

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, December 9, 2014, at 4:45 p.m. The meeting was called to order by Annette Ballard, President. The prayer was led by Roman Thompson; the Pledge of Allegiance was led by Kyle Huber, a student at Sam Houston High School.

Mrs. Ballard recognized and thanked the outgoing Board Members: Joe Andrepont, Dale Bernard, Randy Burleigh, Clara Duhon, Bill Jongbloed, Bryan LaRocque, Jim Schooler, Roman Thompson, Jim Karr, and R.L. Webb.

Mr. Thompson, Mr. Karr, Mr. Jongbloed, Mr. Webb, Mr. Andrepont, and Mrs. Duhon gave remarks thanking staff, fellow members, and others for help and support.

ROLL CALL

The roll was called by Superintendent Bruchhaus 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, Roman Thompson, and R. L. Webb.

Billy Breaux was absent.

APPROVAL OF MINUTES

The Minutes of the Calcasieu Parish School Board Meeting of November 18, 2014, were approved by vote on a motion by Mr. Andrepont and a second by Mr. Webb.

PRESENTATIONS

- A. Jamey Rasberry, Director of LCMH Sports, presented his quarterly report.
- B. Haley Campbell, Louisiana State Student BESE Representative, introduced herself to the board.
- C. 2014 Calcasieu Parish Counselor of the Year Award Winners were presented by Jill Lockhart, Nominations Committee Chairperson and Mitzi Wilkinson, Consultant, Career & Technical Education

1. ELEMENTARY COUNSELOR OF THE YEAR
OVERALL CALCASIEU PARISH COUNSELOR OF THE YEAR
LOUISIANA COUNSELING ASSOCIATION ELEMENTARY COUNSELOR AWARD
Emily Williams, Vincent Settlement Elementary School

2. MIDDLE SCHOOL COUNSELOR OF THE YEAR
LOUISIANA COUNSELING ASSOCIATION MIDDLE SCHOOL COUNSELOR AWARD
Kia White, Molo Middle School

3. HIGH SCHOOL COUNSELOR OF THE YEAR
Janet Allen, Sam Houston High School

D. Presentation of AP Scholars, Nicole Fontenot, Consultant, Advanced Studies and Karen Williams, Administrative Coordinator of Advanced Studies

AP SCHOLAR

Granted to students who receive scores of 3 or higher on three or more AP Exams

ALFRED M BARBE HIGH SCHOOL

Nicholas R. Abshire
Marianne R. Alexis
Joseph J. Belfour
Jagnoor K. Benipal
Megan Blaney
Brooke C. Bose
Darien S. Boyd
Natalie A. Brocato
Matthew D. Carroll
Caroline Cruseturner
Garik W. Docking
Ryan T. Gilchrist
Emilee A. Gutierrez
Charley M. Harp
Lauren D. Hixson
Lodden G. Hixson
Jonathan Hughes
James J. Inderkummen
Shifa N. Jiwani
Shaheryar T. Khan
Natalie M. Knox
Nicholas P. LaRocca
Angelle M. Leger
Devon A. Miller
Hanaiah E. Morris
Nava J. Rabat-Torki
Malorie M. Richard
Myranda L. Romero
John B. Scofield

Shereen Shah
Bailey M. Thibodeaux
Ashley N. Williams
John Williams

BELL CITY HIGH
SCHOOL
Cole M. Matheson

SULPHUR HIGH SCHOOL
Amber Allyn
Cameron S. Henry
Alex C. John
Iain A. Louviere
Olivia A. Vincent

AP SCHOLAR WITH DISTINCTION

Granted to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams

ALFRED M BARBE HIGH
SCHOOL
Moulero Akobi
William K. Baggett
Jacob S. Caldwell
Blane E. Edwards
Zahaan Eswani Bradley
Hoogerwerf
Alex W. Houser
Emma C. Looney
Mark A. Losey Austin W.
Rose Zachary R. Stump
Austin M. Theriot
Brennan L. Travis
Michael Wolf

SAM HOUSTON HIGH
SCHOOL
Phillip D. Comeaux
Alexandra J. Defelice
Kyle J. Huber

SULPHUR HIGH SCHOOL
Hannah Hansen
Christian A. Keever
Dawson R. Pool
Brittian L. Quails

