

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 Thursday, March 26, 2015, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, President. The prayer was led by Annette Ballard; the Pledge of Allegiance was led by Aaron Natali.

Mr. Dellafosse recognized former Assistant Superintendent Leo Miller and offered condolences to Mr. Breaux, at the recent loss of his father-in-law.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Fredman Hardy, Glenda Gay, Annette Ballard, Ron Hayes, Dean Roberts, Mack Dellafosse, Eric Tarver, Max Caldarera, Alvin Smith, Chad Guidry, Chuck Hansen, Billy Breaux, Wayne Williams, and John Duhon.

TAKE APPROPRIATE ACTION

A. Resource Review Committee Recommendations

Mr. Bruchhaus summarized the resource review timeline and process and thanked everyone on the review committees for their hard work in researching and presenting these recommendations. He then read the recommendation aloud.

Adopt and Purchase for 2015-16 School Year	
K-5 ELA - <i>Journeys Common Core</i> , Houghton Mifflin, Harcourt	\$1,997,414
K-5 Math – <i>Eureka Math</i> , Great Minds (year by year printing)	\$564,105
6-8 Math – <i>Glencoe Math</i> , McGraw Hill (6 year contract / consumable)	\$816,155
High School Math - <i>Person Common Core</i> , Algebra I, Geometry, Algebra II, Calculus (6 year contract / classroom sets)	\$417,254
High School Science – <i>Environmental Science</i> , Houghton Mifflin, Harcourt (6 year/classroom sets)	\$25,336
<i>Louisiana Biology EOC Prep</i> (classroom sets)	<u>\$14,454</u>
	\$39,790
High School Social Studies – <i>Louisiana U.S. History EOC Prep</i> (20 classroom sets)	<u>\$7,794</u>
Total	\$3,842,512

Adopt and Purchase for 2016-17 School Year

6-8 Science – <i>Glencoe Science</i> , McGraw Hill (6 year contract / classroom sets)		\$305,832
6-7 Social Studies - McGraw Hill (70 Classroom Sets)	\$214,341	
8 th Grade Social Studies - Clairmont Press (35 Classroom Sets)	<u>\$73,438</u>	
		<u>\$287,779</u>
	Total	\$593,611

Continue to Use Current Resources

High School ELA – Continue to use current resources created locally by teachers and C&I Staff.

6-8 ELA – Continue the use of *Holt Elements of Literature* and its ancillaries along with *WriteTools* and *EDMODO Anthology Aligned Lessons*.

Mr. Williams offered a motion to accept the staff recommendations, with a second by Mr. Hardy.

Mrs. Gay, with a second by Mr. Natali, amended the original motion to accept Expressions Math and Eureka Math as a dual curriculum with schools having the right to choose. A subsequent amendment was made by Mr. Hardy and Mrs. Gay to recommend acceptance of the ELA Journeys & Core Knowledge/Guidebooks as dual curriculums, with schools having the right to choose.

Blue cards to address the Board were submitted by the following:

- Dr. George Reado
- Catriona Anderson
- Nell McAnelly
- Bridget Richard
- Leslie Truax
- Wayne Hebert
- Marla Baldwin
- Julee Spann
- Keith Leger
- Terry Collins
- Brad Brinkley
- Joshua Underwood
- Missy Bushnell
- Debbie Buckley
- Elizabeth Long
- Willona Jackson
- Barry Badon
- Angela Gibson
- Lori Young

Shalom St. Mary
Tiffany Guidry
Vicky Johnston
Monica Hebert
Carmen Lopez
Carol Shelton
Nicole Adaway
Darrell Duhon
Laura LeDoux
Janlie Simon
Shawna Dufrene
Derek Smith
Jerry Treme
Sandy Matthews
Janine Elliott
Kiara Johnson
Pam Bell
Phyllis Godfrey
Kathie Rose
Darlene Gauthreaux
Aphra Erwin
Beth Hooper
Michelle Pottorff
Amanda Guerrero
Lynn Hamilton
Brandy Mouton
Kelly Fellows
Penny Pentecost
Ezola Freeman
Nathan Curtis
Jennifer Smith
Jill Portie
David Reinauer

At the request of Mr. Dellafosse, the Board adjourned for a five minute recess at 7:45, resuming regular session at 7:50.

There was much discussion regarding the motions and amendments for the 2015-2016 curriculum decision.

The motion failed on a roll call vote for the amendment made by Mr. Hardy and Mrs. Gay to recommend acceptance of a dual curriculum for ELA which would be Journeys and Core Knowledge/Guidebooks, with schools having the right to choose.

For: Mrs. Gay, Mr. Hardy, Mr. Williams

Against: Mrs. Ballard, Mr. Breaux, Mr. Calderera, Mr. Dellafosse, Mr. Duhon, Mr. Guidry, Mr. Hansen, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Tarver, Mr. Smith

Mr. Roberts moved to amend the amendment made by Mrs. Gay and Mr. Natali to recommend Expressions Math and Eureka Math as a dual math curriculum, with each school having the right to choose and adopt Houghton Mifflin/Harcourt Expressions Math as the primary K-5 math program and to allow teachers to supplement with Eureka Math or any resource they feel will be beneficial. Mr. Duhon seconded the motion.

Mr. Dellafosse passed the gavel to Mr. Breaux, as he spoke on the issue.

Mr. Campbell told the Board that regardless of the outcome of the vote, his department would move forward in a positive manner, to offer the best for all students.

Mr. Tarver, with a second by Mr. Duhon, called the question to cease discussion; this passed on a vote.

Mr. Roberts' motion passed on a roll call vote:

For: Mrs. Ballard, Mr. Breaux, Mr. Calderera, Mr. Duhon, Mr. Guidry, Mr. Hansen, Mr. Hardy, Mr. Hayes, Mr. Roberts, Mr. Tarver, Mr. Smith

Against: Mr. Dellafosse, Mrs. Gay, Mr. Natali, Mr. Williams

On a roll call vote for the original motion to adopt the packet of recommendations from staff, with the amendment changes, the vote carried unanimously.

For: Mrs. Ballard, Mr. Breaux, Mr. Calderera, Mr. Dellafosse, Mr. Duhon, Mrs. Gay, Mr. Guidry, Mr. Hansen, Mr. Hardy, Mr. Hayes, Mr. Natali, Mr. Roberts, Mr. Tarver, Mr. Smith, Mr. Williams

Against: None

On a motion to adjourn by Mr. Hayes and a second by Mr. Natali, the meeting was adjourned at 9:31 p.m.

Mack Dellafosse, President

Karl Bruchhaus, Secretary

