



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES February 26, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, February 26, 2013, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Eric Exline, Bernadette Sexton, Pam Juel, Cindy Sisson, Joe Kelly
Guests	Donna Wade (Meridian Education Foundation), Steve Siddoway (Meridian Parks and Recreation Department), Debbie Bennett, Holly Beech, Carma McFaddan, Michael Vineyard, Anna Vineyard
CALL TO ORDER	Chairman Vuittonet
Consent Agenda	<p>Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve the consent agenda as proposed. Approved items are as follow:</p> <p>Payment of bills date January 1-31, 2013;</p> <p>Minutes of the:</p> <ul style="list-style-type: none">• January 8, 2013 regular board meeting;• January 22, 2013 regular board meeting; <p>Building student activity accounts;</p> <p>Employment recommendations;</p> <p>Requests for leave without pay for:</p> <ul style="list-style-type: none">• James Core, teacher, five (5) days;• Jesse Dodd, teacher, ten (10) days;• Douglass Ennis, para, two and one-half (2½) days;• Andrea Fuentes, teacher, 2013-2014 school year;• Ascensao Mohn, bus driver, five (5) days;• Terry Obenchain, bus driver, five (5) days;• Melissa Ross, resource assistant, nineteen (19) days;• Penny Roundtree, teacher, 2013-2014 school year;• Cody Ward, teacher, ten (10) days; <p>Requests for professional leave for:</p> <ul style="list-style-type: none">• Jennifer Alias, three (3) days, NCCE Conference, Portland, Oregon;

Consent Agenda – cont.

- Craig Ayala-Marshall, James Buschine, Shannon Drum, Eric Eschen, Gay Lyn Erb, Jennifer Fletcher, Geri Gillespy, Lisa Hahle, Gretchen Hart, Joe Kelly, Kris McGrath, Marcus Myers, Don Nesbitt, Diane Oliva, Mandy Saras, Denise Shumway, Cindy Sisson, Jackie Thomason, Joe Yochum, three (3) days, “Creating a High Impact School” Institute, Lawrence, Kansas;
- Jack Blattner, Alan Heikkila, Liz Russell, Will Schumaker, Shane Stevenson, Patricia Stokes, Jason Tindall, Trent Van Leuven, Steve Wilder, three (3) days, FFA State Leadership Convention, Twin Falls, Idaho;
- Adam Burwell, Brooke King, Ryan Wilhite, Stephanie Paul, Wendy Snyder, four (4) days, National Science Teachers Association Conference, San Antonio, Texas;
- Terra Frei, four (4) days, Journalism Education Association Conference, San Francisco, California;
- Teresa Fritsch, four (4) days, National Association of school Psychologists’ Annual Conference, Seattle, Washington;
- Vern Hickman, Staci Low, Dena Pengilly, Brooke Scoville, one and one-half (1½) days, Tour of East Valley Institute of Technology, Mesa, Arizona;
- C. Sara Ingles, Maegan Lathrop, five (5) days, 2013 Special Education Conference, Shoreline, Washington;
- Barbara Leeds, DebAnn Rippy, three and one-half (3½) days, Annual American Association of Colleges for Teacher Education Conference, Orlando, Florida;
- Peng “Adam” Li, Susan Parker, one (1) day, Mandarin Institute Conference, Salt Lake City, Utah;
- Staci Low, Angie Neal, one (1) day, PTE Administrator’s Meeting, Coeur d’Alene, Idaho;
- Oldenburg, Barbara, three (3) days, 2013 Kennedy Center Partners in Education Annual Meeting, Arlington, Virginia;
- Jeanne Paseman, six (6) days, Business Professionals of America National Leadership Conference, Orlando, Florida;
- Brian Secrist, five (5) days, Cisco Networkers Training, Orlando, Florida;

Non-resident student enrollment requests for the 2012-2013 and 2013-2014 school years;

REVISED Job Description – Business Systems Analyst;

Annual budget hearing set for June 25, 2013 at 5:30 p.m., Mountain View High School;

Request from Lake Hazel Elementary PTO to begin fund raising for an addition to the kindergarten playground area

Requests to improve school property at:

- Linder Elementary, purchase and installation of a television to be used as a digital bulletin board, funded through the PTO;

Consent Agenda – cont.

- Mountain View High School, installation of a patio cover in the football stadium concession stand area, funded through ASB monies;
- Peregrine Elementary, purchase and installation of a flat screen television to be used to display student work or achievements, funded through building equipment funds;

Recommendation to cancel the April 9, 2013 board meeting due to the absence of the chair and vice chair;

Bid awarded to US Modular for the Lake Hazel Middle School modular/portable restroom facility in the amount of \$41,840.00;

Recommended change orders:

- Meridian High School auditorium remodel, to CM Company in the amount of \$9368.00;
- Meridian High School auditorium remodel, to Lea Electric, LLC in the amount of \$3932.00;
- Meridian High School auditorium remodel, to Color Craft Painting, Inc. in the amount of \$999.00;
- Meridian High School auditorium remodel, to Summit Wall Systems, Inc., in the amount of \$3679.00;

Land lease agreement and memorandum of lease between Joint School District No. 2 and New Cingular Wireless PCS, LLC for a proposed cell tower at Sawtooth Middle School;

Interagency governmental agreement for waiver of costs and fees between Joint School District No. 2 and the City of Meridian;

Recommended student expulsions.

