

DATE:
TIME:

TUESDAY, JUNE 7, 2016
5:30 P.M.

[REDACTED]

[REDACTED]

THE JACKSON PUBLIC SCHOOL DISTRICT

[REDACTED]

DECIDING OFFICER: MS. DENISE D. BIRD, BOARD PRESIDENT

BOARD OF TRUSTEES, SUPERINTENDENT AND ATTORNEYS
Jackson Public School District
662 South President Street Jackson MS 39201

Name and Occupation	Ward and Address	Phone	Title
Contact	Ward 3 Post Office Box 2338 Jackson, MS 39225 5 Autumn Cove Jackson, MS 39206 Information for Board Members for 2015-2016 School Year	(601) 973-8625 Fax: 601/960-0324	
	bburt@jackson.k12.ms.us benetaburt@bellsouth.net		
Ms. Beneta D. Burt	Ward 6 111 Oakridge Drive Jackson, MS 39212 Rlind38599@aol.com rlind@jackson.k12.ms.us	Home: (601) 362-5887	Board President
	Ward 7 1805 Devine Street Jackson, MS 39202 joppenheim@jackson.k12.ms.us jedopp@gmail.com		
	Ward 4 2181 Woodbine Dr. Jackson, MS 39206 camillesimms07@gmail.com csimms@jackson.k12.ms.us		
to Health Equity, Inc.	Ward 2 1728 Tanglewood Court Jackson, MS 39206 bhnt@jackson.k12.ms.us rbhnt@jackson.k12.ms.us	(601) 987-67 83 Cell: (601) 951-9273	
Dr. Richard Lind Director of Food Service Manager-CMMC Medical Center	Ward 5 1020 Dewey Street Jackson, MS 39209 Rickeyjones33@gmail.com	Cell: (601) 672-5595 Home: (601) 373-8931	Vice President
Mr. Jed H. Oppenheim Director of Community Engagement - United Way of the Capital Area		Cell: (310) 994-1841	Secretary
Mrs. Camille Stutts Simms, Insurance Broker and Retail Store Co-Owner		Cell: 601/918-8076 Business: 769-216-2587	Board Member
Dr. Otha Doster, Jr.		Home:	Board Member
	P.O. Box 2338 Jackson, MS 39206 jnelson@jackson.k12.ms.us		

On July 1, 2015, this board is five (5) member board as Mr. Timothy D. Collins and Mrs. Monica Gilmore-Love

Jackson Public Schools

Release: June 6, 2016

Subject: School Board Retreat and Regular Meeting, June 7, 2016

Contact: Sherwin Johnson, JPS Public and Media Relations, 601-960-8935

The Board of Trustees of Jackson Public Schools will hold a retreat on Tuesday, June 7, 2016, beginning at 3:00 p.m. at the Mississippi Roadmap to Health Equity located at 2548 Livingston Road, Jackson, MS. 39213. During the retreat, Board members will review the budget beginning

at 3:00 p.m. There will also be an executive session beginning at 3:30 p.m. to discuss personnel matters.

The Board of Trustees of Jackson Public Schools will hold their regular meeting at 5:30 p.m. on

ESTABLISHMENT OF A QUORUM

The Regular Meeting of the Board of Trustees of the Jackson Public School District was called to order at 5:37 P.M., by Ms. Beneta D. Burt, Board President and Presiding Officer. She established that a quorum consisting of six (6) of (7) board members was present. Mr. Kodi D. Hobbs was absent from the meeting.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct account of attendance of the meeting of the Board of Trustees of said District that was held on the 7th day of June, 2016, as the same appears on record in

III. a
Review on Non-Appealed
Discipline Cases
Board File

REVIEW ON NON-APPEALED DISCIPLINE CASES- NONE

III
Adoption of the Agenda
Board File

ORDER ADOPTING THE AGENDA FOR THE JUNE 7, 2016,
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE JACKSON PUBLIC SCHOOL DISTRICT

Prior to the motion to adopt the agenda, Dr. Gray requested that item X. e be removed, "Approval of Map Upgrade Agreement between Tyler Technologies, Inc., and the Jackson Public School District." Mrs. Camille S. Simms moved, seconded by Dr. Richard Lind, to adopt the agenda with the above exception noted. All six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr Kodi Hobbs was absent from the meeting.

I, the undersigned Assistant Secretary of the Board of Trustees of the Jackson Public School District, do hereby certify that the above and foregoing is a true and correct copy of the resolution of the Board of Trustees of said District held on the 7th day of June, 2016, as the same is recorded in the Minutes Book of said Board.