WESTLAKE HIGH
SCHOOL
Claire M. Like
Maxwell S. Reeser

LaGRANGE SENIOR HIGH SCHOOL
Traval J. Shanklin

SAM HOUSTON HIGH SCHOOL
Bryce D. Anderson
Joseph R. Dronet

SULPHUR HIGH SCHOOL
Michael J. Casteel
Michael J. Graham
Danae L. Gunter
Haley B. Johnson
Erin E. Kellar
Brianna R. Lee
Christian N. Marsh
Blake A. McRight
Madison K. Stelly
Jacquelyn J. Wade
Kaley K. Willis

VINTON HIGH SCHOOL
Zachary B. Holland

WESTLAKE HIGH
SCHOOL Wallace L. Frelot
Leah V. Johns

AP SCHOLAR WITH HONOR

Granted to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams

ALFRED M BARBE HIGH SCHOOL
Jordan N. Caldwell
Taylor A. DeRouen
Erika C. Evans
Noah J. Guillory
Miyah A. January
Jehyung Kim
Nicholas D. LeBlanc
Meaghan L. Mercy
Graham Q. Ryder
Naomi M. Smith

NATIONAL APSCHOLAR

Granted to students in the United States who receive an average score of at least 4 on all AP Exams taken, and scores of 4 or higher on eight or more of these exams

ALFRED M BARBE HIGH SCHOOL
William K. Baggett

Blane E. Edwards
Bradley Hoogerwerf

WESTLAKE HIGH SCHOOL
Maxwell S. Reeser

SUPERINTENDENT'S REPORT

Mr. Bruchhaus gave the following report:

1. All board members have received their November 2014 Head Start report:
 - Enrollment – 461 - Waiting List – 91 - Disabilities – 36 (34 in progress)
 - The Head Start five - year grant was submitted to Department of Health and Human Services on November 22nd
 - Brenda Hunter held a Fatherhood Activity and Carnival in partnership with the Calcasieu Parish Policy Jury
 - Jake Drost provided a Family and Community Appreciation Luncheon
 - DeQuincy Primary families enjoyed a Family Thanksgiving Activity with their children
 - J. I. Watson families participated in a Thanksgiving Luncheon and training on toileting, holiday food safety, and employment skills
 - J. D. Clifton participated in making Veteran's Day cards, conducted a Food Safety and Nutrition Workshop for families, took Christmas pictures, completed home visits, and participated in the 5K run for CPSB
 - Andrea Malbreaux was selected as the LACUE Regional Teacher of Year
2. All board members have received their school population reports, as of November 30, 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 November, 2014 collections at \$1, 110,964 over budget for the month. For the 2014-2015 year, collections are \$5,244,760 over budget. Collections for the first five months of the year are \$5,755,634 over the same five months last year.
- 4 . The following Board Members have completed the required continuing education hours required by LSBA for 2014:
Joe Andrepont
Annette Ballard
Dale Bernard
Billy Breaux
Randy Burleigh
Mack Dellafosse
Clara Duhon
Chad Guidry
Jim Karr
Fred Hardy
Bill Jongbloed
Jim Schooler
Roman Thompson
R.L. Webb
5. Two CPSB students were selected to represent Louisiana on the state's Olympic Development Program (ODP) soccer team. Micah Goss, an 8th-grader at W W Lewis Middle School and Abby Bath, a 9th-grade student from Barbe High

School, will play for the state this year with aspirations to make both the ODP regional and national teams. The girls hope to play overseas in England next year.

6. On November 8, CPSB hosted the second annual “From the Classroom to a 5K” at the Civic Center, with approximately 1200 participants and like the first year, it seemed to be enjoyed by all. We want to thank all of the sponsors that helped make the event such a success.

7. First Book is an organization that provides access to new books for children in need. To date, First Book has distributed more than 120 million books and educational resources to programs and schools serving children from low-income families throughout the United States. First Book is transforming the lives of children in need and making new, high-quality books available on an ongoing basis.

CFT applied for 2500 books to distribute- a book for every 1st grader in the parish. So, before Christmas break every 1st grader will receive a take home book of their very own. CFT wants all students to be great readers.

