

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, February 11, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Bill Jongbloed; the Pledge of Allegiance was led by Dawson Pool, a student at Sulphur High School.

ROLL CALL

The roll was called by Superintendent Savoy and the following members were present: Annette Ballard, Dale Bernard, Mack Dellafosse, Chad Guidry, Fred Hardy, Bill Jongbloed, Jim Karr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb.

Absent: Joe Andrepont, Clara Duhon, Randy Burleigh

Billy Breaux arrived after the roll was called.

APPROVAL OF MINUTES

Mr. Karr made a motion to approve the Minutes of the CPSB meeting of January 14, 2014 and with a second by Mr. Dellafosse, the motion carried. Mr. Dellafosse made a motion to approve the Minutes of the CPSB meeting of January 21, 2014 and with a second by Mr. Karr, the motion carried.

PRESENTATIONS

Jamey Rasberry, Director of Lake Charles Memorial Hospital Sports Medicine, submitted the quarterly report.

2014 Calcasieu Parish Teacher of the Year

Shelly Buller, a teacher at LaGrange High School, was presented to the Board by Pat Deaville, Director of High School Curriculum.

SUPERINTENDENT'S REPORT

Mr. Savoy gave the following report:

VIDEOGRAPHER:

Devon Friesen - LaGrange

All board members have received their school population reports, as of January 31, 2014

All board members have received their January, 2014 Headstart report:

- Enrollment – 459 - Waiting List – 142
- Disabilities – 26 and 22 additional evaluations in process
- Site Activities:
 - *J. D. Clifton:*
 - Hosted the annual “Just Mommy and Me” activity which involved a workshop on Tax Benefits and Women’s Health. The guest speaker for Tax Benefits was Ms. Laswanda Bartie, a Head Start Parent. After the workshop mothers participated in a work out session through music and movement with their child.
 - The boys received free haircuts for picture day with permission from parents from one of our Head Start parents, Mr. Markel LeBlanc.
 - *Brenda Hunter:* Site received “zero” deficiencies by Louisiana Class “A” Day Care Licensing.
 - Transitions to Pre-kindergarten meetings were held in January.
 - 2014-2015 Head Start Round Up started Monday, February 3 and will end Friday, February 14th.
 - Pre-Kindergarten and Child Cares in the Pilot are providing registration at the same time.
 - All programs are using a common application that is required in the Community Network Pilot Program and will be mandated in 2015 for birth – 5 programs in the State of Louisiana.

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 January, 2014 collections at \$887,611 over budget for the month. For the 2013-2014 year, collections are \$1,527,396 over budget. Collections for the first seven months of the year are \$1,238,240 over the same seven months last year.

CPSB Student named BESE Student Representative

Sulphur High School junior Haley Campbell was named the Louisiana Board of Elementary and Secondary Education (BESE) student representative at the 64th annual Louisiana Association of Student Councils

(LASC) Convention. Haley is the first student from Sulphur High and only the second student from Calcasieu Parish to serve as a BESE representative.

For the last 30 years, LASC selects one individual through a competitive process as the student representative to BESE in Baton Rouge. The board operates through a system of standing committees that set key education initiatives while striving to provide leadership through developing an outline for the continuous improvement of public education.

Louisiana is one of a handful of states in the nation to have a student sit on a state education regulatory board. Haley will serve on the Academic Goals and Instructional Improvement committee, which addresses issues related to accountability, academic standards and assessment.

In addition to serving as the BESE student representative, Haley sits on the City of Sulphur Mayor's Youth Council and is an altar server at Our Lady of Lasalette Church. As a 4.0 student at SHS, she is a member of the Student Council Executive Board and the Sulphur High Yearbook and Tornado Watch staffs. Haley is the daughter of Tim and Paulette Campbell.

COMMITTEE REPORT

February 4, 2014, Billy Breaux, *Chair*

The Calcasieu Parish School Board Employee Benefits Committee met in the Board Room at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, February 4, 2014 at 4:45p.m. The meeting was called to order by Billy Breaux, Chairman. Bryan LaRocque gave the invocation and Mike Hill led the Pledge of Allegiance.

