

**LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING**

Wednesday, May 3, 2006 - 5:30 P. M., Board Room

Kay S. Gibson, 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, May 3, 2006 at 5:30 P.M., pursuant to notice given in writing to every member.

MEMBERS PRESENT: Kay S. Gibson, President; Judy H. Cox, Vice-President; John Earl Guidry, Rickey Hardy (entered late), Michael C. Hefner, Carl LaCombe, Edward J. Sam, David Thibodaux, Beverly Wilson, Board Members; James H. Easton, Secretary-Treasurer/Superintendent

MEMBERS ABSENT: None

I. MEETING OPENINGS

The meeting was called to order by Gibson and opened with a prayer by Cox. Thibodaux led the group in the Pledge of Allegiance.

II. RECOGNITIONS/PRESENTATIONS

The Board recognized Sabreana Domingue and Doug Bruce with The Daily Advertiser for their involvement in promoting the Fashion Project at the W.D. Smith Career Center.

The Board congratulated the Overall Winners of the Very Special Arts Festival. The Visual Arts winner is: Alayna Alejandro, Acadiana High student and her teacher Sherrie deLatour. The Craft Arts winner is: Ryan Thomas, P. Breaux Middle student and his teacher Joan Lauber.

Also congratulated were the 2005-2006 Students of the Year. The **Fifth Grade Students of the Year** are: Peter F. Schexnayder, Acadian Middle; Nicholas C. Saloom, L. J. Alleman Middle; Ariel Ledet, A. Boucher Elementary; Adia Washington, Broussard Middle; Caroline Turner, C. Burke Elementary; Sara Nicole Turpen, Carencro Heights Elementary; Heaven Thibodeaux, Duson Elementary; Aaron Woods, J. W. Faulk Elementary; Hali Marie Thibodeaux, Ernest Gallet Elementary; Kramer Pomerence, J.W. James Elementary; Marcus Kane Sonnier, Live Oak Elementary; Avery Rodrigue, E.A. Martin Middle; Julie Claire Comeaux, Milton Elementary; Christian Ebarb, S.J. Montgomery; Sydney Barbara Verrett, Myrtle Place Elementary; Jaylyn Lane, Ossun Elementary; Kelly Orgeron, Plantation Elementary; Jonah Mire, Prairie Elementary; Leah Michelle Boudreaux, Ridge Elementary; Joshua P. Leger, Scott Middle; and Alexandra E. Sauer, Youngsville Middle; The **Eighth Grade Students of the Year** are: Dawn Gordon, Acadian Middle; Andrea Gallo, L.J. Alleman Middle; Elizabeth Coldiron, P. Breaux Middle; Hailey Sonnier, Broussard Middle; Haley Gibson, Carencro Middle; Brock

Guidry, Judice Middle; Brandy Harvey, Lafayette Middle; Keisha Celestine, E.A. Martin Middle; Katelyn Claire Hahn, Milton Middle; Brandi Fontenot, N.P. Moss Middle; Garrett J. Darbonne, Scott Middle; and Katie Rene Holloway, Youngsville Middle. The **Twelfth Grade Students of the Year** are: Angelle Eleise Mouton, Acadiana High; Luke Joseph Coussan, Jr., Carencro High; Blaire E. Belsome, Comeaux High; Alice Tzeng, Lafayette High; and Charlie Williams, Northside High. The **2005-2006 Student of the Year Competition Winners** are: Peter F. Schexnayder, Acadian Middle; Brock Guidry, Judice Middle; and Luke Joseph Coussan, Jr., Carencro High.

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

A. CORRECTIONS ON THE MINUTES OF:

- a. Regular Board Meeting of 4/5/06

Motion (Hefner, Sam) that the minutes of the Regular Board Meeting of April 5, 2006 be approved as presented. Motion carried.

- b. Special Board Meeting of 5/3/06

Motion (Sam, Cox) that the minutes of the Special Board Meeting of May 3, 2006 be approved as presented. Motion carried.

B. APPROVAL OF THE COMMITTEE MINUTES OF:

- a. Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of 4/11/06

Motion (Hefner, Wilson) that the Board receive the minutes of the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee of April 11, 2006. Motion carried.

IV. FINANCIAL INFORMATION/REPORTS

A. a. APPROVAL OF BILLSFebruary, 2006

General Fund.....	\$11,356,316.45
Special Revenues	53,902.10
Consolidated Direct Federal	98,390.08
Adult Education	25,206.75
Consolidated Other Federal	7,833.42
Special Education.....	1,272,047.52
Bond Sinking Fund	-0-
Consolidated School District #1	-0-
Self-Funded Construction	11,714.36
Construction Account 1999 Bond.....	8,637.35
Construction Account 2001 Bond.....	-0-
IASA Title I (Federal Programs)	244,588.40
Child Development	341,111.73

IASA Title II/Title IV/Title VI	25,171.82
School Food Service	548,500.52
Capital Improvement	156,429.21
Employee Insurance Fund.....	2,705,190.79
LPSB General & Auto Loss Fund	40,934.11
LPSB Workmen's Compensation.....	156,087.98
 TOTAL DISBURSEMENTS.....	 \$17,052,062.59

Motion (Hefner, Wilson) that the Board accept the ratification of bills for February, 2006.
Motion carried.

