

January 15, 2019

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Tuesday, January 15, 2019, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, President. The prayer was led by Alvin Smith. The Pledge of Allegiance was led by Mack Dellafosse.

OATH OF OFFICE

The Oath of Office was administered to all fifteen Board Members, including newly elected Desmond Wallace and Bliss Bujard, by the Honorable W. Mitchell Redd, Chief Judge, 14th Judicial District Court, Division A.

Board Members introduced family and friends in the audience.

ELECTION OF OFFICERS

Mrs. Ballard nominated Damon Hardesty as President for 2019, seconded by Mr. Breaux. Mr. Castille offered a motion to close the nominations. Mr. Hayes seconded and the motion carried unanimously. Mr. Hardesty was elected unopposed.

Mr. Castille nominated Dean Roberts as Vice-President for 2019, seconded by Mr. Hayes. Mr. Hardesty offered a motion to close the nominations. Mr. Hayes seconded and the motion carried unanimously. Mr. Roberts was elected unopposed.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Eric Tarver, Billy Breaux, Aaron Natali, Dean Roberts, Glenda Gay, Fred Hardy, Annette Ballard, Ron Hayes, Mack Dellafosse, Damon Hardesty, Alvin Smith, Bliss Bujard, Russell Castille, Desmond Wallace, and John Duhon.

APPROVAL OF MINUTES

Mr. Dellafosse, with a second by Mr. Hayes, offered a motion to approve the Minutes of December 11, 2018. The motion carried on a unanimous vote.

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SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. I would like to take this opportunity to thank Mr. Dellafosse for his service as Board president for 2018 and to present him with this plaque as a token of our appreciation.

2. All Board Members have received the December Head Start Report.

Program Governance

- Policy Council meeting was held on December 17, 2018. The following items were approved:
 - ✓ November's Policy Council Minutes
 - ✓ November's Director's Report
 - ✓ November's Attendance Report
 - ✓ September, October, and November's Financial Reports
 - ✓ ERSEA (Eligibility, Recruitment, Selection, Enrollment, and Attendance) Policy
 - ✓ Self-Assessment Updates
 - ✓ School Readiness Goals
 - ✓ Staff Wellness Survey Results
 - ✓ Exploration of healthier vendor machines in Head Start sites
 - ✓ Change the Policy Council meeting from January 28th to February 4th

Program Operations

- Enrollment – 454
- 100% of classrooms were observed using the CLASS (Classroom Assessment Scoring System) Tool.
- All Head Start students received Christmas gifts from Lydia Holland, Century 21 Bessette Realty, Inc. This is the second year this agency has donated presents to our Head Start students.
- The Sulphur Beta Club read Christmas stories to the children and assisted with constructing gingerbread houses at Jake Drost Head Start.
- Brenda Hunter Head Start held “Math at the North Pole”. Families had an opportunity to rotate through 10 math stations to facilitate student learning on a variety of math skills such as counting and one to one correspondence.

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3. All Board Members have received the December, 2018, Population Report.

4. I would like to report our current sales tax numbers for our general fund which show December, 2018, collections at \$2,195,991 or 18.4% above budget for the 6th month of the 2018-2019 school year.

Collections are \$1, 975,755 or 16.3% above collections for the same month last year.

Collections for the 2018-2019 year after 6 months are \$7,025,192 or 8.9% over budget and \$21,554,303 or 20.1 % under the same time period last year.

5. Please let my office know if you want to be registered for LSBA at the Golden Nugget in February, no later than January 31st and we can register everyone together.

6. We will begin emailing full agenda packets to each Board member for our meetings. While some Board Members may still need the packet delivered, others have indicated that the electronic copy was good. Please let us know individually if you still want your packet delivered. We will have a hard copy of all documents at your place for each meeting. The heavy traffic is prompting our review of these procedures.

TAKE APPROPRIATE ACTION

Mr. Hardesty read the following:

A. Approval of CPSB Meeting dates for February 2019-January 2020

2019 Board Dates **2019 Committee Dates**
(TENTATIVE- Based on Need)

January 15 January 29 (already approved)

February 12 February 26

March 19 March 26

April 9 April 30

May 14 May 28

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<u>June 11</u>	<u>June 25</u>
<u>July 9</u>	<u>July 23</u>
<u>August 13</u>	<u>August 27</u>
<u>September 10</u>	<u>September 24</u>
<u>October 8</u>	<u>October 22</u>
<u>November 12</u>	<u>November 19</u>
<u>December 10</u>	<u>December 17</u>
<u>January 14, 2020</u>	<u>January 28, 2020</u>

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

B. Approval of amendment to maintenance service agreement with JCI

AMENDMENT TO MAINTENANCE SERVICES AGREEMENT

THIS AMENDMENT TO THAT CERTAIN MAINTENANCE SERVICES AGREEMENT (“amendment”) is effective as of this 1st day of January 2019, by and between Johnson Controls, Inc. (hereinafter referred to as “JCI”) and Calcasieu Parish School Board (hereinafter referred to as “Customer”).

