

PROCEEDINGS OF THE TERREBONNE PARISH SCHOOL BOARD

APRIL 19, 2011

The Terrebonne Parish School Board met today at 7:00 P.M. in regular session at its regular meeting place, the Terrebonne Parish School Board Office, 201 Stadium Drive, Houma, Louisiana, with Mr. L. P. Bordelon, III, President, presiding, and the following members present: Mr. Gregory Harding, Mr. Richard Jackson, Ms. Debi Benoit, Ms. Brenda Leroux Babin, Mr. Roger Dale DeHart, Mr. Donald Duplantis, and Mr. Hayes J. Badeaux.

ABSENT: Mr. Roosevelt Thomas, Vice-President (out-of-town on business)

Mr. Jackson led the Board and audience in the invocation and Pledge of Allegiance to the Flag.

A moment of silence was observed in memory of Rose Caballero, retired school teacher, who recently passed away.

Motion of Mr. Jackson, seconded by Ms. Babin, unanimously carried, the Board approved the minutes of School Board Meeting of April 5, 2011, as recorded.

At this time, President Bordelon gave introductions and Superintendent Philip Martin presented a plaque to three of Terrebonne Parish's 2010-2011 Students of the Year: Adeline Martin, fifth grader at Lacache Middle School, Elementary School Level Student of the Year; Jessica Brown, eighth grader at Evergreen Junior High School, Middle/Junior High School Level Student of the Year, and Julia Dowden, twelfth grader at Terrebonne High School, High School Level Student of the Year. These students all competed for regional honors.

Motion of Mr. Duplantis, seconded by Mr. Jackson, unanimously carried, the Board accepted the following report of the Education and Policy Committee meeting in its entirety with Ms. Babin, Vice-Chairman, presiding:

Dear Members of the Board:

The EDUCATION and POLICY COMMITTEE met in the Board Room of the School Board Office, 201 Stadium Drive, at 5:00 P.M., on Monday, April 4, 2011, with the following members present: Mrs. Brenda Leroux Babin, Vice-Chairman, and Mr. Donald Duplantis. Mr. Richard Jackson, Chairman, was absent. Also in attendance were Mr. L. P. Bordelon, III, Superintendent Philip Martin, and members of the staff.

Mrs. Babin called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Mr. Nason Authement, Supervisor of Secondary Education, presented an overview of the new Connections Program (attachment). He said the implementation of Connections for the 2011-2012 school year is state required and will be replacing the Options Program.

Mr. Authement presented information on the Ensuring Numeracy For All Grade 8 (ENFA 8) Initiative (attachment). He stated the comprehensive program, which is funded through Title I and IDEA, will improve math scores for lower-achieving students in grade 8. After the first year of implementation, grades 6 and 7 will participate in the program.

Mr. Arthur Joffrion, Supervisor of Federal Programs, presented a brief summary of all Summer School Programs (attachment). Mr. Bordelon requested that the "numbers" from all Summer School Programs, once finalized, be reported back to Committee.

There being no further business to come before the **Education and Policy Committee**, the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Brenda Leroux Babin, Vice-Chairman

Donald Duplantis

DC

The Education and Policy Committee meeting report was concluded, and President Bordelon reassumed the Chair.

The following report of the Buildings, Food Service, and Transportation Committee meeting was presented to the Board with Mr. Badeaux, Chairman, presiding:

Dear Members of the Board:

The **Buildings, Food Service, and Transportation Committee** met on Monday, April 11, 2011, at 5:00 P. M. in the Board Room of the School Board Office, 201 Stadium Drive, with the following members present: Mr. Hayes J. Badeaux, Chairman, and Mr. Donald Duplantis, Ad-Hoc Member. Mr. Roger Dale DeHart, Vice-Chairman, and Mr. Gregory Harding were absent. Others in attendance were Mr. L. P. Bordelon, III, Mr. Richard Jackson, Superintendent Philip Martin, and members of the staff.

Mr. Badeaux called the meeting to order. The meeting began with the invocation and Pledge of Allegiance to the Flag.

Ms. E. Anna Roberts, South Louisiana Center for the Arts, addressed the Committee relative to use of H. L. Bourgeois High School's auditorium for their summer theater rehearsals and performances.

