

**LAFAYETTE PARISH SCHOOL BOARD  
REGULAR BOARD MEETING**

Wednesday, September 7, 2005 - 5:30 P. M., Board Room

John Earl Guidry, 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, September 7, 2005 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: John Earl Guidry, President; Edward J. Sam, Vice-President; Judy H. Cox, Kay Gibson, Rickey Hardy, Michael C. Hefner, David Thibodaux and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Carl LaCombe (Business)

**I. MEETING OPENINGS**

The meeting was called to order by Guidry and opened with a prayer by Wilson. Cox led the group in the Pledge of Allegiance.

Motion (Thibodaux, Hardy) that the Board add to the Action agenda – Disposition of Displaced Students.

A substitute motion was made by Gibson, and seconded by Cox that the Superintendent address the issue under I. Meeting Openings – Opening Comments. Motion failed.

The Chair called for a roll call vote on the original motion. Voting for were Hardy and Thibodaux. Voting against were Cox, Gibson, Hefner, Sam and Wilson. Motion failed. Guidry abstained and LaCombe was absent.

The Superintendent informed the Board that as of September 7, 2005, the Lafayette Parish School System has registered more than 3,300 students from the devastated parishes hit by Hurricane Katrina. The staff has met with receiving principals, parents have been contacted and students will have orientation at their new schools.

**II. RECOGNITIONS/PRESENTATIONS**

None

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

**A. CORRECTIONS ON THE MINUTES OF:**

a. Regular Board Meeting of 8/17/05

Motion (Thibodaux, Gibson) that the minutes of the Regular Board Meeting of August 17, 2005 be approved as presented. Motion carried.

- b. Special Board Meeting of 9/7/05

Motion (Thibodaux, Sam) that the minutes of the Special Board Meeting of September 7, 2005 be approved as presented. Motion carried.

**B. APPROVAL OF THE COMMITTEE MINUTES OF:**

- a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee

Motion (Hefner, Thibodaux) that the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee be approved as presented. Motion carried.

**IV. FINANCIAL INFORMATION/REPORTS**

- A. a. None

**B. OTHER FINANCIAL REPORTS**

- a. Corrected FY 2004/2005 Budget Variance Report for month ending June 30, 2005

Motion (Gibson, Cox) that the Corrected FY 2004/2005 Budget Variance Report for month ending June 30, 2005 be accepted as presented. Motion carried.

- b. Sales Tax Collection Report for July, 2005

Motion (Hefner, Wilson) that the Sales Tax Collection Report for July, 2005 be accepted as presented. Motion carried.

**V. REPORTS/INFORMATION/INTRODUCTION ITEMS**

**A. INFORMATION REPORTS**

- a. Gender Centric/Single Sex Education Program

Hardy requested that staff study the Gender Centric/Single Sex Education Program and that it be piloted in one of our schools, and that staff bring back a report to the Board.

Burnell Lemoine, Deputy Superintendent and Chief Academic Officer, informed the Board that a conference on the above was scheduled to be held in New Orleans, LA, and he would check on the status of the conference and report back to the Board.

