

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, November 17, 2004 - 5:30 P. M., Board Room

Michael C. Hefner, President, Presiding

The School Board of the Parish of Lafayette, State of Louisiana, met in regular session at its meeting place, the Lafayette Parish School Board Administrative Building, Board Room, Lafayette, Louisiana, on Wednesday, November 17, 2004 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Michael C. Hefner, President; Judy H. Cox, Kay Gibson, John Earl Guidry, Carl LaCombe, Edward J. Sam, David G. Thibodaux and Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: Rickey Hardy, Vice-President (Business)

I. MEETING OPENINGS

The meeting was called to order by Hefner and opened with a prayer by LaCombe. Guidry led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board watched a power point presentation of the new Academy of Information Technology Program at Carencro High School. Principal Annette Rath and Joel Hilbun, AOIT Co-Director, informed the Board that there are 76 students enrolled in this program.

The Board recognized and congratulated the 2005 Teacher of the Year from the following schools: Brandy Welch, Acadian Middle; Cynthia Dauphin, Acadiana High; Andree' Elder (Semi-Finalist), L. J. Alleman Middle; Lorrie Ardoin, A. Boucher Elementary; Janine LaFleur, P. Breaux Middle; Scarlet Pettit (Semi-Finalist), Broadmoor Elementary; Carolyn Pierre, Broussard Middle; Suzanne Revere, C.M. Burke Elementary; Christine Cranford, W.D. Smith Career Center (High); Peggy Jones, Carencro Heights Elementary; Joel Hilbun (Semi-Finalist), Carencro High; Abby Breaux (Semi-Finalist), Carencro Middle; David Donham, Charter High; Rebecca Bauer, Comeaux High; Joyce Garner (Semi-Finalist), K. Drexel Elementary; Celeste Davis, Duson Elementary; Lynette Trappey, Evangeline Elementary; Erica Hernandez, J. W. Faulk Elementary; Christie Wright (Semi-Finalist), J. W. James Elementary; Yvette Greshom, Judice Middle; Paula Guidry, L. Leo Judice Elementary; Mildred Migues, Lafayette High; Charlene Whipp-Stelly, Lafayette Middle; LaShona Dickerson, W. A. LeRosen

(C.A.P.S.) (High); John Palombo, W.A. LeRosen (L.A.P.S.) (High); Kimberly McGrath (Finalist), G. T. Lindon Elementary; Carolyn Arcemont, Live Oak Elementary; Linda Rhoads, E. A. Martin Middle; Rebecca Roberts (Finalist), Milton Elementary/Middle (Middle); Barbara Hood Olivier, S. J. Montgomery Elementary; Betty Andrepont, N. P. Moss Annex (Secondary); Amber Vitte, N. P. Moss Middle; Marlene Prejean, Myrtle Place Elementary; Rosemary Kyle (Finalist), Northside High; Mona Fontenot, Ossun Elementary; Peter Phan, Plantation Elementary; Richard Martin-Telssere, Prairie Elementary; Chastity Bertrand, Ridge Elementary; Melissa Roberts, Scott Middle; Regina Pittman, Truman Montessori (Pre-K); Melissa Plumbar, Vermilion Elementary; Cora Aycock, Westside Elementary; Carol Gillespie, Woodvale Elementary; and Molly Chiasson, Youngsville Middle.

The Board recognized Boy Scout Troop 955 who were in attendance to earn their Citizens in the Community merit badge.