RECITALS

WHEREAS, on June 29, 2016, JCI and Customer entered into that certain Maintenance Services Agreement (the “Original Agreement”), whereby JCI provided Services Customer at various facilities and buildings owned by Customer (the “Premises”) for the term of the Agreement; and

WHEREAS, JCI and Customer have reconsidered certain aspects of the parties’ approach in the Agreement, as provided below.

NOW THEREFORE, in consideration of the mutual covenants agreements and conditions herein contained and for other and valuable consideration, the receipt and sufficiency is hereby acknowledged, Customer and JCI agree as follows:

Schedule A-Equipment Replacement Contingency Fund (Fund): Add the following “Barbe High School Chiller Replacement- A single appropriation of \$375,094 will be placed in the contingency fund for the replacement of two (2) chillers and a refrigerant leak monitor. This work shall be performed in calendar year 2019 and adhere to all requirements and guidelines in the Master Service Agreement Schedule A and said paragraph.

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On a motion to approve by Mr. Hayes and a second by Mr. Tarver, the motion carried.

C. Approval to negotiate purchase of property across from Sulphur High School/Riverboat Funds

To: Board Members
From: Wilfred Bourne

Recently, staff was contacted by the owner of a property located at 308 Pine Street, west across the street from Sulphur High School, in regards to the possibility of purchasing the property. The property is located adjacent to the campus and to the property at 311 Pine Street, that was previously approved for purchase and would be used for future expansion once cleared. Staff is requesting permission to negotiate and extend a purchase offer to the owner, not to exceed appraisal value. Value range is estimated at \$100,000 to \$150,000. Property would be purchased with Riverboat Funds. Staff recommendation: Authorize staff to negotiate and extend a purchase offer to property owner, not to exceed appraisal value, and if accepted, to initiate purchase proceedings and authorize president to sign all necessary documents.

On a motion to approve by Mr. Breaux and a second by Mr. Castille, the motion carried.

PERMISSION TO ADVERTISE

Mr. Hardesty read the following items:

A. St. John Elementary New Gymnasium/\$50 million allocation

On a motion to approve by Mr. Roberts and a second by Mr. Tarver, the motion carried.

B. Cafeteria Large Equipment, District 31 Bond Funds/Ralph Wilson, JD Clifton, Pearl Watson, JJ Johnson

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

C. Phase 2, Washington-Marion High School/new 2 classroom wing, restroom renovations, new hydronic piping/District 31 Bond Funds

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

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BID REPORTS

Mr. Hardesty read the following items:

A. J.J. Johnson Elementary School, Phase I Renovations, SD #31 Bond Funds, Bid #2019-05PC

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

DATE: January 09,2019

DESCRIPTION:

JJ Johnson Elementary School - Phase 1 Renovations

FUNDS: SD # 31 Bond Funds

BID NUMBER: 2019-05PC

DESIGNER: Griggs, Mitchell & Associates

CONTRACTOR	BASE BID
Pat Williams Construction	\$876,000.00
Brass Construction	no bid
R.E. Washington	no bid
Construct Connect	no bid
Central Auction House	no bid

The Committee recommends award of the contract to:

Pat Williams Construction

(Base Bid) in the amount of:

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Eight Hundred Seventy Six Thousand Dollars and no/100

as the lowest qualified bidder meeting specifications.

Mr. Hardy offered a motion to approve, seconded by Mrs. Gay. Mrs. Gay asked to defer this item until the next Board meeting, with a motion to postpone, seconded by Mr. Hardy. The motion to postpone passed on a roll call vote, 10 to 5:

Yes: Mr. Natali, Mr. Hardy, Mrs. Gay, Mr. Hayes, Mr. Tarver, Mr. Hardesty, Mr. Smith, Mr. Bujard, Mr. Castille, Mr. Wallace

No: Mrs. Ballard, Mr. Roberts, Mr. Dellafosse, Mr. Breaux, Mr. Duhon

B. Combre-Fondel Elementary Improvements, Phase II, SD #31 Bond Funds, Bid#2019-01PC

DESCRIPTION: Combre-Fondel Elementary Improvements - Phase 2

FUNDS: SD # 31 Bond Funds

BID NUMBER: 2019-01PC

DESIGNER: Moss Architect, Inc.

