



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of the Regular Meeting of July 28, 2014

REGULAR meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, July 28, 2014, at 7 p.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mr. Chris Brady
Mrs. Carol Ann Haddad
Mrs. Debbie Wesslund

Vice-Chairman David A. Jones, Jr.
Mrs. Linda Duncan
Mr. Chuck Haddaway

STAFF MEMBERS PRESENT

Superintendent Donna M. Hargens, Ed.D.
Rosemary Miller, General Counsel
Kathy Smith, Assistant Secretary to the Board

WORK SESSION

The four finalists of the JCPS School of Innovation Design Competition presented their concepts to the Board of Education during a work session held from 4 to 6 p.m. The finalists are Next-Generation Community School, K-5 Metro Museum Magnet School, Louisville Reach Academy, and The Catalpa School. All Board members were present.

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING

A called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was held at 6:50 p.m. All Directors were present.

REGULAR MEETING

Chairwoman Porter called the July 28, 2014, regular meeting to order at 7 p.m. with a traditional moment of silence followed by the Pledge of Allegiance and the Vision Statement read by Mr. Chris Brady.

III. Approval of Minutes

Order #2014-113 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the minutes of the June 23, 2014, regular meeting and the July 18, 2014, special meeting. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

IV. Recognitions and Resolutions

There were no recognitions this evening.

Superintendent's Report

Dr. Hargens thanked the School of Innovation Design Competition finalists for their presentations and reported on the Cabinet's participation in the Public Education Leadership Project at Harvard University, the GE Foundation Education and Business Summit, her attendance with Chairwoman Porter at a White House event to join with 60 urban school districts in a pledge to improve educational outcomes for boys and young men of color, and the 2014 Administrative Leadership Kickoff. She noted that stakeholders are currently engaged in reviewing the Strategic Plan and its 36 strategies and reported that we have 26 new principals for the 2014–15 school year.

Dr. Hargens advised Board members that the four Wheatley Elementary School field trip requests had been withdrawn from the report of Field Trips Approved by the Superintendent included in Agenda Item V.E. Approval of Field Trip Requests.

Tie Bid Award

In accordance with Model Procurement guidelines, Vice-Chairman David Jones drew lots to determine the winners of tie bids submitted on Items No. 3, 6, 178, and 190 on Bid ID 6918: Plumbing Supplies and Equipment (Line Item). The tie bids were awarded to Masters Supply (one draw for four items).

V. Consent Calendar for July 28, 2014

- A. Approval of Personnel Actions
- B. Approval of Certified Leaves of Absence
- C. Approval of Job Descriptions
- D. Approval of Organizational Charts
- E. Approval of Field Trip Requests
- F. Approval of Projects, BG–1 Forms, and Assignment of Architects/Engineers
 - 1. Roof Replacement at Butler Traditional High School
 - 2. HVAC Renovation Phase I at Fern Creek Traditional High School
 - 3. HVAC Renovation Phase I at Gilmore Lane Elementary School
 - 4. HVAC Renovation Phase I and Media Center Addition at Schaffner Traditional Elementary School

- G. Approval of Assignment of Architects/Engineers
 - 1. Roof Replacement at Eastern High School
 - 2. New Elementary School at Norton Commons
- H. Approval of Revised BG-1 Form for 2014 Concrete Repairs at Various Schools
- I. Approval of Contract Completions and BG-4 Forms
 - 1. Middle School Renovation at The Academy @ Shawnee
 - 2. HVAC Renovation Phase I and Media Center Addition at Laukhuf Elementary School
- J. Approval of Project Completion for Food Service Phase 32 at Various Schools
- K. Approval of Construction Change Orders
- L. Approval of Bid Tabulations, Contract Extension, Contract Renewals, and Amendments
- M. Approval of Professional Services Contracts of \$5,000 or More
- N. Acceptance of Purchase Order Report
- O. Acceptance of Voucher Report
- P. Acceptance of Final Report of Professional Services Contracts of \$5,000 or More for Fiscal Year 2013-14
- Q. Approval of Letter of Credit Indemnification Agreement Increase
- R. Acceptance of Grants and Funding
 - 1. Acceptance of Donations and Small Grants
 - 2. Acceptance of Funding from the Jefferson County Public Education Foundation
 - 3. Acceptance of Funding from The Council on Postsecondary Education/Kentucky Adult Education
 - 4. Acceptance of Funding from the Education Professional Standards Board
 - 5. Acceptance of Funding from the Kentucky Center for Mathematics
 - 6. Acceptance of KentuckianaWorks Foundation Subgrant to Fund Customized Adult Education Services at Kentucky Manufacturing Career Center
 - 7. Acceptance of Grant from Kentucky Transportation Cabinet for Stonestreet Elementary School Multi-Use Path Project
 - 8. Acceptance of Funding from Commonwealth of Kentucky Department of Juvenile Justice
 - 9. Acceptance of Funding from the Kentucky Department of Education for Career and Technical Education Programs
 - 10. Acceptance of Title III Subgrants for Limited English Proficient and Immigrant Students
 - 11. Acceptance of Louisville Metro Government External Agency Fund and Family Services Grant for Community Liaisons
 - 12. Acceptance of Kentucky Read to Achieve Reading Diagnostic and Intervention Grants
- S. Approval of Aviation Insurance Policy Renewal

- T. Approval of Fire Sprinkler Inspection Errors and Omissions Insurance
- U. Notification of Water Easement at Johnsontown Road Elementary School
- V. Approval of Agreements
 - 1. Approval of Memoranda of Agreement with Community Organizations for Summer Learning Programs
 - 2. Approval of Agreement in Principle with KentuckianaWorks to Provide Face Forward Youth Offender Services at the Kentucky Youth Career Center
 - 3. Approval of Memoranda of Understanding with Kentucky Department of Education for Title I Funds for School Improvement Under Section 1003(a)
 - 4. Approval of Agreement with Southern Regional Education Board for Advanced Career Initiative at The Academy @ Shawnee
 - 5. Approval of Student Field Experience Agreement with the University of Louisville
 - 6. Approval of Memorandum of Agreement with the University of Louisville for Reading Specialist
- W. Approval of Addenda Items for Child and Adult Care Food Program Application and Agreement
- X. Approval of Resolutions Concerning Jefferson County School District Finance Corporation

Board members pulled down the following Consent Calendar items for additional comment and discussion:

- V.D. Approval of Organizational Charts: Mrs. Wesslund requested that the Superintendent explain the rationale in moving 16 positions from Communications and Community Relations to Diversity, Equity, and Poverty Programs and requested that the Board vote on this item separately. Mr. Brady voiced his concern about the vacant communications director position and asked when the position would be filled.
- V.G.2. Approval of Assignment of Architect/Engineer for New Elementary School at Norton Commons: Mr. Brady asked for clarification concerning the design process and opportunities for the Board's input on the design, use of sustainable materials, and possible inclusion of a safe room.

Order #2014-114 - Motion Passed: A motion that the Board of Education approve the Consent Calendar for July 28, 2014, minus Agenda Item V.D. Approval of Organizational Charts passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones, Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2014-115 - Motion Passed: A motion that the Board of Education approve Agenda Item V.D. Approval of Organizational Charts passed 6–1 with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	No		

VI. Action Items

VI.A. Contingent Approval to Purchase Presbyterian Community Center

Superintendent Donna Hargens and Chief Financial Officer Cordelia Hardin presented information and answered questions concerning the purchase of the Presbyterian Community Center located at 701 South Hancock Street. Each Board member had an opportunity to comment and ask questions.

Order #2014-116 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the purchase of the Presbyterian Community Center located at 701 South Hancock Street, Louisville, Kentucky. This approval is contingent on final approval by the Kentucky Department of Education. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VI.B. Approval of Strategic Facilities Usage Plan

Dr. Michael Raisor, chief operations officer, presented information and answered questions concerning the recommendations included in the plan. Each Board member had an opportunity to comment and ask questions.

Chairwoman Porter requested a detailed report concerning the money spent on capital projects in each Board district as well as a list of capital projects completed by year.

Order #2014-117 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education approve the Strategic Facilities Usage Plan. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII. Discussion Items

VII.A. Report on Opening Day Preparations for the 2014–15 School Year

Dr. Michael Raisor, chief operations officer, presented information and answered questions concerning preparations underway for the opening of school for the 2014–15 school year. Each Board member had an opportunity to comment and ask questions.

Mr. Brady requested that the fundamental supply list be added to the Back-to-School web page.

Order #2014-118 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive a report on the preparations for the opening day of school for the 2014-15 school year. The recommendation passed with a motion by Mr. David A. Jones, Jr. and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VII.B. 2014–15 Board of Education Discussion Agenda Planning Calendar

Order #2014-119 - Motion Passed: Superintendent Donna Hargens recommends that the Board of Education receive for information a planning calendar outlining discussion agenda items to occur during the 2014–15 fiscal year. The recommendation passed with a motion by Mr. Chris Brady and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

VIII. Board Reports and Requests

- Mrs. Duncan requested that the priority school targets be reexamined to ensure that the schools have the correct targets. She also requested enrollment figures for Kindergarten, Phoenix School of Discovery, and Waggener and Valley middle schools.

- Mrs. Duncan noted the upcoming elections and stated that the district needs to be proactive and develop a positive message about public education to counterattack the negative messages and myths that will be included in the campaign ads.
- Chairwoman Porter reported on the White House event and thanked the Board and community for the opportunity to be there. "There are no words to describe being in the room with the President of the United States." She requested that the Board receive quarterly reports from Administration concerning the various pledges contained in the Resolution in Support of Males of Color adopted by the Board on June 10, 2014, so the Board is accountable and aware of progress being made. She also reported that the Advance Program will be offered in every elementary school this year.

IX. Persons Requesting to Address the Board on Non-Agenda Items

The following persons addressed the Board concerning teachers' salary/contract negotiations: Mr. Bonifacio Aleman, Mr. Brent McKim, Ms. Royce Whitman, Mr. George Donoghue, Mr. Shelby Lanier, Jr., Ms. LaToya Malone, Mr. Tom Moffett, Ms. Andrea Lauago, and Ms. Kandie McDaniel.

X. Executive Session (If Needed)

Chairwoman Porter made the following announcement. "It is necessary for the Board of Education to enter into executive session at this time. Do I have a motion that the Board of Education meet in Executive Session for the purpose of discussions relating to negotiation strategies pursuant to KRS 61.810(1)(e) of the Kentucky Open Meetings Act?"

Order #2014-120 - Motion Passed: A motion that the Board of Education meet in Executive Session for the purpose of discussions relating to Negotiation Strategies pursuant to KRS 61.810(1)(e) of the Kentucky Open Meetings Act passed with a motion by Mrs. Debbie Wesslund and a second by Mr. Chuck Haddaway.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Order #2014-121 - Motion Passed: A motion that the Board of Education adjourn from Executive Session and return to Open Session passed with a motion by Mrs. Linda Duncan and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Board members returned to open session at approximately 10:08 p.m. and Chairwoman Porter made the following announcement: "The Board of Education met in Executive Session for the purpose of discussions relating to Negotiation Strategies pursuant to KRS 61.810(1)(e) of the Kentucky Open Meetings Act and no action was taken."

XI. Adjournment

Order #2014-122 - Motion Passed: A recommendation to adjourn the July 28, 2014, regular meeting of the Jefferson County Board of Education at 10:10 p.m. passed with a motion by Mrs. Carol Ann Haddad and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Ann Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

Diane Porter, Chairwoman

Dr. Donna Hargens, Superintendent/Secretary

THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY