LAFAYETTE PARISH SCHOOL BOARD
REGULAR BOARD MEETING

Wednesday, June 18, 2008 - 5:30 P.M., Board Room

Carl J. LaCombe, 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, June 18, 2008 at 5:30 P.M. pursuant to notice given in writing to every
member.

MEMBERS PRESENT:  Carl J. LaCombe, President; Gregory Awbrey, Vice President;  Mark
Babineaux, Hunter Beasley, Mark Cockerham, Michael Hefner, Lionel Lewis, Jr., Edward J.
Sam, and Rae Trahan, Board Members; Burnell Lemoine, Secretary-Treasurer/Superintendent

MEMBERS ABSENT:    None

I.  MEETING OPENINGS

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

II.  RECOGNITIONS/PRESENTATIONS

The Board recognized Elaine Alison Rudolph, 2008 graduate of Ovey Comeaux High School,
for thirteen years of Perfect Attendance.  Ms. Rudolph is one of only twenty-two graduating seniors
throughout the State of Louisiana to reach this accomplishment.  She will be recognized by the Board of
Elementary and Secondary Education and the Louisiana Association of Child Welfare and Attendance
Personnel on Thursday, June 29, 2008 for her achievement.

The Board congratulated Scott McCullough, Head Baseball Coach at Acadiana High School for
being selected as the 2008 Louisiana Sports Writers Association Class 5A Baseball Coach of the Year.
He has coached the Wrecking Rams at Acadiana High for 27 years.  Under Coach McCullough, the
team captured the district championship, finished 30-7, and also advanced to the state quarterfinals.

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

A.  CORRECTIONS ON THE MINUTES OF:

a.  Regular Board Meeting of 6/4/08

   Motion (Hefner, Cockerham) that the Board approve the minutes of the Regular Board
   Meeting of June 4, 2008 as presented.  Motion carried.

b.  Special Board Meeting of 6/18/08 (Millage)

   The Special Board Meeting of June 18, 2008 was postponed until July 15, 2008 at 5:30
   P.M.

c.  Special Board Meeting of 6/18/08 (Budget)

   Motion (Lewis, Babineaux) that the Board approve the minutes of the Special Board Meeting of
   June 18, 2008.  Motion carried.
B. APPROVAL OF THE COMMITTEE MINUTES OF:
   a. None

IV. FINANCIAL INFORMATION/REPORTS
A. APPROVAL OF BILLS
   a. APPROVAL OF RATIFICATION OF BILLS ... April, 2008

   General Fund.............................................................................................................$16,208,433.79
   Special Revenues ........................................................................................................31,014.22
   Consolidated Direct Federal .........................................................................................247,871.30
   Adult Education .........................................................................................................24,704.86
   Consolidated Other Federal .........................................................................................3,802.63
   Special Education.......................................................................................................551,088.01
   Bond Sinking Fund ....................................................................................................1,517.50
   Consolidated School District #1 ...............................................................................-0-
   Self-Funded Construction .........................................................................................186,010.93
   Construction Account 1999 Bond ..............................................................................-0-
   Construction Account 2001 Bond ..............................................................................-0-
   IASA Title I (Federal Programs) ................................................................................3,250,463.32
   Consolidated Other State .........................................................................................26,997.56
   LPSB Other Direct Federal .......................................................................................39,301.86
   LPSB Child Development..........................................................................................686,759.84
   IASA Title II/Title IV/Title VI ..................................................................................52,411.50
   School Food Service .................................................................................................437,437.85
   Capital Improvement .................................................................................................434,026.34
   Employee Insurance Fund.......................................................................................3,008,892.18
   LPSB General & Auto Loss Fund ............................................................................126,426.23
   LPSB Workmen's Compensation ............................................................................225,996.27

   TOTAL DISBURSEMENTS.......................................................................................$25,543,156.19

   Motion (Awbrey, Cockerham) that the Board approve the ratification of bills for April, 2008. Motion carried.

B. OTHER FINANCIAL REPORTS
   a. Ratification of Purchases for May, 2008
      Motion (Awbrey, Cockerham) that the Board approve the Ratification of Purchases for May, 2008. Motion carried.

   b. Summary of Grant Funding and Activity
      Motion (Beasley, Lewis) that the Board receive the Summary of Grant Funding and Activity Report. Motion carried.

   c. Budget-to-Actual Status Report
Motion (Cockerham, Sam) that the Board receive the Budget-to-Actual Status Report. Motion carried.

V. REPORTS/INFORMATION/INTRODUCTION ITEMS

A. INFORMATION REPORTS
   a. Curriculum Update
      Kay Marix, Elementary Supervisor, informed the Board that the Math and Science Comprehensive Curriculum is based on state Grade Level Expectations. The program serves all math students K-12 and Science students 6-12 and is designed to help students to become proficient and pass the iLEAP, LEAP, and GEE.

   b. Procedures for Assigning Regular Education Bus Attendants
      Bill Samec, Director of Transportation, informed the Board that the procedures for assigning regular education bus attendants will provide the framework for assignments to regular education buses. The application of these procedures combined with the reduction in the number of bus routes, should result in a budget reduction of $157,900 for the 2008-09 fiscal year.

B. INTRODUCTION ITEMS
   a. Authorization to Implement Program for the Prevention of Identity Theft. Action to be taken at a subsequent meeting.

   b. Student Insurance for School-Time Accidents and All Extra-Curricular Activities. Action to be taken at a subsequent meeting.


   d. Replacement of Electrical Main Service at Carencro Heights Elementary
      Motion (Babineaux, Sam) that the Board move this item to the Action Agenda. Motion carried.

   e. Used Modular Buildings Bid
      Motion (Cockerham/Hefner) that the Board move this item to the Action Agenda. Motion carried.

   f. Grant Re-Submission: Jobs for America’s Graduates Grant (JAG-LA). Action to be taken at a subsequent meeting.

   g. Transportation Definitions for “Route” and “Substantial Change in Route”
      The Board requested that staff, along with the Transportation Committee, review the policy in regards to establishing a “substantial change” definition and delay implementation of these changes until after the 2008-09 school year begins.

   h. Change in Accounting for the Group Insurance Fund
      Motion (Hefner, Sam) that the Board move this item to the Action Agenda. Motion carried.
i. Memorandum of Understanding to Enter into a Cooperative Endeavor Agreement Between Lafayette Parish School Board and City of Youngsville. Action to be taken at a subsequent meeting.

j. Facility Master Plan. Action to be taken at a subsequent meeting.

k. Permission to Advertise and Fill the Position of Assistant Principal II. Motion (Sam, Cockerham) that the Board move this item to the Action Agenda. Motion carried.

