. Leo Judice Montessori Elementary; Christine Grossie, Lindon Elementary; Debra Soulier, Martin Middle; Geralyn Bourque, Milton Elementary; Ellena Charles, Milton Middle; Sandra "Sandy" Thibodeaux, Montgomery Elementary; Chantel Raggio, Myrtle Place Elementary; Rhonda Gautreaux, Moss-Annex SEAS; Karen Domingue, Ossun Elementary; Vickie Robin, Plantation Elementary; Irvin Dauphine, Prairie Elementary; Kevin Angelle, Ridge Elementary; Patricia Hebert,

Scott Middle; Marilyn Gautreaux, Truman Montessori Elementary; Dale Scriber, Youngsville Middle; and Tommie Cormier, Woodvale Elementary.

Also recognized were the Overall Outstanding School Support Employees: They are: Karen Domingue, Ossun Elementary, 1st place winner at the elementary level; Kathleen Gibson, Acadian Middle, 1st place winner at the middle school level; Camille Quebedeaux, Lafayette High, 1st place winner at the high school level; and Rhonda Gautreaux, Moss Annex-SEAS, 1st place winner at the Alternative Sites.

The Board congratulated Jacob Dugas, Northside High School senior, recipient of Poche' Prouet Associates, Ltd. Engineering/Architecture Scholarship.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

a. Regular Board Meeting of 5/21/08

Motion (Awbrey, Cockerham) that the Board approve the minutes of the Regular Board Meeting of May 21, 2008 as presented. Motion carried.

b. Special Board Meeting of 6/4/08

Motion (Sam, Beasley) that the Board approve the minutes of the Special Board Meeting of June 4, 2008. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

a. None

IV. FINANCIAL INFORMATION/REPORTS

A. APPROVAL OF BILLS

a. Bills are reported at the second meeting of the month

B. OTHER FINANCIAL REPORTS

a. Sales Tax Collection Report for April, 2008

Motion (Hefner, Sam) that the Board receive the Sales Tax Collection Report for April, 2008. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

a. Curriculum Update

Patsy Williams, Supervisor, Homeless, Neglected and Delinquent, informed the Board that the Neglected & Delinquent Program is Part D of the Title I Program. This program provides services to either neglected or delinquent children and youth who reside in two delinquent facilities and three neglected facilities. The types of services offered are enrollment assistance, educational materials and supplies, school uniforms/supplies, etc.

B. INTRODUCTION ITEMS

a. Permission to Approve the Revisions to the Director of Special Education Job Description. Action to be taken at a subsequent meeting.

- b. Permission to Advertise and Fill the Position of Director of Special Education. Action to be taken at a subsequent meeting.
- c. 2008 21st Century Community Learning Center Summer Programs for K-12th Grades. Motion (Sam, Lewis) that 2008 21st Century Community Learning Center Summer Programs for K-12th Grades be moved to action. Motion carried.
- d. Bathroom Paper and Dispensers Bid. Action to be taken at a subsequent meeting.
- e. Calculators Bid. Action to be taken at a subsequent meeting.
- f. Duplicator Supplies Bid. Action to be taken at a subsequent meeting.
- g. Large Kitchen Equipment Bid. Action to be taken at a subsequent meeting.
- h. Modular Aluminum Ramps Bid. Action to be taken at a subsequent meeting.
- i. Print Shop Equipment Bid. Action to be taken at a subsequent meeting.
- j. Meal Price Increases for Elementary, Middle and High Schools for Fiscal Year 2008-2009. Action to be taken at a subsequent meeting.
- k. Millage Rates for 2008. Action to be taken at a subsequent meeting.
- l. Revisions to Policy File: JBCCA – Assignment of Schools. Action to be taken at a subsequent meeting.
- m. Superintendent Evaluation Form. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

- a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

Trahan requested that this item be pulled for discussion.

B. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ACCOUNTANT I – BUSINESS DEPARTMENT

That the Board grant permission to advertise and fill the position of Accountant I – Business Department.

