

**EAST BATON ROUGE PARISH SCHOOL BOARD
COMMITTEE OF THE WHOLE**

THURSDAY, APRIL 5, 2012

5:00 P.M.

The East Baton Rouge Parish School Board Committee of the Whole met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 5:00 p.m. on the fifth day of April 2012, in regular-session convened. The Vice-President called the meeting to order with the following members present: Mrs. Barbara Freiberg, President; Mr. Tarvald A. Smith, Vice-President; Mr. G. Thomas "Jerry" Arbour; Mrs. Connie Bernard; Ms. Jill C. Dyason; Mr. Craig Freeman; Mr. Randy Lamana; Ms. Vereta T. Lee; Dr. Kenyetta Nelson-Smith; Mr. David Tatman; and Mrs. Evelyn Ware-Jackson.

Others present were: Mr. Carlos J. Sam, Interim Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Catherine Fletcher, Chief Business Operations Officer; Dr. Shirl Gilbert, Executive Director of Turnaround Schools; Ms. Millie Williams, Interim Executive Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; and Mr. Domoine Rutledge, General Counsel.

Vice President Smith asked for a moment of silence. School Board Member Randy Lamana led the Pledge of Allegiance.

School Operations Items

The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:

Recommendation of General Counsel

By Mr. Lamana

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: Johnathon Nelson v. Jessica Y. Matthews, EBRPSB and ACE American Insurance Company, Suit No. 583,193; Section 26; 19th JDC, Parish of East Baton Rouge.

Seconded by Mrs. Freiberg

Favorably recommended to the full Board by a vote of the members present. (Mrs. Ware-Jackson was absent.)

Recommendation of General Counsel

By Mrs. Bernard

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: Darren Johnson v. East Baton Rouge Parish School Board and Tausha Jefferson, Suit No.: 569,357; Section 22; 19th JDC, Parish of East Baton Rouge.

Seconded by Mr. Arbour

Favorably recommended to the full Board by a vote of the members present. (Mrs. Ware-Jackson was absent.)

Finance

The following items were presented to the East Baton Rouge Parish School Board Committee of the Whole by the Superintendent and staff:

Revised General Fund Budget 2011-2012

By Mr. Arbour

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Revised 2011-2012 General Fund Budget for the East Baton Rouge Parish School System.

Seconded by Mr. Lamana

Favorably recommended to the full Board by a vote of the members present. (Mrs. Ware-Jackson was absent.)

Revised Education Jobs Fund Budget 2011-2012

By Mr. Arbour

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of the Revised Education Jobs Fund Budget for 2011-2012.

Seconded by Ms. Dyason

Favorably recommended to the full Board by a vote of the members present. (Mrs. Ware-Jackson was absent.)

Revised Travel Guide

By Mr. Arbour

The East Baton Rouge Parish School Board Committee of the Whole does hereby favorably recommend the following item: approval of revisions to the East Baton Rouge Parish School System Travel Guide excluding "Per Diem Meal Chart" on Page 16.

Seconded by Mr. Lamana

The vote on the motion was:

Yeas: (9) Mr. Arbour, Ms. Dyason, Mr. Freeman, Mrs. Freiberg, Mr. Lamana, Ms. Lee, Dr. Nelson-Smith, Mr. Smith, and Mrs. Ware-Jackson

Nays: (1) Mr. Tatman

Abstain: (1) Mrs. Bernard

Absent: (0) None

Motion was favorably recommended to the Board.

There being no further business, the Committee of the Whole adjourned by acclamation.

**Carlos J. Sam
Secretary/Treasurer to the East Baton
Rouge Parish School Board
Committee of the Whole**