Jackson Public Schools
FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT

DATE: June 7, 2016
TIME: 5:30 PM
PLACE: 621 South State Street Jackson, MS
39201

Print

I. Call to Order

a. Greetings and Opening Remarks

Ms. Beneta D. Burt, Board President

b. The Pledge of Allegiance to the Flag

High School Division

c. The Prayer of Invocation

Minister

II. Establishment of Agenda

III. Adoption of Agenda

ATTACHMENTS

a. Review of Non-Appealed Discipline Cases

Dr. Bishop

V. Public Participation for General Comments and/or Proposed Policy Issues

a.

Knox Executive

ATTACHMENTS

Board Budget
Committee
Chair

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Activity
Fund Claims for the period of May 7 2016 through May 20 2016 Mrs. Sharolyn ATTACHMENTS

ATTACHMENTS

ATTACHMENTS

ATTACHMENTS

ATTACHMENTS

h Approval of Various Donations -- ---- ATTACHMENTS

c. Approval to Ratify Rental Agreement between New Cingular Ms. Miller ATTACHMENTS

ATTACHMENTS

XI. CONSENT AGENDA ITEMS - Personnel:

Approval of Staff Personnel Matters

Ms. Sandra Lyons,
Executive Director of Human Resources

XII. Other Business

XIII. Consideration to Hold an Executive Session

XIV. Adjourn

ORDER APPROVING MINUTES OF THE
MAY 17, 2016, REGULAR MEETING

Dr. Richard Lind moved, seconded by Mrs. Camille D. Simms, to

[REDACTED]

board members present voted 14 in favor of the motion. The

[REDACTED]

V.
File

PUBLIC PARTICIPATION

NONE

SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS

We are focused on three Wildly Important Goals; they are:

- 1 To increase academic performance and achievement;
2. To improve average daily attendance for students, teachers, and staff;

and

- 3 To attract and retain high quality teachers, administrators and staff.

•
Our mission is simple and our task is succinct. "We are Building Stronger Schools Together!"

Announcements

- A moment of silence was observed for Melvin Mangum Jr., a scholar and an athlete from Murrah High School He drown recently in Rankin County;
- Dr. Gray encouraged students to take the Student Code of Conduct Survey to gather an opinion as to fairness and effectiveness;
- The Federally Funded Summer Feeding Program for youth will operate from June 6th to July 15th Feeding locations are listed on the JPS

The Summer Reading and Parent Orientation Workshop will be held at the Childsday's Museum Saturday June 11, 2016 from 9:00 a.m. to 11:00



File

VIII. a
Report of the Budget Committee
Dr. Otha Burton, Jr., Chair

REPORT OF THE BOARD'S BUDGET COMMITTEE IN SUPPORT OF THE
FORMATION OF A FUNDRAISING ENTITY/VEHICLE FOR SPECIFIC PURPOSES

The Board received a recommendation from Dr. Otha Burton, Jr.,
Budget Committee Chair, seeking approval and support of the board to

form a fundraising entity/vehicle for specific purposes on behalf of
the Jackson Public School District. A copy of the budget committee's

meeting minutes relative to the formation of a fundraising entity is
hereto attached.

The Budget Committee met on Thursday, March 3, 2016
Superintendent's Office
11:30 A.M.

Committee Meeting Attendees

Dr. Otha Burton, Jr.
Dr. Cedrick Gray, Supt.
Ms. Charlotte Williams

Dr. Richard Lind
Ms. JoAnne N. Shepherd

Mr. Kodi Hobbs
Ms. Dorian Turner

[REDACTED]

- Dr. Burton opened with a statement that JPS needs additional resources to hire and retain good people and to keep its JPS plant going. We need to be proactive in meeting financial needs. As we look at our fiscal situation, we need to generate additional revenues legally and ethically. We need a long-term plan and strategy. I am thrilled to have the opportunity to talk about this.

[REDACTED]

This effort will take several meetings. I would like to establish and leave something in place.

EX

directors, but it's not recommended. Also, it's not always good idea to have high-level administrators on the board. While some control of foundation activities/assets must be given up, conflict of interest issues are avoided. The board should be populated with high-profile community members with fundraising ability and strong ties to JPS (including former board members) and mid- to lower-level JPS staff persons. JPS employees could not work or serve on the foundation while on the JPS payroll.

- Dr. Burton stated that we must take "baby steps" moving forward.

Dr. Tomer mentioned that high profile people that JPS would be looking for to come don't

Jackson Public School District
Budget Committee Meeting

Wednesday, March 14, 2018

Members Present

Dr. Otha Burton

Mr. Kodi Hobbs

Dr. Cedrick Gray

Dorian Turner

Shalita Williams

Vikki Mumford Recording Sec

Dr. Burton stated that the purpose of this meeting is to continue the discussion about the district forming a foundation. We'd like to come out of this meeting with a recommendation to present to the board of trustees.

Dorian Turner gave a synopsis of the topics discussed at the last meeting and summarized the district's 3 options moving forward: (1) establish a donor-advised fund with the Community Foundation of Greater Jackson (CFGJ). (2) establish a separate,

stand-alone JPS foundation, or (3) establish a separate fund, owned and held by JPS or

...clients have established

[REDACTED]

ORDER APPROVING DISBURSEMENTS, ACCOUNTS PAYABLE AND ACTIVITY
FUND CLAIMS FOR PERIOD OF
MAY 7, 2016 THROUGH MAY 20, 2016

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, Chief Financial Officer, for approval of disbursements, accounts payable and activity fund claims for the period of May 7, 2016, through May 20, 2016. A copy of the report was included in the board material and a copy is hereto attached.

After due discussion and consideration, the Board determined that disbursements, accounts payable and activity fund claims were well received and should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, Jr., seconded by Mrs. Camille S. Simms. and for good cause shown,

all six (6) board members present voted "aye", in favor of the

IX. c
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION TO RATIFY RENTAL AGREEMENT

~~RECOMMENDATION BY NEW CINGULAR WIRELESS PCS, LLC AND~~

[REDACTED]

THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking ratification of a rental agreement between New Cingular Wireless PCS, LLC and the Jackson Public School District. A copy of the

[REDACTED]

agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

IX. d
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION FOR ASSIGNMENT AND ASSUMPTION
OF LEASE BETWEEN IRENE C. CLARK, RANDAL B. CLARK, JOHN
MICHAEL CLARK
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray.

[REDACTED]

approval of the assignment and assumption of lease agreement between Irene C. Clark, Randal B. Clark, John Michael Clark and the Jackson Public School District. A copy of the assignment and assumption of lease agreement is hereto attached.

[REDACTED]

IX. e
Gray/Miller
Board File

ORDER APPROVING RECOMMENDATION FOR THE ASSIGNMENT AND

[REDACTED]

MICHAEL CLARK TO CLARK REAL ESTATE INVESTMENTS, LLC
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of the assignment and assumption of lease between Randal B. Clark, Jr., and John Michael Clark to Clark Real Estate and the Jackson Public School District. A copy of the assignment and assumption lease agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton,

IX. f
Gray/Miller
Board File

ORDER APPROVING AGREEMENT RECOMMENDATION TO CONSENT TO
SUBLEASE BETWEEN CLARK REAL ESTATE INVESTMENTS, LLC AND ACE
BOLT AND SCREW COMPANY, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, seeking approval of consent to a sublease between Clark Real Estate Investments, LLC and Ace Bolt and Screw Company, Inc. and the

Jackson Public School District. A copy of the consent to sublease is hereto attached.

After due discussion and consideration the Board

determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Dr. Otha Burton, Jr., seconded by Ms. Camille S. Simms, and for good cause

IX. g
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY THE LEASE AGREEMENT
BETWEEN BALBIR SINGH AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, requesting the Board to ratify the lease agreement between Balbir Singh and the Jackson

Public School District. A copy of the request to ratify is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton, In accordance with Mrs. Caville S. Simms, and for good cause shown,

IX. h
Gray/Miller
Board File

ORDER APPROVING REQUEST TO RATIFY RENTAL ADJUSTMENT
BETWEEN ENTERGY MISSISSIPPI, INC
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a request from Dr. Cedrick Gray, Superintendent, presented by Ms. Sharolyn Miller, CFO, to ratify a lease agreement between Entergy Mississippi, Inc. and the Jackson Public School District. A copy of the request to ratify is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the rental adjustment should be approved.

NOW, THEREFORE, upon motion duly made by Dr. Otha Burton,

X. a
Gray/Webley
Board File

SMARTERED CONSULTING AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Dr. Abbey Webley, Director of State

of

X. b
Gray/Chambers
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN
WILLIAMS CONSULTING COMPANY AND
THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Dyna Chambers, Director of Teacher Recruitment and Retention, seeking approval of a consulting services agreement between Williams Consulting Company and the

Jackson Public School District. A copy of consulting agreement is hereto attached.

After due discussion and consideration the Board

determined that the above recommendation was well received and that the agreement should be approved.

NOW, THEREFORE, upon the motion duly made by Mrs. Camille S. Simms moved, seconded by Dr. Richard Lind, and for good cause shown, all six members present voted "aye" in favor of the motion.

of

X. c
Gray/Murray
Board File

ORDER APPROVING AGREEMENT BETWEEN HINDS COMMUNITY COLLEGE
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics, seeking approval of an agreement between Hinds Community College and the Jackson Public School District. A

copy of the agreement is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation was well received and that the agreement should be approved.