C. NEW TEACHER’S CONTRACT AND CONTINUING TEACHER’S CONTRACT FOR THE 2008-2009 SCHOOL YEAR

That the Board approve the New Teacher’s Contract and Continuing Teacher’s Contract for the 2008-2009 School Year.

- D. REVISIONS TO POLICY FILE: JCDACB – STUDENT ATHLETE DRUG TESTING POLICY
That the Board approve revisions to Policy File: JCDACB – Student Athlete Drug Testing Policy.

Sam requested that this item be pulled for discussion.

- E. REVISIONS TO POLICY FILE: DIC-R - FIXED ASSET REGULATIONS
That the Board approve revisions to Policy File: DIC-R – Fixed Asset Regulations.

- F. OPERATIONAL REIMBURSEMENT-CONTRACT BUS DRIVERS: FUEL ADJUSTMENT
That the Board consider and/or approve a fuel adjustment increase of 6.7 cents per gallon with an effective date of April, 2008.

- G. PAPERLESS BOARD MEETINGS SOFTWARE
That the Board authorize staff to advertise and accept proposals for the purchase of a Paperless Board Meeting software.

Awbrey requested that this item be pulled for discussion.

- H. RESOLUTION 06-08-1613 APPROVING AND RATIFYING THE EXECUTION OF THE BOND PURCHASE AGREEMENT AND OFFICIAL STATEMENT FOR ISSUANCE AND SALE OF PUBLIC SCHOOL REFUNDING BONDS, SERIES 2008
That the Board adopt Resolution 06-08-1613 Approving and Ratifying the Execution of the Bond Purchase Agreement and Official Statement for Issuance and Sale of Public School Refunding Bonds, Series 2008.

Hefner requested that this item be pulled for discussion.

- I. 2008 21ST CENTURY COMMUNITY LEARNING CENTER SUMMER PROGRAMS FOR K-12TH GRADES
That the Board approve the 2008 21st Century Community Learning Center Summer Programs for K-12th Grades at J.W. Faulk Elementary and Carencro High (for students attending N. P. Moss Middle/Northside High School).

Motion (Hefner, Sam) that the Board approve Action Items B, C, E, F and I, and that Action Items A, D, G and H be pulled for discussion. Motion carried.

- H. RESOLUTION 06-08-1613 APPROVING AND RATIFYING THE EXECUTION OF THE BOND PURCHASE AGREEMENT AND OFFICIAL STATEMENT FOR ISSUANCE AND SALE OF PUBLIC SCHOOL REFUNDING BONDS, SERIES 2008
Motion (Hefner, Trahan) that the Board adopt Resolution 06-08-1613 Approving and Ratifying the Execution of the Bond Purchase Agreement and Official Statement for Issuance and Sale of Public School Refunding Bonds, Series 2008.

RESOLUTION 06-08-1613
\$47,305,000
PUBLIC SCHOOL REFUNDING BONDS, SERIES 2008

A resolution approving and ratifying the execution of the Bond Purchase Agreement and Official Statement for the issuance and sale of Public School Refunding Bonds, Series 2008 (the "Bonds"), of the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Issuer").

WHEREAS, this Parish School Board of the Parish of Lafayette, State of Louisiana, adopted a resolution on May 21, 2008 (the "Prior Resolution"), providing for the issuance and sale of Public School Refunding Bonds, Series 2008, to refund the (i) April 1, 2009 to April 1, 2015, inclusive, maturities of the Public School Bonds, Series 1995B; (ii) April 1, 2009 to April 1, 2018, inclusive, maturities of the Public School Bonds, Series 1998; and (iii) April 1, 2010 to April 1, 2019, inclusive, maturities of the Public School Bonds, Series 1999 (collectively, the "Refunded Bonds").

NOW THEREFORE, BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana, acting as the governing authority of the Parish of Lafayette for school purposes, that:

SECTION 1. Ratification of Bond Purchase Agreement. The Bond Purchase Agreement attached hereto as Exhibit A, has met the parameters set forth in the Prior Resolution and accordingly, its execution is hereby ratified and approved.

