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Pursuant to LRS 42:19A (1)  
any matter not on the published agenda may  
be taken up by board only upon unanimous  
approval of the members present.  
An individual wishing to place a matter on  
the agenda shall submit a request to the  
Superintendent at least eight (8) days prior  
to the meeting date, stating the nature of the  
matter and the time required to present it.  
(CPSB Policy File: BCBI)

**AGENDA  
CALCASIEU PARISH SCHOOL BOARD  
3310 BROAD STREET  
LAKE CHARLES, LOUISIANA  
Tuesday, June 10, 2014**

- I. Prayer—** Bryan LaRocque
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes**
  - A. Calcasieu Parish School Board Meeting of May 6, 2014
  - B. Special Called CPSB Meeting of May 13, 2014
  - C. Special Called CPSB Meeting of May 21, 2014
  - D. Special Called CPSB Meeting of May 24, 2014
  - E. Special Called CPSB Meeting of May 27, 2014
  - F. Special Called CPSB Meeting of May 28, 2014
  - G. Special Called CPSB Meeting of June 4, 2014 (**Minutes available prior to Board Meeting**)
- V. Presentations**
  - A. Jamey Rasberry, Director of Lake Charles Memorial Hospital Sports Medicine
  - B. Perfect Attendance Awards – Keith LeLeux, Director, Child Welfare and Attendance
  - C. Presentation of AED to Ralph Wilson Elementary School – Jack Delpapa, Representing Kiwanis of Southwest Contraband
- VI. Superintendent's Report**
- VII. Committee Report**
  - A. Budget Committee, June 5, 2014/*Jim Schooler, Chair*  
(**Minutes available prior to board meeting**)
- VIII. Take Appropriate Action**

- A. Select Order of Interviews of Final Four Superintendent Candidates
- B. Consider and take appropriate action on application of Louisiana Achievement Charter Academy
- C. Nomination of the CPSB representative on the Burton Coliseum Advisory Council
- D. Approval of Right-of-Way Instrument/Entergy Gulf States Louisiana/S.P. Arnett Middle School area
- E. Approval of Community Eligibility Provision (CEP) Option

**IX. Bid Reports**

- A. Bid Number 2014-10PC Welding Shop and Dressing Room for Starks High School/District 24 Bond Funds
- B. Bid Number 2015-08 REBID/ Food and Supplies REBID/School Food Services
- C. Bid Number 2015-14 REBID/Pest Control REBID/General Fund

**X. Permission to Advertise**

- A. Bell City High School/Ball Field Lighting/District 28 Bond Funds
- B. Refrigerated Delivery Van/School Food Services Dept./General Funds
- C. Printing of Math Resource Materials/General Funds

**XI. Correspondence**

- A. Change Order Number Two (2) for the Project, "J.I. Watson-New Middle School Site Preparation." District 25 Bond Funds; Moss Architects, Inc., Designer; McManus Construction, LLC, Contractor; *Increase* of \$158,919.20 and *Increase* of Fourteen (14) days.

**XII. Executive Session**

- A. Receive background reports on four finalists for the position of Superintendent
- B. WC3893331/Discussion of Worker Compensation Settlement/Attorney Greg Belfour

**XIII. Condolences/Recognitions**

**XIV. Committee Agenda Items**

**XV. Schedule Committees**

- Superintendent Search Committee.....June 14, 2014, 9:00 a.m.

**DATE, TIME, PLACE OF MEETING**

The Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, May 6, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Clara Duhon; the Pledge of Allegiance was led by Jim Schooler.

**ROLL CALL**

The roll was called by Superintendent Savoy and the following members were present: Joe Andrepont, Annette Ballard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Absent: Dale Bernard, Jim Karr

**APPROVAL OF MINUTES**

Mr. Dellafosse made a motion to approve the Minutes of the CPSB meeting of April 8, 2014 and with a second by Mr. Hardy, the motion carried.

Mr. Andrepont made a motion to move items IX A&B to Items A&B under Presentations, with the other Presentation items to follow. Mrs. Duhon seconded the motion. On a vote, the motion carried.

Mr. Burleigh made a motion to delete Items VIII A and IX C from the agenda. Mr. Andrepont seconded the motion. On a vote, the motion carried. Mr. Webb made a motion, with a second by Mr. Burleigh, to delete Item IX H, as it was a duplicate of deleted Item IX C. On a vote, the motion carried.

**PRESENTATIONS****A. 2013-2014 Calcasieu Parish Students of the Year**

Edwina Hall, Elementary Consultant, presented the following students:

**Elementary Division Winner**

Emma Kathryn Klenke

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Vincent Settlement Elementary School

**Elementary Runner Up**

Sabrina Nicole Griffin  
Dolby Elementary School

**Middle School Division Winner**

Kaylee Charlene Cormier  
J.I. Watson Middle School

**Middle School Runner Up**

Mekenzie Marie Peshoff  
F.K. White Middle School

**High School Division Winner**

Alexandra Jacqueline Quigley DeFelice  
Sam Houston High School

**High School Runner Up**

Blane Elizabeth Edwards  
Barbe High School

**B. Varsity Quiz Bowl Top Scorers for Calcasieu Parish**

Tonya LeBlanc, Parish Quiz Bowl Coordinator and Sheila Garner,  
presented the following:

| Student         | School                  |
|-----------------|-------------------------|
| Phillip Comeaux | Sam Houston High School |
| Britt Qualls    | Sulphur High School     |
| Maxwell Reeser  | Westlake High School    |
| Monica Nguyen   | Vinton High School      |

**C. Presentation to Children's Miracle Network from Calcasieu Parish Wellness Warriors**

Skyler Giardina, Risk Manager, presented a check for \$4,616.97 to Chuck O'Connor, Children's Miracle Network Director, and Stephen Hotard, Chair of the Christus St. Patrick Foundation.

**D. NAEA 2014 National Secondary Art Educator of the Year, Bobbi Yancey**

Dr. Dan Vidrine, Art Supervisor K-12, introduced the Bobbi Yancy, the winner of the National Secondary Art Educator of the Year award.

**SUPERINTENDENT'S REPORT**

**Mr. Savoy gave the following report:**

Our Videographer:

Kyle Breaux- Barbe

1. All board members have received their school population reports, as of April 30, 2014.

2. All board members have received their April, 2014 Headstart report:

- Enrollment – 454 - Waiting List – 142
- Disabilities – 35 and 36 evaluations in progress
- Jake Drost:

Employees of Lyondel Bissell and Knights of Columbus prepared grounds for garden area in the Learning Park.

Donuts for Dads activity was held on April 2<sup>nd</sup>, the speaker was Keith Bell, Director of the Fatherhood Initiative of United Christian Fellowship Church in Lake Charles.

- J. I. Watson Head Start held an Easter Activity for children and families.
- End of the Year programs are being planned by all sites.
- Screening for new children for 2014 - 2015 will be held May 13 – 23, 2014.

3. Continuing with our renewed efforts to keep the Board informed on financial matters, I would like to report our current sales tax numbers for our general fund show April, 2014 collections at \$829,470 over budget for the month. For the 2013-2014 year, collections are \$2,460,897 over budget. Collections for the first ten months of the year are \$2,081,218 over the same ten months last year.

4. Reminder to all board members that the Tier 2 Personal Financial Disclosure Statement is due May 15<sup>th</sup>.

5. This first week of May is recognized as School Nutrition Employee Week and Teacher Appreciation Week.....

6. Gabe Broussard, a sixth grader at S.J. Welsh Middle School, was selected as a winner for his submission to *Scholastic Action's* "Read, Write, Win!" national writing contest with the topic "A Pill for Passwords." He received an Amazon gift card from Scholastic to celebrate his win. Gabe is here tonight along with his family and his teacher, Ms. Jody Newton, who urged Gabe to participate in the national contest. We would like to congratulate Gabe on his win and encourage him to continue to sharpen his writing skills.

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7. I want to recognize Paula Johnson, a member of our Pupil Appraisal Assessment Team for being named the State School Social Worker of the Year at the NASW state conference in March.

Ms. Johnson demonstrates outstanding leadership throughout her employment as a school social worker. She works closely with an Educational Diagnostician, School Psychologist and an Audiologist in following up on referrals from parents and/or school personnel of students in the school system, presenting some type of learning, physical or medical difficulty interfering with the student academic progress. She works cooperatively with her appraisal team and the faculty of schools assigned as well as the parents who are not always sharing the same perception of their child as the system might. Paula also serves on the Interagency Services Coordinating Committee assisting students and families in need of services inside and outside the parameter of the public school system. She participates in Career Day at various schools presenting visual and auditory aids on the profession of social work. She was instrumental in having a policy passed for all the volunteer coaches and officials that requires a background check before working with youth in the area. We are very proud to have her work with us here in our Calcasieu Parish School System.

8. Wendy Gillet, a junior at Starks High School, was recently named to the 2014 Under Armour/Softball Factory Pre-Season High School All-American Softball Team.” She is one of forty girls chosen for the team out of more than 10,000 girls who were evaluated at previous Under Armour/Softball Factory events.

### **COMMITTEE REPORT**

#### **Superintendent Search Committee, March 25, 2014**

R.L. Webb, *Chair*

#### **Mr. Webb gave the following report:**

The Superintendent Search Committee of the Calcasieu Parish School Board met in the Board Room located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Thursday, May 1, 2014, at 4:45 p.m. The meeting was called to order by R.L. Webb, Chair. The prayer was led by Bryan LaRocque and the pledge was led by Joe Andrepont.

Mr. Belfour called the roll and the following committee members were present: Mr. Webb, Mr. Andrepont, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, and Mr. Jongbloed.

Other board members present: Mr. Hardy, Mrs. Ballard, Mr. Schooler, Mr. Karr, Mr. Breaux, and Mr. LaRocque. Mr. Thompson arrived after the roll was called.

**TAKE APPROPRIATE ACTION**

**A. Discuss and Approve Interview Protocol**

**1. Number of candidates to be interviewed**

Mr. Dellafosse made a motion to interview all twelve of the applicants. Mr. Hardy seconded the motion. Mr. Andrepont offered an amendment to the motion, that all twelve would be interviewed, pending the investigation into whether they have met all requirements. Mrs. Duhon seconded that motion. On a vote, the amended motion did not carry.

Mr. Schooler offered an amendment to interview all out of town applicants by tele-conference, unless they choose to come on their own to interview in person. Mrs. Ballard seconded the motion. The amendment carried, with one nay vote.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

Mr. Dellafosse, with a second by Mr. Schooler, offered an amendment to state that all interviewed applicants can come at their own expense for the first round or they can tele-conference for the first round. We would cover expenses only if they are invited back for a second interview. Reimbursement would be based on CPSB Travel Policy. On a vote for the amendment, it carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

The vote for the original motion to interview all twelve candidates, amended to include travel options for first round attendance or tele-conferencing, carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried. Mr. Webb mentioned that there were no longer twelve applicants, since one had withdrawn.**

**2. Length of interviews**

Mrs. Ballard made a motion to limit the interviews to thirty minutes for the first round. There was no second.

Mr. Andrepont made a motion to limit the interviews to a total of seventy five minutes for the first round. Mrs. Duhon seconded the motion.

Mr. Hardy, with a second by Mr. Schooler, amended that motion to say seventy five minutes over a period of three days; they withdrew this amended motion.

There was discussion regarding interviews being held during full days, rather than beginning in the evening at 4:45 p.m.

Mr. Breaux made a substitute motion to interview for a total of one hour and forty five minutes for the first round. Mr. Dellafosse seconded this motion. On a vote, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried. Dr. Sheryl Abshire explained the teleconferencing process. Mr. Andrepont asked that all interviewees and the tech department be on standby, in case some interviews do not last the full allotted time.**

3. Decide on second interview for final selection

Mr. Breaux made a motion to pay expenses, based on the CPSB Travel Policy, for all invited second round interviewees. Mr. Andrepont seconded the motion; they withdrew their motion.

Mr. Andrepont offered a motion that for the second interview process, the top four, through the process of the previously approved voting method, would be offered a second interview. Mr. Karr seconded the motion. On a vote, the motion carried.

**On behalf of the committee, Mr. Webb made a motion to accept. A second was not needed and on a vote, the motion carried.**

**B. Discuss and Take Appropriate Action on Remaining Issues Regarding Selection of Superintendent**

The board members had previously been asked to submit five questions to PIO Kirby



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Smith, to send to the applicants. The questions were consolidated and will be discussed at the next board meeting.

**C. Public input as to questions and desires for the candidates**

Blue cards: Joe Feucht, to discuss preferred qualifications

Teri Johnson, representing CFT, to discuss recent teacher survey

**Mr. Hardy asked that Mrs. Ballard determine whether it would be appropriate to put all of the resumes of the applicants on the CPSB website. Mr. Webb thanked the committee, the board, Mr. Belfour and several others for the hard work involved in this process and dissolved the Search Committee, as all action now would be at full board meetings.**

On a motion to adjourn by Mr. Andrepont and a second by Mr. Hardy, the meeting was adjourned at 5:47 p.m.

**TAKE APPROPRIATE ACTION**

(Items A&B were moved as Items A&B under Presentations)

**Mrs. Ballard read the following items:**

**A. Approval of Proces Verbal and Resolution promulgating the results of a Special Election held on May 3, 2014**

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The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, May 6, 2014, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, Annette Ballard, called the meeting to order and on roll call, the following members were present:

Joe A. Andrepont, Annette Ballard, Billy Breaux, Randall Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fredman Hardy, Jr., Bill Jongbloed, Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Dale Bernard and James W. Karr, Sr.

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Wayne R. Savoy, Board Secretary, also attended. The meeting was called to order and the roll called with the above results.

The President of the Board stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in Calcasieu Parish, Louisiana on May 3, 2014, on the question of renewal of a special ad valorem tax of 3.50 mills for a period of ten (10) years beginning January 1, 2015, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish, and a proposition authorizing renewal of a ½% sales and use tax with proceeds of the tax dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

NOT VOTING: President Ballard

#### PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 6<sup>th</sup> day of May, 2014, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on January 14, 2014, and recorded in the records of said Board, notice of which meeting was issued and published according to law, the undersigned members of the Board, being a quorum thereof, met at the regular meeting place of the Board, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Calcasieu Parish, Louisiana on May 3, 2014, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following propositions:

#### MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, *et seq.*, and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

#### SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S.

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47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ( $\frac{1}{2}$  of 1%), with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

The results of said election on the Maintenance Millage Renewal Proposition proved to be as follows:

| PRECINCT | NUMBER OF VOTES IN<br>FAVOR OF PROPOSITION | NUMBER OF VOTES<br>AGAINST PROPOSITION |
|----------|--|--|
| 160E     | 34   | 16                                     |
| 160W     | 13   | 11                                     |
| 161      | 32   | 16                                     |
| 162E     | 71   | 19                                     |
| 162W     | 57   | 13                                     |
| 163      | 68   | 17                                     |
| 164      | 17   | 6                                      |
| 165      | 67   | 14                                     |
| 166      | 99   | 22                                     |
| 167      | 63   | 14                                     |
| 260      | 70   | 19                                     |
| 261      | 53   | 5                                      |
| 262      | 68   | 9                                      |
| 300      | 31   | 27                                     |
| 301      | 63   | 24                                     |
| 302      | 15   | 10                                     |
| 303E     | 25   | 17                                     |
| 303W     | 9  | 6                                      |
| 304      | 44   | 16                                     |
| 305      | 32   | 18                                     |
| 306      | 89   | 28                                     |
| 307      | 15   | 5                                      |
| 308      | 35   | 13                                     |
| 309E     | 7  | 1                                      |
| 309W     | 50   | 10                                     |
| 310      | 41   | 11                                     |
| 311      | 18   | 8                                      |
| 312      | 62   | 19                                     |
| 313E     | 0  | 0                                      |
| 313W     | 20   | 21                                     |
| 314      | 72   | 18                                     |
| 315E     | 29   | 12                                     |
| 315W     | 56   | 6                                      |
| 316E     | 26   | 2                                      |
| 316W     | 13   | 1                                      |
| 317      | 38   | 5                                      |
| 318      | 26   | 17                                     |
| 319N     | 8  | 4                                      |

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|      |     |     |
|------|-----|-----|
| 319S | 7   | 9   |
| 320E | 23  | 8   |
| 320W | 35  | 13  |
| 321  | 46  | 15  |
| 322  | 55  | 4   |
| 323  | 42  | 15  |
| 324  | 51  | 11  |
| 325  | 98  | 34  |
| 326  | 94  | 15  |
| 327  | 21  | 12  |
| 328  | 86  | 7   |
| 329  | 54  | 12  |
| 330  | 28  | 6   |
| 331  | 66  | 15  |
| 332N | 29  | 7   |
| 332S | 27  | 7   |
| 333  | 164 | 41  |
| 334  | 75  | 32  |
| 335  | 62  | 16  |
| 336  | 986 | 25  |
| 337  | 75  | 24  |
| 338  | 110 | 19  |
| 339  | 147 | 39  |
| 360  | 18  | 12  |
| 361  | 29  | 6   |
| 362  | 79  | 28  |
| 363  | 116 | 38  |
| 364  | 62  | 17  |
| 365  | 76  | 22  |
| 366  | 34  | 20  |
| 367N | 172 | 48  |
| 367S | 49  | 15  |
| 368  | 99  | 45  |
| 369  | 71  | 31  |
| 370  | 69  | 34  |
| 371N | 15  | 5   |
| 371S | 63  | 19  |
| 400  | 134 | 83  |
| 401  | 113 | 67  |
| 402  | 122 | 57  |
| 403  | 235 | 83  |
| 404  | 357 | 108 |
| 405  | 334 | 171 |
| 406  | 162 | 82  |
| 407  | 211 | 75  |
| 408  | 212 | 93  |
| 440  | 68  | 13  |
| 441  | 50  | 13  |
| 460E | 25  | 4   |
| 460W | 39  | 16  |
| 461  | 46  | 14  |
| 462  | 4   | 2   |
| 463  | 89  | 12  |
| 464  | 65  | 21  |

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|           |              |            |
|-----------|--------------|------------|
| 465       | 42           | 10         |
| 466E      | 42           | 19         |
| 466W      | 95           | 30         |
| 467       | 31           | 14         |
| 468       | 39           | 26         |
| 469       | 44           | 15         |
| 560       | 17           | 10         |
| 561       | 17           | 10         |
| 562       | 3            | 3          |
| 600       | 37           | 4          |
| 601       | 18           | 4          |
| 602       | 29           | 12         |
| 603       | 23           | 1          |
| 660       | 47           | 10         |
| 661       | 20           | 4          |
| 662       | 26           | 13         |
| 663       | 11           | 2          |
| 664       | 38           | 25         |
| 700       | 29           | 1          |
| 701       | 13           | 0          |
| 702       | 24           | 6          |
| 703       | 8            | 8          |
| 760       | 22           | 3          |
| 761       | 18           | 4          |
| 762       | 4            | 4          |
| 800       | 30           | 4          |
| 801       | 45           | 7          |
| 860N      | 53           | 18         |
| 860S      | 74           | 21         |
| 861E      | 27           | 6          |
| 861W      | 28           | 3          |
| Absentees | <u>1,187</u> | <u>517</u> |
| TOTALS    | 8,386        | 2,934      |

We therefore ascertained that the majority of qualified electors of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted in favor of the maintenance millage renewal proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of said maintenance millage renewal proposition.