B. OTHER FINANCIAL REPORTS

- a. Sales Tax Collection Report for March, 2006

Motion (Sam, LaCombe) that the Board accept the Sales Tax Collection report for March, 2006. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS

- a. Curriculum Update

Madeliene McNulty, Principal at A. Boucher Elementary School, provided a DVD presentation to the Board regarding classroom activities that are being done in the Spanish Immersion Program. Ms. McNulty shared her enthusiasm of the program with the Board and informed them that there was a waiting list for PreK classes and some openings in Kindergarten and 1st grade classes for the 2006-2007 school year.

Sandy LaBry, Supervisor of Foreign Languages, informed the Board that the French Immersion Program had received a \$90,000 donation from the French-American Cultural Exchange program and 2500 books from Bibliiones.

Roxanne Speer, Fashion Design Program Teacher, W.D. Smith Career Center, informed the Board that through the Daily Advertiser's efforts, Fashion Project had been very successful and rewarding for the students enrolled in the program. Students were challenged to design clothing for competition.

- b. 2002 Half-Cent Sales Tax Interest Payout to Teachers

Motion (Thibodaux, Guidry) that this item be moved to the Action Items.

A substitute motion was made by Hefner and seconded by Sam that the Board add to the May 17, 2006 Regular Board Meeting - Payout of Excess Fund Reserve in the 2002 Half-Cent Sales Tax.

After some discussion, Guidry withdrew his second to the original motion, and after further discussion, Hefner withdrew his motion.

A motion was made by Hefner and seconded by Guidry, that the Board add to the Action Items - Fund Reserve Excess Payout for 2002 Half-Cent on the May 17, 2006 agenda.

After some discussion, Hefner withdrew his motion.

The Board President requested that Payout of Excess Funds in the 2002 Half-Cent Sales Tax be added to the Action Items of May 17, 2006.

B. INTRODUCTION ITEMS

- a. Carl Perkins Career and Technical Education Local Application Plan Motion (Wilson, Sam) that this item be moved to the Action Items. Motion carried. Thibodaux requested that he be recorded as voting NO.
- b. Pilot HVAC Maintenance Contract. Action to be taken at a subsequent meeting
- c. Early Release of Funds for Library Periodicals. Action to be taken at a subsequent meeting.
- d. Limestone Bid. Action to be taken at a subsequent meeting.

C. OTHER REPORTS

VI. APPROVAL OF ACTION ITEMS

A. APPROVAL OF PERSONNEL CHANGES

**Personnel Changes
May 3, 2006**

New Employees

Name	Location	Position	Effective	Fund	Note
Sherville, Renee	Child Nutrition	Supervisor	6/5/2006	70	Replacing D. McBride
Clark, James	Broussard MS	Custodian	4/3/2006	01	Replacing P. Morrison
Moore, Sherry	Vermilion Conf Ctr	Coordinator	4/18/2006	25	New grant position
Francis, Shelby	Acadiana HS	Custodian	4/1/2006	01	Replacing D. Coco
Duplechain, Mary Jean	Lafayette HS	Tchr. Asst.	4/11/2006	01	Replacing R. Robinson
Arclese, Jacqueline	Federal Programs	Parent Res. Coord.	5/9/2006	25	New grant position
Hoover, Tonya	Federal Programs	Case Manager	5/9/2006	25	New grant position
Guidry, Lisa	Lindon ES	Custodian	5/4/2006	01	Replacing M. Johnson

Employee Transfers

Malbreaux, Roy: from Custodian to Head Custodian at Alleman MS; eff. 05/04/06; Fund 01; replacing C. Jolivette
 King, Carl: from Itinerant Custodian to FT Custodian at Alleman MS; eff. 05/05/06; Fund 01; replacing R. Malbreaux

Aziz, Connie: Custodian transferred from Lafayette HS to Comeaux HS; eff. 05/04/06; Fund 01; replacing R. Singleton

Comeaux, Vernal: from Chief Operations Officer to Safety & Environmental Compliance Officer; eff. 07/21/06; Fund 01; reassignment