III. CORRECTIONS AND/OR APPROVAL OF BOARD/COMMITTEE MINUTES

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 11/3/04

Motion (Guidry, LaCombe) that the minutes of the Regular Board Meeting of November 3, 2004 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. None

IV. FINANCIAL INFORMATION/REPORTS

A. a. APPROVAL OF BILLSSeptember, 2004

General Fund.	\$10,142,467.28
Special Revenues.	107,88.60
Consolidated Direct Federal.	37,391.38
Adult Education	78,181.42
Consolidated Other Federal.	16,603.39
Special Education.	366,228.60
Bond Sinking Fund.	-0-
Consolidated School District #1.	1,510.53
Self-Funded Construction.	80,200.56
Construction Account 1999 Bond.	-0-
Construction Account 2001 Bond.	-0-
IASA Title I (Federal Programs).	300,593.06

Child Development.	142,851.98
IASA Title II/Title IV/Title VI.	145,076.25
School Food Service.	408,109.56
Capital Improvement.	208,262.94
Employee Insurance Fund.	2,956,830.52
LPSB General & Auto Loss Fund.	33,061.72
LPSB Workmen's Compensation.	144,143.37
 TOTAL DISBURSEMENTS.	 \$15,169,401.16

Motion (LaCombe, Cox) that the Board approve the ratification of bills for September, 2004. Motion carried.

B. OTHER FINANCIAL REPORTS

- a. None

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Medicare Referendum Process

Ramona Bernard, Director, Human Resources and Risk Management provided the Board with information regarding the Medicare Referendum Process which refers to school district employees hired prior to April 1, 1986 who have been excluded from paying Medicare-only FICA taxes.

B. INTRODUCTION ITEMS

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

That the Board approve the Personnel Changes as follows:

PERSONNEL CHANGES FOR 11/17/04
(positions are funded via General Fund, unless noted otherwise)

NEW HIRES:

BOATMAN, Denris, Tea. Asst. (Regular) - J. W. James Elem. (Effective 11/08/2004 - 06/01/2005)

DESORMEAUX, Tina, Cler. Asst. - Milton Elem. (Effective 11/18/2004)

JONES, Sandra, Sec. I - Woodvale Elem. (Effective 11/18/2004)

VIDEAU, Toni, Bus Attendant - Transportation Dept. (Effective 10/07/2004)

RETIREE RETURN TO WORK:

GUILBEAU, GAIL, Counselor - Charles Burke Elem./Prairie Elementary (Effective 10/25/04 - 06/01/05)

TRANSFERS:

LANDRENEAU, Tina, from Tea. Asst. (SPED) - Northside High to Tea. Asst. (SPED) Acadian Middle (Effective 11/08/2004)

FRANKS, Sherry, from Tea. Asst. (SPED) - Acadiana High to Tea. Asst. (SPED) - Carencro High (Effective 11/08/2004)

PHELAN, Jeanne, from Speech Therapist - Acadian Middle/Northside High to Speech Therapist - Acadian Middle/W. D. Smith Career Center/Northside High (Effective 11/03/2004)

LONG, Dianna, from Cler. Asst. - Truman Montessori to Cler. Asst. - L. Leo Judice Elem. (Effective 11/18/2004)

ROYA, Kristi, from Speech Therapist - S. J. Montgomery/Myrtle Place/Ridge Elem. to Speech Therapist - S. J. Montgomery/Ridge Elem. (Effective 11/03/2004)

GUIDRY, Michelle, from Tea. Asst. - SEAS to Cler. Asst. - SEAS (IDEA FUND) - N. P. Moss Annex (Effective 11/18/2004)

DELMOMME, Jennifer, from Speech Therapist - Scott Middle/Westside Elem. to Speech Therapist - Myrtle Place Elem./Westside Elem. (Effective 11/03/2004)

WILLIAMS, Harold, from Custodian - Part-Time - Charter High to Custodian (Full-Time) - Charter High (Effective 11/08/2004)

HERNANDEZ, Diane, from Reading Facilitator - J. W. Faulk Elem. to Program Coordinator - Reading/Federal Programs (Effective 11/18/2004)

EXITING EMPLOYEES:

MENARD, Shirlene, Tea. Asst. (SPED) - Carencro High (Resignation Effective End of the Day 11/05/2004)

DESORMEAUX, Julie, Tea. Asst. (SPED) - Comeaux High (Resignation Effective End of the Day 11/01/2004)

STAUFERT, Maria, Tea. Asst. (ESL) - Lafayette High (Resignation Effective End of the Day 11/05/2004)