The results of said election on the Sales Tax Renewal Proposition proved to be as follows:

| PRECINCT | NUMBER OF VOTES IN<br>FAVOR OF PROPOSITION | NUMBER OF VOTES<br>AGAINST PROPOSITION |
|----------|--|--|
| 160E     | 35   | 15                                     |

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|      |     |    |
|------|-----|----|
| 160W | 13  | 11 |
| 161  | 30  | 18 |
| 162E | 72  | 19 |
| 162W | 58  | 12 |
| 163  | 67  | 18 |
| 164  | 18  | 5  |
| 165  | 65  | 15 |
| 166  | 104 | 19 |
| 167  | 64  | 13 |
| 260  | 74  | 15 |
| 261  | 55  | 3  |
| 262  | 69  | 7  |
| 300  | 35  | 23 |
| 301  | 61  | 25 |
| 302  | 17  | 9  |
| 303E | 27  | 14 |
| 303W | 9   | 5  |
| 304  | 49  | 13 |
| 305  | 38  | 12 |
| 306  | 92  | 25 |
| 307  | 18  | 2  |
| 308  | 36  | 11 |
| 309E | 8   | 1  |
| 309W | 48  | 10 |
| 310  | 41  | 11 |
| 311  | 17  | 9  |
| 312  | 64  | 17 |
| 313E | 0   | 0  |
| 313W | 20  | 21 |
| 314  | 66  | 22 |
| 315E | 29  | 12 |
| 315W | 55  | 6  |
| 316E | 23  | 4  |
| 316W | 13  | 1  |
| 317  | 40  | 4  |
| 318  | 25  | 17 |
| 319N | 8   | 4  |
| 319S | 8   | 8  |
| 320E | 22  | 9  |
| 320W | 36  | 12 |
| 321  | 48  | 13 |
| 322  | 55  | 4  |
| 323  | 44  | 16 |
| 324  | 50  | 12 |
| 325  | 98  | 35 |
| 326  | 91  | 17 |
| 327  | 22  | 11 |
| 328  | 85  | 10 |
| 329  | 52  | 13 |
| 330  | 30  | 5  |
| 331  | 69  | 13 |
| 332N | 29  | 7  |
| 332S | 27  | 6  |
| 333  | 166 | 39 |

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|      |     |     |
|------|-----|-----|
| 334  | 77  | 30  |
| 335  | 63  | 13  |
| 336  | 103 | 19  |
| 337  | 77  | 23  |
| 338  | 112 | 17  |
| 339  | 145 | 43  |
| 360  | 18  | 13  |
| 361  | 29  | 7   |
| 362  | 81  | 25  |
| 363  | 116 | 37  |
| 364  | 62  | 18  |
| 365  | 75  | 21  |
| 366  | 36  | 19  |
| 367N | 175 | 47  |
| 367S | 52  | 13  |
| 368  | 104 | 41  |
| 369  | 72  | 31  |
| 370  | 67  | 36  |
| 371N | 15  | 5   |
| 371S | 63  | 19  |
| 400  | 136 | 83  |
| 401  | 119 | 64  |
| 402  | 124 | 56  |
| 403  | 241 | 83  |
| 404  | 370 | 97  |
| 405  | 352 | 153 |
| 406  | 164 | 81  |
| 407  | 216 | 73  |
| 408  | 224 | 84  |
| 440  | 67  | 13  |
| 441  | 50  | 13  |
| 460E | 24  | 5   |
| 460W | 41  | 14  |
| 461  | 45  | 15  |
| 462  | 3   | 2   |
| 463  | 89  | 13  |
| 464  | 69  | 18  |
| 465  | 42  | 10  |
| 466E | 40  | 21  |
| 466W | 99  | 27  |
| 467  | 33  | 12  |
| 468  | 43  | 22  |
| 469  | 46  | 14  |
| 560  | 15  | 12  |
| 561  | 17  | 8   |
| 562  | 5   | 2   |
| 600  | 36  | 5   |
| 601  | 18  | 4   |
| 602  | 29  | 12  |
| 603  | 23  | 1   |
| 660  | 46  | 11  |
| 661  | 21  | 4   |
| 662  | 25  | 14  |
| 663  | 11  | 2   |

May 6, 2014

Lake Charles, Louisiana

|           |              |            |
|-----------|--------------|------------|
| 664       | 40           | 24         |
| 700       | 29           | 2          |
| 701       | 13           | 0          |
| 702       | 26           | 6          |
| 703       | 8            | 8          |
| 760       | 23           | 2          |
| 761       | 17           | 5          |
| 762       | 4            | 4          |
| 800       | 31           | 3          |
| 801       | 47           | 5          |
| 860N      | 56           | 15         |
| 860S      | 80           | 15         |
| 861E      | 27           | 6          |
| 861W      | 28           | 3          |
| Absentees | <u>1,214</u> | <u>494</u> |
| TOTALS    | 8,563        | 2,795      |

We therefore ascertained that the majority of qualified electors of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted in favor of the sales tax renewal proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of said sales tax renewal proposition.

Therefore, we declare that the result of said election is in favor of the Maintenance Millage Renewal Proposition and the Sales Tax Renewal Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Board was ordered to have a copy of said resolution signed by the President and published in one issue of the *Lake Charles American Press*, a newspaper published in Calcasieu Parish and of general circulation in said Calcasieu Parish, Louisiana.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Sharon Allured and Peggy Carlile, competent witnesses and qualified voters of Calcasieu Parish on this 6<sup>th</sup> day of May, 2014, at a regular meeting of the Calcasieu Parish School Board in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.



May 6, 2014

Lake Charles, Louisiana

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WITNESSES:

/s/ Sharon Allured

/s/ Peggy Carlile

/s/ Annette Ballard, President  
Annette Ballard

/s/ Jim Schooler, V. President  
Jim Schooler

/s/ Randall Burleigh, Member  
Randall Burleigh

/s/ Chad Guidry, Member  
Chad Guidry

/s/ Clara F. Duhon, Member  
Clara F. Duhon

/s/ Bryan LaRocque, Member  
Bryan LaRocque

/s/ Fredman Hardy, Jr., Member  
Fredman Hardy, Jr.

/s/ R. L. Webb, Member  
R. L. Webb

/s/ Bill Jongbloed, Member  
Bill Jongbloed

\_\_\_\_\_, Member James W. Karr, Sr.

/s/ Joe Andrepont, Member  
Joe Andrepont

/s/ Mack Dellafosse, Member  
Mack Dellafosse

\_\_\_\_\_, Member  
Dale B. Bernard

/s/ Roman Thompson, Member  
Roman Thompson

/s/ Billy Breaux, Member  
Billy Breaux

The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Schooler and seconded by Mr. Burleigh, was adopted by the following vote:

YEAS: Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

May 6, 2014

Lake Charles, Louisiana

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NAYS: None

ABSENT: Mr. Bernard and Mr. Karr

NOT VOTING: President Ballard

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN CALCASIEU PARISH, LOUISIANA ON MAY 3, 2014.

WHEREAS, on May 3, 2014, an election was held in Calcasieu Parish, Louisiana, to determine the propositions hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of said propositions;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board of Calcasieu Parish, Louisiana, as follows:

SECTION 1. An election was held in Calcasieu Parish, Louisiana, on May 3, 2014, to determine the propositions hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on January 14, 2014, and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, on February 17, February 24, March 3, and March 10, 2014; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Board on January 14, 2014,

calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana law; that on May 6, 2014, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Part IV of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:701, *et seq.*), and the general election laws of the State of Louisiana.

**SECTION 2.** In said election the following propositions were approved by a majority of the electors qualified to vote and voting in said election in Calcasieu Parish, Louisiana:

#### MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article 8, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:701, *et seq.*, and other constitutional and statutory authority supplemental thereto, continue to levy and collect each year for a period of ten years beginning January 1, 2015, a special tax of 3.50 mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$5,916,000 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

#### SALES TAX RENEWAL PROPOSITION

Shall the Calcasieu Parish School Board, Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.54, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning October 1, 2015, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ( $\frac{1}{2}$  of 1%),

with collections from the tax estimated to be \$22,570,000 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Calcasieu Parish, Louisiana, all presently or hereafter defined in La. R.S. 47:301 through La. R.S. 47:317, with the proceeds of the tax to be dedicated exclusively for supplementing the salaries of teachers and other employees of the Calcasieu Parish School Board?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Lake Charles American Press*, a newspaper published in Lake Charles, Louisiana, the official journal of the Board and of general circulation in Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 6<sup>th</sup> day of May, 2014.

/s/ Annette Ballard

ANNETTE BALLARD, President  
Calcasieu Parish School Board

ATTEST:

/s/ Wayne R. Savoy  
WAYNE R. SAVOY, Secretary  
Calcasieu Parish School Board

On a motion to approve by Mr. Schooler and a second by Mr. Burleigh, the motion carried.

**B.** Receive and take appropriate action on survey results, as prepared by MSU and the Chamber Southwest (The survey is available for viewing at 3310 Broad Street and is posted at the end of this document in the official Minutes on file.)

Dr. Dustin Hebert (MSU) presented a summary of the report to the board, prepared by Dr. Faye White (MSU) and Mr. Richard Smith (SWLA Economic Development Alliance). Mrs. Ballard, on behalf of the board, thanked them for their hard work.

On a motion to accept by Mr. Andrepont and a second by Mr. Hardy, the motion carried.

**C.** Take action regarding letter from Chennault International Airport Authority

On a motion to approve by Mr. Andrepont and a second by Mrs. Duhon, the motion carried.



April 17, 2014

Wayne Savoy, Superintendent  
Calcasieu Parish School Board  
3310 Broad Street  
Lake Charles, LA 70615

Dear Mr. Savoy:

Chennault International Airport Authority is requesting that the reappointment of Commissioner Kenneth W. Nabours be placed on the first available School Board Meeting agenda given that Mr. Nabours term expires on June 30, 2014.

Thank you for your assistance and cooperation and I await your reply.

Best Regards,

A handwritten signature in black ink that reads "Randy Robb". The signature is written in a cursive, flowing style.

Randy Robb  
Executive Director

RRR:ap

cc: Kenneth W. Nabours

3650 Sen. J. Bennett Johnston Ave • Lake Charles, LA 70615  
Phone: 337.491.9981 • 1.800.272.2422 • Fax: 337.491.9972 • Email: [claa@chennault.org](mailto:claa@chennault.org)

#### D. Approval of District Technology Plan 2014-2017

On a motion to approve by Mr. Dellafosse and a second by Mr. Burleigh, the motion carried.

## Calcasieu Parish School System - Louisiana Technology Plan

Fiscal Years covered in this basic plan include: ☐ 2014-2015 ☐ 2015-2016 ☐ 2016-2017

Both the State of Louisiana- Department of Education and the United States federal government require Technology Plans for the purposes of technology funding and grants. School districts and charter schools who wish to remain eligible for federal technology funding, such as the federal E-rate discount program and federal technology grant initiatives, must develop their next technology plan to cover July 1, 2014 – July 1, 2017. Completion of this 2014-2017 technology plan and submission to the Louisiana Department of Education (LDOE) for approval will maintain the LEA's eligibility for state and federal programs for 2014-2017.

### Plan Development

Technology planning should be an integral part of the strategic planning process of LEAs; therefore, LDOE has compiled the following form to assist with the technology planning and writing process.

### Plan Requirements

The following requirements are imposed by the federal E-rate program and must be met for technology plans submitted for E-rate program eligibility:

1. The plan must establish clear goals and a realistic strategy for using telecommunications and information technology to improve education services.
2. The plan must include a professional development strategy to ensure that staff knows how to use these new technologies to improve education services.
3. The plan must also include an assessment of the telecommunication services, hardware, software, and other services that will be needed to improve education or library services.
4. The plan must include an evaluation process that enables the school or library to monitor progress toward the specified goals and make mid-course corrections in response to new developments and opportunities as they arise.
5. School districts and charter schools receiving E-rate discounts on Internet access must be in compliance with The Children's Internet Protection Act (CIPA). CIPA requires a school district to have an Internet Safety/Acceptable Use Policy in place that has had at least one public hearing.
6. School districts and charter schools receiving E-rate discounts on Internet access must filter Internet access in order to prevent students from accessing material that may be pornographic or otherwise harmful to them.
7. Plans need to include any E-rate eligible services for which a school district is seeking E-rate discounts.
8. The plan must be written and have a date of creation that pre-dates any E-rate Form 470s filed for services for the specific E-rate program year. The technology plan must also cover the entire E-rate program year.

Read more about the E-rate program (<http://www.usac.org>).

### Plan Submission and Review

The 2014-17 Technology Plan must be submitted before June 10, 2014 if you need your plan to be approved for the 2014-15 E-Rate year. Remember that the initial creation date for your technology plan must be written before any Form 470s are filed unless your current technology plan covers any portion of the 2014-15 funding year. *Note most Louisiana district's plans are currently approved through July 1, 2014.*

LDOE will review and approve 2014-2017 Technology Plans as they are received. Approval letters will be sent to LEAs as soon as they are approved.

The 2014-17 Technology Plan template that follows will be reviewed to determine if the LEA has made a good faith effort to address the essential components required for E-rate program eligibility. The LEA may be contacted for specific clarifications, as needed.

Please type information directly into the template, as indicated.

## Section I: Contact/Demographic Information

|  |   |                               |  |
|--|---|-------------------------------|--|
| <b>LEA/School Information</b>                                |   |                               |  |
| <b>Name</b>  | Calcasieu Parish School System (CPSS)     |                               |  |
| <b>Address</b>   | 3310 Broad Street, Lake Charles, LA 70615 |                               |  |
| <b>Main Phone Number</b>                                     | 337-217-4000                              | <b>Main Fax Number</b>        | 337-217-4121   |
| <b>Site Code</b>   | 718                                       | <b>E-Rate BEN</b>             | 139268   |
| <b>Charter Operator Information (if applicable)</b>          |   |                               |  |
| <b>Name</b>  |   |                               |  |
| <b>Address</b>   |   |                               |  |
| <b>Main Phone Number</b>                                     |   | <b>Main Fax Number</b>        |  |
| <b>Site Code</b>   |   | <b>E-Rate BEN</b>             |  |
| <b>Contact Name</b>  |   | <b>Contact E-mail address</b> |  |
| <b>Contact Phone Number</b>                                  |   | <b>Contact Fax Number</b>     |  |
| <b>Superintendent/Headmaster/Director</b>                    |   |                               |  |
| <b>Superintendent Name</b>                                   | Wayne Savoy                               | <b>E-mail address</b>         | <a href="mailto:wayne.savoy@cpsb.org">wayne.savoy@cpsb.org</a>       |
| <b>District Phone Number</b>                                 | 337-217-4000                              | <b>District Fax Number</b>    | 337-217-4121   |
| <b>Technology Plan Contact</b>                               |   |                               |  |
| <b>Name:</b>   | Dr. Sheryl Abshire                        | <b>E-mail:</b>                | <a href="mailto:sheryl.abshire@cpsb.org">sheryl.abshire@cpsb.org</a> |
| <b>Phone:</b>  | 337-217-4120, ext. 1001                   | <b>Fax:</b>                   | 337-217-4101   |
| <b>E-Rate Contact</b>  |   |                               |  |
| <b>Name:</b>   | Dr. Sheryl Abshire                        | <b>E-mail:</b>                | <a href="mailto:sheryl.abshire@cpsb.org">sheryl.abshire@cpsb.org</a> |
| <b>Phone:</b>  | 337-217-4120, ext. 1001                   | <b>Fax:</b>                   | 337-217-4101   |
| <b>IT/Network Technical Contact</b>                          |   |                               |  |
| <b>Name:</b>   | Jerry Bens                                | <b>E-mail:</b>                | <a href="mailto:jerry.bens@cpsb.org">jerry.bens@cpsb.org</a>         |
| <b>Phone:</b>  | 337-217-4120, ext. 1007                   | <b>Fax:</b>                   | 337-217-4111   |
| <b>Plan Information</b>                                      |   |                               |  |
| <b>Expiration Date of Currently Approved Technology Plan</b> | July 1, 2014                              |                               |  |
| <b>Coverage dates of the plan being submitted</b>            | July 1, 2014- July 1, 2017                |                               |  |

This form is required to be submitted each year to continue the approval of your technology plan for E-Rate support.

Mail your original signed (in blue ink) form to:  
LA Dept. of Education, Attn: Carol Moxley  
1201 North Third Street, Ste 5-136  
Baton Rouge, LA 70802

If you would like to also email a copy of your signed form, prior to mailing the original form, please send it to:  
[Carol.Moxley@LA.GOV](mailto:Carol.Moxley@LA.GOV)

Date \_\_\_\_\_

Superintendent/Principal/Director Signature \_\_\_\_\_

Wayne Savoy  
Print Name

E-Rate Coordinator Signature \_\_\_\_\_

Dr. Sheryl Abshire  
Print Name



**Section II: Assessment and Strategies Components**

**Instructions:** Add your responses by typing into the document below.

**Technology Needs Assessment.**

Describe the processes(s) used to determine the technology needs for the LEA for 2014-2017 and briefly summarize the needs that have been determined. Make sure to include any technology needs that will be supported through E-rate discounts, such as telephone, telecommunications access, Internet, and other E-rate eligible services:

Through the district's yearly evaluation surveys, utilization reports, and goal setting process, the district will derive a current state and needs analysis. Based on our districts current 2014 analysis and goals we have determined the following priorities and needs will be addressed throughout 2014-2017.

- Expanded technology capacity for student, teachers and leaders through increased Internet, WAN and LAN bandwidth, provide high density high availability wireless / WIFI access, increased device and resource access both in and out of school, increased access and use of communication tools, including but not limited to phone, email, VoIP, texting, Lync, and mobile apps.
- Expanded access and use of online instructional delivery methodologies.
- Provide anywhere, anytime access to files, materials and educational digital resources though both hosted and on-premise data storage and sharing services.

**Goals and Strategies:**

List the specific goals and strategies for 2014-2017 that address how your LEA will use technology to deliver education and assist with school administration:

**Goal 1:** All educators and learners will benefit from technology-rich environments that promote maximized student achievement and produce lifelong learners able to excel in a digitally-connected, information-based society.

**Strategies:**

- Increase the district's current 100 mb/s Internet bandwidth to our administrative and school sites based on both State and SETDA recommended bandwidth targets and the actual utilization needs of our district to support technology integrated instruction and online assessments.
- Provide all administrators, teachers, and students with access to computers and other digital tools and resources which support instruction and expanded learning options
- Build robust wireless networks for all schools and administrative offices, ensuring both coverage and density.
- Maintain and upgrade internal connections (connections include, but are not limited to, servers, switches, access points, wiring and related components, and uninterruptible power supplies) to facilitate data transport to all schools and administrative offices.
- Provide high-quality internal and contracted technical support to manage and maintain computer networks and plan for future needs.

**Goal 2:** Leaders and teachers will support systemic change and participate in effective professional development to ensure that technology and other educational resources available in schools are being used to enhance student learning.

**Strategies:**

- Establish and maintain district-wide systems of communication that support the effective use of electronic communication and remote collaboration.
- Provide each teacher and administrator with an up-to-date computer, software and appropriate training to ensure its effective use.
- Conduct a technology needs assessment of each school and establish a plan for technology professional development for leaders/aspiring leaders.
- Provide a plan to systematically update equipment which keeps pace with the changing world of technology.
- Include an indicator that monitors and evaluates not only the use of classroom technology but curriculum integration with technology on required observation, evaluation or walk-through district forms.
- Recommend implementation of technology-based applications for maintaining and reporting student grades, attendance records, scheduling, and other necessary record keeping.
- Utilize e-mail as a main source of communication.

- Encourage teachers to learn and use correct technology vocabulary.
- Provide teachers with access to appropriate software and hardware in order to integrate technology into daily instruction to facilitate and enhance student learning.
- Recommend a Technology Liaison serve as a member of the school improvement committee.
- Utilize state-provided tools and evaluation instruments for determining teacher technology proficiencies.

**Goal 3:** All educators and learners will benefit from organized online instruction (E-learning) and and "virtual" classes and schools, making it possible for educators to receive high quality professional development and students to receive high quality academic and enrichment courses that meet requirements for high school graduation and entrance for higher education.