8 . Included in your packet were per pupil expenditures for the general fund by school for last year, 2013-2014, prepared by Mr. Bourne. These numbers are presented in the same format as the last five years. We will expand the discussion at a later committee meeting.

9. Items that will post in the December 10, 2014 American Press.

Notice of Public Meeting

Notice is hereby given that the Parish School Board of the Parish of Calcasieu, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to authorize the issuance of general obligation bonds to be held within School District No. 31 of the Parish of Calcasieu, at the School Board meeting on Tuesday, January 13, 2015 at 4:45 p.m. at the Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana.

Notice of Public Meeting

Notice is hereby given that the Parish School Board of the Parish of Calcasieu, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to authorize the levy and collection of a one-half of one percent (1/2 of 1%) sales and use tax to be held within the Parish of Calcasieu with the proceeds of the tax to be dedicated exclusively for supplementing the salaries and benefits of teachers and other employees, at the School Board meeting on Tuesday, January 13, 2015 at 4:45 p.m. at the Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana.

COMMITTEE REPORT

C&I Committee, December 1, 2014

Mack Dellafosse, *Chair*

Mr. Dellafosse gave the following report:

The Calcasieu Parish School Board C&I Committee met at 4:45 p.m. on December 1, 2014 at 3310 Broad Street.

Committee Members Present: Mack Dellafosse, Chair, Fred Hardy, James Karr, RL Webb

Other Board Members Present: Annette Ballard , Bryan LaRocque

The C&I Committee Meeting was called to order by Mr. Dellafosse, Chairman . A quorum was present. Mr. Karr said the prayer and Mr. Hardy led the pledge of allegiance.

Absent: Randall Burleigh , Dale Bernard, Bill Jongbloed

1 . Balanced Scorecard Presentation

Margaret Goode, Principal Maplewood Middle

This presentation was for informational purposes only.

This was for information only.

2. Board approval of Resource Review Committees for the 2015-2016 school year

Tommy Campbell, Chief Academic Officer, CPSB presented the Board with lists of names for the proposed Resource Review Committees.

A motion was made by Mr. Webb and seconded by Mr. Hardy to accept staff s recommendation to accept the Resource Review Committees for the 2015-2016 school year.

Submitting a blue card to address the Board:

Patricia Montou

Kimberly Eaves

Tiffany Guidry

Monica Baumgarten

Shawna Dufrene

Eric Tarver

Barry Badon Anthony Bums

Tiffany Duhon

Leslie Truax

Terry Holden

At Board, on behalf of the committee Mr. Dellafosse made a motion to accept the staff recommendation. A second was not needed.

Addressing the Board on this item:

Barry Badon

Tiffany Guidry

Angela Gibson

Vance Perkins

Heather Reeves

Amber Petroski

Tricia Montou

Butch Guidry

After much discussion on the requirements/criteria for teachers to be members on the committee an amendment was made by Mr. Webb and seconded by Mr. Karr to remove teachers from the committee that are not certified in the subject area and have less than three years teaching experience.

Mr. Dellafosse opened the floor to comments from the public:

Barry Badon

Eric Tarver

BridgettRichard

Tiffany Guidry

ShawnaDufrene

A roll call vote was called and the amended motion passed 5-1. For: Mack Dellafosse, James Karr, RL Webb, Annette Ballard and Bryan LaRocque. Against: Fred Hardy.

The original motion was voted on and passed with one nay vote.

Mr. LaRocque offered an amended motion, with a second by Mr. Guidry, to include Tiffany Guidry and Shawna Dufrene on the elementary committee, as voting members. The question was called to cease discussion by Mr. Webb, with a second by Mr. Schooler; the motion carried.

On a vote for the amended motion to add Ms. Guidry and Ms. Dufrene to the committee, the motion carried:

For: Mr. Andrepont, Mr. Bernard, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, Mr. LaRocque, Mr. Karr, Mr. Thompson, Mr. Webb

Against: Mrs. Ballard

On a vote for the amended original motion the motion carried.

3. Seat Time, Credit & Grade Recovery Update

Robert Pete, Director High School
Department

This presentation was for informational purposes
only.

This was for information only.

4. Discussion for election of 2015 Board officers.

Mr. Bruchhaus presented information that the Louisiana Revised Statutes-R.S.42:3 supersedes CPSB policy by stating that each Board must elect its own officers. Elections will be held in January, 2015

This was for information only.