Administrative Contract Renewals

Name	Location	Position	Contract Term
Magee, Monique	Lafayette MS	Asst. Principal	08/22/06-08/21/08
Seals, Marcil	Moss MS	Asst. Principal	08/22/06-08/21/08
Craig, Richard J.	Comeaux HS	Principal	07/14/06-07/13/08
Lemelle, Paulette	Moss Annex	Principal	07/08/06-07/05/08
Leonard, Patrick	Lafayette HS	Principal	08/06/06-08/05/08
Williams-Durand, Loretta	Burke ES	Principal	09/02/06-09/01/08
Anderson, Kathleen	Carencro Heights ES	Principal	08/05/06-08/04/08
Shanklin, Vera	Woodvale ES	Principal	09/02/06-09/01/08
Bartlett, Phyllis	Accountability	Director	07/22/06-07/21/08
Bernard, Ramona	Human Resources	Director	07/22/06-07/21/08
Gaudin, Jules	Finance	Deputy Superintendent	07/22/06-07/21/08
Lemoine, Burnell	Curriculum & Instr.	Deputy Superintendent	07/22/06-07/21/08
Taylor, Harriet	Student Services	Director	07/22/06-07/21/08
Landry, Katherine	Vermilion Conf. Ctr.	Area Director	07/22/06-07/21/08
Cech, Nancy	Vermilion Conf. Ctr.	Area Director	07/22/06-07/21/08
Brown, Thomas	Vermilion Conf. Ctr.	Area Director	07/22/06-07/21/08
Langlinais, Lovelace	Human Resources	H R Generalist	09/17/06-09/16/08
McDaniel, Logan	Computer Services	Chief Information Officer	09/16/06-09/15/08
Clay, Sam	Carencro MS	Asst. Principal	08/22/06-08/21/08
Green, Bobby	Acadiana HS	Asst. Principal	09/16/06-09/15/08
Johnnie, Ronald	Judice MS	Asst. Principal	09/16/06-09/15/08
Clause, Kelli	Ossun ES	Asst. Principal	09/16/06-09/15/08

Leaves Requested

Name	Location	Position	Effective	Fund	Note
Poole, Paula	Evangeline ES	Clerical	12/16/05-03/13/06	01	Leave without pay
Landry, Mary	Westside ES	Teacher	08/15/06-06/01/07	01	Sabbatical leave
Krauss, Anne	Carencro HS	Teacher	08/15/06-01/10/07	15	Sabbatical leave
Campbell, Gethsemane	Central Office	Nurse	03/29/06-04/23/06	01	Leave without pay
Daigle, Elizabeth	Gallet ES	Tchr. Asst.	03/24/06-04/23/06	01	Leave without pay
Marchiafava, Melodi	Adult Ed.	Literacy Coord.	07/01/06-06/30/07	50	Sabbatical leave
Broussard, Berna	Plantation ES	Custodian	03/22/06-06/03/06	01	Leave without pay
Hernandez, Julia	Carencro MS	Teacher	08/15/06-05/31/07	01	Sabbatical leave

Exiting Employees

Name	Location	Position	Effective	Fund	Note
Viator, Airese	Live Oak ES	Teacher	5/31/2006	01	Resignation
Boumans, Phyllis	Gallet ES	Tchr. Asst.	5/31/2006	01	Resignation
Manuel, Brent	Lafayette MS	Teacher	3/31/2006	01	Resignation
Portalis, Shawn	Faulk ES	Custodian	3/21/2006	01	Resignation

Conque, Cynthia	Business Services	Account Clerk	4/19/2006	01	Resignation
Carmouche, Edith	Live Oak ES	Tchr. Asst.	6/1/2006	01	Retirement
Chaisson, Mary	Live Oak ES	Cafeteria Tech.	6/1/2006	70	Retirement
Gagnard, Cheri	Evangeline ES	Teacher	6/1/2006	01	Retirement
Boudreaux, Marlene	Montgomery ES	Counselor	10/18/2006	01	Retirement
Alford, Betty	School Nursing	Supervisor	8/16/2006	01	Retirement
Rubin, Joseph	Broadmoor ES	Custodian	3/31/2006	01	Resignation
Joseph, Lenora	Federal Programs	Clerical Asst.	4/10/2006	50	Resignation
Pierre, Carol	Northside HS	Tchr. Asst.	6/1/2006	01	Retirement
Clavelle, Alfred Wilson	Transportation	Contract Driver	6/1/2006	01	Retirement
Stanonis, Margaret	Myrtle Place ES	Teacher	5/31/2006	01	Resignation
Haydon, Lisa	Federal Programs	Funds Coord.	4/7/2006	50	Resignation
Jolivette, Carl	Alleman MS	Head Custodian	3/31/2006	01	Resignation
Landry, Arleen	Comeaux HS	Teacher	4/26/2006	01	Resignation
Bernard, Annetta N.	Transportation	Board Driver	6/1/2006	01	Retirement
McGlothlin, Ovie	Carencro HS	Teacher	8/24/2006	01	Retirement
White, Antonia	Martin MS	Librarian	6/1/2006	01	Retirement
Hanks, Natalie	Scott MS	Teacher	4/24/2006	01	Resignation
LeJeune, Nelda	Prairie ES	Teacher	6/1/2006	01	Retirement
Morgan, Shelton	Vermilion Conf. Ctr.	Custodian	8/26/2005	01	Retirement
Narcisse, Mary	Comeaux HS	Tchr. Asst.	3/17/2006	01	Retirement
Boudreaux, Kathryn	Youngsville MS	Teacher	4/25/2006	01	Retirement
Randall, Mark	Moss Annex	Head Custodian	4/24/2006	01	Resignation
Theriot, Mary	Carencro HS	Teacher	6/1/2006	01	Resignation
Johnson, Amanda	Carencro HS	Teacher	5/31/2006	01	Resignation
MacLure, Charleen	Special Education	Supervisor	6/10/2006	40	Retirement
Woods, Misty	Moss Annex	Tchr. Asst.	3/24/2006	40	Resignation