GUIDRY, Deborah, Teacher - H.O.S.T. - Lafayette Middle (Resignation Effective End of the Day 05/31/2004)

COLE-PHAN, Johanna, Teacher - Reading - E. A. Martin Middle (Sabbatical Leave for Professional Improvement effective 01/12/2005 - 06/01/2005)

LAWRENCE, Sharon, LPN/Tea. Asst. - N. P. Moss Annex (Resignation Effective End of the Day 11/12/2004)

GRADNEY, Magdalene, Teacher - SS/Lang. Arts - N. P. Moss Middle (Resignation Effective End of the Day 10/22/2004)

JOLIVETTE, Sylvia, Bus Attendant - Transportation Dept. (Resignation Effective End of the Day 11/12/2004)

DID NOT ACCEPT APPOINTMENT:

WILLIAMS, Andrea, Bus Driver, Board Owned - Transportation Dept. (Effective 10/07/04)

LEAVE WITHOUT PAY:

COURVILLE, Agnes, Tea. Asst. - Prairie Elem. (Effective 01/03/2005 - 01/12/2006)

VINCENT, Tammy, Sec. I - Youngsville Middle (Effective 02/02/2004 - 11/30/2004)

SUSPENSION WITHOUT PAY:

WINBUSH, Timothy, Teacher - Ind. Arts - E. A. Martin Middle (Effective 11/18/2004 - 06/01/2005)(PULLED FROM AGENDA)

Number of full-time employees by funding source for October, 2004, payroll:

General Fund (01).....	3,542
2002 Sales Tax (15).....	98
Special Revenues (20).....	24
Teaching American History Grant(25).....	7
Consolidated Adult Education (30).....	14
Consolidated Other Federal (35).....	6
Special Education (40).....	74
LPSS Self-Funded Construction (45).....	2
IASA Title I (50).....	93
Child Development–Head Start (60).....	85
IASA Titles II/III/IV/VI (65).....	30
Child Nutrition (70).....	198
LPSS Group Insurance Fund (85).....	2

TOTAL.....4,175

Total last month:4,228

B. APPROVAL OF RESOLUTION 11-04-1471 - EXTENDED DAY/YEAR LEARNING PROGRAM

That the Board adopt Resolution 11-04-1471 - Extended Day/Year Learning Program.

RESOLUTION - 11-04-1471

EXTENDED DAY/YEAR LEARNING PROGRAM

WHEREAS, high quality extended day (before and after school care) and extended year care (summer care) learning experiences provide opportunities for at risk students to achieve at high academic levels; and,

WHEREAS, extended day/year learning experiences serves as a viable tool to remediate below grade level students through tutorial, enrichment and recreational instruction; and,

WHEREAS, extended day/year learning experiences offer quality adult supervision for students who might be unsupervised and/or unsafe and/or exposed to criminal activity; and,

WHEREAS, increased levels of student performance will result in higher student achievement in the “regular” education (8:00 am - 3:00 pm) portion of the school day; and,

WHEREAS, tutorial, enrichment and recreation learning experience levels will increase due to small/individual group activities presented in extended day/year by qualified staff therefore complying with “No Child Left Behind”; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board understands that at risk learners may need additional tutorial, enrichment and recreational learning experiences to increase student performance and that some learners need additional time (extended day/year) to perform on grade level; and,

BE IT FURTHER RESOLVED, that the copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and all Superintendents throughout the state.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of the resolution adopted at its Regular Board

Meeting of November 17, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 17th day of November, 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

C. APPROVAL OF RESOLUTION 11-04-1472 - TEXTBOOK ADOPTIONS AND ALLOCATIONS

That the Board adopt Resolution 11-04-1472 - Textbook Adoptions and Allocations.