SECTION 2. Official Statement. The Issuer approves the form and content of the final Official Statement and hereby ratifies its execution by the President and Secretary of the Issuer and approves and authorizes delivery of such final Official Statement to the Purchaser for use in connection with the public offering of the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Gregory Awbrey, Mark Babineaux, Hunter Beasley, Mark Cockerham, Michael Hefner, Carl LaCombe, Lionel Lewis, Jr., Edward Sam and Rae Trahan

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 4th day of June, 2008.

/s/ Carl J. LaCombe

/s/ Burnell Lemoine

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

A. PERSONNEL CHANGES

Personnel Changes

June 4, 2008

New Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Ellzey, Shirley	Youngsville MS	Custodian	06/19/08	01	Replacing M. Benjamin

Fusilier, Raphael	Child Nutrition	Warehouse Worker I	07/01/08	01	Replacing G. Batiste
Gaines, Chandra	Sales Tax	Auditor I	06/09/08	01	Replacing P. Lewis
*LaBry, Sandy	Instructional Services	Inst. Supervisor	07/01/08	01	Open Position
*Tate, Tim	Instructional Services	Math Supervisor	07/01/08	01	Open Position

Employee Transfers

<i>Name</i>	<i>From/To</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Booher, Cayce	Burke ES (Teacher – 3 rd) to Youngsville MS(Asst. Principal)	07/21/08	01	Replacing J. Cole-Pham
Gardner, Jennifer	Milton ES (Teacher – 6 th)New Position to Lafayette MS (LEAD Science Teacher)	07/01/08	01	Replacing L. Beyt
Guidry, Wayland	Bus Driver to Plumber II	06/05/08	01	Replacing A. Richard
Hilliard, Rubye	Human Resources to Child Welfare & Attd.	06/05/08	01	Replacing C. Figueroa
McDaniel, Tamiko	Westside ES(Teacher Asst.) Westside ES (Teacher – 4 th)	08/07/08	01	Returning from LWOP

Other Action

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Box, Angela	Martin MS	Teacher – FACS	08/07/08 – 01/05/09	01	Sabbatical Leave
Broussard, Simonne	Martin MS	Teacher – Math	2008-2009	01	Maternity Leave
Craven, Christy	Carencro Hgths.	Teacher – 3 rd	08/07/08 – 01/05/09	01	Sabbatical Leave
LeBlanc, Ronald	Scott MS	Principal II	06/13/08	01	Instead of 06/10/08 Retirement
Marks, Nicole	Carencro MS	Teacher – 8 th	2008-2009	01	Sabbatical Leave
Ohlmeyer, Patricia	Lindon ES	Teacher – 2 nd	08/07/08 – 01/05/09	01	Sabbatical Leave
Thibodaux, Aimee	Comeaux HS	Teacher – English	2008-2009	01	Sabbatical Leave

One-Year Appointments & Substitutes

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Contract Term</i>	<i>Fund</i>	<i>Note</i>
None					