The roll was called with a quorum being present. The following committee members were in attendance; Billy Breaux, Chairman, Karen Bryant, Wayne Foster, Mike Hill, John Collins, Gerald Treme, Mary Margaret David, Hattie White, Suzanne Heath, Carolyn Toups, and Sue Hinchee. Board Members also in attendance were Bryan LaRocque, Jim Schooler, Clara Duhon, Roman Thompson, Annette Ballard and R.L. Webb.

Mr. Billy Breaux called the meeting to order and informed the committee of the agenda item Retiree's with Medicare A & B-Co-pays and Out-of-Pocket.

Ms. Skylar Giardina explained to the committee that through restructuring the low option plan and exploring the Humana option, as requested by the board, an inequity amongst retirees covered under the CPSB health insurance plan was discovered. The Retirees with Medicare are not subject to the same deductibles, co-pays and co-insurance as retirees without Medicare. The committee needs to decide if we would like to continue waiving the

deductible and co-pays for retirees with Medicare. At present the board is absorbing an estimated \$965,275 in deductibles alone for 2013. Please see attached presentation for details.

After discussion a motion was made by Sue Hinchee to have another meeting with more options, including Humana option, and it was seconded by Hattie White. Mike Hill made a substitute motion to have the retirees w/Medicare subject to a \$450 deductible, seconded by Wayne Foster. After discussion, a roll called vote was called, the motion failed by 8 to 4 vote. Those opposed were: Roman Thompson, Karen Bryant, Mary Margaret David, Suzanne Heath, Carolyn Toups, Hattie White, John Collins and Sue Hinchee. Those in favor: Billy Breaux, Wayne Foster, Mike Hill and Gerald Treme. The original motion was voted on motion passed.

Ms. Giardina and Mr. Breaux answered questions from several board members. On behalf of the committee, Mr. Breaux made a motion to approve the committee recommendation. A second was not needed and on a vote, the motion carried.

There being no further business, a motion to adjourn was made by Ms. Suzanne Heath and seconded by Mr. Roman Thompson and approved unanimously at 6:40p.m.

TAKE APPROPRIATE ACTION

A. Preliminary approval to proceed with refunding of Sales Tax District 3

Lake Charles, Louisiana
February 11, 2014

The Calcasieu Parish School Board, State of Louisiana, met in regular public session at its regular meeting place in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, at 4:45 o'clock p.m. on February 11, 2014, pursuant to 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:

Annette Ballard, Dale Bernard, Billy Breaux, Mack Dellafosse, Chad Guidry, Fredman Hardy, Jr., Bill Jongbloed, James W. Karr, Sr., Bryan LaRocque, Jim Schooler, Roman Thompson and R. L. Webb

ABSENT: Joe A. Andrepont, Randall Burleigh, and Clara Duhon

The meeting was called to order and the roll called with the above results.

Thereupon, upon motion made by Mr. Dellafosse and seconded by Mr. Breaux, the following resolution was adopted, the vote thereon being as follows:

YEAS: Mr. Bernard, Mr. Breaux, Mr. Dellafosse, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Thompson and Mr. Webb

NAYS: None

ABSENT: Mr. Andrepont, Mr. Burleigh, and Mrs. Duhon

NOT VOTING: President Ballard

RESOLUTION

A RESOLUTION AUTHORIZING SALES TAX DISTRICT NO. THREE OF CALCASIEU PARISH, LOUISIANA, TO PROCEED WITH DEVELOPMENT OF A DEFEASANCE AND CURRENT REFUNDING OF THE OUTSTANDING BONDS OF SALES TAX DISTRICT NO. THREE; AUTHORIZING ISSUANCE BY SALES TAX DISTRICT NO. THREE OF NOT EXCEEDING \$6,400,000 OF SALES TAX REVENUE REFUNDING BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Calcasieu Parish School Board, acting as the governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana (the "Issuer"), after examining available data, has determined that there is substantial need within the Issuer for defeasing and/or currently refunding certain outstanding Sales Tax Revenue Refunding Bonds by the Issuer, in accordance with the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, issuance of certain sales tax revenue refunding bonds of the Issuer will assist in alleviating such need;

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, the governing authority of Sales Tax District No. Three of Calcasieu Parish, Louisiana, as follows:

SECTION 1. Sales Tax District No. Three of Calcasieu Parish, Louisiana is hereby authorized to proceed with defeasance and current refunding of the Issuer's outstanding Sales Tax Revenue Refunding Bonds, ST Series 2004, dated April 1, 2004 on original issue, consisting of those bonds maturing November 1, 2014 through November 1, 2020, inclusive, involving the proposed issuance by Sales Tax District No. Three of not exceeding \$6,400,000 Sales Tax Revenue Refunding Bonds, ST Series 2014, as either taxable or tax-exempt, to mature not later than November 1, 2020, at a rate or rates not exceeding 3% per annum.