RECOMMENDATION NO. 1

The Committee recommends that the Board grant the request of South Louisiana Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fee for H. L. Bourgeois High School's auditorium from July 25-31, 2011, for rehearsals and performances, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, all costs associated with janitorial services are paid, and approval is obtained from the principal.

Mr. Herbert Carreker, Purchasing Agent, addressed the Committee relative to the sale of 1.003 acres of surplus School Board property located in Upper Bayou Blue, Terrebonne Parish.

RECOMMENDATION NO. 2

The Committee recommends that the School Board accept the highest bid received meeting all specifications from Mr. Dwayne Bourg, 108 Marie Drive, Houma, LA 70364, in the amount of \$50,100.00, for 1.003 acres of

surplus School Board property located in Section 59, Township 16 South, Range 17 East, Upper Bayou Blue, Terrebonne Parish, Houma, LA, authorize the Board Attorney to perform the Act of Sale; and further, authorize the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

Mr. Donald Chamberlain, Plant Operations Manager, gave an update on in-house projects.

There being no further business to come before the Buildings, Food Service, and Transportation Committee, the meeting was adjourned.

Respectfully submitted,

Hayes J. Badeaux, Chairman

Donald Duplantis, Ad-Hoc Member

JB

Motion of Mr. Duplantis, seconded by Mr. Harding, unanimously carried, the Board granted the request of South Louisiana Center for the Arts to waive Terrebonne Parish School Board policy relative to usage fee for H. L. Bourgeois High School's auditorium from July 25-31, 2011, for rehearsals and performances, provided that the necessary insurance, non-profit status, and all other School Board policy requirements are met, all costs associated with janitorial services are paid, and approval is obtained from the principal.

Motion of Mr. DeHart, seconded by Ms. Benoit, unanimously carried, the Board accepted the highest bid received meeting all specifications from Mr. Dwayne Bourg, 108 Marie Drive, Houma, LA 70364, in the amount of \$50,100.00, for 1.003 acres of surplus School Board property located in Section 59, Township 16 South, Range 17 East, Upper Bayou Blue, Terrebonne Parish, Houma, LA, authorized the Board Attorney to perform the Act of Sale; and further, authorized the Board President and/or Superintendent to sign all necessary documents pertaining thereto.

The report of the Buildings, Food Service, and Transportation Committee meeting was concluded, and President Bordelon reassumed the Chair and presided for the remainder of the proceedings.

Motion of Ms. Babin, seconded by Ms. Benoit, unanimously carried, the Board approved a request to allow Judith Evans, Family and Consumer Science Department Head at H. L. Bourgeois High School, to attend the National ProStart Educator of the Year Excellence Awards Conference in Chicago, Illinois, May 19-21, 2011 (Thursday-Saturday), in accordance with Policy (FILE: F-11.2), expenses to be borne by the Louisiana Restaurant Association Education Foundation.

Motion of Mr. DeHart, unanimously seconded, unanimously carried, the Board approved the following resolution acknowledging May 1-7, 2011, as Teacher Appreciation Week:

RESOLUTION

WHEREAS, The week of May 1-7, 2011, has been designated as Teacher Appreciation Week; and

WHEREAS, Teachers are dedicated to promoting quality instruction for all students; and

WHEREAS, Teachers mold the minds and influence the lives of thousands of youngsters each year; and

WHEREAS, Teachers prepare students for a happy and successful role in society; now

THEREFORE, BE IT RESOLVED, That the Terrebonne Parish School Board hereby acknowledges the week of May 1-7, 2011, as Teacher Appreciation Week and extends heartfelt thanks and appreciation to teachers throughout the district; and

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to all Terrebonne Parish public schools and departments.

Motion of Mr. DeHart, seconded by Ms. Babin, unanimously carried, the Board approved a family and medical leave in accordance with Policy (FILE: F-11.4a) for Karen Short, Custodian at Oakshire Elementary School, beginning April 13, 2011, through July 14, 2011 (medical).

Motion of Mr. Badeaux, seconded by Mr. Jackson, unanimously carried, the Board ratified, as presented, the following list of professional instructional and non-instructional/support personnel actions (appointments, resignations, termination, and retirements) for the period of February 10, 2011, through April 13, 2011:

New Employee – Professional Instructional Personnel

Jennifer Pitre	Math Teacher	Certified	Houma Junior High	Jay Theriot, On Leave	3/14/11
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New Employees –Non-Instructional Personnel

Heather Hebert	School Food Service Manager		Southdown Elem.	Mary Russell, Transfer	3/14/11
Deatron Barrow	Bus Driver		Transportation	Trina Tyler, Resigned	2/11/11
Sidney Bonnacarrere	Bus Driver		Transportation	Rachel Jenkins, Resigned	2/10/11
Raymond Boudreaux	Bus Driver		Transportation	Stacey Williams, Resigned	2/9/11
Tanya Martin	Bus Driver		Transportation	Ruth Willis, Transfer	2/14/11
Steven Tate	Building Manager		Evergreen Junior High		3/28/11

Resignations or Terminations – Professional Instructional Personnel

Lynn Braud	Elementary Librarian		Gibson Elem.	Resigned	3/28/11
Celeste Brewer	Mild/Moderate – Inclusion Teacher		East Houma Elem.	Resigned	2/24/11
Samantha Caro	Math Interventionist		Houma Junior High	Resigned	2/11/11

Sabrina LeBlanc	Elementary Computer Lab Teacher	Honduras Elem.	Resigned	2/25/11
Karli Olivier	6 th Grade Teacher	Coteau-Bayou Blue Elem.	Resigned	2/18/11
Stacy Stein	Foreign Language Teacher	Ellender Memorial High	Resigned	2/17/11
Amanda Robertson	Mild/Moderate – Inclusion Teacher	Village East	Resigned	3/29/11

Resignations or Terminations – Non-Instructional/Support Personnel

Catherine Carter	Custodian III – A 12M	Schriever Elem.	Resigned	2/10/11
Oreleans Lyons	Bus Driver	Transportation	Resigned	3/22/11
Sheila Sewire	Custodian III – A 12M	Terrebonne High	Resigned	2/11/11
Claude Simmons	Custodian II	East Houma Elem.	Resigned	2/22/11
Debra Smith	Custodian III – A 12M	East Houma Elem.	Resigned	3/16/11
Derra Charles	School Secretary I-195 days	Legion Park	Terminated	4/13/11

At this time, the Board recognized the following employees who recently retired:

Professional Instructional Personnel

Wanda Dupre	Non-cat – Preschool Teacher	Dularge Elem.	Service Retirement	29.71 Years	3/3/11
Cathy Hebert	Pre-Kindergarten Teacher	Bayou Black Elem.	Service Retirement	25.13 Years	3/29/11
Margaret Chancey	Computer Lab Teacher	East Houma Elem.	Service Retirement	33.28 Years	4/13/11

Non-Instructional/Support Personnel

Norma Pellegrin	Voc-Ed Paraprofessional	Career and Technical High	Service Retirement	28 Years	3/2/11
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At this time, the Board deviated from the regular order of the agenda to take up Agenda Item 9. A. Individual Board Member – Mr. L. P. Bordelon, III - Acknowledgement of Official School Board Member Training Hours Earned for Terrebonne Parish School Board Members (Mr. Roosevelt Thomas – District 1, Mr. Gregory Harding – District 2, Mr. Richard Jackson – District 3, Mr. L. P. Bordelon, III – District 6, Mr. Roger Dale DeHart – District 7, Mr. Donald Duplantis – District 8, and Mr. Hayes J. Badeaux – District 9) for the 2010 Calendar Year by the Louisiana School Boards Association, in Accordance with Acts 380/705.

At this time, President Bordelon addressed the Board regarding School Board Member Training Hours earned by Terrebonne Parish School Board Members, in accordance with Acts 380/705.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board acknowledged the official receipt from the Louisiana School Boards Association of the School Board Members Training Hours earned by Terrebonne Parish School Board Members for the 2010 Calendar Year, in accordance with Acts 380/705, and further, ordered said acknowledgment spread across the minutes, as follows:

Louisiana School Boards Association

7912 Summa Avenue
Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript

Roosevelt Thomas – District 1

Terrebonne Parish School Board
Post Office Box 5097
Houma, LA 70361

Compliance Status: **Compliant**

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
10/29/2009	ACT 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					8.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue
Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript

Gregory Harding – District 2

Terrebonne Parish School Board
Post Office Box 5097
Houma, LA 70361

Compliance Status: **Compliant**

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
10/29/2009	ACT 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					8.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue
Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript

Richard Jackson – District 3

Terrebonne Parish School Board
Post Office Box 5097
Houma, LA 70361

Compliance Status: **Compliant**

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
10/29/2009	ACT 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					8.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue
Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript

L. P. Bordelon, III – District 6

Terrebonne Parish School Board
Post Office Box 5097
Houma, LA 70361

Compliance Status: Compliant

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
11/12/2008	Governance & Ethics Workshop	Louisiana School Boards Association	Workshop	Baton Rouge, LA	4.00	1.00
3/5-7/2009	Special Interest Clinics	Louisiana School Boards Association	Convention	Lake Charles, LA	7.00	2.00
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					15.00	3.00

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue
Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript

Roger Dale DeHart – District 7

Terrebonne Parish School Board
Post Office Box 5097
Houma, LA 70361

Compliance Status: Compliant

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
8/24/2009	Data Driven Decision Making	Louisiana School Boards Association	Workshop	Baton Rouge, LA	6.00	
10/29/2009	Act 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
3/4-6/2010	School Board Training	Louisiana School Boards Association	Convention	Monroe, LA	3.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					17.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue

4/19/2011 SCHOOL BOARD MEETING

Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript
Donald Duplantis – District 8

Compliance Status: Compliant

Terrebonne Parish School Board
 Post Office Box 5097
 Houma, LA 70361

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
10/29/2009	ACT 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					8.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

Louisiana School Boards Association

7912 Summa Avenue
 Baton Rouge, LA 70809

April 1, 2011

2008/2009/2010 Transcript
Hayes Badeaux, Jr. – District 9

Compliance Status: Compliant

Terrebonne Parish School Board
 Post Office Box 5097
 Houma, LA 70361

Cert. Date	Course Name	Source	Type	Location	Ttl Hrs	LPS*
10/29/2009	ACT 380 Training	Louisiana School Boards Association	Workshop	Houma, LA	4.00	
10/12/2010	School Board Member Training	Terrebonne Parish School Board	Training	Houma, LA	4.00	
Yearly Total:					8.00	

*LPS – Low Performing Schools

Annual ACT 380 Requirements – 4 Hours of training, including 2 hours in low performing schools (*only if low performing schools are in your district*), based on a 60 minute credit hour calculation.

The Board returned to the regular order of the agenda.

Motion of Mr. Duplantis, seconded by Mr. DeHart, unanimously carried, the Board voted to go into executive session, at this time (7:20 P.M.), relative to “Matter Pertaining to Pending Litigation – Jennifer Billiot and Denny Billiot, Individually and on Behalf of their Minor Child, Sydney Billiot, vs. No. 156,022, DIV. “A” Terrebonne Parish School Board and XYZ Insurance Company, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana (Executive Session Requested).”

Motion of Ms. Babin, seconded by Ms. Benoit, unanimously carried, the Board reconvened in regular session (7:40 P.M.) with all members present, with the exception of Mr. Thomas who was absent.

Motion of Mr. Duplantis, seconded by Ms. Benoit, unanimously carried, the Board accepted the Board Attorney’s recommendation, as it relates to “Matter Pertaining to Pending Litigation – Jennifer Billiot and Denny Billiot, Individually and on Behalf of their Minor Child, Sydney Billiot, vs. No. 156,022, DIV. “A” Terrebonne Parish School Board and XYZ Insurance Company, 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana (Executive Session Requested).”

Motion of Mr. Duplantis, seconded by Mr. Badeaux, unanimously carried, the Board voted to adjourn its meeting **(7:50 P.M.)**.

/s/ Philip Martin, Secretary

/s/ L. P. Bordelon, III, President

RLB