A motion to adjourn was made at 7:12p.m. by Mr. Karr, seconded by Mr. Webb, and carried.

TAKE APPROPRIATE ACTION

Mrs. Ballard read the following items:

A. Approval of Proces Verbal and Promulgation of Election

Lake Charles, Louisiana
December 9, 2014

The Parish School Board of Calcasieu Parish, Louisiana, met in regular session at 4:45 o'clock p.m. on Tuesday, December 9, 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, Dale Bernard, Randall Burleigh, Mack Dellafosse, Clara Duhon, Chad Guidry, Fredman Hardy, Jr., Bill Jongbloed, James W. Karr, Sr, Bryan LaRocque, Jim Schooler, Roman Thompson, and R. L. Webb

ABSENT: Billy Breaux

Karl Bruchhaus, 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 School District No. 27 of Calcasieu Parish, Louisiana on December 6, 2014, on question of incurring debt and issuing bonds in an amount not exceeding \$12,700,000, which bonds are to be retired with, paid from and secured by ad valorem taxes on all taxable property within the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Mr. Andrepont, Mr. Bernard, Mr. Burleigh, Mr. Dellafosse, Mrs. Duhon, Mr. Guidry, Mr. Hardy, Mr. Jongbloed, Mr. Karr, 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 9th day of December, 2014, at 4:45 o'clock p.m., in accordance with a resolution of the Calcasieu Parish School Board (the "Board"), adopted on August 5, 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 School District No. 27 of Calcasieu Parish, Louisiana on December 6, 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 proposition:

BOND PROPOSITION

Shall School District No. 27 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$12,700,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 20.07 mills in the first year of issue?

The results of said election proved to be as follows:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
160E	78	195
160W	67	155
161	65	140
162E	149	324
162W	117	258
163	177	323
164	53	84
165	165	257
166E	104	232
166W	118	192
167	122	235
360 (Part)	8	10
Absentees	<u>601</u>	<u>1,060</u>
TOTALS	1,824	3,465

We therefore ascertained that the majority of qualified electors of School District No. 27 of Calcasieu Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election voted against of the Bond 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 against of the Bond Proposition.

Therefore, we declare that the result of said election is against the Bond 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 Lake Charles, Louisiana, and of general circulation in School District No. 27 of 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 Peggy Carlile and Karl Bruchhaus , competent witnesses and qualified voters of Calcasieu Parish on this 9th day of December, 2014, at a regular meeting of the Calcasieu Parish School Board, governing authority of School District No. 27 of Calcasieu Parish, Louisiana, in Lake Charles, Louisiana, by the undersigned members of said Board present and participating in the canvass of said election.

WITNESSES:

/s/ Peggy Carlile

/s/ Annette Ballard , President
Annette Ballard

/s/ Karl Bruchhaus

/s/ Jim Schooler , V. President
Jim Schooler

/s/ Mack Dellafosse , Member
Mack Dellafosse

/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

/s/ James W. Karr, Sr., Member
James W. Karr, Sr.

/s/ Joe Andrepont, Member
Joe Andrepont

/s/ Randall Burleigh, Member
Randall Burleigh

/s/ Dale B. Bernard, Member
Dale B. Bernard

/s/ Roman Thompson, Member
Roman Thompson

_____, Member
Billy Breaux

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

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

NAYS: None

ABSENT: Mr. Breaux

NOT VOTING: President Ballard

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL BOND ELECTION HELD IN SCHOOL DISTRICT NO. 27 OF CALCASIEU PARISH, LOUISIANA ON DECEMBER 6, 2014.

WHEREAS, on December 6, 2014, an election was held in School District No. 27 of Calcasieu Parish, Louisiana, to determine the proposition 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 against the Bond Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Parish School Board, governing authority of School District No. 27 of Calcasieu Parish, Louisiana, as follows:

SECTION 1. An election was held in School District No. 27 of Calcasieu Parish, Louisiana, on December 6, 2014, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on August 5, 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 September 24, October 1, October 8, and October 15, 2014, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; 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 August 5, 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 Revised Statutes 18:571; that on December 9, 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 proposition was defeated by a majority of the electors qualified to vote and voting in said election in School District No. 27 of Calcasieu Parish, Louisiana:

BOND PROPOSITION

Shall School District No. 27 of Calcasieu Parish, Louisiana (the "District") incur debt and issue bonds in an amount not exceeding \$12,700,000 for a period not to exceed twenty (20) years from the date thereof, with interest at a rate not exceeding eight (8%) percent per annum, said bonds authorized for the purpose of acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for the District, title to which shall be in the public, which bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of the District sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 20.07 mills in the first year of issue?

