

St. John the Baptist Parish School Board

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Patrick H. Sanders **Board President**

Cory Butler Interim Superintendent

Sherry DeFrancesch Board Vice-President

DATE: May 25, 2020

REVISED 05-25-2020

TO: MEMBERS OF THE LAND & FACILITIES COMMITTEE:

> Honorable Albert A. Burl, III Honorable Patrick H. Sanders Honorable Sherry DeFrancesch Honorable Gerald J. Keller Honorable Charo Holden

FROM: /s/ Albert A. Burl, III, Committee Chair

RE: Meeting

Dear Land and Facilities Committee Members:

Due to the public health emergency caused by the Covid-19 virus and the "Stay at Home" orders issued by Governor Edwards, the St. John the Baptist Parish School Board Land and Facilities Committee will meet via teleconference utilizing Zoom Video Conferencing. (See attached Certification of Inability to Operate Due to the Lack of a Quorum.) A link to this teleconference meeting will be placed on our website prior to the meeting so that members of the public may view the meeting. All public comments regarding agenda items should be sent to: Public-BoardComments@stjohn.k12.la.us before 11:00 a.m. on Wednesday, May 27, 2020. All public comments must include: 1. Full Name; 2. Item Number; 3. Comments and will be read aloud before the agenda item is discussed.

The Land and Facilities Committee of the St. John the Baptist Parish School Board will meet on Wednesday, May 27, 2020 at 11:00 a.m. via teleconference (Zoom), and streamed Live on St. John the Baptist Parish Schools Facebook Page so the public can view the meeting in real time.

The agenda is attached for the meeting.

Sincerely,

Albert A. Burl, III Land and Facilities Committee Chairperson

AAB/sww

Copy: Board Members, News Media, Legal Counsel, SJA

REVISED AGENDA

ST. JOHN THE BAPTIST PARISH SCHOOL BOARD

LAND AND FACILITIES COMMITTEE MEETING

Wednesday, May 27, 2020 – 11:00 a.m.

via Teleconference (Zoom Video Conferencing)

- 1. Reading of Agenda and Instructions for Submitting Public Comments
- 2. Public Comment: Call to Order, Pledge of Allegiance
- 3. Public Comment: Roll Call
- 4. Public Comment: Approval of Minutes: April 16, 2020 (Action)
- 5. Public Comment: Mrs. Janice Gauthier Transportation: Update on Cleaning of School Buses and School Facilities
- 6. Public Comment: Mr. Herman Clayton/Mrs. Janice Gauthier Update on Repairs to roof at East St. John Prep
- 7. Public Comment: Mr. Herman Clayton/Mrs. Janice Gauthier –Update on HVAC at WSJH, including the warranties
- 8. Public Comment: Mr. Herman Clayton Review of routine checks of the HVAC systems at all buildings and water systems due to extended closure per CDC Guidelines
- 9. Public Comment: Mr.Albert A. Burl, III Develop a COVID-19 Policy, per the CDC Recommendations including, but not limited to: Hand washing stations at all buildings, one way traffic in hallways at schools, routine cleaning of buses and commonly used areas, prepacked meals
- 10. Public Comment: Mr. Albert A. Burl, III Review the Fire Marshal's Building Capacity for all buildings
- 11. Public Comment: Committee Items of Interest
- 12. Public Comment: Adjournment

Certification of Inability to Operate Due to the Lack of a Quorum

In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the St. John the Baptist Parish School Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30 the St. John the Baptist Parish School Board (Land and Facilities Committee) will provide for attendance at its essential government meeting on May 27, 2020 via Zoom Video Conferencing in order to obtain a quorum of its members.

Therefore, in accordance with JBE 2020-30, the St. John the Baptist Parish School Board (Executive Committee) meeting on May 27, 2020 at 11:00 a.m. will be held via Zoom Video Conferencing and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on May 25, 2020.

All other Open Meetings Law requirements have been met.

Patrick H. Sanders

Board President

Cory Butler

Interim Superintendent