Number of Full-Time Employees by Funding Source as of April 30, 2006

General Fund (01)	3,602
2002 Sales Tax (15)	113
Special Revenues (20)	25
Other Grants	25
Consolidated Adult Education (30)	7
Consolidated Other Federal (35)	6
Special Education (40)	110
Self-Funded Construction (45)	1
IASA Title I (50)	96
Child Development--Head Start (60)	81
IASA Titles II/III/IV/VI (65)	35
Child Nutrition (70)	181
Group Insurance Fund (85)	2
TOTAL	4,284
Total Last Month	4,310
Total Year Ago	4,188

Guidry requested that this item be pulled for discussion.

- B. 2006 SUMMER SCHOOL FOR MIDDLE AND SECONDARY SCHOOL STUDENTS
That the Board approve the 2006 Summer School for Middle and Secondary School Students that need to repeat one or more subjects.
- C. 2006 GEE 21 SUMMER REMEDIATION PROGRAM FOR HIGH SCHOOL STUDENTS
That the Board approve the 2006 GEE 21 Summer Remediation Program for High School Students in the core curriculum areas of Mathematics, English Language Arts, Science and Social Studies to assist students in passing the GEE (exit exam).
- D. 2006 EXTENDED LEARNING SUMMER PROGRAM FOR PREK-7TH GRADE
That the Board approve the 2006 Extended Learning Summer Program for PreK-7th Grade at Acadian and Carencro Middle, Katharine Drexel, Evangeline, J.W. James, Live Oak and Ossun Elementary, and the Broadmoor/Edgar Martin ESL Program site.
- E. 2006 ESL SUMMER SCHOOL PROGRAM FOR PREK-12TH GRADE
That the Board approve the 2006 ESL Summer School Program for PreK-12th Grade.
- F. GRADES 4TH AND 8TH LEAP SUMMER REMEDIATION SCHOOL
That the Board approve the 2006 LEAP Summer Remediation School for Grades 4th and 8th.
- Gibson requested that this item be pulled for discussion.
- G. WIA SUMMER PROGRAM AT W.D. SMITH CAREER CENTER
That the Board approve the Workforce Investment Act (WIA) summer school program at The W.D. Smith Career Center.
- H. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (ESY)
That the Board approve the Special Education Extended School Year (ESY).
- I. EVEN START SUMMER PROGRAM (JUNE 12-30 & JULY 10-28, 2006)
That the Board approve the Even Start Summer Program (June 12-30 & July 10-28, 2006).
- J. HIPPY SUMMER PROGRAM (JUNE 12-30, 2006)
That the Board approve the Home Instruction for Parents of Preschool Youngsters (HIPPY) Summer Program (June 12-30, 2006).
- K. EARLY CHILDHOOD EXTENDED SCHOOL YEAR
That the Board approve the Early Childhood Program Proposal for Extended School Year.
- L. REVISIONS TO POLICY FILE: JCDB-R – STUDENT DRESS CODE REGULATIONS

That the Board approve the Revisions to Policy File: JCDB-R Student Dress Code Regulations.

M. NEW POLICY FILE: JDIA – CELLULAR PHONE USE FOR STUDENTS
That the Board approve Policy File: JDIA – Cellular Phone Use for Students.

N. CAPITAL IMPROVEMENT FUND BUDGET REVISION #2 FOR FY 2005-2006
That the Board approve the Capital Improvement Fund Budget Revision #2 for FY 2005-2006.

O. LIBRARY BOOKS BID

Bids were received from:

Baker & Taylor

Bound to Stay Bound Books, Inc.

Capstone Press, Inc./Compass Point

Child's World

Demco Media

Follet Library Resources

Heinemann-Raintree Library

Ingram Library Services

Perma-Bound

Rourke Publishing

Sagebrush/Econoclad

Scholastic Library Publishing

Thomson Gale

That the bids of Follet Library Resources and Sagebrush/Econoclad on Standard Jobber be accepted; that the bid of PermaBound on Prebound Jobber be accepted; and that the bids of Capstone Press/Compass Point, Child's World, Heinemann/Raintree Library, Rourke Publishing and Scholastic on Direct-to-Publisher be accepted.