NOW THEREFORE upon the motion duly made by Ms. Camille S.

Simms, seconded by Dr. Richard Lind, and for good cause shown, all six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

IT IS, THEREFORE, ORDERED THAT the recommendation from Dr. Cedrick Gray, Superintendent, presented by Dr. Freddrick Murray, Executive Director of Academics, seeking approval of an agreement

X. d
Gray/Sargent
Board File

ORDER APPROVING CONSULTING SERVICES AGREEMENT BETWEEN

ASSESSMENT TECHNOLOGY, INCORPORATED
AND THE JACKSON PUBLIC SCHOOL DISTRICT

The Board received a recommendation from Dr. Cedrick Gray,
Superintendent, presented by Dr. Jason Sargent, Chief of Staff,

X. e
Gray/Sargent
Board File

THIS ITEM WAS REMOVED FROM THE AGENDA:
"APPROVAL OF MAP UPGRADE AGREEMENT BETWEEN TYLER
TECHNOLOGIES, INC.,
AND THE JACKSON PUBLIC SCHOOL DISTRICT"

Dr. Cedrick Gray, Superintendent, requested that this item
be removed from the agenda prior to its adoption.

The undersigned Assistant Secretary of the Board of Trustees of the
Jackson Public School District, do hereby certify, that the above and foregoing is
a true and correct copy of the resolution of the Board of Trustees of said
District adopted on the 7th day of June, 2016, as the same appears on record in
Minute Book of said Board.

GIVEN under my hand, this of

X. f
Gray/Shepherd
Board File

ORDER APPROVING THE MISSISSIPPI EMPLOYER ASSISTED HOUSING
TEACHER PROGRAM LOAN AGREEMENT BETWEEN VARIOUS DISTRICT
TEACHERS AND THE MS STATE DEPARTMENT OF EDUCATION

The Board received a recommendation from Dr. Cedrick Gray

[REDACTED]

Counsel, seeking approval of an agreement between Mississippi
Employers Assisted Housing Teacher Program and the Jackson Public

XI. a
Gray/Lyons
Board File

ORDER APPROVING THE SUPERINTENDENT'S RECOMMENDATION
FOR STAFF PERSONNEL MATTERS

The Board received a recommendation from Dr. Cedrick Gray, Superintendent, presented by Ms. Sandra Lyons, Executive Director of Human Resources, seeking approval of all staff personnel matters as presented in the personnel report. A copy of the personnel report is hereto attached.

After due discussion and consideration, the Board determined that the above recommendation to approve all personnel items was well received and that all items except D.5, D.6 and L.1 should be approved and that the three noted items will be held for



NOW, THEREFORE, upon the motion duly made by Mr. Jed Oppenheim, seconded by Mrs. Camille S. Simms, and for good cause shown, all six (6) board members present voted "aye," in favor of the motion. The motion carried by a unanimous vote of 6 to 0. Mr. Kodi Hobbs was absent from the meeting.

XII
Other Business
Board File

~~CONFIDENTIAL~~

XIII

Executive Session

Dr. Gray/Shepherd
Board File

ORDER CONVENING EXECUTIVE SESSION TO DISCUSS PERSONNEL ITEMS L.1, D.5
AND D.6 WHICH WERE PULLED FROM THE PERSONNEL REPORT IN THE
REGULAR MEETING FOR FURTHER DISCUSSION

~~MOTION TO CLOSE THE MEETING AND CONSIDER CONVENING EXECUTIVE SESSION.~~

Mr. Jed Oppenheim moved, seconded by Dr. Richard Lind, to close the meeting to determine what items will be discussed in executive session. All five (5) board members present voted "aye", in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., ~~quitted the meeting in regular session and Mr. Kadi Habba was absent.~~

seconded the motion to adjourn the meeting. All 5 (five) board members present voted "aye" in favor of the motion and the meeting was adjourned.

I, the undersigned Assistant of the Board of Trustees of the Jackson
Public School District, do hereby the above and is a true and
correct copy of the resolution of the Trustees of said adopted on the

XIV. Adjournment
JUNE 7, 2016, Regular Meeting
Board File

There being no further business to discuss, Mr. Jed Oppenheim moved and Mr. Rickey D. Jones seconded the motion to adjourn the meeting. All five (5) board members present voted "aye" in favor of the motion. The motion carried by a unanimous vote of 5 to 0. Dr. Otha Burton, Jr., and Mr. Kodi D. Hobbs were absent from the vote.

Ms D. Burt, Board Pre t Jed , Board Secretary