**Strategies:**

- Inform district and school administrators, teachers, and students of E-learning opportunities provided for them by the district and state.
- Allocate federal, state and local funds and resources for E-learning.
- Offer students the opportunity to take E-learning courses during the entire school year, including summers.
- Disseminate information about and promote the enrollment of students in virtual classes and schools.
- Collaborate with legislators, State Board of Elementary and Secondary Education (SBESE) members, Board of Regents members and other policymakers to identify and secure funds to support E-learning.
- Allocate sufficient funds and resources for high quality professional development and technology support personnel for training personnel in using and creating E-learning opportunities and resources.
- Offer incentives to teachers and administrators who complete E-learning classes and/or workshops.
- Provide all high school students with the opportunity to complete at least one online E-learning experience prior to graduation.

**Goal 4:** All stakeholders will benefit from improved access to high-speed, high-capacity hardware, software, and broadband communications and technology usage empowering educators to transform teaching through integrated, interoperable data systems that are current and well-maintained.

**Strategies:**

- Seek local funding through property tax and sales tax revenues.
- Participate in state contract purchasing opportunities that support the school system.
- Continue to support CPSS budgeted line items for technology bandwidth and infrastructure.
- Seek bundled software packages with software vendors in order to lower costs and increase support.
- Collaborate with other local and state educational entities for purchasing power by establishing a clearinghouse for local bids that can be accessed by schools and systems.
- Participate in E-Rate to maximize the funds available for technology.
- Seek federal, state and corporate grant funding for technology.
- Encourage tracking of bandwidth utilization for district and school network environments.
- Continue to expand the computer education courses of study for students.
- Use data from both administrative and instructional systems to understand relationship between decisions, allocation of resources and student achievement.
- Maximize use of remote real-time monitoring and technology repair tools for technology support in order to enhance user experience.

**Professional Development Plan:**

Describe the professional development strategies you have in place for 2014-2017 to ensure LEA staff are prepared to use the technology infrastructure, software programs, and online resources provided:

**Goal 1:** All educators and learners will benefit from technology-rich environments that promote maximized student achievement and produce lifelong learners able to excel in a digitally-connected, information-based society.

**Strategies:**

- All education/administrators/leaders will regularly participate in leadership and professional development offered by recognized authorities in instructional technology leadership.
- All current education administrators/leaders will routinely model appropriate use of technology resources to support administrative and instructional functions.

- All current education administrators/leaders will use a variety of emerging technology (i.e. E-mail, instant messaging, learning management systems, online assessments, digital content and resources, voice technologies) as primary sources of communication and teaching.
- All current education administrators/leaders will include components of effective technology integration in the development and implementation of school and district strategic plans.

**Goal 2:** Leaders and teachers will support systemic change and participate in effective professional development to ensure that technology and other educational resources available in schools are being used to enhance student learning.

**Strategies:**

- Provide funding and technical support for leaders at all levels to enable participation in ongoing professional development activities.
- Move toward web-based lesson plans, podcasts, webinars, and videos to communicate more effectively with parents and provide them with access to information relative to student learning and classroom activities.
- Recommend educators at all levels model technology integration.
- Recommend authentic assessment of the technology proficiency of returning and newly hired personnel.
- Recommend school websites include homework, weekly content focus of instruction, parent resources to help support curriculum, student products, and other appropriate information.
- Seek all possible alternative sources of funding through strategic partnering with other programs/initiatives at the district and school level.
- Allocate sufficient funds and resources for professional development and technology support personnel.
- Provide opportunities for all teachers to enhance their educational technology knowledge and skills by developing and providing access to professional development programs, funding stipends and substitutes, and providing travel assistance.
- Provide technical troubleshooting training for teachers.
- Require all teachers to complete appropriate technology integration training(s) to become technology proficient by 2017.
- Recommend that school-based, monthly, grade-level meetings include activities that address the integration of technology into the curriculum.
- Send regular email messages/electronic newsletters about sound educational websites, technology lesson plans and resources, and instructional tools.
- Provide access to various levels of technology lesson plans and instructional resources (beginner to advanced) within the school and district.
- Provide access to a school-based Technology Integration Specialist to assist faculty with job-embedded staff development opportunities and needs, classroom modeling, and development of technology integrated curriculum.
- Recommend and support participation in professional organizations (i.e., LACUE, NECC, ISTE, CoSN) by providing financial assistance to staff.
- Incorporate Universal Design for Learning strategies emphasizing accessible technology/curriculum into professional development initiatives.

**Goal 3:** All educators and learners will benefit from organized online instruction (E-learning) and "virtual" classes and schools, making it possible for educators to receive high quality professional development and students to receive high quality academic and enrichment courses that meet requirements for high school graduation and entrance for higher education.

**Strategies:**

- Create E-learning opportunities for educators and learners that support goals and benchmarks provided by the state, district, and local levels.
- Encourage teachers and principals to participate in local, state, and national initiatives that provide E-learning experiences.
- Provide after-hours' access to technology resources.
- Offer incentives to teachers and administrators who complete E-learning classes and/or workshops.

**Evaluation:**

Explain the evaluation process for your technology plan for 2014-2017, including timeline, roles and responsibilities, and information gathered to assess how the technology plan goals and strategies are being met:

**Goal 1:** All educators and learners will benefit from technology-rich environments that promote maximized student achievement and produce lifelong learners able to excel in a digitally connected information-based society.

**Goal 1 Evaluation:**

| Monitoring/Evaluation Tool  | Person/People Responsible  | Timeline                                   |
|---|--|--|
| Technology Footprint  | Produced by LDOE   | Bi-Annually                                |
| Technology Readiness Tool   | Chief Technology Officer   | Bi-Annually                                |
| Bandwidth Utilization Reports   | District Technology Staff  | Monthly                                    |
| Storage Utilization Reports   | District Technology Staff  | Weekly                                     |
| Classroom Observations  | School Principal/Curriculum Coordinators                           | Quarterly                                  |
| Teacher and Student Portfolios  | Teachers and Administrators  | Quarterly                                  |
| Reports to Calcasieu Parish School Board or other state and federal agencies                          | District Staff   | Quarterly reports in SHARE / Annual Report |
| System Technology Plan associated with grant and/or E-Rate applications                               | Chief Technology Officer   | Fall                                       |
| Enrollment in state/national leadership network programs (i.e. NSBA, ISTE, CoSN, LACUE, INacol, ASCD) | Chief Technology Officer   | Fall, Spring                               |
| District and school-level monitoring as it relates to educational technology leadership               | Chief Technology Officer, School Principal/Curriculum Coordinators | Fall, Spring                               |
| Appropriate system reports (i.e. Title funds, E-Rate, etc.)   | Central Office Staff, District Technology Staff                    | Fall                                       |
| Budget reports (federal and/or state grants)  | Chief Financial Officer, District Technology Staff                 | Fall, Spring                               |

**Goal 2:** Leaders and teachers will support systemic change and participate in effective professional development to ensure that technology and other educational resources available in schools are being used to enhance student learning.

**Goal 2 Evaluation:**

| Monitoring/Evaluation Tool  | Person/People Responsible   | Timeline                                   |
|---|---|--|
| Technology Footprint  | Produced by LDOE  | Bi-Annually                                |
| Technology Readiness Tool   | Chief Technology Officer  | Bi-Annually                                |
| Reports to Calcasieu Parish School Board or other state and federal agencies  | Chief Technology Officer, District Technology Staff   | Quarterly reports in SHARE / Annual Report |
| System Technology Plan associated with grant and/or E-Rate applications   | Chief Technology Officer, District Technology Staff   | Fall                                       |
| Certificates or sign in sheets showing participation in teacher professional development opportunities                    | Chief Technology Officer, District Technology Staff, School Principal/Curriculum Coordinators | Fall, Spring                               |
| Appropriate system reports  | Central Office Staff, District Technology Staff   | Fall                                       |
| District and school-level monitoring of professional development plans as it relates to educational technology leadership | Chief Technology Officer, School Principal/Curriculum Coordinators                            |  |
| Teacher professional development portfolios   | School Principal/Curriculum Coordinators  | Fall, Spring                               |
| Classroom observations  | School Principal/Administrators   | Fall, Spring                               |

|                                      |                                  |                      |
|--------------------------------------|----------------------------------|----------------------|
| Teacher presentations at conferences | School Principal/ Administrators | Fall, Spring, Summer |
|--------------------------------------|----------------------------------|----------------------|

**Goal 3:** All educators and learners will benefit from organized online instruction (E-learning) and "virtual" classes and schools, making it possible for educators to receive high quality professional development and students to receive high quality academic and enrichment courses that meet requirements for high school graduation and entrance for higher education.

**Goal 3 Evaluation:**

| Monitoring/Evaluation Tool                                  | Person/People Responsible                           | Timeline                  |
|---|---|---------------------------|
| Student enrollment and course number offerings              | Management Information Services                     | Fall, Spring, Summer      |
| Carnegie Units awarded for online course offerings annually | School Principal, Curriculum Directors              | Fall, Spring, Summer      |
| Professional development enrollment                         | District and School Level Staff                     | Fall, Spring, Summer      |
| Number of E-learning communities                            | Chief Technology Officer, District Technology Staff | Fall, Spring, Summer      |
| Number of active E-learning users                           | Chief Technology Officer, District Technology Staff | Fall, Spring, Summer      |
| Needs assessment  | Chief Technology Officer, District Technology Staff | End of School Year        |
| Local, state, and national presentations                    | District and School Level Staff                     | End of Fiscal Year (July) |

**Goal 4:** All stakeholders will benefit from improved access to high-speed, high-capacity hardware, software, and broadband communications and technology usage empowering educators to transform teaching through integrated, interoperable data systems that are current and well-maintained.

**Goal 4 Evaluation:**

| Monitoring/Evaluation Tool                                 | Person/People Responsible                           | Timeline             |
|--|---|----------------------|
| Report tracking bandwidth utilization of districts/schools | Chief Technology Officer, District Technology Staff | Fall and Late Spring |
| System technology plan updates                             | Chief Technology Officer, District Technology Staff | Spring               |
| Human resource records of IT personnel                     | Central Office Staff, District Technology Staff     | Late Spring          |
| Appropriate state and system reports                       | Central Office Staff, District Technology Staff     | Late Spring          |
| Classroom observations and evaluations                     | School Principal/Administrators                     | As Conducted         |
| Technology departmental and network statistics             | Chief Technology Officer, District Technology Staff | End of Fiscal Year   |

**Optional Links:**

Provide links to district strategic planning documents, survey instruments, policies, or other resources that were used to provide data and help prepare the technology plan:

**Links and Resources:**

- <http://www.louisianabelieves.com/schools/digital-schools>
- <http://www.setda.org/priorities/equity-of-access/the-broadband-imperative/>
- <http://www.setda.org/wp-content/uploads/2013/11/Class-of-2020-Action-Plan-for-Education.pdf>
- <http://www.setda.org/priorities/digital-content/out-of-print/>
- [www.iste.org/standards.aspx](http://www.iste.org/standards.aspx)
- <http://www.cpsb.org/domain/193>
- <http://www.cpsb.org/Domain/87>

**Section III: IT Infrastructure and Telecommunications Plan Components**

List all telecommunication services and IT equipment being procured for the funding year(s) indicated within your technology plan. Be sure to include both E-Rate and non-E-Rate services and equipment that will be obtained to ensure full utilization of all requested E-Rate services. A basic list of services has been included to assist you in this process.

Additionally, included in Appendix A, is a worksheet

| Service  | Goals & Strategies   | Professional Development   | Monitoring & Evaluation   |
|--|--|--|---|
| <p>List all services/equipment, as described in the E-Rate Eligible Services List, being procured during the FY 2012-13 funding year. Be sure to include any non-E-Rate services or equipment that will be purchased or implemented to ensure full utilization of requested E-Rate services.</p> <p>Please provide specific quantities and type of service</p> | <p>Provide a clear goal and a realistic strategy for using the requested services and internal connections to improve the delivery of educational services.</p> <p><i>Note: If you have already described your goals and strategies within your technology plan – just write “see plan and the page number” below</i></p>  | <p>Provide all professional development strategies being instituted ensure staff and students are able to fully utilize the requested service to improve the delivery of educational services.</p> <p><i>Note: If you have already described your professional development process within your technology plan – just write “see plan and the page number” below</i></p> | <p>Provide a description of the evaluation process the school will utilize to monitor progress toward the identified goals and make mid-course (i.e. mid-year), corrections in response to new developments and opportunities as they arise.</p> <p><i>Note: If the process described in your current technology plan is very general, that description may not be sufficient to meet the expectations of the E-Rate program.</i></p> |
| Local and Long Distance Telephone Services (POTS)  | <p><b>Goal:</b> to provide services that facilitate and enhance voice communication between school/district staff, parents, students and other education stakeholders.</p> <p><b>Strategy:</b> Provide the appropriate number of telephone lines per school site and one phone line for each administrative user. Increases or decreases of lines needed by school and staff will be based on school/district population statistics and determined annually.</p> | Yearly staff in-service on new and existing technology   | District/School Staff will monitor actual use through billing and call logs as well collect a yearly survey from users to determine changes or upgrades that may enhance the productivity and effectiveness of these services. The survey will also inform the district about increases or decreases of services required.  |
| Internet Access  | See Section 2, page 4  | See Section 2, page 4  | See Section 2, page 4   |
| WAN Services for 72 sites @ 100 mb/s burstable to 1 gb/s (6 sites)   | See Section 2, page 4  | See Section 2, page 4  | See Section 2, page 4   |
| E-mail services  | <p><b>Goal:</b> to provide a service to all students, teachers and administrators which will transmit both text and other embedded data communications between school/district users and their intended audiences</p> <p><b>Strategy:</b> Utilize hosted email services for 36,000 users; increasing or decreasing this number based on school/district population statistics</p>  | Yearly staff in-service on new and existing technology   | Technology staff will monitor and collect a yearly survey from users to determine the current effectiveness of communication strategies being used and to determine if new or upgraded delivery methods are required to meet communication goals.   |
|  |  |  |   |

|  |                       |                       |                       |
|--|-----------------------|-----------------------|-----------------------|
| Storage Area Network                       | See Section 2, page 4 | See Section 2, page 4 | See Section 2, page 4 |
|  |                       |                       |                       |
|  |                       |                       |                       |
| iPads and Laptops                          | See Section 2, page 4 | See Section 2, page 4 | See Section 2, page 4 |
| Support and maintenance of student devices | See Section 2, page 4 | See Section 2, page 4 | See Section 2, page 4 |
|  |                       |                       |                       |
|  |                       |                       |                       |
|  |                       |                       |                       |

#### E. Approval of Calcasieu Child Care Resource and Referral Services Grant

**Grant Title:** Calcasieu Child Care Resource and Referral Services (CCCRR)

**Grant Source:** State

**Grant Amount:** \$481,289.88

**Schools:** Calcasieu Parish

**Person Applying:** Sheryl Piper – Early Childhood Director

**Purpose:** To ensure that more children are ready for kindergarten a centralized location in Calcasieu Parish will be utilized to enhance high-quality teaching and early learning environment for children Birth to 5. Louisiana has multiple Early Childhood programs serving birth to age five “at-risk” children that operate with public funds, including public school prekindergarten programs (LA 4, 8g, Title I, IDEA), the Nonpublic School Early Childhood Development (NSECD) program, Head Start, Early Head Start, Early Steps, and the Child Care Assistance Program (CCAP). To ensure that more children are ready for kindergarten, the Early Childhood Care and Education Act of 2012 (Act 3) charged the State Board of Elementary and Secondary Education with unifying these program into a high-quality system. This grant will also provide additional support services through Early Childhood Development and Learning Coaches. The strategies being used to satisfy this mandate are:

1. Unify expectations for high quality teaching and early learning
2. Support teachers and providers to reach expectations
3. Measure and recognize progress
4. Fund providers that serve children well
5. Provide clear information and high quality choices to families

On a motion to approve by Mr. Dellafosse and a second by Mrs. Duhon, the motion carried.

#### F. Approval of CPSB/Early Childhood Department Resolution

##### RESOLUTION

BE IT RESOLVED on this May 6, 2014 that the Calcasieu Parish School Board (CPSB) and the Early Childhood Department will provide a high-quality teaching and learning environment of children

Birth to 5.

FURTHERMORE CPSB/Early Childhood Department will provide a centralized location in Calcasieu Parish to ensure that more children are ready for kindergarten in Southwest Louisiana.

BE IT FURTHER RESOLVED that CPSB/Early Childhood Department will provide support through professional development, technical assistance, coaching, and resources in order to enhance the learning opportunities for staff and children.

BE IT FURTHER RESOLVED that CPSB/Early Childhood Department will continue to provide networking opportunities for prekindergarten programs (LA 4, 8g, Title I, IDEA), the Nonpublic School Early Childhood Development (NSECD ) program, Head Start, Early Steps, and the Child Care Assistance Program (CCAP).

BE IT FURTHER RESOLVED that CPSB/Early Childhood Department will strive to meet all focus goals set forth by the Early Childhood Care and Education Act of 2012 (Act 3).

---

School Board President

Date

---

School Board Secretary

Date

On a motion to approve by Mr. Burleigh and a second by Mr. Dellafosse, the motion carried.

**H.. Approval of 2013-2014 Pupil Progression Plan Addendum**

On a motion to approve by Mr. Burleigh and a second by Mr. Dellafosse, the motion carried.



## **Calcasieu Parish Public Schools Pupil Progression Plan Addendum – 2013-2014**

*Green font indicates text from LDOE policy which cannot be changed. Blue font specifies the changes for CPSB.*

### **8<sup>th</sup> Grade Placement**

#### **Pursuant to Section 503 B 1 d. Revised Bulletin 1566 (Regular Placement)**

At the conclusion of the 2013-14 school year, any first time 8<sup>th</sup> grade student who does not meet the passing standard set forth by Section 701 A of Bulletin 1566 and who does not receive any waiver pursuant to 707 C of this bulletin, after taking the state assessments in spring and summer, may be placed on a high school campus in transitional ninth grade.

#### **Pursuant to Section 503 B 1 e. i. Revised Bulletin 1566 (Regular Placement)**

Students in the transitional ninth grade shall participate in the summer remediation program offered by the LEA and the summer retest.

#### **Pursuant to Section 503 B 1 g. iii. Revised Bulletin 1566 (Regular Placement)**

Students enrolled in transitional ninth grade shall receive remediation in any subjects in which they did not score at or above proficient, as determined by BESE. A plan outlining such remediation shall be included in the student's Individual Graduation Plan.

### **4<sup>th</sup> and 8<sup>th</sup> Grade High Stakes Testing Policy**

#### **Regular Education**

#### **Pursuant to Section 701A Revised Bulletin 1566 (Promotion Standard)**

At the conclusion of the 13-14 school year, a student who is a first time 4<sup>th</sup> grade or 8<sup>th</sup> grader must score at or above the Basic achievement level on the ELA or math components of the LEAP and at or above the Approaching Basic achievement level on the other to be promoted to 5<sup>th</sup> or 9<sup>th</sup> grade respectively.

**4<sup>th</sup> and 8<sup>th</sup> Grade High Stakes Testing Policy****LAA 1 and LAA 2 Eligible Students****Pursuant to Section 702 Revised Bulletin 1556 (Promotion of LAA 1 Eligible Students)**

A. Students with disabilities who participate in the LEAP Alternate Assessment, Level 1 (LAA 1) shall have promotion decisions determined by the School Building Level Committee.

**Pursuant to Section 703 Revised Bulletin 1456 (Promotion of LAA 2 Eligible Students)**

A. The IEP Team shall determine the promotion of each fourth and eighth grade student who is eligible for LAA 2 and does not meet the criteria for promotion on statewide testing based on policies contained in the local pupil progression plan. (\*) The promotion decision shall meet the procedural requirements in subsection B and shall be based on the consideration of information concerning each student's educational needs, including progress toward meeting annual IEP goals, performance on statewide assessment, and the general academic achievement and functional performance of the student. (\*\*)

B. The IEP Team of each fourth and eighth grade student who meets the eligibility criteria for LAA 2 shall convene at least twice per year during the student's fourth and eighth grade years.

1. The IEP Team shall meet once between the beginning of the last grading period of the previous school year and the end of the first grading period of the current school year to review and, if necessary, revise the student's IEP. The revised IEP shall include measurable annual goals, benchmarks, and short-term objectives in each content area for which the student is eligible for LAA 2.

2. The IEP Team shall meet once following the receipt of the student's statewide assessment scores to review and, if necessary, revise the student's IEP and to determine whether the student will be promoted to the next grade level.

C. Participants in the IEP Team meetings required by this section may participate by alternative means consistent with the requirements of Bulletin 1706, *Regulations for Implementation of the Children with Exceptionalities Act*: \*\*328. *Alternative Means of Meeting Participation*.

D. LAA 2 eligible students in eighth grade may be promoted to either the ninth grade or the transitional ninth grade.

(\*) Official modified grades, as recorded on the report card and documented on accommodations page of the IEP, may be used by the SBLC in criteria for promotion to 5<sup>th</sup> grade.

(\*\*) Prior Retention History can also be utilized.

#### **4<sup>th</sup> Grade High Stakes Testing Policy**

##### **Pursuant to Section 701-A 1 Revised Bulletin 1566 (Promotion Standard)**

LEAs may promote any first-time 4th grade student who did not receive sufficient instruction needed to achieve the passing standard on the transitional state assessment but who has demonstrated readiness for fifth grade content through evidence of student learning to the fifth grade. Each LEA shall include guidance in its local pupil progression plan outlining the evidence of student learning used to make such promotion decisions, including but not limited to performance on classroom assignments or benchmark assessments.

##### **LEA Criteria for Promotion to 5<sup>th</sup> Grade**

At the end of this school term (13-14), any public, private, or home school student who does not meet the current promotion standard following summer testing, shall be considered for the 5<sup>th</sup> grade in public school based on an SBLC decision. (SBLC conducted at the receiving public school if the promotion consideration is for a private or home school transfer.)

The SBLC shall use the guidelines below to determine promotion to 5<sup>th</sup> grade. If a 4<sup>th</sup> grade student scores at the *Unsatisfactory* level in ELA or Mathematics on the LEAP Assessment, he/she may be promoted if:

- Student scored at the *Basic* or above level on the other.
- In the *Unsatisfactory* subject, the student attended the Summer Remediation program and took the retest. The student must have met the state-mandated attendance regulation.
- The score on the initial test administration or the retest fell within 30 points of the *Approaching Basic* level.
- The student earned at least a 2.0 on a 4.0 scale on the final report card in the subject for which they scored *Unsatisfactory*.
- Student had acceptable attendance during the school year.
- Parental Consent is granted.
- Official modified grades, as recorded on the report card and documented on accommodations page of the IEP, may be used by the SBLC in criteria for promotion to 5<sup>th</sup> grade.

Subjective data such as behavior, motivation to learn, and responsibility will not be considered.

**Note:** Placement of students twelve years old or older will remain the same as in the current pupil progression policy. The criteria required for the fourth grade transitional program will also remain the same. The overage policy shall apply equally to regular education students and students with disabilities.

### **8<sup>th</sup> Grade High Stakes Testing Policy**

#### **Pursuant to Section 701-A 2 Revised Bulletin 1566 (Promotion Standard)**

LEAs may promote any first time 8<sup>th</sup> grade student who fails to achieve the passing standard to the transitional ninth grade, pursuant to requirements set forth in 503 (B) (1) (d)

#### **Pursuant to Section 703 B Revised Bulletin 1566 (Retention)**

8<sup>th</sup> grade students who do not meet the promotion standard after taking the eighth grade state assessment in spring and summer may be placed on a high school campus in the transitional 9<sup>th</sup> grade.

#### **LEA Criteria for Promotion to Transitional 9<sup>th</sup> Grade**

At the end of this school term (13-14), any public school student who does not meet the current promotion standard following summer testing, shall be considered for the transitional 9<sup>th</sup> grade in public school based on an SBLC decision.

The SBLC Committee shall evaluate the available academic, objective data for the student, which will include two or more of the following data sets:

- Scholastic classroom performance, i.e. final report card grades, performance on teacher based assessment data;
- Scantron Scores and/or growth associated with these assessments;
- Progress monitoring data from one of the researched based interventions employed in the district by approval of C and I Department: (Read Live, Read 180, Study Island, Success maker, AR, Star, etc.)
- Attendance History
- Summer School Attendance and Effort

*Not to be considered for promotion will be subjective data, i.e. behavior, motivation to learn, responsibility, disciplinary infractions.*

At the end of this school term (13-14), any private school or home school student who does not meet the current promotion standard following summer testing, shall be considered for the transitional 9<sup>th</sup> grade in public school based on an SBLC decision at the receiving public school.

A history of test data including but not limited to:

- Final passing grades based on teacher made tests in the core subjects of ELA, Math, Science, and Social Studies (minimum of 3 out of the four core subjects)
- Performance on Iowa Placement Test (score to be determined)

*Subjective data such as behavior, motivation to learn, responsibility will not be considered.*

## **BID REPORTS**

### **Mrs. Ballard read the following items:**

A.Bid 2015-01 Janitorial Supplies/General Funds/CPSB Warehouse

**BID 2015-01 JANITORIAL SUPPLIES** was opened on March 26, 2014 @ 10:00 am**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

A+ CHEMICAL  
 ECONOMICAL JANITORIAL  
 GRAYBAR ELECTRIC  
 JANPAK  
 LAKE CITY SUPPLY  
 SOUTHWEST BAR NEEDS  
 UNIPAK

**BID RESULTS AS FOLLOWS:**

|                  |              |
|------------------|--------------|
| A+ CHEMICAL      | \$ 2,752.00  |
| CALICO           | \$ 26,188.72 |
| ECONOMICAL       | \$ 51,397.52 |
| JANPAK           | \$ 2,332.50  |
| LAKE CITY SUPPLY | \$ 52,044.30 |
| SW BAR NEEDS     | \$ 1,250.00  |
|                  | \$135,964.94 |

THE STAFF RECOMMENDS AWARDDING IN THE AMOUNTS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.

On a motion to approve by Mr. Webb and a second by Mr. Burleigh, the motion carried.

**B.Bid 2015-14 Pest Control/General Funds****BID 2015-14 PEST CONTROL** was opened on April 15, 2014 @ 10:00 am.**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

DEC'S PEST  
 EXTERMATRIM  
 J&J EXTERMINATING  
 ORKIN  
 TERMMIX

THE STAFF RECOMMENDS REJECTING ALL BIDS AND RE-BIDDING DUE TO INSUFFICIENT INFORMATION ON ORIGINAL BID DOCUMENTS.

On a motion to approve by Mr. Burleigh and a second by Mr. Dellafosse, the motion carried.

**C.RFP 2015-15 Plumbing Contract Services/General Funds****RFP 2015-26 PLUMBING CONTRACT SERVICES** was opened on March 31, 2014 @ 10:00 am.**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

ABLE PLUMBING  
 DAUTRIEL'S PLUMBING  
 LAKE AREA PLUMBING  
 LANIER PLUMBING  
 PELICAN PLUMBING  
 PORCHE PLUMBING  
 ROTO ROOTER  
 TROUTH PLUMBING

After negotiations with all bidders, an average billing rate of \$92.60/hour for journeyman labor, \$50.00/hour for plumbers apprentice, \$32.50/hour for laborer, and a 15% mark-up on materials was agreed upon by the following vendors. The cost of these services are "inclusive" of any and all equipment unless pre-approved by the Maintenance/Planning Supervisor.

ABLE PLUMBING  
 DAUTRIEL'S PLUMBING  
 PELICAN PLUMBING  
 ROTO ROOTER  
 TROUTH PLUMBING

THE STAFF RECOMMENDS IMPLEMENTING A "ROTATION" SCHEDULE FOR THE RESPONSIBLE RESPONSIVE BIDDERS LISTED ABOVE.

On a motion to approve by Mr. Burleigh and a second by Mr. Dellafosse, the motion carried.

Blue cards (in favor of the new rotation plan): Ricky Campbell, Jim Trouth, Adam Dautriel

**D. RFP 2015-27 Electrical Contract Services/General Funds**

**RFP 2015-27 ELECTRICAL CONTRACT SERVICES was opened on March 31, 2014 @ 11:00 am.**

**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

**BLANCHARD ELECTRIC  
CHASSON ELECTRIC  
CONNER ELECTRIC  
DOLLAR ELECTRIC  
DUCOTE ELECTRIC  
KELLOGG ELECTRIC  
AK NEWLIN  
SEVEN O ELECTRIC  
THIB'S ELECTRIC**

**After negotiations with all bidders, an average billing rate of \$64.50/hour for journeyman labor, \$35.00/hour for apprentice labor, \$28.50/hour for laborer, and 15% materials mark-up was agreed upon by the following vendors. The cost of these services are "inclusive" of any and all equipment unless pre-approved by the Maintenance/Planning Supervisor.**

**BLANCHARD ELECTRIC  
DOLLAR ELECTRIC  
KELLOGG ELECTRIC  
SEVEN O ELECTRIC**

**THE STAFF RECOMMENDS IMPLEMENTING A "ROTATION" SCHEDULE FOR THE RESPONSIBLE RESPONSIVE BIDDERS LISTED ABOVE.**

On a motion to approve by Mr. Burleigh and a second by Mr. Webb, the motion carried.

**E. RFP 2015-28 General Contract Services/General Funds**

**RFP 2015-28** GENERAL CONTRACT SERVICES was opened on March 31, 2014 @ 1:00 pm.

**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

BESSETTE DEVELOPMENT  
GUNTER CONSTRUCTION  
HICKS ENTERPRISES  
SAM ISTRE CONSTRUCTION  
LEWING CONSTRUCTION  
MIKE PORCHE CONSTRUCTION  
VRP CONSTRUCTION  
PAT WILLIAMS CONSTRUCTION

After negotiations with all bidders, an average billing rate of \$42.38/hour for tradesman labor, \$32.00/hour for general apprentice labor, \$22.00/hour laborer, and 15% materials mark-up was agreed upon by the following vendors. The cost of these services are "inclusive" of any and all equipment unless pre-approved by the Maintenance/Planning Supervisor.

BESSETTE DEVELOPMENT  
HICKS ENTERPRISES  
SAM ISTRE CONSTRUCTION  
KEILAND CONSTRUCTION  
PORCHE CONSTRUCTION  
PAT WILLIAMS CONSTRUCTION  
RIBBECK CONSTRUCTION  
VRP CONSTRUCTION

THE STAFF RECOMMENDS IMPLEMENTING A "ROTATION" SCHEDULE FOR THE RESPONSIBLE RESPONSIVE BIDDERS LISTED ABOVE.

On a motion to approve by Mr. Webb and a second by Mr. Dellafosse, the motion carried.

F. Iowa Middle School, District 25 Bond Funds; Bid #2014-06PC

G. Construction of Covered Walkway and Drop Off Area at Moss Bluff Middle School/Sales Tax District

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

**DATE:** May 06, 2014

**DESCRIPTION:**

Construction of Covered Walkway and Drop-Off Area at Moss Bluff Middle School

**FUNDS:** SD # 25 Bond Funds

**BID NUMBER:** 201-11PC

**DESIGNER:** C.R. Fugatt, AIA

| CENTRAL BID                   |              |
|-------------------------------|--------------|
| Sam Istre Constuction         | \$215,500.00 |
| K & J Development of SWLA LLC | \$186,700.00 |
| Shannon Smith Construction    | \$207,300.00 |

|  |              |
|--|--------------|
| John D. Myers & Assoc., Inc.           | \$171,700.00 |
| Frey Construction & Dirt Services, LLC | \$227,500.00 |

The Committee recommends award of the contract to:

John D. Myers

(Base Bid) in the amount of:

One Hundred Seventy -One Thousand Seven Hundred Dollars and No/100

as the lowest qualified bidder meeting specifications.

On a motion to approve by Mr. LaRocque and a second by Mr. Hardy, the motion carried.

#### H. Phase I- Building Renovations Vinton Middle School/District 26 Vinton Bond Funds

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

**DATE:** 9 April, 14

**DESCRIPTION:**

Phase 1- Building Renovations Vinton Middle School

**FUNDS:** SD # 26 Bond Funds

**BID NUMBER:** 2014-09PC

**DESIGNER:** Ellender Architects & Associates Inc.

| CONTRACTOR                 | BASE BID       | ALT. # 1    | ALT. # 2 |
|----------------------------|----------------|-------------|----------|
| Bessette Development       | \$1,220,000.00 | \$67,530.00 |          |
| Bryan Contracting Group    | No Bid         |             |          |
| John D Myers               | No Bid         |             |          |
| Gunter Construction        | \$1,546,675.00 | \$70,900.00 |          |
| Pat Williams Construction  | \$1,283,000.00 | \$85,000.00 |          |
| Ragan builders             | \$1,486,000.00 | \$86,450.00 |          |
| Shannon Smith Construction | NO Bid         |             |          |
| W.B. Construction & Sons   | No Bid         |             |          |



The Committee recommends award of the contract to:

Bessette Development

BASE BID AND ALTERNATE NO. 1 IN THE AMOUNT OF:

One Million two hundred eighty -seven thousand five hundred thirty dollars and 00/100

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATES:

ALTERNATE #1: Replace glass block at Administration / Classroom Wing

On a motion to approve by Mr. Guidry and a second by Mr. Webb, the motion carried.

**CORRESPONDENCE**

**Mrs. Ballard read the following item:**

- A. Change Order Number One (1), for the Project, "JI Watson New Middle School Site Preparation," Project MA1310A; Moss Architects, Inc., Designer; McManus Construction, LLC, Contractor; *Increase* of thirty two (32) days.

On a motion to approve by Mr. Webb and a second by Mr. Burleigh, the motion carried.

**CONDOLENCES/RECOGNITIONS**

Mr. Savoy thanked the employees for helping with the recent election and passage of the millage.

Mr. Thompson recognized an audience member, Mary Morris, a member of the Lake Charles City Council.

Mr. Jongbloed recognized the Barbe baseball team (boys) for being ranked the number one high school baseball team in the nation.

Mr. Dellafosse thanked all teachers for everything they do for our children.

Mr. Andrepont asked for a letter of commendation to Starks High School and DeQuincy High School regarding their participation in FastPitch 56. He asked for a letter to Sulphur Parks and Recreation regarding the phenomenal facilities and turnout for FastPitch 56.

Mr. Webb asked for a letter of condolence to Gary Fiske at the loss of his wife.

Mr. Schooler recognized the Barbe Baseball team (boys) in the quarter finals and he encouraged all board members to go out and watch them play.

Mrs. Ballard asked for a letter of condolence to the family of Mr. Meador and a letter of condolence to Esther Vincent at the loss of her mother. Mrs. Ballard thanked the principals and staff of all schools for all of their hard work and extra hours.

Mr. Burleigh asked for a letter of condolence to the family of Peggy Blocker. He ask for a letter of recognition to both Beth Fraser at Barbe High School and Lee Crick at Westlake High School, regarding those schools being named to the top twenty public high schools in the Louisiana, in preparing them for higher education.

### **COMMITTEE AGENDA ITEMS**

Mr. Andrepont requested a discussion on students with failing grades not being allowed to take job related field trips that could be of benefit to their future job opportunities.

Mr. Breaux asked that principals could be reminded that work orders need to be turned in now, not in August when school starts.

Mrs. Duhon asked that CWA clarify the new out of zone regulations, as she felt the newspaper ad wasn't clear to the public.

### **SCHEDULE COMMITTEES**

Special Called Board Meeting .....4:30 p.m., May 13, 2014  
Budget Committee.....4:45 p.m., May 27, 2014

On a motion to adjourn by Mr. Burleigh and a second by Mr. Dellafosse, the meeting adjourned at 6:16 p.m.

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Annette Ballard, President

---

Wayne Savoy, Secretary

**ITEM IV B****DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board met in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, May 13, 2014, at 4:30 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Mack Dellafosse; the Pledge of Allegiance was led by Bryan LaRocque.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, and R. L. Webb.

Billy Breaux and Roman Thompson arrived after the roll call.

**CONSIDER AND TAKE APPROPRIATE ACTION ON SUPERINTENDENT SELECTION PROCEDURE****A. Adopt Procedures for Interviews and Questioning of Applicants**

After much discussion, the following procedure and six questions were accepted after a motion by Mrs. Duhon, a second by Mr. Andrepont, and board vote:

Members of the Calcasieu Parish School Board would like each applicant for superintendent of schools to prepare a brief 15 minute introduction for the first round interview. The following topics/questions should be addressed during the introduction.

1. Please explain your view on the cause(s) for low-performing schools and your plan to help these schools improve.
2. With this area's projected growth, what should our priorities be for meeting the needs of local businesses and industries?
3. How do you feel about the Common Core standards and their effect on our students' overall education and teacher's evaluations?
4. Calcasieu Parish School Board employees' compensation is a significant percent of the annual expense budget. With salaries and benefits continuing to escalate each year, how would you control or confront this major concern and do you have plans to increase employee salaries?

5. Please describe your philosophy regarding charter schools and your plan to convince parents to re-enter their children in Calcasieu Parish public schools.
6. Are you prepared to acknowledge and control discipline concerns presently existing in Calcasieu Parish public schools? Teachers are consistently complaining this is one of their most serious concerns.

Mr. Webb made a motion, with a second by Mr. Andrepont, to have no Executive Session for the first round of interviews and only one question per board member, with the previously approved time limit of one hour and forty five minutes. The motion carried with two nays.

Mr. Breaux offered a motion to reconsider the previously approved motion, with a second by Mr. Burleigh, to be able to ask more questions if time permits. On a vote, the motion to reconsider did not carry.

#### **B. Establish Dates for Interviews of Applicants**

Mr. Webb made a motion, with a second by Mr. Jongbloed, to have the interviews on May 19, 21, 22, 24. Mr. Andrepont offered a substitute motion to have the interviews on June 4, 5, 6, 7 and 10-14, if needed. There was much discussion. Mr. Schooler called for the question, with a second by Mr. Jongbloed. On a vote, the motion on the question carried.

On a roll call vote for the substitute motion:

For: Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mr. Guidry, Mr. Thompson

Against: Mrs. Ballard, Mr. Bernard, Mrs. Duhon, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler

The substitute motion failed to pass. Mr. Webb withdrew his original motion, but Mr. Jongbloed did not withdraw his second. The original motion stayed on the floor and then failed on a vote. Mr. Schooler, with a second by Mr. Bernard, offered a motion to accept the dates of May 19, 21, 24, and 28. On a roll call vote, the motion failed to carry.

For: Mrs. Ballard, Mr. Bernard, Mr. Hardy, Mr. LaRocque, Mr. Schooler, Mr. Webb

Against: Mr. Andrepont, Mr. Breaux, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Jongbloed, Mr. Karr, Mr. Thompson

After more discussion and calendar reviews, Mr. Jongbloed made a motion to have the interviews set for May 21, May 24, May 27, and May 28 for the first round. Mr. Andrepont seconded the motion. On a vote, the motion carried. There was one nay vote.

On a motion by Mr. Breaux, with a second by Mr. Dellafosse:

To set the times for all afternoons and Saturday

To have five tele-conferenced interviews on the same day, Saturday the 24<sup>th</sup>

To have two tele-conferenced interviews on Tuesday the 27<sup>th</sup>, (though a candidate could choose to interview in person if they chose to travel at their own expense)

To have two in person interviews on the 21<sup>st</sup>

To have two in person interviews on the 28<sup>th</sup>, with a total of 11 interviews.

Mr. Karr called the question to cease discussion, with a second by Mr. Bernard. The motion carried to cease discussion.

On a vote for the motion to approve the dates, the motion carried.

Mr. Dellafosse, with a second by Mr. Jongbloed, made a motion to set the interview times as:

4:30 on the 21<sup>st</sup>

9:00 on the 24<sup>th</sup>

5:00 on the 27<sup>th</sup>

4:30 on the 28<sup>th</sup>

All board members would arrive thirty minutes prior, to prepare for the tele-conferencing. On a vote, the motion carried.

The names of all interviewees were pulled, to establish the times of each interview.

Dr. Marcus Jackson, tele-conferenced, 9:00 Saturday the 24<sup>th</sup>.

Dr. Charles Michel, tele-conferenced, Saturday the 24<sup>th</sup>, to follow

Kirk Credeur, 4:30 on May 21

Dr. Shirl Gilbert, tele-conferenced, May 24, to follow

Joseph Feucht, 6:30 on May 21

Dr. Ina Delahoussaye, 5:00 on May 27

Dr. Corwin Robinson, tele-conferenced, Saturday the 24<sup>th</sup>, to follow

John Cavell, tele-conferenced, Saturday the 24<sup>th</sup>, to follow

James Hughes, 7:00, tele-conferenced, May 27<sup>th</sup>

Dr. Art Stellar, 4:30 tele-conferenced, May 28<sup>th</sup>

Karl Bruchhaus, 6:30 on May 28

Mr. Webb made a motion, seconded by Mr. Jongbloed, to switch the interview dates of Dr. Art Stellar and Dr. Ina Delahoussaye, in order to keep all tele-conferenced interviews on the same night of May 27. The motion carried.

#### C. Establish Date and Procedures for Selection of Four Finalists

Mr. Dellafosse made a motion, seconded by Mr. Andrepont, to choose the four finalists on June 4 at 4:45. The motion carried, with one nay.

**D. Select Date and Procedures for receipt of Background Check Information**

Mr. Dellafosse made a motion, seconded by Mr. Webb, to receive the background information on the four finalists at the June 10<sup>th</sup> regular board meeting, in Executive Session. On a vote, the motion carried. Mr. Andrepont suggested that possibly even a check of a candidate's driver's license might be appropriate.

**E. Choose Date and Procedures for Interviews of Finalists and Date for Selection of Superintendent**

Mr. Breaux made a motion, seconded by Mr. Dellafosse, to set the interviews for the four finalists on June 14<sup>th</sup>, beginning at 9:00. The motion carried. It was clarified that travel expenses would be covered for out of town interviewees, based on the CPSB Travel Policy.

Mr. Andrepont made a motion, with a second by Mrs. Duhon, to conduct the interviews in Open Session and in Executive Session, for each candidate. The motion carried. Mr. Andrepont asked that the candidates be sequestered, so that questions are not shared prior to interviews.

Mr. Breaux made a motion, with a second by Mrs. Duhon, to set the interview times with a two hour maximum. Mr. Dellafosse offered an amended motion, to set a one and a half hour maximum, with forty five minutes in Open Session and forty five minutes in Executive Session. On a vote, the amended motion carried with two nay votes. On a vote for the main motion, as amended, it carried with one nay vote. Mr. Dellafosse suggested that everyone have a chance to ask a question in a first round, monitored by President Ballard, so there is time for everyone to ask a question.

Mr. Jongbloed made a motion, with a second by Mr. Dellafosse, to select the new superintendent at the conclusion of the interviews on June 14. The motion carried.

**F. Report from Counsel Regarding Legal Issues In the Interview Process**

Attorney Greg Belfour instructed the board on what is appropriate and what is not, regarding interview questions.

**G. Discussion of Survey Results**

Dr. Faye White from McNeese State University reported on the community survey results.

**H. Internet Publication of Applications**

Mr. Hardy asked that President Ballard look into the possibility of publishing the applications on the CPSB website and decide appropriately.

**SCHEDULE COMMITTEES AND MEETINGS**

## Special Called Board Meetings for Interviews:

Board Members arrive 4:00, Meeting begins 4:30..... May 21, 2014  
Board Members arrive 8:30, Meeting begins 9:00.....May 24, 2014  
Board Members arrive 4:30, Meeting begins 5:00.....May 27, 2014  
Board Members arrive 4:00, Meeting begins 4:30.....May 28, 2014  
Meeting begins 4:45 to determine Final Four.....June 4, 2014  
Regular Board Meeting begins 4:45.....June 10, 2014  
Interviews for Final Four, Meeting begins 9:00.....June 14, 2014

Budget Committee.....Postponed

On a motion to adjourn by Mr. Burleigh and a second by Mr. Dellafosse, the meeting adjourned at 7:13 p.m.

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Annette Ballard, President

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Wayne Savoy, Secretary

**ITEM IV C****DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Wednesday, May 21, 2014, at 4:30 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by R.L. Webb; the Pledge of Allegiance was led by Mack Dellafosse.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Randy Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Bryan LaRocque, Jim Schooler, and R. L. Webb.

Roman Thompson, Jim Karr, and Billy Breaux were absent.

**SUPERINTENDENT INTERVIEW:**

The board interviewed Mr. Kirk Credeur, with the format as previously approved.

Dr. Sheryl Abshire gave a brief report regarding the tele-conferencing process.

On a motion to adjourn at 5:40 p.m. by Mr. Webb and a second by Mr. Burleigh, the motion carried.

---

Annette Ballard, President

---

Wayne Savoy, Secretary



**ITEM IV D****DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Saturday, May 24, 2014, at 9:00 a.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Joe Andrepont; the Pledge of Allegiance was led by R.L. Webb.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Fred Hardy, Jim Karr, Jim Schooler, and R. L. Webb.

Roman Thompson arrived after the roll was called. Bill Jongbloed, Bryan LaRocque, Dale Bernard, Clara Duhon, and Chad Guidry were absent.

**SUPERINTENDENT INTERVIEW:**

The board interviewed the following, with the format as previously approved:

*Dr. Marcus Jackson*

*Dr. Charles Michel (Tele-conferenced)*

*Dr. Shirl Gilbert (Tele-conferenced)*

*Dr. Corwin Robinson*

On a motion to adjourn at 3:46 p.m. by Mr. Webb and a second by Mr. Burleigh, the motion carried.

---

Annette Ballard, President

---

Wayne Savoy, Secretary

**ITEM IV E****DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, May 27, 2014, at 5:00 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Dale Bernard; the Pledge of Allegiance was led by Bill Jongbloed.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Billy Breaux, Randy Burleigh, Mack Dellafosse, Clara Duhon, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Chad Guidry was absent.

**SUPERINTENDENT INTERVIEW:**

The board interviewed the following, with the format as previously approved:

*Dr. Art Stellar (Tele-Conferenced)*

*Mr. James Hughes (Tele-Conferenced)*

On a motion to adjourn at 7:37 p.m. by Mr. Schooler and a second by Webb, the motion carried.

---

Annette Ballard, President

---

Wayne Savoy, Secretary

**ITEM IV F****DATE, TIME, PLACE OF MEETING**

The Special Called Meeting of the Calcasieu Parish School Board was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Wednesday, May 28, 2014, at 4:30 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Fred Hardy; the Pledge of Allegiance was led by Chad Guidry.

**ROLL CALL**

The roll was called by Attorney Greg Belfour and the following members were present: Joe Andrepont, Annette Ballard, Dale Bernard, Mack Dellafosse, Clara Duhon, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Jim Schooler, and R. L. Webb.

Arriving after the roll was called: Billy Breaux, Randy Burleigh, Bryan LaRocque, Roman Thompson.

**SUPERINTENDENT INTERVIEW:**

The board interviewed the following, with the format as previously approved:

*Dr. Ina Delahoussaye*  
*Mr. Karl Bruchhaus*

On a motion to adjourn at 6:39 p.m. by Mr. Schooler and a second by Mr. Burleigh the motion carried.

---

Annette Ballard, President

---

Wayne Savoy, Secretary

## ITEM V B

**Students:**    Noah Alexander Fincher  
14 Years  
Sulphur High School

Diandre Jacobe Matthews  
13 Years  
Washington/Marion High School

Eliza Marie Jane Purdy  
13 Years  
Sam Houston High School

**Sponsors:**    Billy Navarre Chevrolet (\$50)

                         Stockwell, Sievert Law Firm (\$50)

                         Mr. Keith LeLeux, Director (Framed Certificate & Acrylic "plaque")



CALCASIEU PARISH POLICE JURY  
GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

P.O. Drawer 3287 • 1015 Pithon Street • Lake Charles, Louisiana 70602-3287  
337/721-3500 • Fax 337/437-3399  
www.cppj.net

Dennis Scott  
President

Tony Guillory  
Vice President

Bryan C. Beam  
Parish Administrator

Shannon Spell  
District 1

James L. Mayo  
District 2

Elizabeth Conway Griffin  
District 3

Tony Guillory  
District 4

Nic Hunter  
District 5

Dennis Scott  
District 6

Chris E. Landry  
District 7

Guy Brame  
District 8

Kevin Guidry  
District 9

Tony Stelly  
District 10

Sandy Treme  
District 11

Ray Taylor  
District 12

Francis Andrepont  
District 13

Hal McMillin  
District 14

Les Farnum  
District 15

May 19, 2014

Mr. Wayne Savoy, Superintendent  
Calcasieu Parish School Board  
1724 Kirkman Street  
Lake Charles, LA 70601

Dear Mr. Savoy:

The term of Mr. Bill Jongbloed, a member of the Burton Coliseum Advisory Council, will expire July 31, 2014.

There is one representative from the Calcasieu Parish School Board on this committee. Please submit nomination(s) to either reappoint or replace this individual.

Please submit this information to my office by June 20, 2014. The Police Jury will consider the nomination at its regular meeting on July 3, 2014.

Please advise if you have any questions or require additional information.

Sincerely,

Kathy P. Smith  
Parish Secretary

ars/s

cc: Mr. Jason Barnes, General Manager, Burton Memorial Coliseum

## ITEM VIII D

STATE OF LOUISIANA

Line/project identification: S.P. Arnett Middle School

PARISH OF CALCASIEU

CEA C6DB870969

WR 588471

Overhead  
**RIGHT-OF-WAY INSTRUMENT**  
**ENTERGY GULF STATES LOUISIANA, L.L.C.**

KNOW ALL MEN BY THESE PRESENTS THAT: **CALCASIEU PARISH SCHOOL BOARD**, (the "School Board"), the governing authority of the Calcasieu Parish public schools and a political subdivision of the State of Louisiana within the meaning of Article VI, Section 44 of the Louisiana Constitution, herein represented by its Superintendent, **WAYNE SAVOY**, Grantor(s), whose permanent address is 3310 Broad Street, Lake Charles, Louisiana 70615, acting individually, and for, and on behalf of, my/our heirs, successors, assigns and any other person claiming the ownership to the property hereinafter described, collectively "Grantor", for and in consideration of ONE DOLLAR (\$), in hand paid, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, assign, convey unto and warrant and defend Entergy Gulf States Louisiana, L.L.C., and its successors and assigns, collectively "Grantee", a right-of-way, servitude and easement for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of electric power and communication facilities, or the removal thereof, now or in the future, including, but not necessarily limited to, poles, cross arms, insulators, wires, cables, conduits, hardware, transformers, switches, guy wires, anchors and other equipment, structures, material and appurtenances, now or hereafter used, useful or desired in connection therewith by Grantee over, across, under or on that land of Grantor in the Parish of Calcasieu, State of Louisiana described as follows, to-wit:

A certain tract of land in Section 26, Township 9 South, Range 9 West

The right of way herein granted is 20 feet in width, 10 feet each way from the centerline as constructed.

The approximate location of said centerline and of the right of way herein granted is as shown on attached sketch hereto and made a part hereof.

together with the right of ingress and egress to and from the said right-of-way across the adjoining land of the Grantor and the right to attach wires and cables of any other party to Grantee's facilities.

Grantee shall have the full and continuing right to clear and keep clear trees, limbs, and/or other vegetation which the Grantee considers a hazard to any of its electric power or communications facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry.

Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, house, barn, garage, shed, pond, pool or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code.

IN WITNESS WHEREOF, I (we) hereto set my (our) hand, at \_\_\_\_\_,  
Louisiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2014, in presence of two competent witnesses, who sign  
with me (us).

WITNESSES:

GRANTOR:  
**CALCASIEU PARISH SCHOOL BOARD,  
STATE OF LOUISIANA**

(Sign) \_\_\_\_\_

By \_\_\_\_\_

(Print Name) \_\_\_\_\_

**WAYNE SAVOY, Superintendent**

**ACKNOWLEDGMENT**

STATE OF LOUISIANA

PARISH OF \_\_\_\_\_

BEFORE ME, the undersigned notary, personally came and appeared (WITNESS) \_\_\_\_\_, who being first sworn, did depose and say that he/she signed the foregoing instrument **AS A WITNESS** in the presence of Grantor, and another subscribing witness, all of whom signed in my presence, each signing in the presence of all the others, and that all of said signatures thereto are genuine and correct.

\_\_\_\_\_  
**APPEARING WITNESS SIGNATURE**

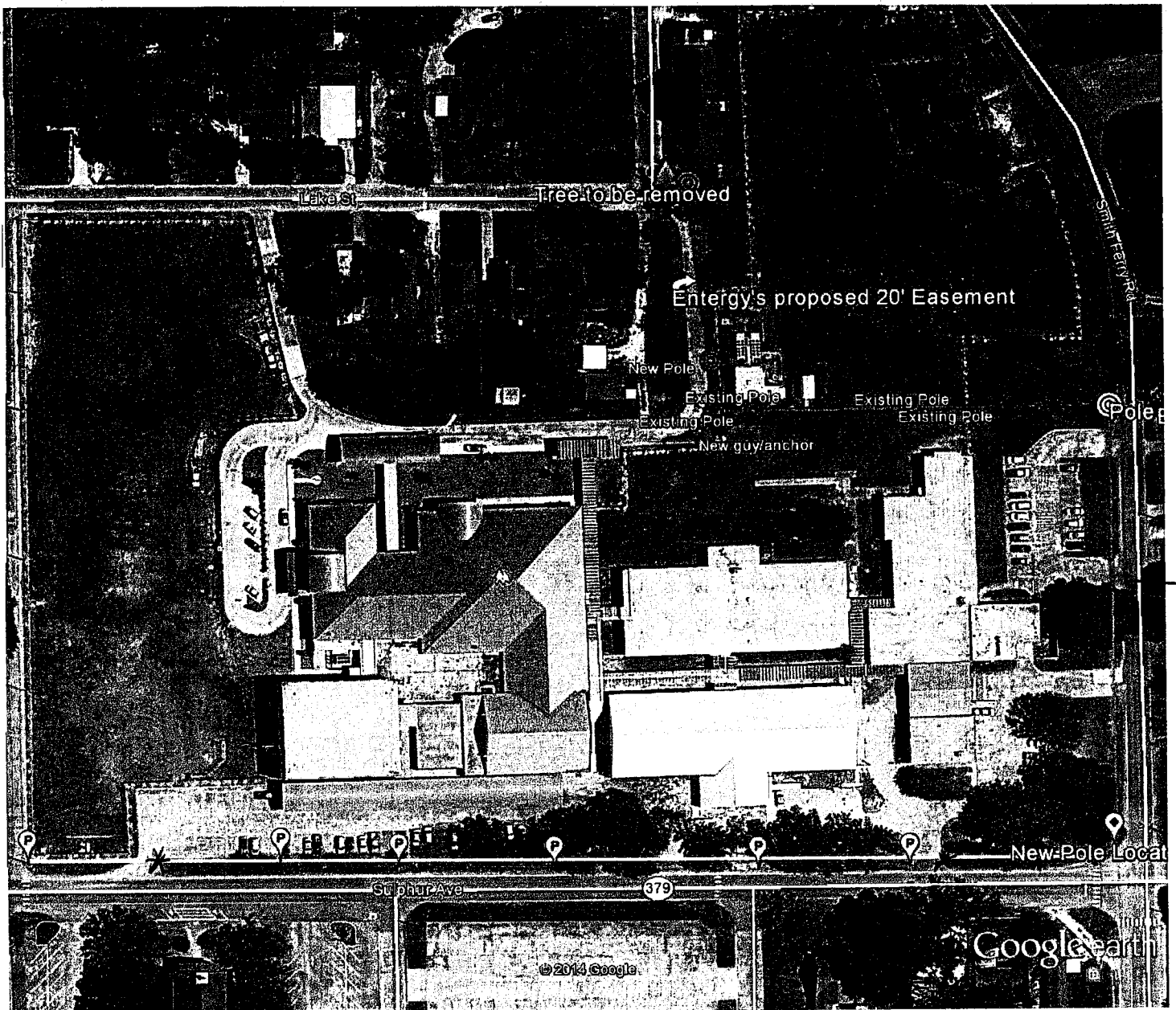
Sworn to and subscribed before me this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
\_\_\_\_\_, Notary Public ID# \_\_\_\_\_  
Print or Type

Grantee's Permanent Mailing Address: 303 N. Ryan Street, Bldg. C, Lake Charles, LA 70601







→ Vertical Construction  
\*\*

Google earth

feet  
meters

500  
100



\* - Lines + poles to be removed on Sulphur Ave.

\*\* - Vertical Construction on Smith Ferry Rd.

\*\*\* - Cross arm construction on existing route/poles.

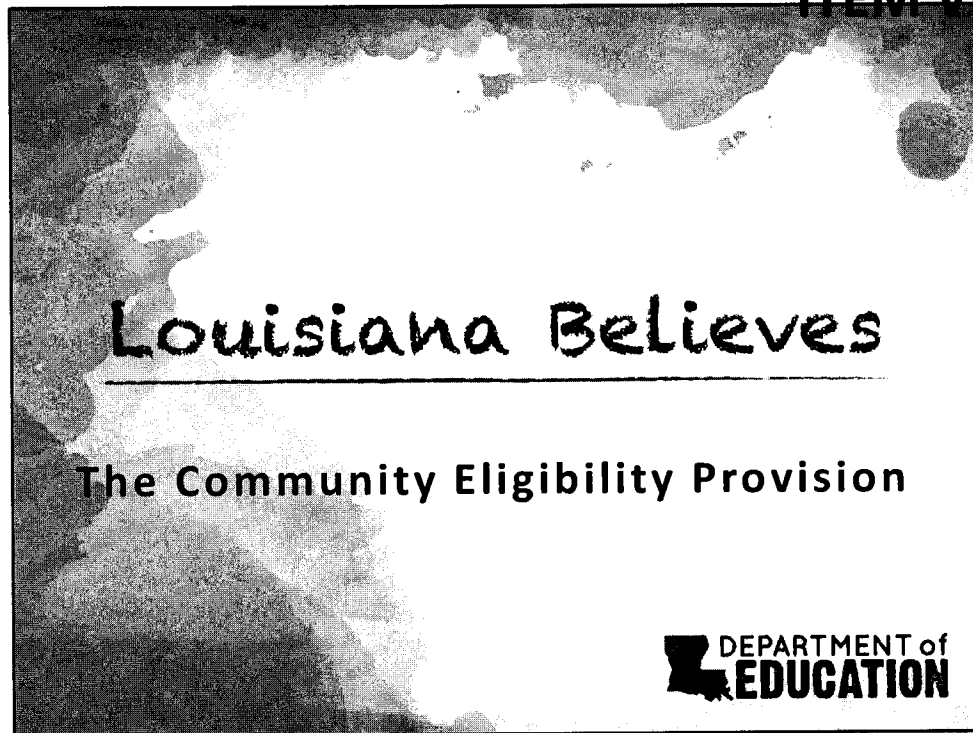
\*\*\*\* - Vertical Construction on proposed easement.



300  
90







This presentation will cover the Community Eligibility Provision (CEP), formerly called the Community Eligibility Option or CEO.

## ABBREVIATIONS

- **CEP** – Community Eligibility Provision
- **NSLP** – National School Lunch Program
- **SBP** – School Breakfast Program
- **SFA** – School Food Authority
- **LDOE** – Louisiana Department of Education

Before we begin, we should first familiarize ourselves with some abbreviations that will be used throughout this presentation:

**CEP** refers to the Community Eligibility Provision which is the focus of this presentation.

**NSLP** refers to the National School Lunch Program and **SBP** refers to the School Breakfast Program.

**SFA** refers to School Food Authorities or “sponsors”.

**LDOE** refers to the Louisiana Department of Education. The LDOE, Division of Nutrition Support, is the Department which oversees the SBP and NSLP in Louisiana.

## ABBREVIATIONS

- **DC** – Direct Certification or Directly Certified
- **SNAP** – Supplemental Nutrition Assistance Program (formerly known as Food Stamps)
- **POS**- Point of Service
- **SFS** - School Food Service
- **SY**- School Year
- **USDA**- United States Department of Agriculture
- **%** - Percentage

**DC** refers to direct certification or students that are directly certified. To be directly certified for free meal benefits, a student (or their sibling) must appear on the Food Stamp list and have the appropriate matches [when comparing SNAP (aka food stamp) office data with school database].

**SNAP** refers to the Supplemental Nutrition Assistance Program, which most recognize by its former name of “Food Stamps”.

**POS** refers to the Point of Service at a given site.

**SFS** refers to School Food Service.

**SY** refers to a school year. For example, the 2013-14 SY comprises the dates of July 1, 2013 to June 30, 2014.

**USDA** refers to the United States Department of Agriculture, which oversees the School Breakfast and National School Lunch Programs.

**%** refers to a percentage.

## PRESENTATION GOALS

- Understand the benefits of CEP
- Understand criteria to participate in CEP
- Understand claiming procedures
- Understand options for SFAs once they near the end of the 4-year cycle

Louisiana Believes

### **By the end of the presentation you will:**

- Understand the benefits of CEP.
- Understand criteria to participate in CEP
- Understand claiming procedures
- Understand options for SFAs once they near the end of the 4-year cycle

## IN ALL YEARS OF THE CEP CYCLE..

- Simplified counting and claiming system used
- Verification process not performed
- Free and reduced meal applications are not collected or processed

**Available nationwide beginning July 1, 2014**

Louisiana Believes

In *all* years of CEP implementation, participating sites:

- Use a simplified counting and claiming system. At the point of service, meal counts are done without regard to status. When claims are filed, established percentages are applied to the total number of reimbursable breakfast and lunches that were served during the claim month. This information provides the SFA with the number of meals to claim at the free or free and paid rates (note that there is no reduced rate of reimbursement with CEP) .
- Do not perform the verification process.
- Do not collect or process free and reduced price meal applications.



## CEP FEATURES

- CEP may be implemented at select sites or system-wide
- CEP operates on a 4-year cycle
- CEP allows students to receive free meals under the SBP and NSLP

CEP may be implemented at select (qualifying) sites, clusters of sites *or* system-wide (if eligible).

The option operates on a 4-year cycle, with the opportunity to renew CEP participation at the end of each cycle.

Provisions 2 (four year) and 3 (five year) also operate on cycles. It is important to note that unlike the provisions, the CEP cycle does not have distinguishable base or non-base years in its cycle.

Unlike the Provisions, CEP must be applied to **both** the SBP and NSLP at participating sites. This allows students to receive all of their meals free of charge at participating school sites.

## BENEFITS OF CEP

- Equal access to all students (meals served free)
- Decreased financial burden on parents
- Increased participation, which allows for improvements in the classroom

Louisiana Believes

We will now cover some of the benefits of CEP.

CEP implementation allows for:

- 1) Equal access to all meals for all students - as meals are served free to students every year that the option is in place.
- 2) A decreased financial burden on parents - as those households who previously paid for their children's meals (Reduced and Paid status) will now receive meals at no cost.
- 3) Increased participation which should allow for an increased number of children who are better able to concentrate in the classroom with less behavioral problems.

## BENEFITS OF CEP

- Less paperwork = less labor expense and workload
- More available time to be allocated elsewhere
- Less audit findings as F/R meal applications are not processed and verification is not performed

Louisiana Believes

CEP implementation also allows for:

- 1) A significantly large reduction in the paperwork that is normally associated with implementation of the traditional SBP and NSLP processes. Reductions in paperwork yield less labor expense and workload. This benefit can be seen in all years of CEP implementation, not just in non-base years like Provisions 2 and 3.
- 2) Also, as implied above, with less time being spent performing procedures such as verification or meal application processing, employers are able to allocate SFS staff's time elsewhere.
- 3) Implementation of CEP also allows systems/SFAs to have significantly less audit findings during administrative state reviews as there is less room for error. Meal applications are not processed in any year the CEP is in place, nor is verification performed, and SFAs are able to use a simplified counting/claiming system in all years of implementation.

## CEP CRITERIA TO PARTICIPATE

Prior to approval for CEP, SFAs must agree to:

1. Serve *all children* free breakfast and lunches for 4 successive years
2. Pay any cost (using non-federal sources) associated with breakfast & lunch that is in excess of federal assistance received
3. Not collect or process meal applications

Louisiana Believes

Also, prior to being approved for CEP participation, each SFA must agree to:

- Serve all children free breakfasts and lunches for 4 successive years (remember that CEP follows a 4-year cycle). In fact, a site must participate in both the NSLP and SBP in order to apply for the CEP.
- Pay any cost associated with serving breakfast and lunch that is in excess of federal assistance received from sources other than federal funds.  
*Please note that there is a tool (CEP Monthly Federal Reimbursement Estimator) located on the CNP website under Resources (CEP section) that can assist SFAs with approximating the excess funding needed.*
- Not collect free and reduced meal applications in any year that CEP is in place at participating sites

## CEP CRITERIA TO PARTICIPATE

4. Count *total* breakfasts and lunches served to students.
5. Not be a residential child care institution, as defined by 7 CFR 210.2
6. SFAs (by individual site or cluster(s) of sites) must have an enrollment with at least 40% of the students considered "identified students" to participate in CEP. This must be determined by April 1 of the SY prior to participation.

Louisiana Believes

SFAs must also agree to:

4. Count total breakfasts and lunches served to students
5. Not be a residential child care institution as that term is set forth in the definition of "school" in 7 CFR 210.2
6. Have at least 40% identified students (as a percent of enrollment) by individual site or cluster(s) of sites. This must be determined by April 1 of the SY prior to participation.

## IDENTIFIED STUDENTS

- DC students and their siblings
- Students identified\* as participating in:
  - FITAP
- Students identified\* as:
  - Homeless
  - Runaway
  - Migrant
  - Foster
  - Head Start or Pre-K Even Start

*\*by means other than an application*

### What is an identified student?

An "identified" student is one that has a free status due to categorical eligibility. Simply put, it represents a free child is able to receive their status without having to submit an application (i.e. DC or DC sibling). Remember that direct certification (DC) *always* supersedes a previous status (i.e. Free/Reduced/Paid due to submission of an income based application). So even if there was a current application on file (income or SNAP) for a household, once any one of the children listed on the application appears on one of the current year DC list with the appropriate matches, that child and any sibling listed on the application becomes an "identified student".

In addition to DC students and their siblings, any child identified as participating in the FITAP program (by means other than application submission), any child deemed homeless, migrant, or runaway by the local homeless liaison, any child found on the current year Head Start or Even Start list(s), or any child deemed foster due to the submission of official (court) documents is also considered an "identified student".

## CEP CLAIMING YEAR 1 AND BEYOND

|                          |  |
|--------------------------|--|
| <u>Year 1 Recap</u>      | Claiming based on % of identified students established by April 1 in year prior to participation |
| <u>Yr. 2-4, Option 1</u> | Claiming % used in year 1 is applied   |
| <b>OR</b>                |  |
| <u>Yr. 2-4, Option 2</u> | New claiming % is established if % of identified students increases                              |

Louisiana Believes

Remember that with the CEP, there is no base year in the first year of participation.

As stated on the previous slide, in year 1 of CEP, claiming is based on the percentage of identified students (multiplied by a specified factor) established **by April 1<sup>st</sup>** of the SY prior to participation. This may continue to be the percentage used for claiming in years 2, 3, and 4 of the CEP cycle unless the system reestablishes (this is voluntary) their percentage of identified students during the cycle and finds an increase in percentage of identified students (by April 1<sup>st</sup> in any SY). This new, higher claim information can then be applied forward (beginning in the upcoming SY).

## CEP MULTIPLIER GENERAL INFORMATION

- May be adjusted annually by USDA.
- Can range from 1.3 – 1.6
- Once a cycle begins, SFA may lock in the multiplier for 4 years for those sites participating in CEP.

Louisiana Believes

Here is a little more information on the CEP multiplier.

USDA determines the multiplier. It can be adjusted annually and may range from 1.3 to 1.6. The current multiplier is 1.6 and will remain the same for the 2014-15 SY. It is important to note that once a SFA enters a CEP cycle, the multiplier (established at the time the SFA begins year 1 of the cycle) remains the same for the duration of the 4-year cycle for the sites that have implemented the CEP. Please note that if an SFA chooses to implement CEP at new/additional sites during the cycle, the USDA multiplier approved at that time would apply to the newly implemented CEP sites for the duration of their cycle.

We will now move to the calculations portion of the presentation. In the upcoming example, we will follow a site (site ABC) throughout their first CEP cycle, calculating their annual claiming percentages and # of meals to claim at free and/or paid status for various claim months.



## OTHER CEP CONSIDERATIONS

% Identified Students and student participation:

- Both directly influence reimbursement received
- Maximum reimbursement essential when no longer collecting income from students for meals served.
- Important to have trained staff who can find the maximum number of identified students by site and who also encourage meal participation.

Louisiana Believes

Here are some things to consider prior to applying:

In the year prior to implementing CEP, systems should strive to identify the maximum number of identified (DC and other types of categorically eligible) children because this percentage (times the established multiplier) will determine the percentage of free meals that can be claimed for the SBP and NSLP in the first year of implementing CEP (and possibly for the remaining years of the cycle as well).

Participating sites should always strive for high student participation. Remember that the total meals (for breakfast and for lunch) served is multiplied by the free claiming percentage established in the prior SY (or SY prior to starting the cycle). The higher the count of total student meals claimed, the greater the amount of free reimbursement the system will receive. In an effort to drive student participation, systems/SFAs may distribute informational flyers to households listing the key points of CEP or even make planned menus available to students and/or households to

increase awareness. Remember, maximum  
reimbursement is essential when  
the site is no longer collecting  
income from students for meals  
served

## END OF THE CEP CYCLE REQUESTING AN EXTENSION

### **SFAs may request an extension *if*:**

- The identified student percentage determined in year 4 of the cycle (on or before April 1<sup>st</sup>) remains  $\geq 40.00\%$  (by site or cluster of sites) .

### **If an extension is granted by the state agency:**

- The SFA will use the identified student % established in year 4 of the prior cycle to determine new claiming % (year 1 of extension).

Louisiana Believes

We will now discuss options that SFAs have at the end of their 4-year CEP cycle.

### **SFAs may request an extension (additional 4-year cycle) at the end of their cycle if:**

The identified student percentage determined in year 4 of the cycle (on or before April 1<sup>st</sup>) remains at or above 40.00% (by site or cluster of sites).

### **If an extension is granted by the state agency,**

The SFA will use the identified student % established in year 4 of the prior cycle to determine new claiming % (for year 1 of extension).

## APPLYING FOR THE CEP

- SFAs must apply by **June 30<sup>th</sup>** to begin CEP in the SY beginning July 1.
- Applying for CEP is an SFA-level decision but requires concurrence from the state agency.

Louisiana Believes

SFAs interested in applying for the CEP must do so no later than June 30<sup>th</sup> if they wish to begin in the upcoming SY (beginning on July 1). Therefore, the deadline to apply for CEP implementation in the 2014-15 SY is **June 30, 2014**. Whether an SFA applies is strictly an SFA-level decision but participation does require concurrence from the state agency.

## OPTING OUT OF CEP

SFAs/schools may elect to stop CEP for the next year by notifying the state agency no later than June 30<sup>th</sup> of the current school year.

Louisiana Believes

If an SFA elects to no longer apply the CEP in their system (or at targeted sites within the system), the SFA must notify the state agency that they wish to not apply CEP in the following SY no later than June 30<sup>th</sup> of the current year.

SFAs may not discontinue CEP once that SY has begun.

## IN SUMMARY, DURING THE FIRST YEAR OF CEP...

Participating site(s) will not:

- Process meal applications or perform verification
- Count reimbursable meals by eligibility status (only totals by meal type)
- Use the traditional claiming process  
(Remember: % of identified students times a multiplier is the basis for establishing claims.)

Participating sites will serve meals free of charge to participating students.

Louisiana Believes

In year 1, *participating* sites will not:

- Process meal applications (this is not allowed in any year at CEP-participating sites)
- Perform the verification process
- Count reimbursable meals by eligibility status (only totals, without regard to status, are needed for each meal type)
- Use the traditional claiming process (remember that % of identified students times the currently established USDA multiplier is the basis for establishing claims).

All participating sites will serve meals (breakfast and lunch) free of charge to all participating students.

### DURING YEARS 2, 3, AND 4 OF CEP...

Participating sites operate the same as in year 1:

- All children receive free breakfast & lunch meals
- No application processing or verification performed
- Total meal counts are taken without regard to status
- Established claim percentages applied to total meal counts at the month's end

Louisiana Believes

In years 2, 3, and 4 of CEP, participating sites operate exactly the same as they did in year 1.

During these years:

- All children continue to receive free breakfast and lunch meals
- Applications are not collected and processed
- Verification is not performed
- Total meal counts are taken without regard to status
- Claims are established by applying the percentage of identified students times the established multiplier to a monthly total of reimbursable breakfasts and lunches

# CEP School Percentages

SY 14-15

| School                    | % OF IDENTIFIED STUDENTS AT SITE |
|---------------------------|----------------------------------|
| Brenda Hunter HeadStart   | 100.00                           |
| Reynaud Middle            | 99.25                            |
| John F. Kennedy           | 92.68                            |
| Jake Drost Special School | 92.50                            |
| J.J. Johnson              | 92.07                            |
| Ralph F. Wilson Elem      | 88.83                            |
| Barbe Elem                | 86.59                            |
| Jessie D. Clifton         | 86.07                            |
| D.A. Combre               | 82.99                            |
| Pearl Watson Elem         | 76.24                            |
| TH Watkins                | 76.00                            |
| Fairview Elem             | 73.65                            |
| Brentwood                 | 70.67                            |
| Oak Park Elem             | 67.02                            |
| College Oaks              | 66.20                            |
| Henry Heights             | 64.62                            |
| Molo Middle               | 64.46                            |
| M.J. Kaufman Elem         | 60.10                            |
| Oak Park Middle           | 58.98                            |
| Washington Marion Magnet  | 57.93                            |

|                         |       | School            | % OF IDENTIFIED STUDENTS AT SITE |
|-------------------------|-------|-------------------|----------------------------------|
| J.I. Watson             | 50.20 | S.P. Arnett       | 29.66                            |
| R.W Vincent Elem        | 50.12 | S.J. Welsh Middle | 28.92                            |
| E.K. Key Elem           | 48.04 | Moss Bluff Elem   | 27.90                            |
| W.T. Henning Elem       | 47.18 | Iowa High         | 27.11                            |
| Vinton Elem             | 46.59 | DeQuincy Middle   | 26.35                            |
| DeQuincy Primary (K-2)  | 45.83 | Maplewood Middle  | 24.74                            |
| LaGrange High           | 45.01 | Gillis Elem       | 24.34                            |
| Western Heights Elem    | 44.92 | Bell City         | 23.15                            |
| Cypress Cove Elem       | 42.86 | Sulphur 9th Grade | 23.04                            |
| Dolby                   | 39.02 | W.W. Lewis        | 22.68                            |
| F.K. White Middle       | 38.55 | Vinton High       | 22.65                            |
| Westwood Elem           | 38.25 | Westlake High     | 22.54                            |
| LeBleu Settlement       | 37.81 | Prien Lake Elem   | 21.11                            |
| Frasch Elem             | 37.25 | Moss Bluff Middle | 19.92                            |
| LeBlanc Middle          | 35.28 | Barbe High        | 18.62                            |
| DeQuincy Elem (3-5th)   | 35.14 | Sam Houston High  | 16.27                            |
| Starks. High            | 34.77 | DeQuincy High     | 16.07                            |
| St.John Elem            | 34.54 | Sulphur High      | 14.75                            |
| A. A. Nelson            | 34.17 | Administration    | 7.98                             |
| Vincent Settlement Elem | 31.94 | T.S. Cooley       | 7.92                             |
| Vinton Middle           | 30.73 |                   |                                  |

# History of Calcasieu Parish F/R Percentages

|    |                            | F/R %    | F/R %    |                |
|----|----------------------------|----------|----------|----------------|
|    | School                     | SY 12-13 | SY 13-14 | Over 2 yrs     |
| 1  | Barbe Elem                 | 94.54    | 95.50    | increase       |
| 2  | Brentwood                  | 93.92    | 90.49    | decrease       |
| 3  | Clifton                    | 98.29    | 97.99    | decrease       |
| 4  | College Oaks               | 84.82    | 82.95    | decrease       |
| 5  | Combre                     | 94.53    | 97.38    | increase       |
| 6  | Fairview                   | 89.73    | 90.06    | increase       |
| 7  | Henry Heights              | 85.49    | 83.99    | decrease       |
| 8  | JJ Johnson                 | 97.24    | 97.47    | increase       |
| 9  | Kaufman (96.16%)           | 82.40    | 78.14    | decrease       |
| 10 | JF Kennedy                 | 100.00   | 99.02    | decrease       |
| 11 | Molo                       | 93.69    | 97.60    | increase       |
| 12 | Oak Park Elem              | 94.78    | 91.84    | decrease       |
| 13 | Oak Park Middle (94.37%)   | 89.35    | 91.43    | increase       |
| 14 | Reynaud                    | 86.53    | 95.68    | increase       |
| 15 | Washington Marion (92.69%) | 80.48    | 85.99    | increase       |
| 16 | TH Watkins                 | 96.21    | 97.64    | increase       |
| 17 | Pearl Watson               | 93.66    | 94.82    | increase       |
| 18 | Ralph Wilson               | 96.96    | 97.87    | increase       |
| 19 | Jake Drost                 | 65.85    | 82.93    | increase       |
| 20 | Brenda Hunter              | 100.00   | 99.58    | no increase    |
|    | <b>Total District %</b>    | 59.12    | 59.19    | small increase |



## Outstanding Student Balances over 2 year period

|                            | AS of 5/11/14                  | End of Year                    |
|----------------------------|--------------------------------|--------------------------------|
| <b>School</b>              | <b>SY 13-14<br/>Charge Amt</b> | <b>SY 12-13<br/>Charge Amt</b> |
| Barbe Elementary           | \$722.20                       | \$2,271.50                     |
| Brentwood Elementary       | \$4,497.55                     | \$7,295.64                     |
| Jessie D. Clifton          | \$392.05                       | \$784.35                       |
| College Oaks Elementary    | \$1,876.39                     | \$1,269.85                     |
| Doretha Combre             | \$1,449.12                     | \$4,907.05                     |
| Fairview Elementary        | \$1,604.05                     | \$2,970.40                     |
| Henry Heights Elementary   | \$3,208.52                     | \$2,395.71                     |
| John J. Johnson Elementary | \$1,978.65                     | \$2,726.44                     |
| M.J. Kaufman Elementary    | \$1,173.13                     | \$1,783.02                     |
| John F. Kennedy Elementary | \$534.25                       | \$784.35                       |
| Ray D. Molo Middle         | \$86.70                        | \$1,592.40                     |
| Oak Park Elementary        | \$999.73                       | \$912.73                       |
| Oak Park Middle            | \$2,967.62                     | \$3,518.27                     |
| Reynaud Middle             | \$601.75                       | \$3,438.80                     |
| Washington Marion High     | \$2,726.57                     | \$6,306.78                     |
| T.H. Watkins Elementary    | \$1,337.15                     | \$2,761.50                     |
| Pearl Watson Elementary    | \$3,190.85                     | \$6,642.05                     |
| Ralph F. Wilson Elementary | \$524.55                       | \$1,291.45                     |
| Jake Drost Special School  | \$152.90                       | \$378.50                       |
| Brenda Hunter Headstart    | \$0.00                         | \$0.00                         |
| <b>TOTAL:</b>              | <b>\$30,023.73</b>             | <b>\$54,030.79</b>             |
| Total Outstanding:         | \$117,618.67                   | \$135,017.82                   |

**Community Eligibility Option (CEO)  
Traditional vs. CEO Reimbursement**

District: Calcasieu Parish School System

Time Period: October 2013

|             |                         |                       |                                  |                                  |               |                                   | Traditional Claiming |         |        |                     |             | Community Eligibility Option           |        |                     |                 |                   |                  |
|-------------|-------------------------|-----------------------|----------------------------------|----------------------------------|---------------|-----------------------------------|----------------------|---------|--------|---------------------|-------------|--|--------|---------------------|-----------------|-------------------|------------------|
| School Code | School                  | % Identified Students | % meals reimbursed @ "free" rate | % meals reimbursed @ "paid" rate | Meal Category | Time Period                       | Free                 | Reduced | Paid   | Total Meals Claimed | Revenue     | Meals per Community Eligibility Option |        | Total Meals Claimed | Revenue per CEO | Revenue \$ Impact | Revenue % Impact |
|             |                         |                       |                                  |                                  |               |                                   |                      |         |        |                     |             | Free                                   | Paid   |                     |                 |                   |                  |
| 2           | Barbe Elem              | 86.59%                | 100.0%                           | 0.0%                             | Lunch         | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Reimbursement Rates               | \$2.65               | \$2.25  | \$0.30 |                     |             | \$2.95                                 | \$0.30 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Paid Reimbursement Rate           | \$0.30               | \$0.30  |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Menu Certification Rate           | \$0.06               | \$0.06  | \$0.06 |                     |             | \$0.06                                 | \$0.06 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Total Combined Rates per Category | \$3.01               | \$2.61  | \$0.36 |                     |             | \$3.01                                 | \$0.36 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed/Reimbursement       | 6,496                | 305     | 319    | 7,120               | \$20,036.65 | 7,120                                  | 0      | 7,120               | \$21,004.00     | \$967.35          | 4.8%             |
|             |                         |                       |                                  |                                  |               | Menu Certification Reimbursement  |                      |         |        |                     | \$427.20    |  |        |                     | \$427.20        | \$0.00            | 0.0%             |
|             |                         |                       |                                  |                                  |               | Combined Reimbursement            |                      |         |        |                     | \$20,463.85 |  |        |                     | \$21,431.20     | \$967.35          | 4.7%             |
|             |                         |                       |                                  |                                  | SN Breakfast  | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 4,668                | 187     | 203    | 5,058               | \$9,176.69  | 5,058                                  | 0      | 5,058               | \$9,559.62      | \$382.93          | 4.2%             |
|             | Total Barbe Elem        |                       |                                  |                                  |               |                                   |                      |         |        |                     | \$29,640.54 |  |        |                     | \$30,990.82     | \$1,350.28        | 4.6%             |
| 6           | Brentwood Elem          | 70.67%                | 100.0%                           | 0.0%                             | Lunch         | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$3.01               | \$2.61  | \$0.36 |                     |             | \$3.01                                 | \$0.36 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 6,414                | 265     | 631    | 7,310               | \$20,224.95 | 7,310                                  | 0      | 7,310               | \$22,003.10     | \$1,778.15        | 8.8%             |
|             |                         |                       |                                  |                                  | SN Breakfast  | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 3,627                | 98      | 359    | 4,084               | \$7,111.37  | 4,084                                  | 0      | 4,084               | \$7,718.76      | \$607.39          | 8.5%             |
|             | Total Brentwood Elem    |                       |                                  |                                  |               |                                   |                      |         |        |                     | \$27,336.32 |  |        |                     | \$29,721.86     | \$2,385.54        | 8.7%             |
| 9           | Jessie D. Clifton Elem  | 86.07%                | 100.00%                          | 0.00%                            | Lunch         | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$3.01               | \$2.61  | \$0.36 |                     |             | \$3.01                                 | \$0.36 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 6,500                | 177     | 83     | 6,760               | \$20,056.85 | 6,760                                  | 0      | 6,760               | \$20,347.60     | \$290.75          | 1.4%             |
|             |                         |                       |                                  |                                  | SN Breakfast  | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 5,438                | 79      | 53     | 5,570               | \$10,418.27 | 5,570                                  | 0      | 5,570               | \$10,527.30     | \$109.03          | 1.0%             |
|             | Total J D Clifton Elem  |                       |                                  |                                  |               |                                   |                      |         |        |                     | \$30,475.12 |  |        |                     | \$30,874.90     | \$399.78          | 1.3%             |
| 10          | College Oaks Elem       | 66.20%                | 100.00%                          | 0.00%                            | Lunch         | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$3.01               | \$2.61  | \$0.36 |                     |             | \$3.01                                 | \$0.36 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 4,956                | 439     | 771    | 6,166               | \$16,340.91 | 6,166                                  | 0      | 6,166               | \$18,559.66     | \$2,218.75        | 13.6%            |
|             |                         |                       |                                  |                                  | SN Breakfast  | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Rates                             | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |
|             |                         |                       |                                  |                                  |               | Meals Claimed                     | 3,226                | 258     | 414    | 3,898               | \$6,623.28  | 3,898                                  | 0      | 3,898               | \$7,367.22      | \$743.94          | 11.2%            |
|             | Total College Oaks Elem |                       |                                  |                                  |               |                                   |                      |         |        |                     | \$22,964.19 |  |        |                     | \$25,926.88     | \$2,962.69        | 12.9%            |
| 11          | D. A. Combrie Elem      | 82.99%                | 100.00%                          | 0.00%                            | Lunch         | October 2013                      |                      |         |        |                     |             |  |        |                     |                 |                   |                  |

**Community Eligibility Option (CEO)  
Traditional vs. CEO Reimbursement**

District: Calcasieu Parish School System

Time Period: October 2013

|             |                       |                       |                                  |                                  |               |                     | Traditional Claiming |              |            |                     |             | Community Eligibility Option           |              |                     |                 |                   |                  |       |
|-------------|-----------------------|-----------------------|----------------------------------|----------------------------------|---------------|---------------------|----------------------|--------------|------------|---------------------|-------------|--|--------------|---------------------|-----------------|-------------------|------------------|-------|
| School Code | School                | % Identified Students | % meals reimbursed @ "free" rate | % meals reimbursed @ "paid" rate | Meal Category | Time Period         | Free                 | Reduced      | Paid       | Total Meals Claimed | Revenue     | Meals per Community Eligibility Option |              | Total Meals Claimed | Revenue per CEO | Revenue \$ Impact | Revenue % Impact |       |
|             |                       |                       |                                  |                                  |               |                     |                      |              |            |                     |             | Free                                   | Paid         |                     |                 |                   |                  |       |
|             |                       |                       |                                  |                                  |               | Rates Meals Claimed | \$3.01 6,585         | \$2.61 253   | \$0.36 195 | 7,033               | \$20,551.38 | \$3.01 7,033                           | \$0.36 0     | 7,033               | \$21,169.33     | \$617.95          | 3.0%             |       |
|             |                       |                       |                                  |                                  | SN Breakfast  | October 2013        | Rates Meals Claimed  | \$1.89 4,638 | \$1.59 176 | \$0.28 149          | 4,963       | \$9,087.38                             | \$1.89 4,963 | \$0.28 0            | 4,963           | \$9,380.07        | \$292.69         | 3.2%  |
|             | Total D A Combre Elem |                       |                                  |                                  |               |                     |                      |              |            |                     | \$29,638.76 |  |              |                     | \$30,549.40     | \$910.64          | 3.1%             |       |
| 18          | Fairview Elem         | 73.65%                | 100.00%                          | 0.00%                            | Lunch         | October 2013        | Rates Meals Claimed  | \$3.01 5,158 | \$2.61 532 | \$0.36 411          | 6,101       | \$17,062.06                            | \$3.01 6,101 | \$0.36 0            | 6,101           | \$18,364.01       | \$1,301.95       | 7.6%  |
|             |                       |                       |                                  |                                  | SN Breakfast  | October 2013        | Rates Meals Claimed  | \$1.89 3,509 | \$1.59 250 | \$0.28 139          | 3,898       | \$7,068.43                             | \$1.89 3,898 | \$0.28 0            | 3,898           | \$7,367.22        | \$298.79         | 4.2%  |
|             | Total Fairview        |                       |                                  |                                  |               |                     |                      |              |            |                     | \$24,130.49 |  |              |                     | \$25,731.23     | \$1,600.74        | 6.6%             |       |
| 24          | Henry Heights         | 64.62%                | 100.00%                          | 0.00%                            | Lunch         | October 2013        | Rates Meals Claimed  | \$3.01 5,943 | \$2.61 737 | \$0.36 852          | 7,532       | \$20,118.72                            | \$3.01 7,532 | \$0.36 0            | 7,532           | \$22,671.32       | \$2,552.60       | 12.7% |
|             |                       |                       |                                  |                                  | SN Breakfast  | October 2013        | Rates Meals Claimed  | \$1.89 3,471 | \$1.59 524 | \$0.28 332          | 4,327       | \$7,486.31                             | \$1.89 4,327 | \$0.28 0            | 4,327           | \$8,178.03        | \$691.72         | 9.2%  |
|             | Total Henry Heights   |                       |                                  |                                  |               |                     |                      |              |            |                     | \$27,605.03 |  |              |                     | \$30,849.35     | \$3,244.32        | 11.8%            |       |
| 27          | J. J. Johnson Elem    | 92.07%                | 100.00%                          | 0.00%                            | Lunch         | October 2013        | Rates Meals Claimed  | \$3.01 6,327 | \$2.61 85  | \$0.36 168          | 6,580       | \$19,326.60                            | \$3.01 6,580 | \$0.36 0            | 6,580           | \$19,805.80       | \$479.20         | 2.5%  |
|             |                       |                       |                                  |                                  | SN Breakfast  | October 2013        | Rates Meals Claimed  | \$1.89 4,215 | \$1.59 48  | \$0.28 85           | 4,348       | \$8,066.47                             | \$1.89 4,348 | \$0.28 0            | 4,348           | \$8,217.72        | \$151.25         | 1.9%  |
|             | Total J. J. Johnson   |                       |                                  |                                  |               |                     |                      |              |            |                     | \$27,393.07 |  |              |                     | \$28,023.52     | \$630.45          | 2.3%             |       |
| 28          | M. J. Kaufman Elem    | 60.10%                | 96.16%                           | 3.84%                            | Lunch         | October 2013        | Rates Meals Claimed  | \$3.01 5,033 | \$2.61 438 | \$0.36 813          | 6,284       | \$16,585.19                            | \$3.01 6,043 | \$0.36 241          | 6,284           | \$18,275.38       | \$1,690.19       | 10.2% |
|             |                       |                       |                                  |                                  | SN Breakfast  | October 2013        | Rates Meals Claimed  | \$1.89 3,786 | \$1.59 434 | \$0.28 584          | 4,804       | \$8,009.12                             | \$1.89 4,620 | \$0.28 184          | 4,804           | \$8,782.56        | \$773.44         | 9.7%  |

**Community Eligibility Option (CEO)  
Traditional vs. CEO Reimbursement**

District: Calcasieu Parish School System

Time Period: October 2013

|             |                       |                       |                                  |                                  |               |               | Traditional Claiming |         |        |                     |             | Community Eligibility Option           |        |                     |                 |                   |                  |  |
|-------------|-----------------------|-----------------------|----------------------------------|----------------------------------|---------------|---------------|----------------------|---------|--------|---------------------|-------------|--|--------|---------------------|-----------------|-------------------|------------------|--|
| School Code | School                | % Identified Students | % meals reimbursed @ "free" rate | % meals reimbursed @ "paid" rate | Meal Category | Time Period   |                      |         |        | Total Meals Claimed | Revenue     | Meals per Community Eligibility Option |        | Total Meals Claimed | Revenue per CEO | Revenue \$ Impact | Revenue % Impact |  |
|             |                       |                       |                                  |                                  |               |               | Free                 | Reduced | Paid   |                     |             | Free                                   | Paid   |                     |                 |                   |                  |  |
| 29          | Total M. J. Kaufman   | 92.68%                | 100.00%                          | 0.00%                            | Lunch         | October 2013  |                      |         |        |                     | \$24,594.31 |  |        |                     | \$27,057.94     | \$2,463.63        | 10.0%            |  |
|             | Rates                 |                       |                                  |                                  |               | \$3.01        | \$2.61               | \$0.36  |        |                     |             |  |        |                     |                 |                   |                  |  |
|             | Meals Claimed         |                       |                                  |                                  |               | 4,031         | 96                   | 21      | 4,148  | \$12,391.43         | 4,148       | \$0.36                                 | 0      | 4,148               | \$12,485.48     | \$94.05           | 0.8%             |  |
|             | SN Breakfast          |                       |                                  |                                  |               | October 2013  |                      |         |        |                     |             |  |        |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Rates         | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Meals Claimed | 2,828                | 58      | 13     | 2,899               | \$5,440.78  | 2,899                                  | 0      | 2,899               | \$5,479.11      | \$38.33           | 0.7%             |  |
| 38          | Total John F. Kennedy | 64.46%                | 100.00%                          | 0.00%                            | Lunch         | October 2013  |                      |         |        |                     | \$17,832.21 |  |        |                     | \$17,964.59     | \$132.38          | 0.7%             |  |
|             | Rates                 |                       |                                  |                                  |               | \$3.01        | \$2.61               | \$0.36  |        |                     |             |  |        |                     |                 |                   |                  |  |
|             | Meals Claimed         |                       |                                  |                                  |               | 4,751         | 221                  | 106     | 5,078  | \$14,915.48         | 5,078       | \$0.36                                 | 0      | 5,078               | \$15,284.78     | \$369.30          | 2.5%             |  |
|             | SN Breakfast          |                       |                                  |                                  |               | October 2013  |                      |         |        |                     |             |  |        |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Rates         | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Meals Claimed | 1,832                | 33      | 50     | 1,915               | \$3,528.95  | 1,915                                  | 0      | 1,915               | \$3,619.35      | \$90.40           | 2.6%             |  |
| 43          | Total Ray Molo Middle | 67.02%                | 100.00%                          | 0.00%                            | Lunch         | October 2013  |                      |         |        |                     | \$18,444.43 |  |        |                     | \$18,904.13     | \$459.70          | 2.5%             |  |
|             | Rates                 |                       |                                  |                                  |               | \$3.01        | \$2.61               | \$0.36  |        |                     |             |  |        |                     |                 |                   |                  |  |
|             | Meals Claimed         |                       |                                  |                                  |               | 6,735         | 347                  | 531     | 7,613  | \$21,369.18         | 7,613       | \$0.36                                 | 0      | 7,613               | \$22,915.13     | \$1,545.95        | 7.2%             |  |
|             | SN Breakfast          |                       |                                  |                                  |               | October 2013  |                      |         |        |                     |             |  |        |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Rates         | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Meals Claimed | 4,515                | 209     | 323    | 5,047               | \$8,956.10  | 5,047                                  | 0      | 5,047               | \$9,538.83      | \$582.73          | 6.5%             |  |
| 44          | Total Oak Park Elem   | 58.98%                | 94.37%                           | 5.63%                            | Lunch         | October 2013  |                      |         |        |                     | \$30,325.28 |  |        |                     | \$32,453.96     | \$2,128.68        | 7.0%             |  |
|             | Rates                 |                       |                                  |                                  |               | \$3.01        | \$2.61               | \$0.36  |        |                     |             |  |        |                     |                 |                   |                  |  |
|             | Meals Claimed         |                       |                                  |                                  |               | 6,386         | 334                  | 438     | 7,158  | \$20,251.28         | 6,755       | \$0.36                                 | 403    | 7,158               | \$20,477.26     | \$225.98          | 1.1%             |  |
|             | SN Breakfast          |                       |                                  |                                  |               | October 2013  |                      |         |        |                     |             |  |        |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Rates         | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Meals Claimed | 2,652                | 138     | 125    | 2,915               | \$5,266.70  | 2,751                                  | 164    | 2,915               | \$5,245.03      | (\$21.67)         | (0.4%)           |  |
| 47          | Total Oak Park Middle | 99.25%                | 100.00%                          | 0.00%                            | Lunch         | October 2013  |                      |         |        |                     | \$25,517.98 |  |        |                     | \$25,722.29     | \$204.31          | 0.8%             |  |
|             | Rates                 |                       |                                  |                                  |               | \$3.01        | \$2.61               | \$0.36  |        |                     |             |  |        |                     |                 |                   |                  |  |
|             | Meals Claimed         |                       |                                  |                                  |               | 3,134         | 119                  | 241     | 3,494  | \$9,830.69          | 3,494       | \$0.36                                 | 0      | 3,494               | \$10,516.94     | \$686.25          | 7.0%             |  |
|             | SN Breakfast          |                       |                                  |                                  |               | October 2013  |                      |         |        |                     |             |  |        |                     |                 |                   |                  |  |
|             |                       |                       |                                  |                                  |               | Rates         | \$1.89               | \$1.59  | \$0.28 |                     |             | \$1.89                                 | \$0.28 |                     |                 |                   |                  |  |

**Community Eligibility Option (CEO)  
Traditional vs. CEO Reimbursement**

District: Calcasieu Parish School System

Time Period: October 2013

|             |                            |                       |                                  |                                  |               |                        | Traditional Claiming |               |               |                     |             | Community Eligibility Option           |               |                     |                 |                   |                  |  |
|-------------|----------------------------|-----------------------|----------------------------------|----------------------------------|---------------|------------------------|----------------------|---------------|---------------|---------------------|-------------|--|---------------|---------------------|-----------------|-------------------|------------------|--|
| School Code | School                     | % Identified Students | % meals reimbursed @ "free" rate | % meals reimbursed @ "paid" rate | Meal Category | Time Period            |                      |               |               | Total Meals Claimed | Revenue     | Meals per Community Eligibility Option |               | Total Meals Claimed | Revenue per CEO | Revenue \$ Impact | Revenue % Impact |  |
|             |                            |                       |                                  |                                  |               |                        | Free                 | Reduced       | Paid          |                     |             | Free                                   | Paid          |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Meals Claimed          | 1,163                | 20            | 31            | 1,214               | \$2,238.55  | 1,214                                  | 0             | 1,214               | \$2,294.46      | \$55.91           | 2.5%             |  |
|             | Total Reynaud Middle       |                       |                                  |                                  |               |                        |                      |               |               |                     | \$12,069.24 |  |               |                     | \$12,811.40     | \$742.16          | 6.1%             |  |
| 58          | Washington/Marion Magnet   | 57.93%                | 92.69%                           | 7.31%                            | Lunch         | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$3.01<br>5,426      | \$2.61<br>351 | \$0.36<br>576 | 6,353               | \$17,455.73 | \$3.01<br>5,888                        | \$0.36<br>465 | 6,353               | \$17,891.52     | \$435.79          | 2.5%             |  |
|             |                            |                       |                                  |                                  | SN Breakfast  | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$1.89<br>2,049      | \$1.59<br>89  | \$0.28<br>97  | 2,235               | \$4,041.28  | \$1.89<br>2,072                        | \$0.28<br>163 | 2,235               | \$3,961.04      | (\$80.24)         | (2.0%)           |  |
|             | Total Wash/Marion Magnet   |                       |                                  |                                  |               |                        |                      |               |               |                     | \$21,497.01 |  |               |                     | \$21,852.56     | \$355.55          | 1.7%             |  |
| 59          | T. H. Watkins              | 76.00%                | 100.00%                          | 0.00%                            | Lunch         | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$3.01<br>4,599      | \$2.61<br>219 | \$0.36<br>131 | 4,949               | \$14,461.74 | \$3.01<br>4,949                        | \$0.36<br>0   | 4,949               | \$14,896.49     | \$434.75          | 3.0%             |  |
|             |                            |                       |                                  |                                  | SN Breakfast  | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$1.89<br>2,905      | \$1.59<br>127 | \$0.28<br>55  | 3,087               | \$5,707.78  | \$1.89<br>3,087                        | \$0.28<br>0   | 3,087               | \$5,834.43      | \$126.65          | 2.2%             |  |
|             | Total T. H. Watkins        |                       |                                  |                                  |               |                        |                      |               |               |                     | \$20,169.52 |  |               |                     | \$20,730.92     | \$561.40          | 2.8%             |  |
| 61          | Pearl Watson Elem          | 76.24%                | 100.00%                          | 0.00%                            | Lunch         | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$3.01<br>6,907      | \$2.61<br>301 | \$0.36<br>493 | 7,701               | \$21,753.16 | \$3.01<br>7,701                        | \$0.36<br>0   | 7,701               | \$23,180.01     | \$1,426.85        | 6.6%             |  |
|             |                            |                       |                                  |                                  | SN Breakfast  | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$1.89<br>5,113      | \$1.59<br>194 | \$0.28<br>219 | 5,526               | \$10,033.35 | \$1.89<br>5,526                        | \$0.28<br>0   | 5,526               | \$10,444.14     | \$410.79          | 4.1%             |  |
|             | Total Pearl Watson Elem    |                       |                                  |                                  |               |                        |                      |               |               |                     | \$31,786.51 |  |               |                     | \$33,624.15     | \$1,837.64        | 5.8%             |  |
| 67          | Ralph F. Wilson Elem       | 88.83%                | 100.00%                          | 0.00%                            | Lunch         | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$3.01<br>3,818      | \$2.61<br>149 | \$0.36<br>80  | 4,047               | \$11,909.87 | \$3.01<br>4,047                        | \$0.36<br>0   | 4,047               | \$12,181.47     | \$271.60          | 2.3%             |  |
|             |                            |                       |                                  |                                  | SN Breakfast  | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$1.89<br>2,744      | \$1.59<br>77  | \$0.28<br>40  | 2,861               | \$5,319.79  | \$1.89<br>2,861                        | \$0.28<br>0   | 2,861               | \$5,407.29      | \$87.50           | 1.6%             |  |
|             | Total Ralph F. Wilson Elem |                       |                                  |                                  |               |                        |                      |               |               |                     | \$17,229.66 |  |               |                     | \$17,588.76     | \$359.10          | 2.1%             |  |
| 71          | Jake Drost                 | 92.50%                | 100.00%                          | 0.00%                            | Lunch         | October 2013           |                      |               |               |                     |             |  |               |                     |                 |                   |                  |  |
|             |                            |                       |                                  |                                  |               | Rates<br>Meals Claimed | \$3.01<br>627        | \$2.61<br>0   | \$0.36<br>22  | 649                 | \$1,895.19  | \$3.01<br>649                          | \$0.36<br>0   | 649                 | \$1,953.49      | \$58.30           | 3.1%             |  |

**Community Eligibility Option (CEO)  
Traditional vs. CEO Reimbursement**

District: Calcasieu Parish School System

Time Period: October 2013

|             |                                |                       |                                  |                                  |               |               | Traditional Claiming                   |         |        |        |                     | Community Eligibility Option |         |        |                     |                 |                   |                  |
|-------------|--------------------------------|-----------------------|----------------------------------|----------------------------------|---------------|---------------|--|---------|--------|--------|---------------------|------------------------------|---------|--------|---------------------|-----------------|-------------------|------------------|
| School Code | School                         | % Identified Students | % meals reimbursed @ "free" rate | % meals reimbursed @ "paid" rate | Meal Category | Time Period   | Meals per Community Eligibility Option |         |        |        | Total Meals Claimed | Revenue                      | Free    | Paid   | Total Meals Claimed | Revenue per CEO | Revenue \$ Impact | Revenue % Impact |
|             |                                |                       |                                  |                                  |               |               | Free                                   | Reduced | Paid   |        |                     |                              |         |        |                     |                 |                   |                  |
|             |                                |                       |                                  |                                  | SN Breakfast  | October 2013  | Rates                                  | \$1.89  | \$1.59 | \$0.28 |                     |                              | \$1.89  | \$0.28 |                     |                 |                   |                  |
|             |                                |                       |                                  |                                  |               | Meals Claimed |  | 607     | 0      | 12     | 619                 | \$1,150.59                   | 619     | 0      | 619                 | \$1,169.91      | \$19.32           | 1.7%             |
|             | Total Jake Drost               |                       |                                  |                                  |               |               |  |         |        |        |                     | \$3,045.78                   |         |        |                     | \$3,123.40      | \$77.62           | 2.5%             |
| 73          | Brenda Hunter Head Start       | 100.00%               | 100.00%                          | 0.00%                            | Lunch         | October 2013  | Rates                                  | \$3.01  | \$2.61 | \$0.36 |                     |                              | \$3.01  | \$0.36 |                     |                 |                   |                  |
|             |                                |                       |                                  |                                  |               | Meals Claimed |  | 4,473   | 0      | 0      | 4,473               | \$13,463.73                  | 4,473   | 0      | 4,473               | \$13,463.73     | \$0.00            | 0.0%             |
|             |                                |                       |                                  |                                  | SN Breakfast  | October 2013  | Rates                                  | \$1.89  | \$1.59 | \$0.28 |                     |                              | \$1.89  | \$0.28 |                     |                 |                   |                  |
|             |                                |                       |                                  |                                  |               | Meals Claimed |  | 4,451   | 0      | 0      | 4,451               | \$8,412.39                   | 4,451   | 0      | 4,451               | \$8,412.39      | \$0.00            | 0.0%             |
|             | Total Brenda Hunter Head Start |                       |                                  |                                  |               |               |  |         |        |        |                     | \$21,876.12                  |         |        |                     | \$21,876.12     | \$0.00            | 0.0%             |
|             | Total Lunch                    |                       |                                  |                                  | Lunch         | October 2013  |  | 104,299 | 5,368  | 6,882  | 116,549             | \$330,000.79                 | 115,440 | 1,109  | 116,549             | \$347,446.50    | \$17,445.71       | 5.3%             |
|             | Total Breakfast                |                       |                                  |                                  | Breakfast     | October 2013  |  | 67,437  | 2,999  | 3,283  | 73,719              | \$133,143.58                 | 73,207  | 512    | 73,719              | \$138,504.48    | \$5,360.90        | 4.0%             |
|             | Grand Total                    |                       |                                  |                                  |               |               |  | 171,736 | 8,367  | 10,165 | 190,268             | \$463,144.37                 | 188,647 | 1,621  | 190,268             | \$485,950.98    | \$22,806.61       | 4.9%             |

[Note any additional savings due to not collecting school meal applications, etc.]

Printing of applications - \$0.00

Labor - \$0.00

Software Renewals - \$0.00

## BID REPORT

The Committee to receive bids met on the date herein indicated and reviewed bids on the following project.

DATE: May 20, 2014

DESCRIPTION: Welding Shop and Dressing Room Renovations for Starks High School

FUNDS: Sd # 24 Bond Funds

BID NUMBER: 2014-10PC

DESIGNER: C. R. Fugatt, AIA

| CONTRACTOR                 | BASE BID      | ALT #1        | ALT #2 | Total |
|----------------------------|---------------|---------------|--------|-------|
| Sam Istre Construction     | \$ 674,000.00 | \$ 180,000.00 |        |       |
| Setex Construction Corp    | \$ 710,000.00 | \$ 140,000.00 |        |       |
| Pat Williams Constriuction | \$ 625,000.00 | \$ 159,000.00 |        |       |
| Gunter Construction        | \$ 591,500.00 | \$ 195,200.00 |        |       |
| Central Auction House      | No Bid        |               |        |       |
|                            |               |               |        |       |
|                            |               |               |        |       |
|                            |               |               |        |       |
|                            |               |               |        |       |

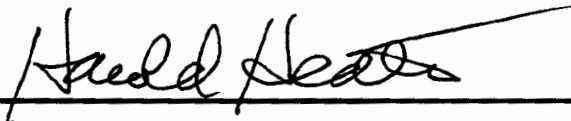
The Committee recommends award of the contract to:

Gunter Construction -- Base Bid Only in the amount of

:

Five Hundred Ninety- One Thousand Five Hundred Dollars and no/100

as the lowest qualified bidder meeting specifications.



ITEM IX A

## ITEM IX B

### BID REPORTS:

ALL BIDS WERE POSTED ON [WWW.CENTRALBIDDING.COM](http://WWW.CENTRALBIDDING.COM) AND [WWW.CPSB.ORG](http://WWW.CPSB.ORG)

**BID 2015-08REBID** – FOOD & SUPPLIES REBID was opened on May 6, 2014 @ 10:00 a.m.

### BIDS WERE MAILED TO THE FOLLOWING VENDORS:

DIAMOND FOODS  
NARDONE BROS  
OASIS FOODS  
PON FOODS  
PRIMEPAK  
REINHART FOODSERVICES  
SCHWANS FOOD SERVICE  
WILLIAM-GEORGE

### BID RESULTS AS FOLLOWS:

|               |                     |
|---------------|---------------------|
| DIAMOND FOODS | \$ 17,093.00        |
| NARDONE BROS  | \$ 20,185.80        |
| OASIS FOODS   | \$127,650.00        |
| PON FOODS     | \$221,686.76        |
| PRIMEPAK      | <u>\$ 34,220.00</u> |
|               | \$420,835.56        |

THE STAFF RECOMMENDS AWARING IN THE AMOUNTS INDICATED ABOVE AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDERS.



## ITEM IX C

**BID 2015-14REBID PEST CONTROL REBID was opened on June 4, 2014 @ 10:00 am.**

**BIDS WERE MAILED TO THE FOLLOWING VENDORS:**

**DEC'S PEST**

**EXTERMATRIM**

**J&J EXTERMINATING**

**ORKIN**

**TERMINIX**

**BID RESULTS AS FOLLOWS:**

|                    |                     |
|--------------------|---------------------|
| <b>DEC'S PEST</b>  | <b>\$ 59,904.00</b> |
| <b>EXTERMATRIM</b> | <b>\$ 68,268.00</b> |

**THE STAFF RECOMMENDS AWARDED TO DEC'S PEST IN THE AMOUNT OF \$59,904.00 AS THE LOWEST RESPONSIBLE RESPONSIVE BIDDER.**



PARISH SCHOOL SYSTEM  
WAYNE SAVOY, SUPERINTENDENT

*A Nationally Accredited School District*

ITEM X A

## REQUEST FOR PERMISSION TO ADVERTISE

Permission to advertise is requested for the following:

**Description:**

Bell City High School- Ball Field Lighting

**Funds:** SD # 28 Bond Funds

**Designer:**

Moss Architects, Inc.

**Advertise:** TO BE DETERMINED

Wayne Savoy, Secretary  
Calcasieu Parish School Board

Cc: Savoy, Bruchhaus, Heath, Trahan, Grigg, Carlisle

*All children are important to us.*

# **ITEM X B & C**

## **PERMISSION TO ADVERTISE:**

**REFRIGERATED DELIVERY VAN  
SCHOOL FOOD SERVICE DEPT  
GENERAL FUNDS**

**PRINTING OF MATH RESOURCE MATERIALS  
GENERAL FUNDS**

# CHANGE ORDER

# ITEM XI A

Change Order No: Two

Date: May 15, 2014

Project: J. I. Watson - New Middle School

Site Preparation

SD# 25 Bond Funds

Project No: MA1310A

To: Calcasieu Parish School Board

You are directed to make the following change in this contract:  
(Attach itemized breakdown)

The Original Contract Sum \$560,700.00

Net Change by Previous Change Orders \$0.00

Contract Sum Prior to this Change Order \$560,700.00

Contract Sum will be increased by this change order: \$158,919.20

New Contract Sum including this Change Order \$719,619.20

Contract Time will be increased by this change order: 14 Days

Revised Contract Completion Date May 22, 2014

## RECOMMENDED

Moss Architects, Inc.  
(Designer)

3221 Ryan Street, Ste B  
Lake Charles, LA 70601

By: David M. Moss

Date: 5/19/14

## ACCEPTED

McManus Construction LLC  
(Contractor)

3955 Hwy 90 E  
Lake Charles, LA 70615

By: [Signature]

Date: 5-20-14

## APPROVED

Calcasieu Parish School Board  
(Owner)

PO Box 800  
Lake Charles, LA 70602

By: \_\_\_\_\_

Date: \_\_\_\_\_

## PROPOSED CHANGE ORDER ITEMS

Date: May 15, 2014

Project J. I. Watson - New Middle School  
Site Preparation

Project # MA1310A

Change Order # Two

- 1) Over excavation and embankment used in the parking areas due to wet and weak soil conditions. Areas were pro-rolled then documented by soil testing engineers. **Add: \$138,900.85**
  - 2) Provide site prep work on area where house was removed at later date as requested by Owner. This area (approx. 35,000 SF) was not in original scope of work. **Add: \$20,018.35**
  - 3) Increase in Contract Time due to additional scope of work. **Add Days: 14**
- Total Amount Added This Change Order: \$158,919.20**
- Total Days Added This Change Order: 14**

| NAME                 | POSITION             | LOCATION                | DATES    | ADDITIONAL INFO                         |
|----------------------|----------------------|-------------------------|----------|---|
| <b>RESIGNATION</b>   |                      |                         |          |   |
| Trina Scott          | Clerk                | Brentwood Elementary    | 05/27/14 | Personal reasons                        |
| Edith LaFleur        | Bus Driver           | Brentwood Elementary    | 05/27/14 | Personal reasons                        |
| Sanita Cloutier      | Cafeteria Technician | M.J. Kaufman Elementary | 05/27/14 | Accepted other employment               |
| Jeremy White         | Teacher/Coach        | Barbe High              | 05/02/14 | Accepted other employment               |
| Marnique Jourdan     | Teacher              | T & I                   | 06/13/14 | Relocating                              |
| Kesha McClendon      | Teacher              | Washington Marion High  | 05/27/14 | Accepted employment in another district |
| Heather Fisher       | Teacher              | Brentwood Elementary    | 05/27/14 | Personal reasons                        |
| Cory Davis           | Custodian            | J.D. Clifton Elementary | 05/21/14 | Relocating                              |
| Cheyl Wilkins-Leger  | Teacher              | Molo Middle             | 05/27/14 | Relocating                              |
| Josh Lavergne        | Teacher              | Vinton High             | 06/01/14 | Accepted other employment               |
| Charles Southard     | Teacher              | DeQuincy High           | 05/27/14 | Personal reasons                        |
| Linda Dupree         | Cafeteria Technician | F.K. White Middle       | 05/27/14 | Personal reasons                        |
| Angelia Grace        | Teacher Aide         | College Oaks Elementary | 05/18/14 | Personal reasons                        |
| Keri Vick            | Clerk                | Bell City High          | 05/27/14 | Personal reasons                        |
| Francois Rosselin    | Teacher              | Moss Bluff Middle       | 05/27/14 | Relocating                              |
| David Ayotte         | Teacher              | Moss Bluff Middle       | 05/27/14 | Relocating                              |
| Erin Fruge           | Teacher              | Maplewood Middle        | 05/27/14 | Accepted employment in another district |
| Christopher Fontenot | Principal            | F.K. White Middle       | 06/30/14 | Accepted employment in another district |
| Daniel Bryant        | Teacher              | Bell City High          | 06/17/14 | Accepted employment in another district |

|                      |                      |                              |          |   |
|----------------------|----------------------|------------------------------|----------|---|
| Terry Leger          | Teacher/Coach        | S. J. Welsh Middle           | 05/31/14 | Accepted employment in another district |
| Robyn Natali         | Counselor            | LeBleu Settlement Elementary | 06/01/14 | Accepted employment in another district |
| Aimee Abshire        | Teacher              | F.K. White Middle            | 05/31/14 | Accepted employment in another district |
| Christine Richard    | Teacher              | S. J. Welsh Middle           | 05/27/14 | Relocating                              |
| <b>RETIREMENT</b>    |                      |                              |          |   |
| Susie LaRive         | Custodian            | Sulphur High                 | 07/31/14 |   |
| Eva LeDoux           | Custodian            | Sulphur High                 | 07/31/14 |   |
| Roland Gilbeaux      | Warehouse Supervisor | School Lunch                 | 08/01/14 |   |
| Josephine Hawkins    | Counselor            | Barbe High                   | 06/24/14 |   |
| Constance Degenhardt | Librarian            | Sam Houston High             | 05/27/14 |   |
| Suzanne Heath        | Teacher              | Special Services             | 05/27/14 |   |
| Carolyn Stroh        | Teacher              | Brentwood Elementary         | 05/27/14 |   |
| Victoria Crawford    | Counselor            | Vinton Middle                | 06/30/14 |   |
| Lillie Ryan          | Bus Driver           | J. I. Watson Middle          | 05/27/14 |   |
| Susan Johnson        | Bookkeeper           | Sam Houston High             | 06/13/14 |   |
| Tammy McCaughey      | Bookkeeper           | Vinton High                  | 05/30/14 |   |
| Katherine Jones      | Teacher              | J.I. Watson Middle           | 05/28/14 |   |
| LeRoy Blunt          | Teacher              | T & I                        | 06/30/14 |   |
| Sandra Hill          | Teacher              | Barbe High                   | 06/30/14 |   |
| Martha Rounsavall    | Teacher              | J.I. Watson Middle           | 05/27/14 |   |
| Ruth Chaumont        | Bus Driver           | T.S. Cooley Elementary       | 06/30/14 |   |

|                                 |                        |                              |                  |                 |
|---------------------------------|------------------------|------------------------------|------------------|-----------------|
| Dale Dardeau                    | Assistant Principal    | Starks High                  | 06/17/14         |                 |
| Ingrid Fontenot                 | Teacher                | W.W. Lewis Middle            | 05/27/14         | Waive Act 715   |
| <b>RETIRE REHIRE TERMING</b>    |                        |                              |                  |                 |
| Leo Murray                      | Band Director          | Moss Bluff Middle            | 05/27/14         |                 |
| <b>LEAVE WITHOUT PAY</b>        |                        |                              |                  |                 |
| Teena Smith                     | Bus Driver             | Sulphur High 9th             | 4/10/14-5/27/14  |                 |
| Carmen Brown                    | Teacher                | E.K. Key Elementary          | 2014-2015        |                 |
| Linda Cormier                   | Supervisor             | Print Shop                   | 6/9/14-6/30/14   |                 |
| Mary Dyer                       | Teacher                | Starks High                  | 12/1/14-5/26/15  |                 |
| Kari Hall                       | Teacher                | DeQuincy Elementary          | 2014-2015        |                 |
| Tonya Burch                     | Teacher                | Frasch Elementary            | 2014-2015        |                 |
| <b>MATERNITY LEAVE</b>          |                        |                              |                  |                 |
|                                 |                        |                              |                  | <b>Due Date</b> |
| Mary Dyer                       | Teacher                | Starks High                  | 9/29/14-11/30/14 | 9/29/2014       |
| Marcy Barras                    | Teacher                | Dolby Elementary             | 5/15/14-10/1/14  | 8/22/2014       |
| Ashley Dalme                    | Teacher                | Oak Park Elementary          | 8/7/14-8/22/14   | 7/11/2014       |
| Laurie Dyson                    | Teacher                | LeBleu Settlement Elementary | 8/7/14-10/13/14  | 8/13/2014       |
| Nancy Johnson                   | Curriculum Coordinator | M.J. Kaufman Elementary      | 8/1/14-10/8/14   | 7/14/2014       |
| <b>PROFESSIONAL DEVELOPMENT</b> |                        |                              |                  |                 |
| Tara Owens                      | Teacher                | St. John Elementary          | 2014-2015        |                 |

APPROVED - May 22, 2014