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 School District No. 27 of Calcasieu Parish, Louisiana.

ADOPTED AND APPROVED this 9th day of December, 2014.

/s/ Annette Ballard
ANNETTE BALLARD, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

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

B. Discuss and Approve Revised List of Persons to Serve as Disciplinary Hearing Officers

On a motion to approve by Mr. Dellafosse and a second by Mr. Webb, the motion carried to approve the following District Hearing Officer list:

Gregory J. Bergstedt
Michael C. Cassidy
Michael K. Dees
Mark A. Delphin
J. Lee Hoffoss, Jr.
Leonard K. Knapp
James A. Watson

Marshall Simien, Jr. **
Melissa St. Mary **
Derrick D. Kee **
Gregory P. Marceaux
Terrence D. McCay
David L. Morgan
Shayna L. Sonnier
Terry Thibodeaux

** Denotes Newly Added

E. Approval of Cooperative Endeavor between CPSB and CPSO/Safe School Program

STATE OF LOUISIANA : COOPERATIVE ENDEAVOR AGREEMENT
 PARISH OF CALCASIEU

BE IT KNOWN, that before the undersigned Notaries Public, duly commissioned and qualified in and for their respective localities as hereinafter stated, on the dates hereinafter set forth, and in the presence of the competent witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED:

CALCASIEU PARISH SCHOOL BOARD (the "School Board"), the governing authority of the Parish of Calcasieu for public school purposes and a political subdivision of the State of Louisiana within the meaning of Article 6, Section 44 of the 1974 Louisiana Constitution, herein represented by its Superintendent, Karl Bruchhaus, duly authorized; and

CALCASIEU PARISH SHERIFF'S OFFICE (the "Sheriff's Office"), the chief law enforcement agency for the Parish of Calcasieu, herein represented by Sheriff Tony Mancuso, duly authorized,

Section 1. AUTHORITY

This Agreement is entered into by the parties under the authority of the Constitution and laws of the State of Louisiana, including specifically Article 7, Section 14 of the 194 Louisiana Constitution.

The Sheriff's Office and the School Board hereby find and declare that they are each authorized by general and special laws to perform the activities herein contemplated and to exercise all powers that may be necessary for completion of the undertaking herein described.

Section 2. PUBLIC PURPOSE

In order to provide a safe and secure learning environment the Sheriff's Office and the School Board do hereby contract for the placement of a fully commissioned deputy sheriff (School Resource Officer) at certain public schools in Calcasieu Parish. It is the express intent of this Agreement that the assigned School Resource Officer shall at all times be under the direct supervision and control of the Calcasieu Parish Sheriff's Office. Additionally, it is the express intent of the parties that the School Resource Officer is to be present on the grounds of the school for the purpose, in addition to his normal law enforcement obligations, of assisting the administration of the school(s) with law enforcement and security related problems. The School Resource Officer's primary duty shall be to enforce the law and to attempt to prevent criminal violations.

*Cooperative Endeavor Agreement between the
 Calcasieu Parish Sheriff's Office and Calcasieu Parish School Board
 for the Safe School Program
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Section 3. JOINT EFFORT

The Sheriff's Office and the School Board agree to cooperate in the implementation and administration of the Safe School Program. It is a cooperative effort intended to provide a safe and secure learning environment that is compliant with school board policies and to ensure that school grounds are a safe haven for students. The School Resource Officer's primary duty shall be to enforce the law and to attempt to prevent criminal violations.

Section 4. SCHOOL BOARD'S CONTRIBUTION

A. The School Board agrees to reimburse the Sheriff's Office Six Hundred Twenty-Five Thousand Two Hundred Sixty-Four and 88/100 (\$625,264.88) Dollars for the implementation of the SRO (Safe School) Program. This amount reflects monthly costs for the implementation of the above described program at Fifty-Two Thousand One Hundred Five and 41/100 (\$52,105.41) Dollars and is for the placement of one (1) P.O.S.T., certified, fully commissioned deputy at the following specified public middle and high schools in Calcasieu Parish.