SECTION 2. Application is hereby formally made to the Louisiana State Bond Commission, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to issue, sell and deliver the bonds herein authorized, to be secured by and payable from an irrevocable pledge and dedication of the net proceeds of a 1½% sales and use tax (the "Tax") on the sale at retail, the use, the lease or rental, and

the consumption and storage for use or consumption of tangible personal property and sales of services within the District, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax and paying the costs of an annual audit of collection and receipts of the Tax.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. The Secretary is empowered, authorized and requested to forward to the Louisiana State Bond Commission a certified copy of this resolution which shall constitute a formal application as herein provided.

SECTION 4. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with issuance of the Bonds by the Issuer, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana ("Bond Counsel"), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of revenue bonds.

SECTION 5. The employment of Crews & Associates, Inc., Little Rock, Arkansas, as Underwriter in connection with the Bonds is hereby approved. The compensation of the Underwriter shall be payable from the proceeds of the Bonds and shall be subject to the approval of the Issuer and the Louisiana State Bond Commission.

SECTION 6. The employment of Government Consultants of Louisiana, Inc., Baton Rouge, Louisiana, as Financial Advisor in connection with the Bonds is hereby approved. The compensation of the Financial Advisor shall be payable from the proceeds of the Bonds and shall be subject to the approval of the School Board and the Louisiana State Bond Commission.

ADOPTED AND APPROVED on this 11th day of February, 2014.

/s/ Annette Ballard

Annette Ballard, President

/s/ Wayne R. Savoy
WAYNE R. SAVOY, Secretary

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

B. Approval of 2014-2015 School Calendar

Calcasieu Parish Schools SCHOOL CALENDAR 2014-2015

Students Report to School

Wednesday, August 13, 2014

HOLIDAYS:

Labor Day	September 1, 2014
Veterans Day	November 11, 2014
Thanksgiving	November 24-28, 2014
Christmas, New Year	December 22, 2014 through January 2, 2015
Martin L. King, Jr. Day	January 19, 2015
Mardi Gras Holiday	February 16, 17, 18, 2015
Easter/Spring Break	April 3-10, 2015
Last Day for Students	May 22, 2015
End of Session	May 26, 2015 Report Cards Will Be Mailed
Independence Day	July 4, 2014

TEACHER INSERVICE DATES

(students will NOT attend school on these dates)

August 7-8, 2014	System-Wide Inservice (Central Office)
August 11-12, 2014	Central Office and/or School Administration Inservice
September 22, 2014	Central Office and/or School Administration Inservice
October 27, 2014	Central Office and/or School Administration Inservice
February 2, 2015	Central Office and/or School Administration Inservice
May 25-26, 2015	School Administration Inservice in Each School

TEST DATES

MAKEUP DATES

PARCC Phase 1 (3, 4)	March 16—20, 2015	
PARCC Phase 2 (3, 4)	May 4—8, 2015	
PARCC Phase 1 (5, 6, 7, 8)	March 2—27, 2015	
PARCC Phase 2 (5, 6, 7, 8)	April 27—May 22, 2015	
LEAP SC/SS (4, 8)	April 14—15, 2015	April 16—17, 2015
iLEAP SC/SS (3, 5, 6, 7)	April 14—15, 2015	April 16—17, 2015
EOC Fall	December 1—17, 2014	
EOC Spring	April 22—May 22, 2015	
EXPLORE (8, 9)	March 9—13, 2015	
PLAN (10)	March 9—13, 2015	
ACT (11)	March 17, 2015	March 31, 2015
LAA1	February 2—March 13, 2015	
LAA2	April 13—17, 2015	
ELDA	February 2—March 13, 2015	