**B. INTRODUCTION ITEMS**

- A. None

**C. OTHER REPORTS**

- a. None

**VI. APPROVAL OF ACTION ITEMS**

**A. APPROVAL OF PERSONNEL CHANGES**

**Personnel Changes  
September 7, 2005**

**New Employees**

| <b>Name</b>       | <b>Location</b>    | <b>Position</b>     | <b>Effective</b> | <b>Fund</b> | <b>Note</b>               |
|-------------------|--------------------|---------------------|------------------|-------------|---------------------------|
| Broussard, Claire | Boucher ES         | Teacher/Tutor       | 8/15/2005        | 65          | Title II teacher          |
| Ryder, Charles    | Carencro Hts       | Teacher/Tutor       | 8/15/2005        | 65          | Title II teacher          |
| Victor, Chyna     | Central Office     | HIPPY Tutor         | 8/15/2005        | 50          | Replacing D. Walker       |
| Wiltz, Herbert    | Milton ES/MS       | Bilingual Tchr      | 8/15/2005        | 01          | Replacing F. Harrington   |
| Pharis, Heidi     | Duson ES           | Grade 3 Teacher     | 8/15/2005        | 15          | Replacing S. Garner       |
| Landry, Kimberly  | Drexel ES          | K Teacher           | 8/15/2005        | 01          | Replacing B. Juneau       |
| Guillory, Robert  | Boucher ES         | SpEd Teacher        | 8/15/2005        | 01          | Replacing L. Ardoin       |
| Latiolais, Amanda | Gallet ES          | Grade 1 Teacher     | 8/15/2005        | 01          | Replacing K. Hahn         |
| Romero, Jan       | Judice MS          | ELA Teacher         | 8/15/2005        | 01          | Replacing R. Cormier      |
| Lee, Joseph       | Carencro MS        | SpEd Teacher        | 8/15/2005        | 01          | Replacing R. Johnson      |
| Melara, Candace   | Carencro HS        | Math Teacher        | 8/15/2005        | 01          | Replacing P. Gennuso      |
| Doucet, Marilyn   | Charter HS         | English Teacher     | 8/15/2005        | 01          | Replacing W. Chiquelin    |
| Schott, Catherine | Judice MS          | Science Teacher     | 8/15/2005        | 01          | Replacing S. Womack       |
| Tsinadze, Lela    | Alleman MS         | Strings Teacher     | 8/15/2005        | 01          | Replacing A. Riedel       |
| Soria, May        | Lafayette HS       | HPE Teacher         | 8/15/2005        | 01          | Replacing K. Meaux        |
| Langston, Jan     | Carencro MS        | Custodian           | 7/29/2005        | 01          | Replacing J. Richard      |
| Charles, Showanna | Live Oak ES        | SpEd Tchr Asst      | 8/15/2005        | 01          | Replacing L. LeBlanc      |
| Giffen, Toni      | Carencro Hts       | SpEd Teacher        | 8/15/2005        | 01          | Replacing M. Smith        |
| Richard, Cynthia  | Myrtle Place       | Speech<br>Therapist | 8/15/2005        | 01          | Replacing D. Lang         |
| Scimemi, Rebecca  | Broadmoor ES       | SpEd Tchr Asst.     | 8/15/2005        | 40          | Replacing M Newman        |
| Holden, Nicole    | Milton ES/MS       | SpEd Tchr Asst.     | 8/15/2005        | 01          | Replacing A.<br>Broussard |
| Redmon, Shandi    | Milton ES/MS       | SpEd Teacher        | 8/15/2005        | 01          | Replacing R. Roberts      |
| Guidry, Arlene    | Ossun ES           | Tchr Asst           | 8/15/2005        | 50          | Replacing L. Patin        |
| Dugas, Natalie    | Broadmoor ES       | Grade 1 Tchr        | 8/15/2005        | 01          | Replacing J. Leach        |
| Wiltz, Josepha    | Boucher ES         | SpEd T/A            | 8/15/2005        | 01          | Replacing S. Dural        |
| Cooksey, Twanna   | P. Breaux MS       | Secretary I         | 8/15/2005        | 01          | Replacing D. Olivier      |
| Taylor, Dianne    | Burke ES           | SpEd Tchr Asst.     | 8/15/2005        | 01          | Replacing H. Yongue       |
| Young, Shelley    | Boucher ES         | Grade 5 Tchr        | 8/15/2005        | 01          | Replacing D. Galloway     |
| Morgan, Angela    | Burke ES           | PE Tchr Asst.       | 8/15/2005        | 01          | Replacing M. Dorson       |
| Stewart, Dadra    | Plantation ES      | SpEd Tchr Asst.     | 8/15/2005        | 01          | Replacing N. Harmon       |
| Thomas, Qianna    | Carencro Hts<br>ES | SpEd Tchr Asst.     | 8/15/2005        | 01          | Replacing N. Prejean      |
| Batiste, Angela   | Drexel ES          | Discipline Coord.   | 8/15/2005        | 50          | New Title I position      |
| Malveaux, Datrain | Central Office     | HIPPY Tutor         | 8/15/2005        | 20          | Replacing D. Walker       |
| Reitz, Barbara    | Broadmoor ES       | Grade 2<br>Teacher  | 8/15/2005        | 01          | Replacing K. Williams     |
| Lemoine, Theresa  | Montgomery<br>ES   | Elem Music<br>Tchr  | 8/15/2005        | 01          | Replacing M. Harmon       |
| Williams, Kaisha  | Westside ES        | Grade 4<br>Teacher  | 8/15/2005        | 01          | Replacing V. Richard      |
| Smith, Lisa       | Montgomery<br>ES   | SpEd Tchr<br>Asst.  | 8/15/2005        | 40          | Replacing L. Martin       |
| Hundley, Sara     | Faulk ES           | Grade 4<br>Teacher  | 8/15/2005        | 01          | Replacing D. Bearb        |

|                   |                    |                    |           |    |                      |
|-------------------|--------------------|--------------------|-----------|----|----------------------|
| Malbrough, Marsha | L Leo Judice<br>ES | SpEd Tchr<br>Asst. | 8/15/2005 | 01 | Replacing P. Stinson |
| Guidry, Starlet   | Central Office     | Sub Abuse Ed.      | 8/15/2005 | 25 | New Grant Position   |

### Employee Transfers

Aillet, Jan: from sabbatical leave (James ES) to Librarian (CAPS); eff. 08/15/05; Fund 01; replacing S. Benjamin

Degeytaire, Lynette: from Grade 2 Tchr (Ridge ES; Fund 65) to Grade 5 Tchr (Faulk ES); eff. 08/15/05; Fund 01; replacing B. Johnson