C. OTHER REPORTS
a. None

VI. APPROVAL OF ACTION ITEMS

A. PERSONNEL CHANGES

Personnel Changes
June 18, 2008

New Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albert, Virginia</td>
<td>Broadmoor ES</td>
<td>SpEd. Tea. Asst.</td>
<td>08/08/08</td>
<td>40</td>
<td>Replacing A. Willis</td>
</tr>
<tr>
<td>Benjamin, Patricia</td>
<td>Carencro MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing C. Estilette</td>
</tr>
<tr>
<td>Broussard, Cindy</td>
<td>Judice MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing T. Cormier</td>
</tr>
<tr>
<td>Broussard, Elizabeth</td>
<td>Carencro HS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing T. Chaisson</td>
</tr>
<tr>
<td>Broussard, Julia</td>
<td>James ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing M. Duhan</td>
</tr>
<tr>
<td>Carter, Dianna</td>
<td>P. Breaux MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing D. Lawrence</td>
</tr>
<tr>
<td>Charles, Ruth</td>
<td>LeRosen</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing C. Benoit</td>
</tr>
<tr>
<td>Charles, Lathan</td>
<td>Moss Annex</td>
<td>Custodian</td>
<td>06/05/08</td>
<td>01</td>
<td>Replacing S. Peltier</td>
</tr>
<tr>
<td>Comeaux, Ashley</td>
<td>Ossun ES</td>
<td>PE Tea. Asst.</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing T. Bernard</td>
</tr>
<tr>
<td>Cormier, Carla</td>
<td>K. Drexel ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing C. Abdelkadar</td>
</tr>
<tr>
<td>Every, Rosa</td>
<td>Broadmoor ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing R. Sylvester</td>
</tr>
<tr>
<td>Glaude, Amanda</td>
<td>Carencro ES</td>
<td>Custodian</td>
<td>07/01/08</td>
<td>01</td>
<td>Replacing L. Wilford</td>
</tr>
<tr>
<td>Haith, Ashley</td>
<td>Northside HS</td>
<td>SpEd Tea. Asst.</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing D. Boudreaux</td>
</tr>
<tr>
<td>Hopkins, Rebecca</td>
<td>Alleman MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing R. Guy</td>
</tr>
<tr>
<td>Griffin, Delorise</td>
<td>Prairie ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing U. Benoit</td>
</tr>
<tr>
<td>Lanciotti, Tiffany</td>
<td>Lindon ES</td>
<td>SpEd Tea. Asst.</td>
<td>08/08/08</td>
<td>01</td>
<td>Special Ed. Staffing</td>
</tr>
<tr>
<td>Limia, Janet</td>
<td>Milton ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing M. Broussard</td>
</tr>
<tr>
<td>Meche, Sharon</td>
<td>Truman Mont.</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing M. Washington</td>
</tr>
<tr>
<td>Menard, Marla</td>
<td>Lindon ES</td>
<td>SpEd Tea. Asst.</td>
<td>08/08/08</td>
<td>40</td>
<td>Replacing J. Martinez</td>
</tr>
<tr>
<td>Milson, Emma</td>
<td>Westside ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing H. Landry</td>
</tr>
<tr>
<td>Pappion, Shirley</td>
<td>Lafayette MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing D. Williams</td>
</tr>
<tr>
<td>Perez, Jordan</td>
<td>Broussard MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing D. Hernandez</td>
</tr>
<tr>
<td>Porrier, Regina</td>
<td>Youngsville MS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing V. Frasier</td>
</tr>
<tr>
<td>Poydras, Reginald</td>
<td>Moss MS</td>
<td>Custodian</td>
<td>07/01/08</td>
<td>01</td>
<td>Replacing J. Edwards</td>
</tr>
<tr>
<td>Richard, Dee</td>
<td>C. Burke ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing I. Willis</td>
</tr>
<tr>
<td>Sampy, Darlene</td>
<td>Myrtle Place ES</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing J. Edmond</td>
</tr>
<tr>
<td>Simon, Tiffany</td>
<td>Northside HS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing M. Bernard</td>
</tr>
<tr>
<td>Wildridge, Byron</td>
<td>Plantation/Woodvale ES</td>
<td>Custodian</td>
<td>07/01/08</td>
<td>01</td>
<td>Staffing Allocations</td>
</tr>
<tr>
<td>Young, Sara</td>
<td>Northside HS</td>
<td>SFS Tech.</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing N. Williams</td>
</tr>
</tbody>
</table>
### Employee Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>From/To</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arceneaux, Lillian</td>
<td>Dent. Ctr (SpEd) to Alleman/Scott MS</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing A. Krasnoff</td>
</tr>
<tr>
<td></td>
<td>PE Tea. Asst.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Benoit, Larry</td>
<td>Martin MS to Duson ES (Head Custodian I)</td>
<td>06/19/08</td>
<td>01</td>
<td>Replacing V. Robin</td>
</tr>
<tr>
<td>Bonnet, Ungelita</td>
<td>Prairie ES to Woodvale ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing E. Alleman</td>
</tr>
<tr>
<td>Broussard, Brenda</td>
<td>Acadian MS to Lafayette HS (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing S. Matherson</td>
</tr>
<tr>
<td>Chaisson, Theresa</td>
<td>Carencro HS to Evangeline ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing J. Guy</td>
</tr>
<tr>
<td>Garber, Helen</td>
<td>Gallet ES to Comeaux HS (SpEd Tea. Asst.)</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing S. Roy</td>
</tr>
<tr>
<td>Gray, III, Leander</td>
<td>Sub. Abuse Advisor to Discipline Center</td>
<td>08/06/08</td>
<td>01</td>
<td>Replacing M. Dupre</td>
</tr>
<tr>
<td>Magee, Monique</td>
<td>Lafayette MS (AP) to Lafayette MS (Prin. II)</td>
<td>7/14/08</td>
<td>01</td>
<td>Replacing R. Poulan</td>
</tr>
<tr>
<td>Malveaux, Katina</td>
<td>Evangeline ES to Broussard MS (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing K. Broussard</td>
</tr>
<tr>
<td>Marceaux, Tina</td>
<td>Moss MS to Martin MS (Tea. Asst.)</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing R. Kubena</td>
</tr>
<tr>
<td>Minor, Mary</td>
<td>Alleman MS to Evangeline ES (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing K. Malveaux</td>
</tr>
<tr>
<td>Veals, Stephanie</td>
<td>S.E.A.S. – Hot Spot Tea. Asst. to Plantation ES (PE Tea. Asst.)</td>
<td>08/08/08</td>
<td>01</td>
<td>Replacing M. Nieves</td>
</tr>
<tr>
<td>Wilson, Suzanne</td>
<td>Scott MS to Broussard MS (SFS Tech.)</td>
<td>08/08/08</td>
<td>70</td>
<td>Replacing T. Spencer</td>
</tr>
<tr>
<td>Woods, Christine</td>
<td>Moss MS to Northside HS (Custodian)</td>
<td>07/02/08</td>
<td>01</td>
<td>Replacing J. Henry</td>
</tr>
</tbody>
</table>

### Other Action

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Box, Angel</td>
<td>Martin MS</td>
<td>Teacher – FACS</td>
<td>05/26/08</td>
<td>01</td>
<td>Resigned instead of Sabbatical</td>
</tr>
<tr>
<td>Caladas, Suzanne</td>
<td>James ES</td>
<td>Teacher – French</td>
<td>2008-2009</td>
<td>01</td>
<td>Sabbatical Leave</td>
</tr>
<tr>
<td>Duncan, Charles</td>
<td>Judice MS</td>
<td>Teacher – Resource</td>
<td>08/06/08 – 01/04/09</td>
<td>01</td>
<td>Sabbatical Leave</td>
</tr>
<tr>
<td>Prather, Katie</td>
<td>James ES</td>
<td>Teacher – 4th</td>
<td>2008-2009</td>
<td>01</td>
<td>Leave Without Pay</td>
</tr>
</tbody>
</table>

### One-Year Appointments & Substitutes

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Contract Term</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
</table>

### Exiting Employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Position</th>
<th>Eff. Date</th>
<th>Fund</th>
<th>Note</th>
</tr>
</thead>
</table>

---

### 2008 LEAP 4TH GRADE REMEDIATION

ACADIAN MIDDLE
RECOMMENDED APPOINTMENTS:

ELA TEACHERS
- Archilla, Anna
- Champagne, Summer
- Coleman, Pam
- Dean, JoLynn
- Marcell, Rose
- Patin, Anne
- Smith, Belinda
- Veillon, Sarah

SELF-CONTAINED TEACHERS
- Dysart, Mike

RESOURCE TEACHERS
- Ducote, Cynthia
- Johnson, Marie

ASSISTANTS
- Hawthorne, Elaine
- Pennison, Tiffany

ENRICHMENT TEACHER
- Sam, Linda

MATH TEACHERS
- Blake, Brittney
- Keely, Lindsey
- Lancon, Tanya
- Ney-Matt, Michelle
- Oppenheimer, Peggy
- Roger, Judy
- Weimer, Dawn
- Zammit, Courtney

2008 LEAP 8TH GRADE REMEDIATION
E. A. MARTIN MIDDLE
JUNE 2 – 26, 2008

RECOMMENDED APPOINTMENTS:

ELA TEACHERS
- Bourg, Michelle
- Broussard, Cheryl
- Cohen, Jennifer
- Gamberutti, Melanie
- Lemoine, Carey
- Morgan, Mary
- Smith, Donna
- Taylor, Sandra (AM ONLY)
- Thornton, Carol

SELF-CONTAINED
- Lamartina, Dustin
- Sonnier, Nadena

RESOURCE TEACHERS
- Billeaudeaux, Jean-Luc
- Taylor, Sandra (PM ONLY)
- Tralek, Stephanie

ASSISTANTS
- Coates, Janna
- Decuir, Gretchen
- Gautreaux, Rhonda
- Henry, Lorraine

ENRICHMENT
- Navarre, Chastity

MATH TEACHERS
- Fryoux, Patty
- Guillory, Amy
- Kee, Leslie
- Lancon, Lindi
- Morales, Mindy
- O’Neil, James
- Roberts, Brandy
- Robichaux, Shantelle
- Savoie, Marla
RECOMMENDED APPOINTMENTS:
Aguillard, Jeanne – Biology and Chemistry
Anderson, Jenifer – English II
Anderson, Richard – Geometry
Carriere, Katie – English I (1/2 session)
Chadwick, Louise – English I
Clay, Mary Ann – American History and World Geography
Collins, Trina – English III
Colomb, Lisa – English I (1/2 session)
Depa, Joseph – Algebra II
Garcia, Jose – English II
Gauthier, Dale – Algebra I and Financial Math
Gremillion, Amy – English IV
Grogan, Jessica – English II
Guerrini, Janet – Principal
Hargrave, Deborah – English III
Harrington, Lucy – Secretary
Hebert, Jamie – Algebra I
Russell, Christopher – Algebra I
Wartelle-Domec – Michelle – Biology and Physical Science
Willis, Leah – English II

Number of Full-Time, Active Employees by Funding Source as of June 12, 2008

<table>
<thead>
<tr>
<th>Source</th>
<th>Employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (01)</td>
<td>3340</td>
</tr>
<tr>
<td>2002 Sales Tax (15)</td>
<td>98</td>
</tr>
<tr>
<td>Special Revenues (20)</td>
<td>19</td>
</tr>
<tr>
<td>Other Grants (25)</td>
<td>35</td>
</tr>
<tr>
<td>Consolidated Adult Education (3)</td>
<td>9</td>
</tr>
<tr>
<td>Consolidated Other Federal Programs (35)</td>
<td>1</td>
</tr>
<tr>
<td>Special Education (40)</td>
<td>122</td>
</tr>
<tr>
<td>Self-Funded Construction (45)</td>
<td>1</td>
</tr>
<tr>
<td>IASA Title I (50)</td>
<td>83</td>
</tr>
<tr>
<td>Consolidated Other State (55)</td>
<td>9</td>
</tr>
<tr>
<td>Child Development &amp; Head Start (60)</td>
<td>76</td>
</tr>
<tr>
<td>IASA Titles II/III/IV/VI (65)</td>
<td>31</td>
</tr>
<tr>
<td>Child Nutrition (70)</td>
<td>218</td>
</tr>
<tr>
<td>Group Insurance Fund (85)</td>
<td>2</td>
</tr>
<tr>
<td>Magnet Grant (57)</td>
<td>5</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>4,051</strong></td>
</tr>
</tbody>
</table>

Total last month 4,023
Total year ago 4,260

B. PERMISSION TO APPROVE THE REVISIONS TO THE DIRECTOR OF SPECIAL EDUCATION JOB DESCRIPTION
That the Board approve the revisions to the Director of Special Education Job Description.

C. PERMISSION TO ADVERTISE AND FILL THE POSITION OF DIRECTOR OF SPECIAL
EDUCATION
That the Board grant permission to advertise and fill the position of Director of Special Education.

D. BATHROOM PAPER AND DISPENSERS BID
Bids were received from:
Cajun Chemical & Janitorial Supply, Inc.    Long’s Preferred Products
That the Board approve the bid of Cajun Chemical & Janitorial Supply, Inc. on Bathroom Paper and Dispensers.

E. CALCULATORS BID
Bids were received from:
AFP School Supplies   Scantex Business Systems
Calculators, Inc.   School Mart
D & H Distributing Co.   School Savers
EAI Education   SDF Professional Computers, Inc.
That the Board approve the bid of AFP School Supplies on items 1-4 be accepted; that the bid of D & H Distributing Co. on items 7, 9, and 11 be accepted; that the bid of EAI Education on items 5, 10, and 12 be accepted; that the bid of Scantex Business Systems on items 6 and 8 be accepted.

F. DUPLICATOR SUPPLIES BID
Bids were received from:
Baton Rouge Duplicating    Terry Wall Enterprises, Inc.
Copy & Camera   Ultimate Imaging Products
Standard Stationery
That the bid of Copy & Camera on items 1-4 be accepted; that the quote of Gene’s Jiffy Print on items 5-6 be accepted; and that the bid of Terry Wall Enterprises, Inc. on item 7 be accepted.

G. LARGE KITCHEN EQUIPMENT BID
Bids were received from:
Alack Refrigeration    Lafayette Restaurant Supply
Buckelew’s Company   Louisiana Food Service
Cayard’s Inc.   Southwest Bar Needs
Great Lakes Hotel Supply Company
That the bid of Alack Refrigeration on items 2-4 be accepted; that the bid of Buckelew’s Company on items 8-10, 13, and 15-18 be accepted; that the bid of Cayard’s Inc. on items 12, 19, and 21 be accepted; that the bid of Lafayette Restaurant Supply on items 7 and 14 be accepted; that the bid of Louisiana Food Service on item 20 be accepted; and that the bid of Southwest Bar Needs on items 1, 5, and 6 be accepted.

H. MODULAR ALUMINUM RAMPS BID
That the Board approve the bid of Redd Team Manufacturing by SAPA on the Modular Aluminum Ramps.

I. PRINT SHOP EQUIPMENT BID
That the Board authorize staff to advertise and accept bids for the purchase of equipment for the
J. MEAL PRICE INCREASES FOR ELEMENTARY, MIDDLE AND HIGH SCHOOLS FOR FISCAL YEAR 2008-2009
   That the Board approve Child Nutrition Services increasing the meal prices effective with the 2008-2009 school year.

   Sam requested that this item be pulled for discussion.

K. REVISIONS TO POLICY FILE: JBCCA – ASSIGNMENT OF SCHOOLS
   That the Board approve the revisions to Policy File: JBCCA Assignment of Schools.

L. REVISIONS TO PORTABLE BUILDINGS RELOCATIONS FOR FY 08-09
   That the Board approve revisions to portable buildings relocations for FY 08-09.

M. BIDS FOR LAFAYETTE HIGH SCHOOL PARKING LOT REPAIR
   That the Board authorize staff to develop bid documents, advertise, and receive bids to repair the Lafayette High Parking Lot on the corner of Congress Street and Marie Antoinette Street.

N. SUPERINTENDENT EVALUATION INSTRUMENT
   That the Board approve the Superintendent Evaluation Instrument as recommended by the Superintendent Evaluation Ad Hoc Committee: Gregory Awbrey, Hunter Beasley, and Michael Hefner.

O. USED MODULAR BUILDINGS BID
   Bids were received from:
   M Space Holding, LLC         Modular Space Corporation
   That the Board approve the bid of Modular Space Corporation on Used Modular Buildings.

P. CHANGE IN ACCOUNTING FOR THE GROUP INSURANCE FUND
   That the Board approve a change in accounting for the Group Insurance Fund and a designation of fund balance in the General Fund; that effective July 1, 2007 reporting for the Group Insurance Fund will now be included in the General Fund and no longer reported as an Internal Service Fund; and that in addition, a designation of Fund Balance in the General Fund equal to the net accumulated activity of the Group Insurance Program, including the ending net assets that existed in the Internal Service Fund before the accounting change will be shown on the annual financial statements.

Q. REPLACEMENT OF ELECTRICAL MAIN SERVICE AT CARENCRO HEIGHTS ELEMENTARY
   That the Board approve funding for the replacement of the electrical main service at Carencro Heights Elementary.

R. PERMISSION TO ADVERTISE AND FILL THE POSITION OF ASSISTANT PRINCIPAL II-LAFAYETTE MIDDLE SCHOOL
   That the Board grant permission to advertise and fill the position of Assistant Principal II at Lafayette Middle School.
Motion (Awbrey, Cockerham) that the Board approve Action Items, A, B, C, D, E, F, G, H, I, K, L, M, N, O, P, Q, and R, and that J be pulled for discussion. Motion carried.

   Motion (Sam, Babineaux) that the Board approve Child Nutrition Services increasing the meal prices for elementary, middle, and high schools effective with the 2008-2009 school year as follows: Breakfast: Elementary, Middle, and High Schools – increase from $0.75/meal to $1.00/meal; Adult (LPSS Employee) – increase from $1.25/meal to $1.75/meal; Adult (Visitor) – increase from $1.50/meal to $2.00/meal; Lunch: Elementary increase from $1.00/meal to $1.25/meal; Middle & High Schools – increase from $1.25/meal to $1.50/meal; Adult (LPSS Employee) – increase from $2.25/meal to $2.75/meal; Adult (Visitor) – increase from $2.50/meal to $3.00/meal. Motion carried.

VII. REPORTS
   A. Public Comments
      Comments were made by the public. No action was taken.

   B. Board President/Members
      Motion (Awbrey, Sam) that the Board cancel the Regular Board Meeting of July 2, 2008 due to the Fourth of July Holiday. Motion carried.

   C. Superintendent
      The Superintendent informed the Board that the Lafayette Parish School System was awarded the GEAR-UP Grant.

VIII. EXECUTIVE SESSION

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

SIGNED:          SIGNED:
/s/ Carl J. LaCombe  /s/ Burnell Lemoine
Carl J. LaCombe, President  Burnell Lemoine, Secretary-Treasurer
LAFAYETTE PARISH SCHOOL BOARD  LAFAYETTE PARISH SCHOOL BOARD