CONTRACTOR	BASE BID	ALT. #1
John D. Myers	\$ 2,269,000.00	\$ 82,300.00
Gunter Construction	\$ 2,312,000.00	\$ 81,200.00
Kraus Construction	No Bid	
Keiland Construction	\$ 2,439,000.00	\$ 79,000.00
Pat Williams Construction	\$ 2,430,000.00	\$ 80,000.00
Shannon Smith Construction	\$ 2,390,000.00	\$ 78,000.00
Central Auction House	No Bid	

The Committee recommends award of the contract to:

John D. Myers & Associates

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BASE BID AND ALTERNATE 1 & 2 IN THE AMOUNT OF: \$ 2,351,300.00

Two Million Three Hundred Fifty One Thousand Three Hundred Dollars and No/100

as the lowest qualified bidder meeting specifications.

DESCRIPTION OF ALTERNATE:

Provide New Playground Equipment and Rubber Playground Surfacing at Existing Concrete Play Court

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

C. Barbe Elementary Improvements/Bid #2019-04PC/\$50 million allocation

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

DATE: November 13,2018

DESCRIPTION:

Barbe Elementary Upgrades

FUNDS: 50 Million Allocation

BID NUMBER: 2019-04 PC

DESIGNER: Brossett Architect LLC

CONTRACTOR	BASE BID
Gunter Construction Inc.	\$285,000.00
K & J Development of SWLA,LLC	\$243,000.00
John D. Myers & Associates Inc.	\$256,600.00
Central Auction House	No Bid

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The Committee recommends award of the contract to:

K & J Construction of SWLA, LLC

(Base Bid) in the amount of:

Two Hundred Forty - Three Thousand Dollars and No/100

as the lowest qualified bidder meeting specifications.

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

CORRESPONDENCE

Mr. Hardesty read the following items:

A. Change Order Number Two (2) for the Project, “Sam Houston High School/New Gymnasium and Band Building,” Sales Tax District 3, Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of fifty-three (53) days.

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

B. Change Order Number Three (3) for the Project, “DeQuincy High School Auditorium Roof Replacement,” Champeaux, Evans, Hotard, APAC, Architect; Pat Williams Construction, LLC., Contractor; *Increase* of twenty-five (25) days.

On a motion to approve by Mr. Smith and a second by Mr. Breaux, the motion carried.

C. Change Order Number Fourteen (14) for the Project, “Classroom Pods, Phase X,” Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Development Co., Inc., Contractor; *Increase* of \$71,449.19 and *Increase* of twenty- one (21) days.

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

D, Recommendation of Acceptance for the DeQuincy High School Auditorium Roof Replacement.

On a motion to approve by Mr. Smith and a second by Mr. Breaux, the motion carried.

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CONDOLENCE/RECOGNITION

Mr. Breaux congratulated the two new Board Members.

Mr. Roberts congratulated Lauren LeBato, a teacher at Barbe High School, for being named to the Teacher Advisory Board at the National Constitution Center in Philadelphia. He also congratulated the Barbe Blue Belles for winning a recent 2019 Kick Champion contest.

Mr. Wallace and Mr. Dellafosse asked for a letter of condolence to Carmen Dorsey at the loss of her child, Jaylen Isaiah Dorsey.

Mr. Hardy asked for a letter of condolence to the family of Mr. Clarence Hardy and to the family of Mrs. Geneva Laws.

Mr. Hayes asked for a letter of condolence to former Mayor Randy Roach, at the loss of his mother.

Mr. Dellafosse asked for a letter of condolence to the family of Pastor Charles Robertson.

Mr. Castille asked for a letter of condolence to the family of Darla Killebrew.

SCHEDULE COMMITTEES

January 29, 2019.....Budget Committee, 5:00 p.m.
January 29, 2019.....C&I Committee (to follow)

ADJOURN MEETING

On a motion to adjourn by Mr. Dellafosse and a second by Mr. Breaux, the meeting was adjourned 5:46 p.m.

Damon Hardesty, President

Karl Bruchhaus, Secretary