Richey, Stehanie: from Clerical Asst. (Burke ES) to PE Tchr Asst. (Acadian MS); eff. 08/15/05; Fund 01; replacing J. Johnson

Walker, Denika: from HIPPY Tutor to HIPPY Home Instructor (Central Office); eff. 08/15/05; Fund 50; replacing A. Augustine

Thomas, Tanya: from Tchr Asst (Special Ed. Dept.–Fund 01) to Tchr Asst. (James ES); eff. 08/15/05; Fund 40; replacing J. Trahan

Harmon, Nathalie: from Tchr Asst (Plantation ES) to SpEd Teacher (Drexel ES); eff. 08/15/05; Fund 01; replacing R. Vaussine

Romero, Damon: HPE Teacher from Faulk ES to Myrtle Place ES; eff. 08/15/05; Fund 01; replacing S. Soileau

Soileau, Susan: HPE Teacher from Myrtle Place ES to Faulk ES; eff. 08/15/05; Fund 01; replacing D. Romero

Zerangue, Wanda: from Computer Science Tchr (Lafayette HS) to Technology Teacher (Central Office); eff. 08/15/05; Fund 30; replacing S. Darce

D’Avy, Dustin: Industrial Tech. Tchr from Lafayette HS to Acadian MS; eff. 08/15/05; Fund 01; replacing K. Latiolais

Bertucci, Elizabeth: from Elem. French Tchr (Acadian MS) to MS French Tchr (Judice MS); eff. 08/15/05; Fund 01; replacing G. Duplechin

Steckler, Steffanie: from Elem Art Tchr (James ES) to MS Art Tchr (Acadian MS); eff. 08/15/05; Fund 01; replacing E. Bertucci

Walker, Angela: from Grade 5 Teacher to MS Math Teacher (Scott MS); eff. 08/15/05; Fund 01; replacing J. Perkins

Beavers, Derrick: PE Tchr Asst (Broadmoor ES) to SpEd Tchr Asst (Carencro HS); eff. 08/15/05; Fund 01; replacing T. Newton

Bethea, Kenneth: from Alternative Tchr (Broussard MS) to English Tchr (CAPS); eff. 08/15/05; Fund 01; replacing K. Declouet

McDonald, McKinley: from Science Teacher (Moss MS) to English Teacher (Martin MS); eff. 08/15/05; Fund 01; replacing J. Cole-Pham

Green, Joseph: Industrial Tech. Tchr from Alleman MS to Lafayette HS; eff. 08/15/05; Fund 01; replacing D. D’Avy

Vidrine, Jane: from Vocal Music Teacher (P. Breaux MS) to Music Teacher (Alleman MS); eff. 08/15/05; Fund 01; replacing J. Green

Womack, Stacey: MS Science Teacher from Judice MS to Martin MS ; eff. 08/15/05; Fund 01; replacing T. Breaux

Bibaeff, Susan: from SpEd Teacher to Biology Teacher (Lafayette HS); eff. 08/15/05; Fund 01; replacing P. Colbert-Cormier

Lewis, Rebecca: from Math Teacher to SpEd Teacher (Lafayette HS); eff. 08/15/05; Fund 01; replacing S. Bibaeff

Andrus, Mary: LPN from Myrtle Place ES to Evangeline ES; eff. 08/15/05; Fund 01; reassignment

Fuselier, Brenda: LPN from Ossun ES to Martin MS; eff. 08/15/05; Fund 01; reassignment

Duhon, Mitzi: Speech Therapist from Drexel ES to Ossun ES; eff. 08/15/05; Fund 01; reassignment

LeBlanc, Jill: Speech Therapist from Milton ES/MS to Drexel ES; eff. 08/15/05; Fund 01; reassignment

Chauvin, Cynthia: Speech Therapist from Martin MS to Broadmoor ES; eff. 08/15/05; Fund 01; reassignment

Wallace, Alisa: Speech Therapist from Broussard MS to Faulk ES; eff. 08/15/05; Fund 01; reassignment

Gobert, Genevieve: Cafeteria Technician from Evangeline ES to Boucher ES; eff. 08/15/05; Fund 70; reassignment

Broussard, Johnny: Cafeteria Technician from Faulk ES to Plantation ES; eff. 08/15/05; Fund 70; reassignment

Miller, Loroi: Cafeteria Technician from Carencro HS to Broadmoor ES; eff. 08/15/05; Fund 70; replacing R. Sylvester

Sonnier, Julia: Cafeteria Technician from Montgomery ES to Burke ES; eff. 08/15/05; Fund 70; replacing T. David

Leach, Janet: from Grade 1 Teacher to Kindergarten Tchr (Broadmoor ES); eff. 08/15/05; Fund 01; replacing M. Arceneaux

Rivera, Dana: from Grade 5 Tchr (Martin MS) to Grade 1 Tchr (Broadmoor ES); eff. 08/15/05; Fund 01; subbing for A. Stokes

Catalan, Danielle: PE Tchr Asst from James ES to Broadmoor ES; eff. 08/15/05; Fund 01; replacing D. Beavers

Shelton, Sheila: from Math Tchr (Carencro MS) to SpEd Teacher (Burke ES); eff. 08/15/05; Fund 01; replacing J. Jones

Melancon, Patricia: from Secretary I (Broussard MS) to Clerical Asst. (Faulk ES); eff. 08/15/05; Fund 01; replacing P. Polk

Alexander, Kasandra: from WC Leave to SpEd Teacher (Westside ES); eff. 08/15/05; Fund 01; replacing B Schmidt

Keely, Lyndsey: from Grade 3 Teacher to Grade 4 Teacher (Boucher ES); eff. 08/15/05; Fund 01; reassignment

Tate, Gwen: from Kindergarten Tchr (Myrtle Place ES) to Reading Facilitator (Boucher ES); eff. 08/15/05; Fund 01; replacing G. Link

Duhon, Lisa: from Tchr/Tutor (Broadmoor ES) to Reading Facilitator (Drexel ES); eff. 08/15/05; Fund 01; replacing M. Baudoin

Hargroder, William: PE Tchr Asst. from Faulk ES to Myrtle Place ES; eff. 08/15/05; Fund 01; replacing J. Angelle

Angelle, Janelle: PE Tchr Asst. From Myrtle Place ES to Faulk ES; eff. 08/15/05; Fund 01; replacing W. Hargroder

Frank, Valencia: from SpEd Tchr Asst. to Montessori Tchr Asst. (L Leo Judice ES); eff.

08/15/05; Fund 01; reassignment

**Leaves Requested**

| Name   | Location       | Position    | Effective          | Fund | Note       |
|--|----------------|-------------|--------------------|------|------------|
| <b>the following is a correction of 07/20/05 personnel changes--</b> |                |             |                    |      |            |
| Brabner, Allison   | Woodvale ES    | Teacher     | 01/12/06-05/31/06  | 01   | Sabbatical |
| Huval, Sandra  | Northside HS   | Tchr Asst.  | 08/15/05-11/07/05  | 01   | LWOP       |
| Narcisse, Mary   | Comeaux HS     | Tchr Asst.  | 08/15/05-05/31/05  | 01   | LWOP       |
| Boudreaux,<br>Dayna  | Broussard MS   | Tchr Asst.  | 08/15/05-01/02/06  | 01   | LWOP       |
| Leger, Geraldine   | Transportation | Bus Attend. | 08/15/05-01/02/06  | 01   | LWOP       |
| Etienne, Mary<br>Ann   | Scott MS       | Tchr Asst.  | 08/15/05-01/11/06  | 01   | LWOP       |
| Leger, Claire  | Carencro MS    | Teacher     | 08/15/05-01/11/06  | 01   | Sabbatical |
| De le Vingne,<br>Marie   | Evangeline ES  | Teacher     | 1/12/2006-05/31/06 | 01   | Sabbatical |

**Short-Term Appointments (Substitutes)**

| Name             | Location          | Position                  | Effective<br>from | to        | Substituting<br>for  |
|------------------|-------------------|---------------------------|-------------------|-----------|----------------------|
| Bergeron, Al     | Youngsville<br>MS | Acting Asst.<br>Principal | 8/15/2005         | 6/15/06   | H. Boone             |
| Scarsella, Anne  | Woodvale ES       | Grade 1 Teacher           | 8/15/2005         | 05/31/06  | Replacing G.<br>Erny |
| Beshears, Cherie | Comeaux HS        | Math Teacher              | 8/15/2005         | 05/31/06  | H. St. Amand         |
| Siitan, Kristie  | Milton ES/MS      | K Teacher                 | 8/15/2005         | 12/1/2005 | P. Smith             |
| Guillot, Alanna  | Milton ES/MS      | MS Teacher                | 8/15/2005         | 1/11/2006 | J Gardner            |

**Administrative Contract Renewals**

| Name                   | Location             | Position        | Contract Term     | Fund |
|------------------------|----------------------|-----------------|-------------------|------|
| Porche, Beverly        | Special<br>Education | Progr. Sup. II  | 09/08/05-09/07/07 | 40   |
| Auzenne, Terry         | Special<br>Education | Progr. Sup. II  | 07/28/05-07/27/07 | 40   |
| Hebert, Mary           | Special Ed           | Progr. Sup. II  | 09/08/05-09/07/07 | 40   |
| Armstrong, Linda       | Carencro MS          | Asst. Principal | 09/04/05-09/03/07 | 01   |
| Douglass, Gilbert      | Comeaux HS           | Asst. Principal | 07/21/05-07/20/07 | 01   |
| Billeaudeau,<br>Sandra | Live Oak ES          | Asst. Principal | 08/18/05-08/17/07 | 01   |
| Syrie, Clifton         | Scott MS             | Asst. Principal | 08/18/05-08/17/07 | 01   |
| Wiltz, Sueline         | Drexel ES            | Principal       | 01/03/06-01/02/08 | 01   |

**Exiting Employees**

| Name                    | Location    | Position   | Effective | Fund | Note        |
|-------------------------|-------------|------------|-----------|------|-------------|
| Bordelon,<br>Jacqueline | Carencro MS | Teacher    | 8/19/2005 | 01   | Resignation |
| Johnson, Janice         | Acadian MS  | Tchr Asst. | 6/1/2005  | 01   | Resignation |
| Schexnayder,<br>Daphne  | Woodvale ES | Tchr Asst. | 6/1/2005  | 40   | Resignation |

|                     |                 |                      |           |    |                        |
|---------------------|-----------------|----------------------|-----------|----|------------------------|
| Augustine, Amy      | Central Office  | HIPPY home instr.    | 6/1/2005  | 50 | Resignation            |
| Trahan, Joshua      | James ES        | Tchr Asst.           | 6/1/2005  | 40 | Resignation            |
| Meaux, Karen        | Lafayette HS    | Teacher              | 6/1/2005  | 01 | Resignation            |
| Etienne, Mary Ann   | Scott MS        | Tchr Asst.           | 10/3/2005 | 01 | Retirement             |
| Lemoine, Cheryl     | Youngsville MS  | Counselor            | 8/8/2005  | 01 | Declined position      |
| Robinson, Cathy     | Live Oak ES     | Cafeteria Manager    | 4/18/2005 | 70 | Retirement             |
| Carter, Lydale      | Myrtle Place ES | Tchr Asst.           | 6/1/2005  | 01 | Resignation            |
| Arnaud, James       | Career Center   | Teacher              | 6/1/2005  | 01 | Resignation            |
| Durbin, John        | Carencro HS     | Teacher              | 6/1/2005  | 01 | Resignation            |
| Whitney, Sara       | E. Martin MS    | Teacher              | 6/1/2005  | 01 | Resignation            |
| Shelvin, Helen      | Northside HS    | Teacher              | 6/1/2005  | 01 | Resignation            |
| Felix, Nicole       | Transportation  | Bus Attendant        | 6/1/2005  | 01 | Resignation            |
| Gautreaux, Joecelin | Transportation  | Bus Attendant        | 6/1/2005  | 01 | Resignation            |
| Kennedy, Richard    | P. Breaux MS    | Teacher              | 6/1/2005  | 01 | Expiration of contract |
| Chiquelin, William  | Charter HS      | Teacher              | 9/17/2005 | 01 | Retirement             |
| Hollier, Kristie    | Scott MS        | Tchr Asst.           | 8/18/2005 | 01 | Resignation            |
| August, Holly       | Lafayette HS    | Tchr Asst.           | 8/24/2005 | 01 | Resignation            |
| Declouet, Kelly     | CAPS            | Teacher              | 6/1/2005  | 01 | Resignation            |
| Mouton, Georgie     | Lafayette HS    | Teacher              | 8/18/2005 | 01 | Retirement             |
| Malagarie, Leslie   | James ES        | Clerical Asst.       | 6/1/2005  | 01 | Resignation            |
| Williams, Kristie   | Broadmoor ES    | Teacher              | 6/1/2005  | 01 | Resignation            |
| Guillory, Donna     | Woodvale ES     | Teacher              | 6/1/2005  | 01 | Resignation            |
| Juneau, Brooke      | Drexel ES       | Teacher              | 6/1/2005  | 01 | Resignation            |
| Garner, Shonda      | Ridge ES        | Teacher              | 6/1/2005  | 15 | Expiration of contract |
| Johnson, Roy        | Carencro MS     | Teacher              | 6/1/2005  | 01 | Expiration of contract |
| Ross, Roxanne       | Transportation  | Bus Attendant        | 6/1/2005  | 01 | Resignation            |
| Smith, Monica       | Carencro Hts    | Teacher              | 6/1/2005  | 01 | Expiration of contract |
| Carter, Paulita     | Carencro Hts ES | Cafeteria Technician | 6/1/2005  | 70 | Resignation            |
| Escott, Shauna      | Myrtle Place ES | Teacher              | 6/1/2005  | 65 | Resignation            |
| August, Jennifer    | Acadian HS      | LPN                  | 6/1/2005  | 01 | Resignation            |
| Robinson, Sonjia    | Gallet ES       | LPN                  | 6/1/2005  | 01 | Resignation            |
| Stansbury, Dala     | Comeaux HS      | Tchr Asst.           | 6/1/2005  | 01 | Resignation            |
| Hemsell, Jimmy      | Judice MS       | Tchr Asst.           | 6/1/2005  | 01 | Resignation            |
| Broussard, Bennett  | Transportation  | Board Bus Driver     | 6/1/2005  | 01 | Resignation            |
| Lang, Dana          | Myrtle Place ES | Speech Therapist     | 6/1/2005  | 01 | Retirement             |
| Dural, Susie        | Boucher ES      | SpEd Tchr Asst.      | 6/1/2005  | 01 | Resignation            |