- Sam Houston High School
- Molo Middle School
- F.K. White Middle School
- Oak Park Middle School
- S.J. Welsh Middle School
- Maplewood Middle School
- W.W. Lewis Middle School
- Barbe High School
- Bell City High School
- Sulphur High School
- Washington Marion High School
- LaGrange High School
- Calcasieu Alternate Site (Career Center)
- Moss Bluff Middle School

The following locations will utilize one (1) deputy who will alternate between each school location:

- Vinton High School & Vinton Middle School
- Starks High School & Starks Middle School
- DeQuincy High School & DeQuincy Middle School
- Sulphur High School 9th Grade Campus & LeBlanc Middle School
- Westlake High School & S.P. Arnett Middle School
- Iowa High School & J.I. Watson Middle School

The above stated amount also provides for the placement of one (1) additional P.O.S.T. certified, fully commissioned deputy at the following locations:

- Calcasieu Alternative Site (Career Center)
- Washington Marion High School
- LaGrange High School

The above stated amount will be billed by the Calcasieu Parish Sheriff's Office to the Calcasieu Parish School Board on a monthly basis to be distributed over a twelve (12) month time period.

B. The School Board further agrees to provide sufficient office space which shall include a computer with internet access for each School Resource Officer at the locations listed hereinabove in Section 4(A).

Section 5. SHERIFF'S OFFICE CONTRIBUTION

The Sheriff's Office agrees to provide P.O.S.T. certified, fully commissioned deputies. The Sheriff's Office further agrees to pay the salary and benefits of the deputy, as agreed upon with School Board. This is subject to the obligation of the School Board to reimburse the Sheriff's Office as described in Section 4.

Section 6. ACCESS BY SCHOOL RESOURCE OFFICERS

It is hereby agreed between the parties hereto that the School Resource Officers assigned herein shall have access to the video monitoring system at each of the schools assigned under this agreement.

Section 7. LIMITATIONS

It is expressly understood and agreed that the School Resource Officer will at all times be under the direct supervision and control of the Sheriff's Office and the supervisors designated by the Sheriff's Office. It is further understood and agreed that the School Resource Officer shall cooperate and work with the principal at the school to which they are assigned. Although the principal is not in the chain of command at the Sheriff's Office, he or she is to be treated with respect and their requests given priority. The principal is the School Board's representative at the school. It is the intent of this Agreement that the principal and the School Resource Officer shall work together in a harmonious manner to achieve the goals outlined in this Agreement. The Sheriff's Office shall designate which deputies are to be assigned to each of the agreed locations. It is further understood and agreed that should the need arise, the deputies assigned

under this Agreement shall assist at any of the locations designated in this Agreement as determined by the Lieutenant and/or Sergeants assigned by the Sheriff's Office.

Section 8. INSURANCE

The parties shall provide to each other such insurance coverage and verification as may be agreed upon. The School Board shall be named as "additional insured" by the Sheriff's Office insurance carrier, Berkley Insurance Company, and the Sheriff's Office shall be named as "additional insured" by the School Board's insurance carrier, Berkley Insurance Company.

Section 9. INDEMNIFICATION

The Sheriff's Office agrees to indemnify, hold harmless and defend the School Board, its members, officers, agents, and employees from an alleged liability for damages to either person or property, including death of a person, arising from this agreement or caused by the negligence or fault of a Calcasieu Parish Sheriff's Office employee, agent or assign. The School Board agrees to indemnify, hold harmless and defend the Sheriff's Office, its officers, agents and employees, from any liability for damages either to person or property, including death, arising from this agreement or caused by the negligence or fault of a School Board employee, agent or assign.

Section 10. MEDIATION

For all disputes arising under this Agreement and which the parties are unable to resolve, it is agreed that before any legal action can be taken the parties must submit to mediation. The mediator shall be selected by mutual agreement of the parties. If an agreement cannot be reached on selection of the mediator, each party shall submit the name of two mediators for placement in a hat. A random drawing will then decide who will be the mediator for the dispute. All costs associated with the mediation are to be paid one-half by the School Board and one-half by the Sheriff's Office.