RESOLUTION - 11-04-1472

TEXTBOOK ADOPTIONS AND ALLOCATIONS

WHEREAS, school boards throughout the state are experiencing difficulty in providing new textbooks because of the increasing costs; and,

WHEREAS, the monies allocated per child for textbooks does not cover the actual cost of these textbooks; and,

WHEREAS, the textbook adoption cycle established by the State of Louisiana does not coincide with the states for whom textbook companies make major editorial revisions; and,

WHEREAS, parishes may use allocated monies to update needed textbooks in areas where insufficient monies were allocated; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board petition the Louisiana School Boards Association to sponsor legislation which will change the textbook adoption cycle to coincide with major states, and allocate sufficient funds to cover actual cost of books; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette

Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of November 17, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 17th day of November, 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

D. APPROVAL OF RESOLUTION 11-04-1473 - TEACHER TUITION EXEMPTION PROGRAM

That the Board adopt Resolution 11-04-1473 - Teacher Tuition Exemption Program.

RESOLUTION - 11-04-1473

TEACHER TUITION EXEMPTION PROGRAM

WHEREAS, the Teacher Tuition Exemption Program has been funded by the Board of Elementary and Secondary Education through the 8(g) Quality Education Assurance Fund at a static level of \$3.1 million for the last three years; and,

WHEREAS, the Tuition Exemption Program has paid the tuition costs of hundreds of Lafayette teachers who have returned to Louisiana colleges and universities to expand the base of knowledge in their subject area or to gain certification; and,

WHEREAS, due to increasing tuition and fee costs at colleges and universities fewer teachers can participate in this program each year if it is funded at the same level; and,

WHEREAS, additional 8(g) funds will become available during the next fiscal year; and,

WHEREAS, the Lafayette Parish School Board endorses the Teacher Tuition Exemption Program as a valuable resource for teachers to avail themselves in acquiring new skills or needed certification in critical shortage areas as determined by the parish; and,

WHEREAS, site based administrators supervise the teachers of all programs in their schools and may have had little experience with certain areas, to allow administrators to use the Tuition Exemption Program to pay the cost of upgrading their skills in the critical shortage areas as determined by the parish; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board endorse a funding level increase for Teacher Tuition Exemption and that the selection of critical shortage areas be restored to the local parishes; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the State.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution adopted at its Regular Board Meeting of November 17, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 17th day of November, 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

E. **APPROVAL OF RESOLUTION 11-04-1474 - EARLY CHILDHOOD EDUCATION FOR ALL STUDENTS**

That the Board adopt Resolution 11-04-01474 - Early Childhood Education for All Students.

EARLY CHILDHOOD EDUCATION FOR ALL STUDENTS

WHEREAS, early childhood education can provide a positive beginning to enhance the academic achievement of students, as shown on student test scores; and,

WHEREAS, early identification of high-risk students has been shown to reduce student dropout; and,

WHEREAS, early childhood education should ease the transition of preschool children into the academic climate; and,

WHEREAS, the parent involvement component of the early childhood program has helped increase parent knowledge and home/school coordination; and,

WHEREAS, all children in Louisiana need to be given the opportunity to experience success in the educational environment; and,

WHEREAS, early childhood program participants now in kindergarten through third grade indicate that eighty-four percent (84%) of these students are on grade level in terms of their progression through school; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board petition the Louisiana School Boards Association to sponsor legislation which will provide early childhood education funding in areas of staffing, equipment and evaluation, for state mandated programs; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution, adopted at its Regular Board Meeting of November 17, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 17th day of November, 2004.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

F. APPROVAL OF RESOLUTION 11-04-1475 - DISCIPLINE I
That the Board Adopt Resolution 11-04-1475 - Discipline I.

RESOLUTION - 11-04-1475

DISCIPLINE I

WHEREAS, school systems are burdened with an increase in student discipline problems; and,

WHEREAS, students are denied full participation in class activities when teachers stop teaching to deal with disruptive students; and,

WHEREAS, all students deserve to be educated in classrooms without discipline problems; and,

WHEREAS, possessing a driver's license is a privilege, not a right, and with that privilege comes personal and social responsibilities; and,

WHEREAS, disruptive students, by their behavior, show a lack of responsibility towards their studies, their fellow students and their school; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board goes on record requesting consideration for the enforcement of laws that would restrict students expelled from school from driving by suspending their driver's license for a specified time; and,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Louisiana School Boards Association, to the Governor of Louisiana, members of the Lafayette Legislative Delegation, to the State Superintendent of Public Education, to the State Board of Elementary and Secondary Education, and to all Superintendents throughout the state.