|                         |              |             |          |    |             |
|-------------------------|--------------|-------------|----------|----|-------------|
| Olivier, Dottie         | P. Breaux MS | Secretary I | 6/3/2005 | 01 | Resignation |
| Galloway, Debra         | Boucher ES   | Teacher     | 6/1/2005 | 01 | Resignation |
| Bordelon,<br>Jacqueline | Carencro MS  | Teacher     | 6/1/2005 | 01 | Resignation |

**Number of Full-Time Employees by Funding Source as of August 31, 2005**

|                                       |              |
|---------------------------------------|--------------|
| General Fund (01)                     | 3,505        |
| 2002 Sales Tax (15)                   | 91           |
| Special Revenues (20)                 | 22           |
| Teaching American History, et al (25) | 7            |
| Consolidated Adult Education (30)     | 10           |
| Consolidated Other Federal (35)       | 7            |
| Special Education (40)                | 98           |
| Self-Funded Construction (45)         | 1            |
| IASA Title I (50)                     | 96           |
| Child Development--Head Start (60)    | 83           |
| IASA Titles II/III/IV/VI (65)         | 33           |
| Child Nutrition (70)                  | 195          |
| Group Insurance Fund (85)             | 2            |
| <b>TOTAL</b>                          | <b>4,150</b> |
| Total Last Month                      | 4,150        |
| Total Year Ago                        | 4,238        |

- B. RESOLUTION 09-05-1491 – AUTHORIZING THE ISSUANCE AND SALE OF AN ANTICIPATION CERTIFICATE, SERIES 2005 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000  
That the Board approve Resolution 09-05-1491 - Authorizing the Issuance and Sale of an Anticipation Certificate, Series 2005 in a Principal Amount not to Exceed \$10,000,000.

**RESOLUTION 09-05-1491**

**AUTHORIZING THE ISSUANCE UP TO \$10,000,000 OF ANTICIPATION CERTIFICATES, SERIES 2005**

A resolution authorizing the issuance and sale of an Anticipation Certificate, Series 2005 of the Lafayette Parish School Board, State of Louisiana in a principal amount not to exceed \$10,000,000; approving the form of a Purchase Agreement between the School Board and the Louisiana Public Facilities Authority or any other purchaser; making application to the State Bond Commission for consent and authority for such borrowing; and providing for other



matters with respect to the foregoing.

WHEREAS, pursuant to Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, Lafayette Parish School Board, State of Louisiana (the "School Board"), in order to pay its current expenses for any fiscal year, may anticipate revenues for such fiscal year and may borrow money to pay such expenses and issue evidences of indebtedness to evidence such borrowing; and,

WHEREAS, based on the cash flow projection of the School Board for the fiscal year ending June 30, 2006, there is a need for the School Board to borrow money in anticipation of revenues in order to meet its expenses of current operation for the fiscal year ending June 30, 2006; and,

WHEREAS, the Louisiana Public Facilities Authority (the "Authority") has announced that it will offer a 2005 School Board Advance Funding Program whereby the Authority will purchase anticipation certificates issued by the various school boards of the State of Louisiana pursuant to Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended; and,

WHEREAS, the School Board intends to issue and sell an Anticipation Certificate, Series 2005 (the "Anticipation Certificate") to the Authority in a principal amount not to exceed \$10,000,000; and,

WHEREAS, the School Board has adopted its budget for its General Fund for the fiscal year ending June 30, 2006, prior to the issuance of the Anticipation Certificate; and,

WHEREAS, the borrowing authorized hereby does not exceed one-half of the anticipated revenues of the School Board for the remainder of the fiscal year ending June 30, 2006; and,

WHEREAS, there are no outstanding borrowings of this School Board authorized under the provisions of Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended; and,

WHEREAS, in connection with the issuance and sale of the Anticipation Certificate to the Authority, the School Board will be required to enter into a Purchase Agreement (the "Agreement") with the Authority; and,

WHEREAS, in connection with its purchase of the Anticipation Certificate, the Authority will require the School Board to utilize the security procedure authorized by Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, to further secure the payment of the Anticipation Certificate; and,

WHEREAS, the issuance of the Anticipation Certificate is subject to approval by the Louisiana State Bond Commission; now,

THEREFORE, BE IT RESOLVED by the School Board, that:

SECTION 1. There is hereby authorized the incurring of debt and the issuance of an Anticipation Certificate of Lafayette Parish School Board, State of Louisiana in the principal amount not to exceed \$10,000,000 to be designated "Anticipation Certificate, Series 2005" for the purpose of paying the current expenses of the General Fund for the fiscal year ending June 30, 2006, pursuant to the provisions of Section 89 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto.