P. RECOMMENDATIONS OF EMPLOYEE INSURANCE ADVISORY COMMITTEE

That the Board approve the recommendations of the Employee Insurance Advisory Committee as defined at the committee meeting of March 14, 2006.

Gibson requested that this item be pulled for discussion.

Q. RESOLUTION 05-06-1518 – NATIONAL SCHOOL NURSE DAY

That the Board adopt Resolution 05-06-1518 – National School Nurse Day.

RESOLUTION-05-06-1518

WHEREAS, it is important that we recognize the efforts of school nurses and their association with the students of our schools; and,

WHEREAS, we acknowledge the care of and contributions being made to the overall development of our children by school nurses; and,

WHEREAS, we express our gratitude and appreciation for the expertise of school nurses in our school environment and acknowledge their vital role as professionals; and,

WHEREAS, May 10, 2006 has been designated by the National Education Association as a day of honor for our school nurses; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board does hereby support May 10, 2006, as

SCHOOL NURSE DAY

in Lafayette Parish and urges our community to promote activities in recognition of this month.

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 May 3, 2006, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 3rd day of May, 2006.

/s/ James H. Easton

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

- R. RESOLUTION 05-06-1519 – TEACHER APPRECIATION WEEK
That the Board adopt Resolution 05-06-1519 – Teacher Appreciation Week.

RESOLUTION 05-06-1519

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world; and,

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow; and,

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion; and,

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement; and,

WHEREAS, teachers influence our lives long after our school days are only memories; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School Board proclaim the week of May 7-13, 2006, as

TEACHER APPRECIATION WEEK

and urges all citizens to observe this week by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

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 May 3, 2006, at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana
this 3rd day of May, 2006.

/s/ James H. Easton

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

S. RESOLUTION 05-06-1520 – NATIONAL PHYSICAL EDUCATION AND SPORTS MONTH AND NATIONAL EMPLOYEE FITNESS MONTH

That the Board adopt Resolution 05-06-1520 – National Physical Education and Sports Month and National Employee Fitness Month.

RESOLUTION 05-06-1520

WHEREAS, the President’s Council on Physical Fitness and Sports has designated the month of May 2006 as National Physical Education and Sports Month and National Employee Fitness Month; and,

WHEREAS, National Physical Education and Sports Month is our country’s celebration of Fitness and Sports and many agencies have initiated Fitness programs designed to improve our quality of life; and,

WHEREAS, National Physical Education and Sports Month is a time when we can do something special to direct deserved national attention to this extraordinary effort; and,

WHEREAS, the opportunities they provide have been instrumental in influencing millions of Americans to participate in Fitness and Sports activities; and,

WHEREAS, all employees will have the opportunity to participate in some type of physical fitness programs and activities; and,

WHEREAS, it is imperative that children learn the sports and other skills that lead to participation and enjoyment throughout life; now,

THEREFORE, BE IT RESOLVED, that the Lafayette Parish School System does hereby proclaim the month of May 2006 as

**NATIONAL PHYSICAL EDUCATION AND SPORTS MONTH
AND
NATIONAL EMPLOYEE FITNESS MONTH**

in Lafayette Parish and urge our community to promote activities in recognition of this month.

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 May 3, 2006 at which time a quorum was present and that same is in full force and effect.

Dated at Lafayette, Louisiana,
this 3rd day of May 2006.

/s/ James H. Easton

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

T. RESOLUTION 05-06-1521 – SCHOOL BOARD MEMBER TERM LIMITS SPECIAL ELECTION

That the Board adopt Resolution 05-06-1521 – School Board Member Term Limits Special Election.

Gibson requested that this item be pulled for discussion.

U. CARL PERKINS CAREER AND TECHNICAL EDUCATION LOCAL APPLICATION PLAN

That the Board approve the submission of the local application plan of the Carl D. Perkins Career and Technical Education Basic Grant to the State Department of Education.

Motion (Wilson, Sam) that the Board approve Action Items B, C, D, E, G, H, I, J, K, L, M, N, O, Q, R, S and U, and that Action Items A, F, P and T be pulled for discussion. Motion carried.

A. APPROVAL OF PERSONNEL CHANGES

Motion (Guidry, Hefner) that the Board approve the Personnel Changes as presented. Motion carried. Thibodaux and Wilson requested that they be recorded as voting NO.

F. GRADES 4TH AND 8TH LEAP SUMMER REMEDIATION SCHOOL

Motion (Sam, Cox) that the Board approve the 2006 LEAP Summer Remediation School for Grades 4th and 8th. Motion carried. Thibodaux requested that he be recorded as voting NO.

P. RECOMMENDATIONS OF EMPLOYEE INSURANCE ADVISORY COMMITTEE

Motion (Guidry, Thibodaux) that the Board approve sending out the five (5) insurance options to each employee affected, and have a representative from each employee organization be present when ballots are tallied and that staff come back to the Board with results at the next Regular Board Meeting.

A substitute motion was made by Hefner, and seconded by Wilson that the Board remand the recommendations of the Employee Insurance Advisory Committee as defined at the committee meeting of March 14, 2006 to the Joint Meeting of the Board Insurance Committee/Employee Insurance Advisory Committee for further discussion; that staff notify employees through PACE messaging the time, location and date of the meeting; and that the Committee report back to the Board with their recommendation at the May 17, 2006 Regular Board Meeting.

The Chair called for a roll call vote on the substitute motion. Voting for were Gibson, Guidry, Hardy, Hefner, LaCombe, Sam and Wilson. Voting against were Cox and Thibodaux. Motion carried.

T. RESOLUTION 05-06-1521 – SCHOOL BOARD MEMBER TERM LIMITS SPECIAL ELECTION

Motion (Hefner, Thibodaux) that the Board adopt Resolution 05-06-1521 – School Board Member Term Limits Special Election with the appropriate wording and date changes as suggested by the Board Attorney, and that the Special Election be held on Saturday, July 15, 2006.

The Chair called for a roll call vote. Voting for were Cox, Gibson, Hardy, Hefner, LaCombe, Sam, Thibodaux and Wilson. Voting against were none. Motion carried. Guidry was absent.

The following resolution was offered by Michael Hefner and seconded by David Thibodaux:

RESOLUTION - 05-06-1521

A resolution ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, regarding School Board member term limits; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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 the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the

Louisiana Election Code, La. R.S. 17:62 and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, JULY 15, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

SCHOOL BOARD CONSECUTIVE TERM LIMIT PROPOSITION

SUMMARY: AUTHORITY TO AUTHORIZE ADOPTION OF A RESOLUTION LIMITING THE NUMBER OF CONSECUTIVE FOUR YEAR TERMS OF OFFICE WHICH ANY MEMBER OF THE BOARD MAY SERVE, COMMENCING WITH THE TERMS BEGINNING ON JANUARY 1, 2007, TO THREE CONSECUTIVE FOUR-YEAR TERMS.

Shall the Parish School Board of the Parish of Lafayette, State of Louisiana, be authorized to adopt a resolution, as provided by La. R.S. 17:62, limiting the number of consecutive four year terms of office which any member of the Board may serve, commencing with the terms beginning on January 1, 2007, to three consecutive four-year terms?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Advertiser*, a daily newspaper of general circulation within the Parish, published in Lafayette, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr, Lafayette, Louisiana, on **WEDNESDAY, AUGUST 2, 2006**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for

the meeting of the Governing Authority to be held on Wednesday, August 2, 2006, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lafayette Parish and the Registrar of Voters of Lafayette Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: Judy Cox, Kay Gibson, Rickey Hardy, Michael Hefner, Carl LaCombe, Edward Sam, David Thibodaux and Beverly Wilson

NAYS: None

ABSENT: John Earl Guidry

And the resolution was declared adopted on this, the 3rd day of May, 2006.

/s/ James H. Easton
Secretary

/s/ Kay Gibson
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Lafayette, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, State of Louisiana, for school purposes, (the "Parish"), on May 3, 2006, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JULY 15, 2006**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

SCHOOL BOARD CONSECUTIVE TERM LIMIT PROPOSITION

SUMMARY: AUTHORITY TO AUTHORIZE ADOPTION OF A RESOLUTION LIMITING THE NUMBER OF CONSECUTIVE FOUR YEAR TERMS OF OFFICE WHICH ANY MEMBER OF THE BOARD MAY SERVE, COMMENCING WITH THE TERMS BEGINNING ON JANUARY 1, 2007, TO THREE CONSECUTIVE FOUR-YEAR TERMS.

Shall the Parish School Board of the Parish of Lafayette, State of Louisiana, be authorized to adopt a resolution, as provided by La. R.S. 17:62, limiting the number of consecutive four year terms of office which any member of the Board may serve, commencing with the terms beginning on January 1, 2007, to three consecutive four-year terms?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Pre-cinct	Location
001	Carencro Middle Gym (East), 4301 St. Joseph Street, Carencro
002y	Carencro Middle Gym (West), 4301 St. Joseph Street, Carencro
002z	Carencro Middle Gym (West), 4301 St. Joseph Street, Carencro
003	Carencro Middle Gym (East), 4301 St. Joseph Street, Carencro
004y	Carencro Middle Gym (East), 4301 St. Joseph Street, Carencro
004z	Carencro Middle Gym (East), 4301 St. Joseph Street, Carencro
005	Carencro Heights Elem, 601 T-MA Road, Carencro