C E R T I F I C A T E

I, the undersigned Secretary-Treasurer of the Lafayette Parish School Board, do hereby certify that the above and foregoing is a true copy of a resolution, adopted at its Regular Board Meeting of November 17, 2004, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 17th day of November.

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

G. APPROVAL OF 2005-2006 SCHOOL CALENDAR
That the Board approve the 2005-2006 School Calendar.

H. APPROVAL OF 2005-2006 ADMINISTRATIVE CALENDAR
That the Board approve the 2005-2006 Administrative Calendar.

I. APPROVAL OF REVISIONS TO POLICY FILE: CA - PHILOSOPHY OF EDUCATION

That the Board approve the revisions to Policy File: CA - Philosophy of Education, which includes a vision, new mission and belief statements for the Lafayette Parish School System.

Thibodaux requested that this item be pulled for discussion.

J. APPROVAL OF LAFAYETTE PARISH SCHOOL SYSTEM'S QUALITY ASSURANCE PROGRAM

That the Board approve Lafayette Parish School System's Quality Assurance Program handbook as part of the District Accreditation process with the Southern Association of Colleges and Schools/Council Accreditation and School Improvement.

Thibodaux requested that this item be pulled for discussion.

K. APPROVAL OF 1988 ½ CENT SALES TAX DISTRIBUTION REPORT

That the Board approve the 1988 ½ Cent Sales Tax Distribution Report for fiscal year 2003-2004.

L. APPROVAL OF REVISIONS TO POLICY FILE: DK - SCHOOL ACTIVITIES AND SCHOOL FUNDS MANAGEMENT

That the Board approve revisions to Policy File: DK- School Activities and School Funds Management.

M. APPROVAL OF REVISIONS TO POLICY FILE: DK-R - SCHOOL ACTIVITIES AND SCHOOL FUNDS MANAGEMENT

That the Board approve revisions to Policy File: DK-R - School Activities and School Funds Management.

N. APPROVAL OF POLICY FILE: DKA - EMPLOYEE APPRECIATION ACCOUNT

That the Board approve Policy File: DKA - Employee Appreciation Account.

This item was pulled from the agenda.

O. APPROVAL OF BIDS FOR THE ACADIANA HIGH SCHOOL RE-ROOFING PROJECT AT BAND AND CHORUS AREA

Bids were received from:

Construction Services

Miller Roofing, LLC

Morgan Roofing Company, LLC

Pellerin & Wallace Roofing

Rowell Roofing Inc.

Vaughan Roofing & Sheet Metal

That the Board approve the base bid of \$181,000 with Alternate One for \$12,000 and Alternate Two for \$15,000 for a total of \$208,000 submitted by Morgan Roofing Company, LLC for the re-roofing of the band and chorus area at Acadiana High School.

P. APPROVAL OF RESOLUTION 11-04-1476 - PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2004 TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN

That the Board adopt Resolution 11-04-1476 - Providing for Canvassing the Returns and Declaring the Results of the Special Election Held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, on Tuesday, November 2, 2004 to Authorize the Renewal of Special Taxes Therein.

RESOLUTION 11-04-1476

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2004, TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, (the "District"), on TUESDAY, NOVEMBER 2, 2004, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lafayette, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux, and Beverly Wilson

NAYS: None

ABSENT: Rickey Hardy

And the resolution was declared adopted on this, the 17th day of November, 2004.

/s/ James H. Easton, Ed.D.

Secretary-Treasurer

/s/ Michael C. Hefner

President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL DISTRICT NO. 1 OF THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2004.