NINE-WEEK PERIODS END

First Nine-Weeks Period	October 9, 2014
Second Nine-Weeks Period	December 19, 2014
Third Nine-Weeks Period	March 12, 2015
Fourth Nine-Weeks Period	May 22, 2015

DATES PAYCHECKS WILL BE ISSUED FOR 2014-2015 SCHOOL YEAR

July 31, 2014	January 30, 2015
August 29, 2014	February 27, 2015
September 30, 2014	March 31, 2015
October 31, 2014	April 30, 2015
November 21, 2014	May 26, 2015
December 19, 2014 or January 2, 2015	June 30, 2015

Mr. Bernard made a motion to approve, with a second by Mr. Webb. Mr. LaRocque made a substitute motion to remove the testing dates from the calendar, with a second by Mr. Bernard. The substitute motion failed on roll call vote, with a tie vote:

For: Mr. Bernard, Mr. Breaux, Mr. Karr, Mr. LaRocque, Mr. Schooler, Mr. Webb
Against: Mrs. Ballard, Mr. Dellafosse, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Thompson

On a vote, the original motion passed; there were three nay votes.

Mr. Savoy asked that a footnote be added in the minutes, to state that should these test dates cause issues after any unforeseen changes from the state regarding PARCC testing, the calendar would be revisited.

C. Appointment of Special Committee regarding Superintendent Selection

On a motion to approve the Special Committee by Mr. Dellafosse, with a second by Mr. School, the motion carried.

The following board members have agreed to serve on the Special Committee Regarding Superintendent Selection:

R.L. Webb, Chairman
 Joe Andrepont, Vice Chairman
 Randy Burleigh
 Mack Dellafosse
 Clara Duhon
 Chad Guidry
 Bill Jongbloed

D. Approval of S.P. Arnett Middle School Band trip to Kemah, TX/May 9, 2014

Calcasieu Parish Schools

Item VIII D

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: S. P. Arnett Middle Date: 5/9/2014

Unit Requesting Trip: S. P. Arnett Band

Destination: Kemah, Tx

Justification for Trip: Band Spring Performance Trip

Benefits to School and School System: Students will be able to perform in a different environment and this trip will reward students for all their extra work throughout the year. Trips like this help with student attrition in the music program.

Schedule of Activities: 8AM depart Arnett for Kemah- 10:30AM Arrive and unload equipment- 11:00 AM perform a concert at the Boardwalk Plaza Stage-12:00 – 5:00PM eat and enjoy rides along the boardwalk-5:15PM Depart for home- 8:00PM Arrive back at Arnett.

Length of Trip (#of days) 1

List of Local Activities participating in: Christmas Concert, Pep Band at Football and Basketball Games, Solo and Ensemble Festival, District and State Band Festival, Spring Concert, Awards Ceremony.

Mode of Transportation: School Bus

Budget: \$2500 Travel: \$500

Lodging: 0 Food: \$500 (\$6 per student)

Entry Fee: \$2000(\$17.50 per student) Entry Fee: _____

Other: _____

Total: \$2500 (\$23.50 per student)

Source of Funds:

(1) Fund Raising Projects: \$500

(2) Student Contributions: \$2000

TOTAL \$2500

[Signature]
SIGNATURE OF DIRECTOR OF SPONSOR

[Signature]
APPROVAL OF PRINCIPAL
1/20/14

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

E. Approval of Westlake High School Band trip to Dallas, TX/April 12-13, 2014

Item VIII E

Calcasieu Parish Schools

Request for Board Approval of Band, Vocal, or Marching Unit Trips

School: WESTLAKE H.S. Date: 1/16/14

Unit Requesting Trip: WESTLAKE H.S. BAND

Destination: DALLAS, TX

Justification for Trip: BAND SPRING TRIP

HIGH SCHOOL DIST
JAN 16 2014
Approved

Benefits to School and School System:
REWARD TRIP FOR BAND *APRIL 12-13*
trip date

Schedule of Activities:
/12 SAT: GREAT WOLF LODGE WATERPARK
/17 SUN: HARD ROCK CAFE