POLLING PLACES	
Pre-cinct	Location
006	Carencro Middle Gym (West), 4301 St. Joseph Street, Carencro
007	Carencro Heights Elem, 601 T-MA Road, Carencro
008	Ossun Elem School, 400 Rue Scholastique, Lafayette
009	Ossun Elem School, 400 Rue Scholastique, Lafayette
010	J. Wallace James School, 1500 W. Willow St., Lafayette
011	Moss St Fire Station 4315 Moss St., Lafayette
012	Acadian Middle School, 4201 Moss St., Lafayette
013	Acadian Middle School, 4201 Moss St., Lafayette
014	Alexander St. Fire Station, 111 W. Alexander St., Lafayette
015	Northside High School, 301 Dunand St., Lafayette
016	Alexander St. Fire Station, 111 W. Alexander St., Lafayette
017	Alice Boucher School, 400 Patterson St., Lafayette
018	Alice Boucher School, 400 Patterson St., Lafayette
019	Cooper Dr. Fire Station, 100 Cooper Dr., Lafayette
020	Northside High School, 301 Dunand St., Lafayette
021	J W Faulk Elem School, 711 E. Willow St., Lafayette
022	Carpenter's Union Hall, 418 Madeline St., Lafayette
023	Carpenter's Union Hall, 418 Madeline St., Lafayette
024	J. Wallace James School, 1500 W. Willow St., Lafayette
025	Scott City Hall, 420 Lions Club Rd., Scott
026	Scott City Hall, 420 Lions Club Rd., Scott
027	Duson Council Chambers, 300 Second Street, Duson
028a	Duson Elem School, 304 Fourth St, Duson
028b	Duson Elem School, 304 Fourth St, Duson

POLLING PLACES	
Pre-cinct	Location
29y	Scott Middle School, 116 Marie St., Scott
29z	Scott Middle School, 116 Marie St., Scott
030a	Scott Middle School, 116 Marie St., Scott
031	Acadiana High School, 315 Rue De Belier, Lafayette
032	Acadiana High School, 315 Rue De Belier, Lafayette
033	Prairie Elem School, 2910 Ambassador Caffery, Lafayette
034	Ridge Elem School, 2901 S. Fieldspan Rd., Duson
035	Judice Middle School, 2645 S. Fieldspan Rd., Duson
036	Ridge Elem School, 2901 S. Fieldspan Rd., Duson
037	Judice Middle School Gym, 2645 S. Fieldspan Rd., Duson
038	S J Montgomery Elem School, 600 Foreman Dr., Lafayette
039	Louisiana Technical College, 1101 Bertrand Dr., Lafayette
040	Louisiana Technical College, 1101 Bertrand Dr., Lafayette
041	S J Montgomery Elem School, 600 Foreman Dr., Lafayette
042	S J Montgomery Elem School, 600 Foreman Dr., Lafayette
043	Prairie Elem School, 2910 Ambassador Caffery, Lafayette
044	Prairie Elem School, 2910 Ambassador Caffery, Lafayette
045	Laf. High School / Boys Gym, 3000 W. Congress St., Lafayette
046	Laf. High School / Boys Gym, 3000 W. Congress St., Lafayette
047	Laf. High School / Lobby , 3000 W. Congress St., Lafayette
048	Bourgeois Hall, 225 Cajun Dome Blvd., Lafayette
049	Myrtle Place Elem School, 1100 Myrtle Place, Lafayette
050	Sheriff's Training Facility @ St. Antoine, 111 S. St. Antoine St., Lafayette

POLLING PLACES	
Pre-cinct	Location
051	Sheriff's Training Facility @ St. Antoine, 111 S. St. Antoine St., Lafayette
052	N P Moss Annex, 801 Mudd Ave., Lafayette
053	N P Moss Annex, 801 Mudd Ave., Lafayette
054	Domingue Recreation Center, 901 Mudd Ave., Lafayette
055	Teurlings High School, 139 Teurlings Dr., Lafayette
056	Domingue Recreation Center, 901 Mudd Ave., Lafayette
057	Mudd Ave Fire Station, 1013 Mudd Ave., Lafayette
058	W. A. Lerosen Alternative School, 516 E. Pinhook Rd., Lafayette
059	Lafayette Parish School Bd., 113 Chaplin Dr., Lafayette
060	Lafayette Parish School Bd., 113 Chaplin Dr., Lafayette
061	W. A. Lerosen Alternative School, 516 E. Pinhook Rd., Lafayette
062	W. A. Lerosen Alternative School, 516 E. Pinhook Rd., Lafayette
063	Northside High School, 301 Dunand St., Lafayette
064a	Carencro High School, 721 W. Butcher Switch Rd., Carencro
064b	Carencro High School, 721 W. Butcher Switch Rd., Carencro **
065	War Memorial Building, 2100 Jefferson St., Lafayette
066	Central Fire Station, 300 E. Vermillion St., Lafayette
067	Fire Station #13, 6507 Johnston St., Lafayette
068	Laf Consolidated Gov't Building, 705 W. University Ave., Lafayette

POLLING PLACES	
Pre-cinct	Location
069	Lafayette Middle School - (North), 1301 W. University Ave., Lafayette
070	Lafayette Middle School - (South), 1301 W. University Ave., Lafayette
071	Duson Elem School, 304 Fourth St., Duson
072	University Student Union, 600 McKinley St., Lafayette
073	Girard Park Recreation Center, 500 Girard Park Dr., Lafayette
074	Johnston St Fire Station #5, 2001 Johnston St., Lafayette
075	Laf. Economic Development Authority, 211 E. Devalcourt St., Lafayette
076	Laf. Economic Development Authority, 211 E. Devalcourt St., Lafayette
077	Montrose Ave Fire Station, 100 Montrose Ave., Lafayette
078	Woodvale Elem School, 100 Leon Dr., Lafayette
079	L J Alleman Middle School, 600 Roselawn Blvd., Lafayette
080	L J Alleman Middle School, 600 Roselawn Blvd., Lafayette
081	Montrose Ave Fire Station, 100 Montrose Ave., Lafayette
082	Thomas Park Recreation Center, 300 Eraldine Dr., Lafayette
083	Broadmoor Elem School, 609 Broadmoor Blvd., Lafayette
084	Broadmoor Fire Station #8, 601 Broadmoor Blvd., Lafayette
085y	Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette
085z	Edgar Martin Middle School, 401 Broadmoor Blvd., Lafayette
086	Fire Station #13, 6507 Johnston St., Lafayette
087y	Plantation Elem School, 1801 Kaliste Saloom Rd., Lafayette
087z	Plantation Elem School, 1801 Kaliste Saloom Rd., Lafayette

POLLING PLACES	
Pre-cinct	Location
088	Plantation Elem School, 1801 Kaliste Saloom Rd., Lafayette
089	Plantation Elem School, 1801 Kaliste Saloom Rd., Lafayette
090	Girard Park Recreational Center, 500 Girard Park Dr., Lafayette
091	Firestation #12, 2856 Verot School Rd., Lafayette
092	Kaliste Saloom Rd Fire Station, 345 Kaliste Saloom Rd., Lafayette
093	Comeaux High School, 100 W. Bluebird Dr., Lafayette
094	Comeaux High School, 100 W. Bluebird Dr., Lafayette
095y	Comeaux High School, 100 W. Bluebird Dr., Lafayette
095z	Comeaux High School, 100 W. Bluebird Dr., Lafayette
096y	Southpark Fire Station #10, 3519 W. Pinhook Rd., Lafayette
096z	Southpark Fire Station #10, 3519 W. Pinhook Rd., Lafayette
097a	Southpark Fire Station #10, 3519 W. Pinhook Rd., Lafayette
097b	Southpark Fire Station #10, 3519 W. Pinhook Rd., Lafayette
098	Broussard Police Department, 416 E. Main Street, Broussard
99	Broussard Police Department, 416 E. Main Street, Broussard
100	Broussard Middle School, 1325 S. Morgan Ave., Broussard
101	Broussard Middle School, 1325 S. Morgan Ave., Broussard
102	Youngsville Middle School, 600 Church Street, Youngsville
103	Youngsville Middle School, 600 Church Street, Youngsville
104y	Firestation #12, 2856 Verot School Rd., Lafayette
104z	Firestation #12, 2856 Verot School Rd., Lafayette
105	Milton Elem School, 222 W. Milton Ave., Milton
106	Milton Elem School, 222 W. Milton Ave., Milton

POLLING PLACES	
Pre-cinct	Location
107	Youngsville Middle School, 600 Church Street, Youngsville
108	Ernest Gallet Elem School, 2901 E. Milton Ave, Youngsville
109	Milton Elementary School, 222 W. Milton Ave., Milton

** Precinct may be merged with Precinct 19 - If this happens 64B will be deleted.

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, 113 Chaplin Dr, Lafayette, Louisiana, on **WEDNESDAY, AUGUST 2, 2006**, at **FIVE-THIRTY O'CLOCK (5:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Parish, Louisiana, on this, the 3rd day of May, 2006.

ATTEST:

 /s/ Kay Gibson

President

 /s/ James H. Easton

Secretary

VII. REPORTS

A. Public Comments

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

B. Board President/Members

Comments were made by 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 LaCombe, seconded by Hardy, and carried that the meeting adjourn.

SIGNED:

/s/ Kay S. Gibson

Kay S. Gibson, President
LAFAYETTE PARISH SCHOOL BOARD

SIGNED:

/s/ James H. Easton

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

mgp