BE IT KNOWN AND REMEMBERED that on Wednesday, November 17, 2004, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr., Lafayette, Louisiana, the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Tuesday, November 2, 2004, with the following members present: Judy Cox, Kay Gibson, John Earl Guidry, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux, and Beverly Wilson.

There being absent: Rickey Hardy

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following propositions, to wit:

MAINTENANCE TAX RENEWAL PROPOSITION NO. 1

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 16.7 MILLS PROPERTY TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO PUBLIC ELEMENTARY AND SECONDARY SCHOOLS, EXCLUDING CAPITAL IMPROVEMENTS.

Shall Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a sixteen and seven-tenths (16.7) mills tax on all property subject to taxation in said Consolidated School District for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014 for the purpose of giving additional support to public elementary and secondary schools, excluding capital Improvements in said Consolidated School District?

MAINTENANCE TAX RENEWAL PROPOSITION NO. 2

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 10 YEAR 7.27 MILLS TAX FOR THE PURPOSE OF GIVING ADDITIONAL SUPPORT TO THE PUBLIC ELEMENTARY AND SECONDARY SCHOOLS IN SAID DISTRICT.

Shall the Consolidated School District No. 1 of the Parish of Lafayette, State of Louisiana, continue to levy a seven and twenty-seven hundredths (7.27) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of giving additional support to the public elementary and secondary schools in said District?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		PROPOSITION NO. ONE		PROPOSITION NO. TWO	
Precinct	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
001	CARENCRO MIDDLE GYM - (EAST)	640	347	634	353
002y	CARENCRO MIDDLE GYM - (WEST)	398	250	407	243
002z	CARENCRO MIDDLE GYM - (WEST)	455	230	451	239
003	CARENCRO MIDDLE GYM - (EAST)	427	192	420	197
004y	CARENCRO MIDDLE GYM - (EAST)	397	201	395	206
004z	CARENCRO MIDDLE GYM - (EAST)	352	175	349	177
005	CARENCRO HEIGHTS ELEM	268	147	264	147
006	CARENCRO MIDDLE GYM - (WEST)	607	339	600	350

007	CARENCRO HEIGHTS ELEM	392	189	384	188
008	OSSUN ELEM SCHOOL	684	363	685	353
009	OSSUN ELEM SCHOOL	675	318	688	315
010	J. WALLACE JAMES SCHOOL	299	153	303	148
011	MOSS ST FIRE STATION	746	326	743	335
012	ACADIAN MIDDLE SCHOOL	618	310	618	318
013	ACADIAN MIDDLE SCHOOL	542	290	534	301
014	ALEXANDER FIRE STATION	434	167	425	171
015	NORTHSIDE HIGH SCHOOL	227	100	226	100
016	ALEXANDER FIRE STATION	247	109	249	109
017	ALICE BOUCHER SCHOOL	242	149	249	148
018	ALICE BOUCHER SCHOOL	378	168	392	170
019	COOPER DR. FIRE STATION	371	209	376	208
020	NORTHSIDE HIGH SCHOOL	372	198	369	198
021	J W FAULK ELEM SCHOOL	232	134	232	142
022	CARPENTER'S UNION HALL	153	87	161	79
023	CARPENTER'S UNION HALL	224	94	206	112
024	J. WALLACE JAMES SCHOOL	410	230	418	233
025	SCOTT CITY HALL	290	119	289	117
026	SCOTT CITY HALL	410	176	404	183
027	DUSON COUNCIL CHAMBERS	292	143	278	161
028a	DUSON ELEM SCHOOL	524	281	510	297
028b	DUSON ELEM SCHOOL	177	91	173	95