Section 11. NOTICE

The parties hereto agree to immediately notify one another of all incidents and/or emergencies arising under this Agreement or the Safe School Program. The mechanism for providing this notice shall be developed by the parties so as to provide effective notice in addition to recognition of the need to not compromise ongoing or planned investigations.

Section 12. TERM

The term of this Agreement shall be for the 2014-2015 school year and shall commence on August 1, 2014 and continue through July 31, 2015.

THUS DONE AND PASSED in duplicate originals at Lake Charles, Calcasieu Parish, in the presence of the undersigned competent witnesses, and me, Notary Public, on the ___ day of _____, 2014.

WITNESSES: CALCASIEU PARISH SHERIFF'S OFFICE
BY: _____
Print Name: _____ TONY MANCUSO, SHERIFF

Print Name: _____

NOTARY PUBLIC
Printed Name: _____
Notary Identification No. _____
My Commission Expires at Death.

THUS DONE AND PASSED in duplicate originals at Lake Charles, Calcasieu Parish, in the presence of the undersigned competent witnesses, and me, Notary Public, on the ___ day of _____, 2014.

WITNESSES: CALCASIEU PARISH SCHOOL BOARD
BY: _____
Print Name: _____ KARL BRÜCHHAUS, SUPERINTENDENT

Print Name: _____

NOTARY PUBLIC
Printed Name: _____
Notary Identification No. _____
My Commission Expires at Death.

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

PERMISSION TO ADVERTISE

Mrs. Ballard read the following items:

A. Tires for Transportation Department/General Funds

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

B. Electronic Marquee for Maplewood Middle/Donations

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

C. Track re-surfacing at Barbe High School, LaGrange High School, Washington-

Marion High School, Iowa High School/Riverboat Funds

On a motion to approve by Mr. Schooler and a second by Mr. Webb, the motion carried with one nay vote.

CORRESPONDENCE

Mrs. Ballard read the following items:

A. Change Order Number Two (2) for the Project, “Sam Houston High School New Fieldhouse,” Project #MA1202; District 27 Bond Funds; Moss Architects, Inc., Designer; Star Surety, Contractor; *Increase* of \$64,509.06 and *Increase* of forty five (45) days.

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

B. Recommendation of Acceptance for the Project, “Construction of Covered Walkway and Drop Off Area at Moss Bluff Middle School.”

Butch Guidry submitted a blue card to speak to the Board regarding Item B.

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

EXECUTIVE SESSION

On a motion by Mr. Burleigh and a second by Mr. Guidry, the Board adjourned into Executive Session at 6:38 p.m.; the Regular Meeting resumed at 7:31 p.m. on the same motions.

On a motion by Mr. Schooler and a second by Mr. Burleigh to uphold the staff recommendation on Expulsion Appeal #13-00, the motion carried with one nay vote and one abstention.

CONDOLENCES/RECOGNITIONS

Mr. Thompson asked for a letter of recognition to the Maintenance Department regarding the grounds at Central Office. He asked for a letter of condolence to the following:

The family of John Collins
The family of Edward Bernard
The family of Janet Delaney
The family of Mary Robinson

Mr. Dellafosse asked for a letter of condolence to the family of John Collins.

Mrs. Ballard recognized the Art Department for the lobby decorations.

COMMITTEE AGENDA ITEMS

Mr. Hardy asked for information on General Fund expenditures and the length and quality of lesson plans. He asked that the population report submitted by the Child Welfare and Attendance Department be altered to list by district number and not by board name alphabetically.

SCHEDULE COMMITTEES

Insurance Committee.....December 17, 2014, 4:45 p.m.

On a motion to adjourn by Mr. Burleigh and a second by Mr. Dellafosse, the meeting was adjourned at 7:41p.m.

Annette Ballard, President

Karl Bruchhaus, Secretary

Future Committee Items:

- Operation Plan for each school, tied to budget
- Legislative Updates
- Natural gas or propane vehicles
- Update of grant positions
- Administrative Interns to Assistant Principals
- Supplements for High School Counselors
- School Zone Times
- Reimbursement of bond money to schools with track expenditures
- Lesson Plans