Length of Trip (#of days) 2

List of Local Activities participating in:
FOOTBALL GAMES, BASKETBALL GAMES, WELCOMING PARADE, CHRISTMAS PARADE, DISTRICT BAND ASSESSMENT, CHRISTMAS CONCERT, SPRING CONCERT

Mode of Transportation: CHARTER BUS

Budget: Travel: \$40 per student

Lodging/AND PARK TICKET: 90⁰⁰ per student Food: _____

Entry Fee: _____

Other: _____

Total: \$ 130 PER STUDENT BASED ON FULL SS ~~TRIP~~ PASSENGER CHARTER BUS

Source of Funds: (1) Fund Raising Projects: _____

(2) Student Contributions: 100%

TOTAL \$ 130⁰⁰ / STUDENT

SIGNATURE OF DIRECTOR OF SPONSOR

APPROVAL OF PRINCIPAL

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

PERMISSION TO ADVERTISE

President Ballard read the following:

**A. Food and supplies for School Year 2014-2015/Food Service Department/
School Food Service Fund**

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

**B. Large and small equipment, small wares/Food Service Department/
School Food Service Fund**

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

C. Janitorial Supplies for School Year 2014-2015/General Funds

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

D. Copy paper for School Year 2014-2015/General Funds

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

E. Pest Control/General Funds

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

F. Inspection of Backflow Preventers (RFP)/General Funds

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

CORRESPONDENCE

President Ballard read the following:

Change Order Number Sixteen (16) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase* of \$1,761.27.

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

Change Order Number Seventeen (17) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase* of \$8,181.76.

On a motion to approve by Mr. Karr and a second by Mr. Bernard, the motion carried.

Change Order Number Eighteen (18) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase* of \$9,536.01.

On a motion to approve by Mr. Karr and a second by Mr. Bernard, the motion carried.

Change Order Number Nineteen (19)) for the Project, “Additions and Renovations at Starks High School,” District #24 Bond Funds; C.R. Fugatt, AIA, Designer; Pat Williams Construction Inc., Contractor; *Increase* of \$18,290.46.

On a motion to approve by Mr. Karr and a second by Mr. Bernard, the motion carried.

Change Order Number Four (4) for the Project, “Classroom Pods, Phase IX,” Riverboat Funds; C.R. Fugatt, AIA, Designer; Miller & Associates Dev. Co., Contractor; Increase of \$4,230.27.

On a motion to approve by Mr. Bernard and a second by Mr. Karr, the motion carried.

Recommendation of Acceptance for the Project “Classroom Pods, Phase IX.”

On a motion to approve by Mr. Bernard and a second by Mr. Karr, the motion carried.

Beneficial Occupancy for the Project, “Classroom Pods, Phase IX.”

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

CONDOLENCES/RECOGNITIONS

Mr. Dellafosse thanked Mr. Heath regarding his timely help whenever called.

Mr. Savoy, Mr. Breaux, Mr. Jongbloed, Mr. Hardy, Mr. Karr, and Mrs. Ballard thanked Mr. Deaville for his service to the school system, upon his upcoming retirement. Mr. Karr thanked Mr. Savoy, as well.

Mr. Webb asked for a letter of condolence to the family of Suzie Fontenot Wood.

Mr. Hardy asked for a letter of condolence to the family of Ethel DeRouen.

Mr. Savoy announced that Robert Pete has been chosen as the Administrative Director of High Schools.

Mr. Webb gave each board member a template for dates to be considered by the Superintendent Search Committee, as well as a binder with information from past selection processes.

COMMITTEE AGENDA ITEMS

Mr. Thompson asked for a report on textbooks and how they are purchased.

Mr. Hardy asked for information on the National Guard Youth Challenge program, for possible use in our school system.

Mr. Webb questioned how the American Press had a copy of the CPSB Audit Report from the outside auditors, before the report was given to the board at the committee meeting, as was the norm.

SCHEDULE COMMITTEES

Superintendent Search Committee.....	February 19, 2014, 4:45 p.m.
Insurance Committee	February 24, 2014, 4:45 p.m.
Budget Committee.....	February 25, 2014, 4:45 p.m.

On a motion to adjourn by Mr. Bernard and a second by Mr. Karr, the meeting adjourned at 6:05 p.m.

Annette Ballard, President

Wayne Savoy, Secretary