I. OPENING
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance
   D. Recognition of Visitors
      1. Mr. Scott Richard, Executive Director
         Louisiana School Boards Association (LSBA)
   E. Special Recognition
      1. Teachers of the Year
         Remarks: Superintendent Trey Folse
      2. Principals of the Year
         Remarks: Superintendent Trey Folse
         Remarks: Mrs. Cheryl Arabie, Assistant Superintendent
         Resolution: Mrs. Mary K. Bellisario
      4. School Bus Owners/Operators and Bus Attendants Appreciation Week
         October 21-25, 2013
         Remarks: Mr. Peter Jabbia, Assistant Superintendent
         Resolution: Mr. Charles Harrell
      5. Red Ribbon Week - October 28 - November 1, 2013
         Remarks: Mrs. Cheryl Arabie, Assistant Superintendent
         Resolution: Mrs. Peggy Seeley
      6. Resolution Expressing Appreciation for Legislative Action Providing
         Additional Funding for Public Education
         Resolution: Mr. Robert Womack
      7. Resolution to Amend Accountability Bonus Points for Non-Proficient
         Super Subgroup
         Resolution: Mr. Ray Alfred

II. PUBLIC COMMENTS
   A. Five Minutes
   B. Three Minutes

III. AGENDA ITEMS
   A. Approval of minutes for the regular meeting held September 12, 2013.
   B. Approval of minutes for the special meeting held October 8, 2013.
   C. Appropriate retirement resolutions on the following certificated personnel
      subsequent to September 12, 2013:
         Leslie E. Lapouble, Abney Early Childhood Center
         30.26 years, 28.26 years in St. Tammany Parish
         Kenneth W. Costilow, Abney Elementary
         30.18 years, 13.18 years in St. Tammany Parish
         Tammy W. Lamy, Bonne Ecole Elementary
         16.21 years, all in St. Tammany Parish
Donna R. Naquin, Covington High  
24.57 years, 15.26 years in St. Tammany Parish  

Frederick W. Cooper, Creekside Junior High  
35.76 years, 34.26 years in St. Tammany Parish  

Linda C. Greene, Educational Center  
40.26 years, 20.49 years in St. Tammany Parish  

Paula M. Guidry, Harrison Curriculum Center  
32.20 years, 31.20 years in St. Tammany Parish  

Michelle T. Monaghan, Lyon Elementary  
31.02 years, 30.02 years in St. Tammany Parish  

Connie B. Porter, Mandeville Junior High  
26.00 years, all in St. Tammany Parish  

D. Appropriate retirement resolutions on the following non-certificated personnel subsequent to September 12, 2013:  

Cynthia D. Abney, Abney Elementary  
33.21 years, all in St. Tammany Parish  

Delores Smith, Bayou Woods Elementary  
10.51 years, all in St. Tammany Parish  

Janice B. Taverna, Chahta-Ima Elementary  
25.01 years, all in St. Tammany Parish  

Linda B. Lebreton, Fifth Ward Elementary  
19.62 years, all in St. Tammany Parish  

Deborah M. Miller, Mandeville Middle  
18.17 years, all in St. Tammany Parish  

Earl H. Ransom, Pearl River High  
23.35 years, all in St. Tammany Parish  

Mary C. Claude, Transportation Center  
14.74 years, all in St. Tammany Parish  

Edsel T. Jones, Transportation Center  
38.42 years, all in St. Tammany Parish  

E. Announcement of Director of Maintenance and Custodial Services.  
Remarks: Superintendent Folse  

F. Approval of recommendations from the Committee As A Whole Meeting for Human Resources/Education held October 3, 2013.  

1. Recommends approval of the Common Core Resolution  
Resolution: Mrs. Robin Mullett  

G. Approval of recommendations from the Committee As A Whole Meeting for Business Affairs/Administrative held October 3, 2013.  