SECTION 2. The Anticipation Certificate shall mature no later than June 30, 2006 and shall bear interest, payable as stated therein, at the rate or rates stated thereon; provided, however, that the interest rate borne by the Anticipation Certificate from its date of issuance until its maturity date shall not exceed 3.5% per annum. After its maturity date, the Anticipation Certificate issuable hereunder shall be issued in substantially the form attached hereto as Exhibit B to the hereinafter mentioned Agreement with such necessary or appropriate variations, omissions and insertions as are required or permitted by law or by this Resolution or the Agreement.

SECTION 3. All revenues to accrue to the General Fund of the School Board for the fiscal year ending June 30, 2006, shall be pledged to secure the payment of the principal of and interest on the Anticipation Certificate.

SECTION 4. The sale of the Anticipation Certificate to the Authority, or to any other purchaser thereof, for a purchase price equal to the principal amount thereof is hereby approved.

SECTION 5. The form of the Agreement as presented at this meeting and on file with the Secretary-Treasurer of the School Board attached hereto as Appendix A, with such additions, omissions and changes as may be approved by the President, Vice President, and/or Secretary-Treasurer of the School Board, is hereby approved; the signature of the President, Vice President and/or Secretary-Treasurer on the Agreement to constitute conclusive evidence of their approval of such additions, omissions and changes.

SECTION 6. There is hereby created a separate and distinct subfund within the School Board's General Fund to be entitled "Lafayette Parish School Board Anticipation Certificate, Series 2005--Sinking Fund Subaccount" (the "Sinking Fund Subaccount") to be maintained at the trustee bank to be determined. Amounts deposited in the said Sinking Fund Subaccount may be applied to a lien in favor of the Authority.

SECTION 7. Pursuant to Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, the President, Vice President or Secretary-Treasurer of the School Board is hereby authorized and directed to execute and deliver a letter to the Louisiana State Department of Education, in substantially the form set forth as Exhibit "F" to the Agreement that will irrevocably direct certain payments of Minimum Foundation Equalization Distribution Funds due to the School Board for the fiscal year ending June 30, 2006 to be deposited into the Sinking Fund Subaccount.

SECTION 8. Pursuant to Section 89.1 of Title 17 of the Louisiana Revised Statutes of 1950, as amended, the President, Vice President or Secretary-Treasurer of the School Board is hereby authorized and directed to execute and deliver a letter to the trustee for the Authority, in substantially the form set forth as Exhibit "G" to the Agreement to make withdrawals from the Sinking Fund Subaccount to pay the principal of and interest on the Anticipation Certificate.

SECTION 9. The President, Vice President, Secretary-Treasurer, Superintendent,

Deputy Superintendent for Operations & Budget Management, Director of Finance and Assistant Secretary are authorized to enter into any other instruments or agreements and to take such further actions as may be necessary or desirable in connection with the issuance of the Anticipation Certificate and the transactions contemplated by the Agreement and this Resolution.

SECTION 10. The President, Vice President, Secretary-Treasurer, Superintendent, Deputy Superintendent for Operations & Budget Management, Director of Finance and Assistant Secretary are fully empowered and authorized to execute all documents necessary for the issuance of the Anticipation Certificate and to affix the seal of the School Board to such documents.

SECTION 11. Application be and same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue, sell and deliver the aforesaid Anticipation Certificate, and a certified copy of this Resolution shall be forwarded to the State Bond Commission, together with a letter requesting the prompt consideration and approval of this application.

SECTION 12. A copy of this Resolution shall be published at least once in the official journal of the School Board or, if there is none, in a newspaper having general circulation therein. For thirty days after the date of publication, any person in interest may contest the legality of this Resolution and of any provision herein made for the security and payment of the Anticipation Certificate. After that time, no one shall have any cause of action to test the regularity, formality, legality or effectiveness of this Resolution, and provisions thereof for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Anticipation Certificate has been complied with. No court shall have authority to inquire into any of these matters after the thirty days.

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

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Rickey Hardy, Michael Hefner, Edward Sam and Beverly Wilson

NAYS: David Thibodaux

ABSTAINING: None

ABSENT: Carl LaCombe

And this Resolution was declared adopted on this the 7th day of September, 2005.

/s/John Earl Guidry

/s/James H. Easton

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John Earl Guidry, President  
LAFAYETTE PARISH SCHOOL BOARD

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James H. Easton, Ed.D., Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

**“ATTACHMENTS TO THE RESOLUTION ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE SCHOOL SYSTEM DURING NORMAL BUSINESS HOURS.”**

- C. ALUMINUM REFRIGERATED TRUCK BID  
 Bids were received from:  
 Lingo International, Inc.  
 Penske Truck Leasing  
 That the bid of Lingo International, Inc. for an aluminum refrigerated truck be accepted.
- D. PAPERBACK BOOKS BID  
 Bids were received from:  
 And Books II  
 Follett Educational Services  
 Heineman  
 Ingram Library Services  
 Mackin  
 Perfection Learning Corporation  
 Textbook Warehouse  
 That the bid of Perfection Learning Corporation for paperback books be accepted.
- E. COMPUTER SOFTWARE & SUPPLIES BID  
 Bids were received from:  
 Campus Technology  
 Dell Marketing L.P.  
 Learning Services  
 Logisoft  
 Software House International  
 Tom Snyder Productions  
 That the bid of Campus Tech be accepted on items 36S, 37S, 39S, 54P, 55S, 56S, 57P, 58S, 59S and 60S; that the bid of Dell Marketing L.P. be accepted on items 2S, 3P, 5P, 6P, 7P, 9P, 10P, 14S, 27P, 35P, 38S, 74P and 75S; that the bid of Learning Service be accepted on items 1P, 4P, 15S, 17P, 19P, 21S, 24P, 27S, 30P, 39P, 40P, 42P, 49P, 50S, 51P, 52P, 53P, 58P, 59P, 60P, 61P, 62P, 63P and 64P; that the bid of Logisoft be accepted on items 1S, 3S, 5S, 6S, 7S, 8S, 9S, 10S, 31P, 32P, 33P, 34P, 36P, 37P, 49S, 50P, 51S, 53S, 54S, 55P, 56P, 57S, 71S, 72S and 73P; that the bid of Software House International be accepted on items 2P, 4S, 11S, 12S, 13S, 15P, 16S, 17S, 18S, 19S, 20S, 21P, 22S, 23S, 24S, 25S, 26S, 28S, 29S, 30S, 31S, 32S, 33S, 34S, 35S, 38P, 71P, 72P, 73S, 74S, 75P, 76P, 77P, 78P and 79P; that the bid of Tom Snyder Productions be accepted on items 8P, 11P, 12P, 13P, 14P, 16P, 18P, 20P, 22P, 23P, 25P, 26P, 28P and 29P.
- F. GENERAL FUND BUDGET REVISION #2 - FINAL FOR FISCAL YEAR 2004-2005  
 That the Board approve General Fund Budget Revision #2 – Final for Fiscal Year 2004-2005.
- G. SPECIAL REVENUE FUNDS BUDGET REVISION #1 - FINAL FOR FISCAL YEAR 2004-2005  
 That the Board approve Special Revenue Funds Budget Revision #1 – Final for Fiscal Year 2004-2005.
- H. CONSTRUCTION FUNDS BUDGET REVISION #1 - FINAL FOR FISCAL YEAR 2004-2005  
 That the Board approve Construction Funds Budget Revision #1 – Final for Fiscal Year 2004-2005.

I. CAPITAL IMPROVEMENT FUND BUDGET REVISION #2 - FINAL FOR FISCAL YEAR 2004-2005  
That the Board approve Capital Improvement Fund Budget Revision #2 – Final for Fiscal Year 2004-2005.

J. STAFF RAISES AND NEW TEACHER SALARY SCHEDULE  
That the Board approve the new teacher salary schedule and a 2.5% staff raise; that the new teacher salary schedule include a 2.0% step adjustment to make future steps equal and a .5% across-the-board raise; that the raise for non-teaching staff will include a step adjustment and an across-the-board percentage raise similar to that of the teachers; and that the administration will work with staff to finalize the schedules.

Sam requested that this item be pulled for discussion.

K. BOARD MEMBER TERM LIMITS

Hardy requested that this item be pulled for discussion.

Motion (Hardy, Gibson) that the Board approve Action Items A, B, C, D, E, F, G, H, and I, and that Action Items J and K be pulled for discussion. Motion carried. Thibodaux requested that he be recorded as voting NO on Action Items A and B.

J. STAFF RAISES AND NEW TEACHER SALARY SCHEDULE

Motion (Sam, Hardy) that the Board approve the new teacher salary schedule and a 2.5% staff raise; that the new teacher salary schedule include a 2.0% step adjustment to make future steps equal and a .5% across-the-board raise; that the raise for non-teaching staff will include a step adjustment and an across-the-board percentage raise similar to that of the teachers; and that the administration will work with staff to finalize the schedules. Motion carried.

K. BOARD MEMBER TERM LIMITS

Motion (Hardy, Gibson) that the Board place on the September 30, 2006 ballot, Board Member Term Limits within the Lafayette Parish School Board election. 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 the 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 Hardy, seconded by Hefner, and carried that the meeting adjourn.

SIGNED:

/s/ John Earl Guidry

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John Earl Guidry, President  
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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James H. Easton, Ed.D., Secretary-Treasurer  
LAFAYETTE PARISH SCHOOL BOARD

mgp