

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

WEDNESDAY, FEBRUARY 13, 2008

6:00 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 6:00 p.m. on this the thirteenth day of February, 2008 in special-session convened. The Vice-President called the meeting to order with the following members present: President Mr. G. "Jerry" Thomas Arbour; Mr. Jonathan C. Augustine, Vice-President; Mr. Greg Baldwin; Mr. William P. "Bill" Black; Mr. Noel Hammatt, Mr. Randy Lamana; Ms. Vereta T. Lee; Mr. Darryl Robertson; Mr. Tarvald A. Smith, and Mr. W. T. Winfield. Ms. Jill Dyason and Derrick W. Spell, M.D. were absent.

Others present were: Mrs. Charlotte D. Placide, Superintendent; Mr. Robert Stockwell, Chief Academic Officer; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Angela Lee, Special Assistant to the Superintendent; Dr. Herman Brister, Associate Superintendent for Instructional Support Services; Ms. Gail Johnson, Assistant Superintendent for Auxiliary Services; Mr. Richard Capps, Administrative Director of Federal Programs; Ms. Paula Fabre, Assistant Superintendent for Instructional Services, Area I; Dr. Maria Pitre, Assistant Superintendent for Instructional Services, Area II; Ms. Paula Johnson, Assistant Superintendent for Instructional Services, Area IV; Mr. Emmanuel Caulk, Assistant Superintendent for Instructional Services, Area III; Dr. Liz Duran Swinford, Associate Superintendent for Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Jesse Noble, Chief Technology Officer; Mr. Lee Dixon, Director of Exceptional Student Services; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

**Approval of Request to Engage
an Instructional Support Services
Provider**

By Mr. Black

Resolved, That, the East Baton Rouge School Board does hereby accept the recommendation of the administration to engage an instructional support services provider to support four schools with a current designation of AUS 5, 6, or 7.

Seconded by Hammatt

Discussion followed.

A substitute motion was offered.

By Mr. Arbour

Resolved, That, the East Baton Rouge Parish School Board does hereby accept the recommendation of staff contingent upon the action of the State Department of Education. Should the State Department of Education not accept the East Baton Rouge Parish School System's proposal, the East Baton Rouge Parish School System will not enter into an agreement with an instructional support services provider.

Seconded by Mr. Baldwin

Discussion followed.

Mr. Black, originator of the original motion requested that the substitute motion be an amendment to the original motion to read as follows:

Resolved, That, the East Baton Rouge School Board does hereby accept the recommendation of the administration to engage an instructional support services provider to support four schools with a current designation of AUS 5, 6, or 7 contingent upon the action of the State Department of Education. Should the State Department of Education not accept the East Baton Rouge Parish School System's proposal, the East Baton Rouge Parish School System will not enter into an agreement with an instructional support services provider.

Mr. Arbour, originator of the substitute motion, and Mr. Baldwin, seconder of the substitute motion, agreed to allow the substitute motion to be an amendment to the original motion. Mr. Hammatt, seconder of the original motion, agreed.

The vote on the amended motion was as follows:

Yeas: (7) Mr. Arbour, Mr. Baldwin, Mr. Black, Mr. Hammatt, Mr. Lamana, Ms. Lee and Mr. Smith

Nays: (3) Mr. Augustine, Mr. Robertson and Mr. Winfield

Abstained: (0) None

Absent: (2) Ms. Dyason and Dr. Spell

The amended motion was declared adopted.

**Approval of Request to Engage
an Instructional Support Services
Provider**

By Mr. Baldwin

Resolved, That, The East Baton Rouge Parish School Board does hereby approve a request to engage an instructional support services provider to support schools with a current designation of AUS 3.

Seconded by Mr. Smith

The vote on the motion was as follows:

Yeas: (8) **Mr. Arbour, Mr. Augustine, Mr. Baldwin, Mr. Black, Mr. Hammatt, Mr. Lamana, Ms. Lee and Mr. Smith**

Nays: (2) **Mr. Robertson and Mr. Winfield**

Abstained: (0) **None**

Absent: (2) **Ms. Dyason and Dr. Spell**

The amended motion was declared adopted.

There being no further business, the Board adjourned by acclamation.

Charlotte D. Placide
Secretary/Treasurer to the Board