029y	SCOTT MIDDLE SCHOOL	494	242	500	241
029z	SCOTT MIDDLE SCHOOL	472	218	476	212
030a	SCOTT MIDDLE SCHOOL	461	186	456	194
030b	SCOTT MIDDLE SCHOOL	20	8	19	7
031	ACADIANA HIGH SCHOOL	411	174	417	175
032	ACADIANA HIGH SCHOOL	715	312	718	311
033	PRAIRIE ELEM SCHOOL	617	288	623	287
034	RIDGE ELEM SCHOOL	580	264	592	245
035	JUDICE MIDDLE SCHOOL	496	235	500	229
036	RIDGE ELEM SCHOOL	638	353	639	350
037	JUDICE MIDDLE SCHOOL GYM	449	231	437	252
038	S J MONTGOMERY ELEM SCHOOL	514	222	516	218
039	LOUISIANA TECHNICAL COLLEGE	492	191	503	176
040	LOUISIANA TECHNICAL COLLEGE	275	134	274	131
041	S J MONTGOMERY ELEM SCHOOL	480	182	484	185
042	S J MONTGOMERY ELEM SCHOOL	429	183	434	179
043	PRAIRIE ELEM SCHOOL	464	190	453	203
044	PRAIRIE ELEM SCHOOL	417	167	424	162
045	LAF. HIGH SCHOOL / BOYS GYM	499	181	510	176

046	LAF. HIGH SCHOOL / BOYS GYM	258	129	259	124
047	LAF. HIGH SCHOOL / LOBBY	407	194	409	189
048	BOURGEOIS HALL	385	113	383	120
049	MYRTLE PLACE ELEM SCHOOL	560	209	565	209
050	SHERIFF'S TRAINING FACILITY	89	37	80	37
051	SHERIFF'S TRAINING FACILITY	224	108	220	100
052	N P MOSS ANNEX	215	122	222	117
053	N P MOSS ANNEX	276	119	275	121
054	DOMINGUE RECREATION CENTER	235	120	225	127
055	TEURLINGS HIGH SCHOOL	400	228	393	233
056	DOMINGUE RECREATION CENTER	378	185	366	190
057	MUDD AVE FIRE STATION	253	153	263	142
058	W. A. LEROSEN ALTERNATIVE SCHOOL	139	65	133	74
059	LAFAYETTE PARISH SCHOOL BD	194	101	199	99
060	LAFAYETTE PARISH SCHOOL BD	308	150	308	149
061	W. A. LEROSEN ALTERNATIVE SCHOOL	129	52	121	58
062	W. A. LEROSEN ALTERNATIVE SCHOOL	91	53	94	57

063	NORTHSIDE HIGH SCHOOL	170	84	165	84
064a	CARENCRO HIGH SCHOOL	397	180	394	179
064b	CARENCRO HIGH SCHOOL	62	41	63	41
065	WAR MEMORIAL BUILDING	208	83	209	81
066	CENTRAL FIRE STATION	216	86	208	89
067	FIRE STATION #13	446	171	440	173
068	LAF CONSOLIDATED GOV'T BUILDING	281	134	284	133
069	LAFAYETTE MIDDLE SCHOOL - (NORTH)	301	109	302	108
070	LAFAYETTE MIDDLE SCHOOL - (SOUTH)	406	171	415	170
071	DUSON ELEM. SCHOOL	264	188	256	193
072	UNIVERSITY STUDENT UNION	220	59	220	62
073	GIRARD PARK RECREATION CENTER	309	98	309	97
074	JOHNSTON ST FIRE STATION #5	498	143	496	141
075	FIRST ASSEMBLY OF GOD CHURCH	293	115	300	111
076	FIRST ASSEMBLY OF GOD CHURCH	465	202	466	204
077	MONTROSE AVE FIRE STATION	484	139	491	136
078	WOODVALE ELEM SCHOOL	669	287	663	290
079	L J ALLEMAN MIDDLE SCHOOL	320	126	324	123

080	L J ALLEMAN MIDDLE SCHOOL	339	197	349	185
081	MONTROSE AVE FIRE STATION	319	134	323	133
082	THOMAS PARK RECREATION CENTER	624	232	628	224
083	BROADMOOR ELEM SCHOOL	798	319	799	317
084	BROADMOOR FIRE STATION #8	660	264	667	268
085y	EDGAR MARTIN MIDDLE SCHOOL	555	226	556	227
085z	EDGAR MARTIN MIDDLE SCHOOL	509	234	515	233
086	FIRESTATION #13	657	360	654	360
087y	PLANTATION ELEM SCHOOL	506	290	499	301
087z	PLANTATION ELEM SCHOOL	489	282	494	279
088	PLANTATION ELEM SCHOOL	458	242	455	247
089	PLANTATION ELEM SCHOOL	361	168	359	176
090	GIRARD PARK RECREATION CENTER	349	166	346	167
091	FIRESTATION #12	641	343	646	343
092	KALISTE SALOOM RD FIRE STATION	646	312	642	314
093	COMEAX HIGH SCHOOL	476	171	473	176
094	COMEAX HIGH SCHOOL	587	227	585	230
095y	COMEAX HIGH SCHOOL	510	268	505	277
095z	COMEAX HIGH SCHOOL	470	214	479	208

096y	SOUTHPARK FIRE STATION #10	449	237	444	241
096z	SOUTHPARK FIRE STATION #10	367	176	360	182
097a	SOUTHPARK FIRE STATION #10	266	117	267	114
097b	SOUTHPARK FIRE STATION #10	366	201	375	197
098	BROUSSARD CITY HALL	616	274	617	283
099	BROUSSARD CITY HALL	383	221	378	230
100	BROUSSARD MIDDLE SCHOOL	411	211	411	217
101	BROUSSARD MIDDLE SCHOOL	814	404	816	406
102	YOUNGSVILLE MIDDLE SCHOOL	480	263	481	264
103	YOUNGSVILLE MIDDLE SCHOOL	365	197	368	208
104y	FIRESTATION #12	459	233	467	230
104z	FIRESTATION #12	452	231	458	231
105y	MILTON ELEM SCHOOL	577	223	571	227
105z	MILTON ELEM SCHOOL	495	259	514	244
106	MILTON ELEM SCHOOL	576	287	581	279
107y	YOUNGSVILLE MIDDLE SCHOOL	663	319	664	331
107z	YOUNGSVILLE MIDDLE SCHOOL	657	323	661	319
ABSENTEE VOTES		3,120	1,840	3,131	1,803

/s/ Michael C. Hefner
President

Motion (Gibson, Cox) that the Board approve Action Items A, B, C, D, E, F, G, H, K, L, M, O, and P, and that Action Items I and J be pulled for discussion, and that Action Item N be pulled from the agenda. Motion carried. Thibodaux requested that he be recorded as voting NO.

I. APPROVAL OF REVISIONS TO POLICY FILE: CA - PHILOSOPHY OF EDUCATION

Motion (LaCombe, Sam) that the Board approve the revisions to Policy File: CA - Philosophy of Education, which includes a vision, new mission and belief statements for the Lafayette Parish School System. Motion carried. Thibodaux requested that he be recorded as voting NO.

J. APPROVAL OF LAFAYETTE PARISH SCHOOL SYSTEM'S QUALITY ASSURANCE PROGRAM

Motion (LaCombe, Sam) that the Board approve Lafayette Parish School System's Quality Assurance Program handbook as part of the District Accreditation process with the Southern Association of Colleges and Schools/Council Accreditation and School Improvement. Motion carried. Thibodaux requested that he be recorded as voting NO.

Thibodaux requested that this item be pulled for discussion.

VII. REPORTS

A. Public Comments

Comments were made by the public. No action was taken.

B. Board President/Members

Comments were made by the Board members. No action was taken.

C. Superintendent

Comments were made by the Superintendent. No action was taken.

VIII. EXECUTIVE SESSION

IX. ADJOURN

There being no further business, it was moved by , seconded by and carried that the meeting adjourn.

SIGNED:

/s/ Michael C. Hefner

Michael C. Hefner, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

James H. Easton, Ed.D., Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD

mgp