1. Recommends authorization for Superintendent Folse and/or Board President Heintz to execute a Cooperative Endeavor Agreement relative to Adjudicated Property Proceeds Sharing with the St. Tammany Parish Governing Authority and other affected political subdivisions.
2. Recommends acceptance of Brock Elementary School Additions, as substantially complete subject to Architect’s recommendations, submission of all regulatory requirements, and approval of Superintendent Folse, STPSB Project No. 1014.

3. Recommends acceptance of the following Type I-A Design Services for Renovations & Additions Projects:
   
   A. Recommends the firm of Fauntleroy Latham Weldon Barré Architects for the Replacement of Modular Wings at Pontchartrain Elementary and Tchefuncte Middle Schools.
   
   B. Recommends the firm of Holly & Smith Architects for the Replacement of Modular Wings at Fontainebleau Jr. High School.
   
   C. Recommends the firm of Gasaway-Gasaway-Bankston Architects for the Renovations at Pearl River High School.
   
   D. Recommends the firm of MSH Architects, LLC for the Renovations & Additions at Clearwood Jr. High School.
   
   E. Recommends the firm of Duplantis Design Group, PC for the Replacement of Modular Wings at Mandeville Elementary School.
   
   F. Recommends the firm of Blitch Knevel Architects for the Renovations & Additions at Abney Elementary School.
   
   G. Recommends the firm of Argus Architecture- Engineering, LLC for the Renovations & Additions at Slidell High School.
   
   H. Recommends the firm of Verges Rome Architects for the Renovations at Northshore High School.
   
   I. Recommends the firm of Broadmoor Design Group for the Replacement of Modular Wing at Lyon Elementary School.
   
   J. Recommends the firm of Piazza Architecture Planning for the Replacement of Modular Wing at Madisonville Elementary School.
   
   K. Recommends the firm of Chenevert Architects for the Renovations at Carolyn Park Middle School.
   
   L. Recommends the firm of John C. Williams Architects, LLC for the Renovations at Mandeville Jr. High School.
   
   M. Recommends the firm of KVS Architecture (in association with Sizler Thompson Brown Architects) for the Renovations at Fontainebleau High School.
   
   N. Recommends the firm of Yeates And Yeates Architects, LLC for the Additions at Chahta-Ima Elementary School.
   
4. Recommends acceptance of the following Type I-A Design Services for Infrastructure Projects:

   A. Recommends the firm of MSH Architects, LLC for the Chiller System Replacement and Associated Renovations at Covington High School.

   B. Recommends the firm of Crumb Engineering LLC for the HVAC Replacement and Associated Renovations at Slidell Jr. High School.

   C. Recommends the firm of Moses Engineers, Inc. (in association with Broadmoor Design Group) for the HVAC Replacement and Associated Renovations at Bonne Ecole Elementary School.
D. Recommends the firm of Kyle Associates, LLC for the Sewer & Water System Tie-In to Municipal System at Boyet Jr. High and Little Oak Middle Schools.

5. Recommends acceptance of the following Type I-B Design Services:

A. Architectural Design Services:
   • Antoine Architects, LLC
   • Argus Architecture • Engineering, LLC
   • Broadmoor Design Group
   • Dammon Engineering, Inc.
   • Duplantis Design Group, PC
   • Fauntleroy Latham Weldon Barré, APC
   • Gasaway-Gasaway-Bankston Architects, APAC
   • Holly & Smith Architects
   • KVS Architecture
   • Linfield, Hunter & Junius, Inc.
   • Mathes Briere Architects
   • Meyer Engineers, Ltd.
   • MSH Architects, LLC
   • Brett Petry Architect, LLC
   • Piazza Architecture Planning, APAC
   • Principal Engineering, Inc.
   • RCL Architecture, LLC
   • Harry Baker Smith Architects II
   • Verges Rome Architects, APAC
   • WDG | Architects Engineers
   • John C. Williams Architects, LLC

B. For Mechanical & Electrical Engineering Design Services:
   • ADG New Orleans, LLC
   • Assaf, Simonouex, Tauzin & Associates, Inc.
   • Burk-Kleinpeter, Inc.
   • Daniel T. Calonge & Associates
   • Dammon Engineering, Inc.
   • Drake Engineering, LLC
   • Henry C. Eyre, Jr. PE, Inc. Consulting Engineers
   • Performance Analysis, LLC
   • Principal Engineering, Inc.
   • Professional Engineering & Environmental Consultants, Inc.
   • Providence/GSE Associates, LLC
   • Ritter Consulting Engineers, Ltd.
   • WDG | Architects Engineers

C. For Structural/Civil Engineering, & Landscape Architect Design Services:
   • John C. Bose, Consulting Engineer, LLC
   • J. V. Burkes & Associates, Inc.
   • Burk-Kleinpeter, Inc.
   • Duplantis Design Group, PC
   • Kelly McHugh & Associates, Inc.
   • Kyle Associates, LLC
   • Richard C. Lambert Consultants, LLC
   • Meyer Engineers, Ltd.
   • Pinnacle Engineering, LLC
   • Principal Engineering, Inc.

6. Recommends acceptance of the following Type II-A/II-B Technical Services:

A. For Land Surveying as long as they have and maintain appropriate licensing and insurances:
   • Acadia Land Surveying, LLC
   • Randall W. Brown & Associates, Inc.
   • J.V. Burkes & Associates, Inc.
B. For Materials Testing Services as long as they have and maintain appropriate licensing, insurance, and national certification:

- APS Design & Testing
- Ardaman & Associates, Inc.
- Eustis Engineering Services, LLC
- Gulf South Engineering & Testing Inc.
- InTec of Louisiana
- Professional Service Industries, Inc.
- Southern Earth Sciences, Inc. NOLA
- Stratum Engineering, LLC
- Terracon Consultants, Inc.
- Tolunay-Wong Engineers, Inc.

C. For the following firms for Geotechnical Services as long as they have and maintain appropriate licensing, insurance, and national certification:

- APS Design & Testing
- Ardaman & Associates, Inc.
- Eustis Engineering Services, LLC
- Gulf South Engineering & Testing Inc.
- InTec of Louisiana
- Professional Service Industries, Inc.
- Southern Earth Sciences, Inc. Baton Rouge
- Stratum Engineering, LLC
- Terracon Consultants, Inc.
- Tolunay-Wong Engineers, Inc.

Remarks: Superintendent Folse

IV. ANNOUNCEMENTS BY THE BOARD PRESIDENT

V. EXECUTIVE SESSION

A. An Executive Session has been requested pursuant to LRS 42:17(A)(2) to discuss the following matters:

1. Potential claim of Deborah Vinterella.
3. Drena Hutchinson vs. St. Tammany Parish School Board, OWC No. 13-05581 Dist. 06.

VI. ADJOURN
RESOLUTION

WHEREAS, the St. Tammany Parish Public School System provides a caring environment for learning, a challenging and relevant curriculum, innovative instruction and solid student achievement; and

WHEREAS, the majority of the St. Tammany Parish School Board opposed the Common Core State Standards since the idea was first introduced to the State of Louisiana through the rejection of a Race to the Top agreement in January of 2010; and

WHEREAS, constant commitment to improvement and high performance has made the St. Tammany Parish Public School System a leader in the State of Louisiana, by all major standards of educational excellence; and

WHEREAS, the members of the St. Tammany Parish School Board, duly elected by the citizens of the parish, believe that education is not the mandate of the Federal Government or any national board; and

WHEREAS, the St. Tammany Parish School Board believes that the Common Core State Standards were implemented too quickly, are not perfect standards, and may not reflect the norms of our community in all cases; and

WHEREAS, significant time, effort and expense is associated with the modification of St. Tammany’s Guaranteed Curriculum to comply with the Common Core requirements and its implementation; and

WHEREAS, major investments to equipment and upgrades to our infrastructure are required to comply with the requirements of PARCC (Partnership for Assessment of Readiness for College and Careers); and

WHEREAS, the cost of the actual assessments is significantly more expensive than the current assessment especially since it will cover all grade levels and this will be an ongoing expense that imposes an undue burden to our School System; and this is another unfunded mandate on the St. Tammany Parish Public School System; and

WHEREAS, we do not currently believe that the St. Tammany Parish Public School System has objectionable material in any of our existing and proposed curriculum; however, we do furthermore encourage all parents, teachers, and administrators to elevate concerns of material in the curriculum to the Principals, Superintendent, and School Board Members; and

WHEREAS, the St. Tammany Parish School Board objects to the collection and sharing of massive amounts of students’ data required to be shared through the PARCC or any other agreement which violates student privacy; and

WHEREAS, our belief is that Common Core State Standards do not justify the disruption to instruction, accountability, professional development and teacher preparation that follows adoption of these standards and PARCC assessments in our system; and we further believe that the Guaranteed Curriculum, state approved, adopted and implemented in the St. Tammany Parish Public School System meets the needs of every child, every day in St. Tammany Parish.

NOW, THEREFORE, BE IT RESOLVED that the St. Tammany Parish School Board does hereby request that Governor Bobby Jindal, State Superintendent of Education John White and members of BESE remove the St. Tammany Parish Public School System and the other School Districts in Louisiana from the implementation of CCSS and PARCC testing.

NOW, THEREFORE, BE IT RESOLVED that if Governor Bobby Jindal, State Superintendent of Education John White and members of BESE do not take this action, the St. Tammany Parish School Board does hereby respectfully request members of the Louisiana Legislature use their authority to remove the St. Tammany Parish Public School System and the other School Districts in Louisiana from the implementation of CCSS and PARCC testing.

BE IT FURTHER RESOLVED that this resolution be spread upon the official minutes of this Board, with copies being sent to Governor Bobby Jindal, State Superintendent of Education John White, members of BESE, all members of the Louisiana Legislature and all schools in the St. Tammany Parish Public School System.

* * * * * * * * * *

J. W. L. “Trey” Folse, III, Secretary of the St. Tammany Parish School Board, do hereby certify that the above is a true and correct copy of a resolution adopted at the regular session of the St. Tammany Parish School Board on October 10, 2013 held at its regular meeting place, the Parish School Board Office, Covington, Louisiana.

W. L. “Trey” Folse, III
Secretary
RESOLUTION EXPRESSING APPRECIATION FOR LEGISLATIVE ACTION PROVIDING ADDITIONAL FUNDING FOR PUBLIC EDUCATION

WHEREAS, for years there has been a provision in the Minimum Foundation Program (MFP) for a 2.75% increase in the per pupil amount of State funding for K-12 public education; and

WHEREAS, for several years prior to 2013-14 K-12 public education in Louisiana has experienced no increase in State funding; and

WHEREAS, during those years of flat State funding, K-12 public education in Louisiana has endured cuts in federal funding; and

WHEREAS, throughout the years of flat State funding and reduced federal funding, the cost of providing K-12 public education has steadily increased, while the demands for performance expected from and unfunded mandates imposed on local public school systems have increased; and

WHEREAS, in the 2013 Regular Session, the Legislature rejected the 2013-14 MFP formula adopted by the Board of Elementary and Secondary Education (BESE), which would have continued the flat funding of public education in Louisiana; and

WHEREAS, in May of 2013 the Louisiana Supreme Court ruled that the 2012-13 MFP formula, which also had included flat funding for public education, was null and void; and

WHEREAS, the rejection of the proposed 2013-14 MFP formula and the nullification of the 2012-13 formula left in place the 2011-12 MFP formula; and

WHEREAS, the 2011-12 formula includes a provision for an increase of 2.75% in the Level 1 per pupil amount; and

WHEREAS, a 2.75% increase in the per pupil amount of $3,855 would equal approximately $69,000,000; and

WHEREAS, the State faced a significant projected budget deficit for the State’s 2013-14 fiscal year; and

WHEREAS, despite the projected budget deficit, the Legislature, by an overwhelming margin, adopted provisions for an additional $69,000,000 from the State General Fund budget for Louisiana public schools; and

WHEREAS, the Legislature then, by an overwhelming margin, adopted HCR 188 memorializing BESE to include the 2.75% increase in the proposed 2014-15 MFP formula and to propose a Level 1 per pupil funding amount of not less than $3,961.

THEREFORE BE IT RESOLVED that the St. Tammany Parish School Board commends and expresses its great appreciation to the Louisiana Legislature for providing the first meaningful increase in education funding in over half a decade; and

THEREFORE BE IT RESOLVED that the St. Tammany Parish School Board commends and expresses its great appreciation to the Louisiana Legislature for memorializing BESE to continue the increased funding in the 2014-15 MFP formula.

FURTHER BE IT RESOLVED that the St. Tammany Parish School Board expresses such commendation and gratitude specifically to Senator A. G. Crowe, Senator Jack Donahue, Senator Ben Nevers, Representative Tim Burns, Representative Greg Cromer, Representative Paul Hollis, Representative Kevin Pearson, Representative Harold Ritchie, Representative John Schroder and Representative Scott Simon, for their support of the additional $69,000,000 in funding for K-12 public education.

FINALLY BE IT RESOLVED that a copy of this Resolution be provided to each member of the Legislative delegation of the St. Tammany Parish School Board in expression of its deep gratitude.

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I, W. L. “Trey” Fols, III, Secretary of the St. Tammany Parish School Board, do hereby certify that the above is a true and correct copy of a resolution adopted at the regular session of the St. Tammany Parish School Board on October 10, 2013 held at its regular meeting place, the Parish School Board Office, Covington, Louisiana.

__________________________________________
W. L. “Trey” Fols, III
Secretary
RESOLUTION TO AMEND ACCOUNTABILITY BONUS POINTS
FOR NON-PROFICIENT SUPER SUBGROUP

WHEREAS, Louisiana schools, school districts and school boards are accountable for the academic growth of all students and receive school performance point credit for demonstrating significant growth among lowest-performing students; and

WHEREAS, elementary and middle schools can earn up to a maximum of 10 performance points for students identified as non-proficient on state English language arts or math exams and who in turn exceed growth expectations; and

WHEREAS, high schools can earn up to 10 performance points for students who are identified as non-proficient on state English language arts or math exams and who exceed growth expectations on ACT tests; and

WHEREAS, the state of Louisiana has designated that in order for a school to receive bonus points credited to school performance, a subgroup of students identified as non-proficient on state English language arts or math exams must consist of a minimum of ten students; and

WHEREAS, the non-proficient super subgroup is provided with intensive targeted remediation, additional after school programs, and ongoing progress monitoring of formative assessment data; and

WHEREAS, the calculation of bonus points does not include members of the super subgroup who reach the goal of proficiency but instead focuses on students who grow but still remain non-proficient; and

WHEREAS, the current accountability policy discounts the accelerated achievement of individual students in the super subgroup who have worked diligently to attain proficiency by rewarding equal accountability points to students who remained proficient; and

WHEREAS, the St. Tammany Parish School Board considers the achievement of each student as an integral component to the collective success of the district, but also recognizes the considerable effort necessary to reach proficiency from the super subgroup.

NOW LET IT THEREFORE BE RESOLVED that the St. Tammany Parish School Board requests that the Louisiana accountability bonus point formula include genuine recognition and celebration of the achievement of each and every non-proficient student from the original super subgroup who exceeds growth expectations.

FINALLY BE IT RESOLVED that a copy of this Resolution be provided to each member of the Louisiana State Legislature, to each member of the BESE Board and to the State Superintendent of Education John White.

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I, W. L. “Trey” Folse, III, Secretary of the St. Tammany Parish School Board, do hereby certify that the above is a true and correct copy of a resolution adopted at the regular session of the St. Tammany Parish School Board on October 10, 2013 held at its regular meeting place, the Parish School Board Office, Covington, Louisiana.

_____________________________
W. L. “Trey” Folse, III Secretary