Exiting Employees

<i>Name</i>	<i>Location</i>	<i>Position</i>	<i>Eff. Date</i>	<i>Fund</i>	<i>Note</i>
Albarado, Tiffany	Scott MS	Teacher – 6 th Math	05/26/08	01	Resigned
Benoit, Mark	Scott MS	Teacher – SS	05/26/08	01	Resigned
Bernard, Tanya	Ossun ES	PE Teacher Asst.	05/22/08	01	Resigned
Breaux, Jasper	Transportation	Bus Driver	06/01/08	01	Retirement
Calaway, Jayne	Lafayette HS	Teacher – Spanish	05/26/08	01	Resigned
Chiquelin, Susan	Special Ed.	Director of SpEd	08/01/08	01	Retirement
Cormier, Ninette	Lafayette HS	Counselor	06/06/08	01	Resigned
Davidson, Laura	S.E.A.S.	SpEd Tea. Asst.	05/14/08	40	Resigned
Dodge, Deborah	Special Ed.	SpEd Talented Teacher	05/26/08	01	Resigned
Duffy, Patricia	Ridge ES	Teacher – 2 nd	05/26/08	01	Resigned
Fonseca, Ashton	Evangeline ES	SpEd – Self Contained	05/26/08	01	Resigned
Fonseca, Jamie	Woodvale ES	SpEd – K-3	05/26/08	01	Resigned
Gabriel, Michelle	Scott MS	Custodian	05/23/08	01	Resigned
Holland, Cheryl	Martin MS	Teacher – ESL	05/26/08	01	Resigned
Hopson, Kathryn	Acadiana HS	Teacher - English	05/27/08	01	Retirement
Johnson, Alida	Drexel ES	Teacher – 1 st	05/26/08	01	Resigned
Laperous, Monica	Broadmoor ES	Secretary I	06/06/08	01	Resigned
Latiolais, Richard	Judice Middle	Teacher - SS	05/27/08	01	Retirement
LeBlanc, Patricia	Alleman MS	Teacher – Math	05/27/08	01	Retirement
Lee, Katherine	Acadiana HS	Teacher – Spanish	05/26/08	01	Resigned
McCarty, Amy	Lindon ES	Teacher – 3 rd	05/26/08	01	Resigned
Martinez, Jazel	Lindon ES	SpEd Tea. Asst.	05/26/08	40	Resigned
Moresi, Mary	Drexel ES	Teacher – 4 th	05/26/08	01	Resigned

Navarre, Joanne	J. W. James ES	Teacher – 5 th	05/27/08	01	Retirement
Nieves, Mabel	Plantation ES	PE Tea. Asst.	05/26/08	01	Resigned
Pogue, Jennifer	J. W. James ES	Teacher – 3 rd	05/26/08	01	Resigned
Poulan, Ronald	Lafayette MS	Principal II	07/01/08	01	Retirement
Prevost, Paula	Comeaux HS	Clerical Asst.	05/26/08	01	Resigned
Settle, Sherry	Milton ES	Counselor	06/03/08	01	Retirement
Sharp, Sara	Acadiana HS	Teacher – English	05/26/08	01	Resigned
Shelvin, Sr., Frank	Transportation	Bus Driver	06/17/08	01	Retirement
Taulli, Sam	Lafayette HS	Teacher – Math	06/22/08	01	Retirement
Thomas, Christina	James ES	Teacher – 3 rd	05/26/08	01	Resigned
Victor, Chyna	HIPPY	Home Instructor	05/26/08	50	Resigned
Williams, Lynette	Youngsville MS	Teacher – P.E.	05/26/08	01	Resigned

***Retiree Returning to Work**

**TRANSPORTATION DEPARTMENT
REDUCTION IN FORCE – BUS DRIVERS
EFFECTIVE 05/26/08**

REDUCTION IN FORCE:

Alexander, Darlene
 Alfred, Racheal
 Allison, Leah
 Anderson, Viveca
 Andrus, Allen
 Arceneaux, Lashyra
 Babineaux, Natalie
 Benoit, Nita
 Bernard, Angelique
 Blanchard, Rachelle
 Breaux, Roselyn
 Broussard, Kevin
 Citizen, Lillian
 Clavelle, Phyllis
 Cormier, Charlene
 Cormier, Nancy
 Davis, Michelle
 Domingue, Patrick
 Duhon, Scotty
 Durham, Stacie
 Fontenot, Dirck

Forrestier, Nancy
 Fuselier, Raphael
 Hebert, Kenneth
 Hebert, Michael
 *Jacobs, Tabitha
 Libersat, Lisa
 *Malveaux, Jarvis
 Martin, Dean
 Mathieu, Lisa
 McZeal, Howard
 Nickerson, Penny
 Noel, Letitia
 Prudhomme, Eric
 Rideau, Daphane
 Romero, Vernon
 Senegal, Stella
 Senegal, Yolanda
 Shelvin Sr., Frank
 Smith, Janet
 Thibodeaux, Nicole
 Trailer, Crystal
 Trailer, Mark

***Contract Bus Drivers**

**2008 EXTENDED SCHOOL YEAR PROGRAM
JUNE 3, 2008 – JULY 24, 2008
J. W. JAMES ELEMENTARY AND LAFAYETTE HIGH SCHOOL**

RECOMMENDED APPOINTMENTS – J. W. JAMES ELEM.

Borne, Bridget – Teacher
 Broussard, Meldron – Teacher Assistant
 Broussard, Suzanne – Teacher
 Chaisson, Deborah – Teacher Assistant
 Chamberlain, Marcia – Teacher Assistant/Bus Attendant
 Clark, Amber – Teacher Assistant
 Cormier, Ronald – Teacher
 Cue, Laura – Teacher Assistant/Bus Attendant

Cunningham, Gloria – Teacher Assistant/Bus Attendant
 Delaune, Paula – Teacher Assistant
 Finley, Mark – Teacher
 Ford, Charmaine – APE
 Goudeau, Sherry - Teacher
 Gradnigo, Mary – Teacher Assistant
 Green, Debbie – Teacher
 Guidry, Carla – Teacher Assistant/Bus Attendant
 Harris, Andrea – Teacher
 Hebert, Lena – Teacher Assistant/Bus Attendant
 Lewis, Laura – Teacher Assistant/Bus Attendant
 McCant, Victoria – Teacher Assistant
 Martin, Melanie – LPN
 Nunez, Lori – Teacher
 Ritter, Karla – Teacher
 Senegal-Joseph, Marrion – Speech therapist
 Torpy, Renee – Teacher
 Porche, Julianna – Teacher Assistant
 Williams, Marie – Teacher Assistant

RECOMMENDED APPOINTMENTS – LAFAYETTE HIGH

Broussard, Bonnie – Teacher
 Carmouche, Deborah – Speech Therapist (J. W. James/Lafayette High)
 Castille, Leota – LPN – Lafayette High
 Frazier, Yvette – Support Personnel (J. W. James/Lafayette High)
 Gray, Loretta – R.N. (J. W. James/Lafayette High)
 Jefferson, Joseph – Teacher Assistant/Bus Attendant
 Knott, Robert – APE (J. W. James/Lafayette High)
 Stutes, Pauline – Teacher Assistant/Bus Attendant
 Venable, Catherine – Support Personnel (J. W. James/Lafayette High)
 Vincent, Courtney – Teacher Assistant
 Williams, Linda - Teacher.

Number of Full-Time, Active Employees by Funding Source as of May 29, 2008

General Fund (01)	3341
2002 Sales Tax (15)	98
Special Revenues (20)	19
Other Grants (25)	35
Consolidated Adult Education (3)	9
Consolidated Other Federal Programs (35)	1
Special Education (40)	120
Self-Funded Construction (45)	1
IASA Title I (50)	83
Consolidated Other State (55)	10
Child Development & Head Start (60)	76
IASA Titles II/III/IV/VI (65)	31
Child Nutrition (70)	192
Group Insurance Fund (85)	2
Magnet Grant (57)	5
TOTAL	4,023
Total last month	4,060
Total year ago	4,260

Motion (Trahan, Cockerham) that the Board approve the Personnel Changes as presented. Motion carried.

D. REVISIONS TO POLICY FILE: JCDACB – STUDENT ATHLETE DRUG TESTING POLICY

Motion (Sam, Cockerham) that the Board approve revisions to Policy File: JCDACB – Student Athlete Drug Testing Policy. Motion carried.

G. PAPERLESS BOARD MEETINGS SOFTWARE

Motion (Awbrey, Sam) that the Board authorize staff to advertise and accept proposals for the purchase of a Paperless Board Meetings software. Motion carried.

VII. REPORTS

A. Public Comments

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

B. Board President/Members

Comments were made by Board Members. No action was taken.

C. Superintendent

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

VIII. EXECUTIVE SESSION

IX. ADJOURN

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

SIGNED:

/s/ Carl J. LaCombe

Carl J. LaCombe, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ Burnell Lemoine

Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp