

**SPECIAL MEETING OF THE
EAST BATON ROUGE PARISH SCHOOL BOARD**

THURSDAY, JUNE 7, 2012

8:45 P.M.

The East Baton Rouge Parish School Board met at the School Board Office at 1050 South Foster Drive, Baton Rouge, Louisiana, at 8:45 p.m. on the seventh day of June 2012, in special-session convened. The 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; and Mrs. Evelyn Ware-Jackson. Mr. David Tatman was absent.

Others present were: Mr. Carlos J. Sam, Interim Superintendent; Dr. Herman Brister, Chief Academic Officer; Ms. Diane Atkins, Associate Superintendent for Instructional Support Services; Ms. Catherine Fletcher, Chief Business Operations Officer; Ms. Millie Williams, Director of Human Resources; Ms. Lizabeth Frischhertz, Chief Officer of Accountability, Assessment and Evaluation; Mr. Chris Trahan, Director of Communications and Community Engagement; and Mr. Domoine Rutledge, General Counsel.

Approval of Proposed Organizational Structure and Job Descriptions

By Mrs. Bernard

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the proposed organizational structure and job descriptions – Office of the Superintendent: (a) Deputy Superintendent of Innovation and Reform, (b) Associate Superintendent for School Leadership and Instruction (Pre-K –12) Administration, (c) Associate Superintendent for Student Support Services, (d) Executive Assistant to the Superintendent for Parent and Community Engagement, and (e) Confidential Assistant to the Superintendent, as amended.

Seconded by Mrs. Ware-Jackson

Unanimously adopted by a vote of the members present. (Mr. Tatman was absent.)

Approval to Defer Items #3, #7, and #8

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby give approval to defer the following items to the June 21, 2012 regular School Board Meeting: Items #3, #7, and #8: #3). Two (2) administrative appointments and (3) reassignments: #7). Personnel Changes: #8).

Management Agreement (MA) between the East Baton Rouge Parish School Board and the Recovery School District.

Seconded by Ms. Dyason

Unanimously adopted by a vote of the members present. (Mr. Tatman was absent.)

Approval of New Job Descriptions – Office of Human Resources

By Mr. Lamana

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the following new job descriptions – Office of Human Resources: (a) Assistant Principal, (b) School Counselor, (c) Classroom Teacher, and (d) Librarian.

Seconded by Mr. Arbour

Discussion followed.

The following substitute motion was made.

By Mr. Arbour

Resolved, that, the East Baton Rouge Parish School Board does hereby approve the following items *in Globo*: Item #4, #5, and #6: #4). New job descriptions – Office of Human Resources: (a) Assistant Principal, (b) School Counselor, (c) Classroom Teacher, and (d) Librarian. #5). Revised job descriptions – Office of Federal Programs: (a) Coordinator of Title I and (b) School-Wide Program Monitor. #6). New job descriptions – Office of Exceptional Student Services: (a) Instructional Support Specialist, (b) Behavior Strategist, and (c) Program Facilitator.

Seconded by Mr. Smith

Discussion continued.

The substitute was withdrawn by the originator and seconder.

Discussion continued.

The following substitute motion was made.

By Ms. Lee

Resolved, that, the East Baton Rouge Parish School Board does hereby defer the following items *in Globo* to the June 21, 2012 School Board meeting: Item #4, #5, and #6: #4). New job descriptions – Office of Human Resources: (a) Assistant Principal, (b) School Counselor, (c) Classroom Teacher, and (d) Librarian. #5). Revised job descriptions – Office of Federal Programs: (a) Coordinator of Title I and (b) School-Wide Program Monitor. #6). New job descriptions – Office of Exceptional Student Services: (a) Instructional Support Specialist, (b) Behavior Strategist, and (c) Program Facilitator.

Seconded by Mr. Freeman

Unanimously adopted by a vote of the members present. (Mr. Tatman was absent.)

There being no further business, the Board adjourned by acclamation.

Carlos J. Sam, Interim Superintendent