

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, April 13, 2021

- 1. Prayer and Pledge of Allegiance**– Mark Young
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. March 9, 2021
- 4. Presentations**
 - A. Recognition of life saving efforts conducted at Barbe High School/Sam Houston High School baseball game:
James Rasberry/LCMH
Captain Jameson Welch/Lake Charles Fire Department
Firefighter Josh Abshire/Lake Charles Fire Department
Firefight Ryan McCorquodale/Lake Charles Fire Department
(Parent) Blaine Stevens/Employee of Acadian Ambulance
Dr. Brett Cascio
 - B. Teachers of the Year/Owen Clanton/Middle School Administrative Director
 - C. 2020 Congressional Art Competition Winner/Tony McCardle, Director, Career and Technical Education
 - D. LSBA Video Contest Winners, Sulphur High School, Pam Dixon, CPSB TV Class/Janet Pope, LSBA Executive Director
- 5. Superintendent’s Report**
- 6. Executive Session**
 - A. Workers’ Compensation Claim #CPSC-003699/Attorney Kyle Beasley
- 7. Take Appropriate Action on Executive Session**
 - A. Take action on Workers’ Compensation Claim #CPSC-003699
- 8. Committee Reports**

- A. Budget Committee, March 23, 2021/Annette Ballard, *Chair*

9. Take Appropriate Action

- A. Approval of agreement with Big Brothers/Big Sisters/Mentoring Services
- B. Approval of Resolution with LCDA/Re-appointment of Mack Dellafosse to service on LCDA Board
- C. Permission to auction surplus items, May 7th-8th, 2021
- D. Approval of Environmental Protection Agency 2020 Diesel Emissions Reduction Act School Bus Rebates Grant
- E. Approval to allow Superintendent to award hurricane related construction contracts
- F. Approval of return to school uniform policy for 2021-2022 school year

10. Bid Reports

- A. BID 2022-01 – JANITORIAL SUPPLIES/General Funds
- B. BID 2022-04 – PRE-PACKAGED SCHOOL SUPPLIES – MCKINNEY VENTO
- C. BID 2022-05 – SCHOOL UNIFORMS – MCKINNEY VENTO
- D. BID 2022-06 – GRASS CUTTING SERVICES/General Funds
- E. BID 2022-10 - FIRE ALARM INSPECTIONS/General Funds
- F. RFP 2022-12 – SECURITY GUARD SERVICES/General Funds
- G. BID FOR GILLIS NEW POD/Sales Tax District 3
- H. Hurricane Repairs –
 - 1. LaGrange, T&I Center Building, and Site Repairs
 - 2. Fence Repairs at E.K. Key, W.W. Lewis, LeBlanc, Jake Drost, and Pupil Appraisal (Bids on both items open on April 8 with information available to you prior to the meeting.)

11. Permission to Advertise

- A. Permission for RFP (Request for Proposals) for Post Hurricane Remediation Contracts
- B. Permission for RFP (Request for Proposals) for HVAC Maintenance Services

12. Correspondence

- A. Change Order Number One (1) for the Project, “Phase 4, Stadium Lighting, Washington Marion High School,” District 31 Bond Funds; Ellender Architects & Associates, LLC., GeoSport Lighting, LLC., Contractor; *Increase* of \$10,312.00 and *Increase* of one hundred sixty five (165) calendar days.
- B. Recommendation of Acceptance/Phase I, Exterior Upgrades, Washington-Marion High school/District 31 Bond Funds.
- C. Change Order Number Two (2) for the Project, “DeQuincy Weight Training Classroom,” \$50 Million Allocation Funds; Duhon & Pleasant Consulting Engineers, LLC, Designer; K& J Development of SWLA, LLC, Contractor; *Increase* of \$346.50 and *Increase* of twenty-seven (27) days.
- D. Change Order Number Three (3) for the Project, “DeQuincy Weight Training Classroom,” \$50 Million Allocation Funds; Duhon & Pleasant Consulting Engineers, LLC,

Designer; K& J Development of SWLA, LLC, Contractor; *Increase* of \$1,705.00 and *Increase* of seven (7) days.

E. Recommendation of Acceptance/DeQuincy Weight Training Classroom/DeQuincy High School; \$50 Million Allocation Funds.

13. Condolence/Recognition

14. Schedule Committees

May 25, 2021.....5:00 p.m. Budget Committee

15. Adjourn Meeting