Superintendent's Report

Meridian Education Foundation Update – Donna Wade, executive director of the foundation introduced Debbie Bennett, the incoming president of the foundation and thanked the board, Dr. Clark and the district for their continued support of foundation work. Multiple fund raising efforts have increased revenue for the foundation and they concluded their second year of music grants. The foundation will host their annual Friends of Education event on April 4th and will celebrate their 25th year. Chairman Vuittonet stated the board's appreciation for their report and recognized the time and efforts of the foundation which plays a big role in work with teachers.

Pam Juel, district coordinator of libraries, shared a report on the district's digital library content for the 2012-2013 school year. School libraries are not purchasing Kindle, Nook or iPad ebooks as they are licensed to a specific account and can't be searched or accessed through the library catalog. The ebooks purchased by district libraries are searchable and accessible through the library catalog, can be used by any authenticated student or staff of JSD2 and can be used on computers and various mobile devices. Over 177 ebook titles were purchased that have unlimited access and 381 titles were purchased on the Follett District

Shelf. Digital FollettShelf is available at each school and district wide that holds ebooks available to anyone in our school district. The district also has subscription databases such as World Book Student, Country Reports, Learning Express Library and Student Research Center for use by students and staff. Library staff holds monthly meetings where they receive training on ebooks, databases, CCSS, interlibrary loans and hope to have more consistency with cataloging and teaching. Some challenges for this program include elementary hours, secondary staff cuts, capacity, training and shrinking budgets. Chairman Vuittonet thanked Ms. Juel for her presentation.

The remainder of the Superintendent's report followed board reports/assignments.

Discussion/Action

Common Core Math Review Joe Kelly, math and science coordinator presented an overview of the Common Core state standards for math including background, structure of the standards, structure of the assessment, impact on students, what it will mean instructionally and what we have done to implement.

Laura Gilchrist will share Common Core state standards for English Language Arts at the next board meeting.

Revised Rocky Mountain and Sawtooth Middle School Attendance Area Approved Eric Exline, Director of Community Relations, reviewed a proposal to change the attendance areas for Rocky Mountain High School and Sawtooth Middle School to relieve overcrowding in that area. Based on development that will likely occur in this area, the proposal asks the board to approve the new boundaries for any families moving into this area from this date forward and would allow current families to transport their students to Rocky Mountain and Sawtooth if that was their desire. New families would attend Meridian High School and Meridian Middle and busing would be provided. Chairman Vuittonet opened the floor to comment.

Carmen McFaddan – a patron living in the affected area, stated the change would not alleviate the overcrowding at RMHS and would have liked to see a plan to address that problem. Ms. McFadden felt development in the area would not happen for a number of years and trustees should consider this proposal in the future. She told trustees her daughter was currently walking a quarter of a mile to catch a bus currently and she would not be able to provide transportation to keep her at RMHS. Dr. Clark indicated the transportation department would look into the feasibility of bus routes that might accommodate transportation of these students for a specified number of years as a compromise.

Trustee Hand moved, Trustee Calinsky seconded the motion to approve the proposal as stated. The motion passed unanimously.

- Principal Named at Barbara Morgan STEM Academy Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the recommendation to hire Ryan Wilhite as the new principal at Barbara Morgan STEM Academy.
- REVISED Policies Approved Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 401.13, *Certified Transfers*.
- Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 403.50, *Staff Conduct*.
- Trustees discussed proposed revisions to Policy Code No. 603.20 and asked for lines 120-126 appear after the new wording in the proposal. Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve the revisions and recommendations to change the order of lines 120-126 on the final draft.
- REVISED Policy Receives First Reading Trustees discussed revisions to Policy Code No. 1001.40, *E-Mail and Electronic Communications Use* and requested the policy return for a second reading with additional language regarding the confidentiality of the email and if it can be forwarded to other staff members.
- Board Reports/Assignments Trustee Ritter shared information from the listening sessions and JFAC meetings she attended. Chairman Vuittonet updated trustees on his attendance at the evaluation task force meeting.
- Superintendent's Report – continued Dr. Clark reported on the dispute the district continues to have with the State Department regarding the reporting of disaggregated data on staff. Dr. Clark plans on meeting with Superintendent Luna to review the district's position.
- Trustee Olsen moved and Trustee Ritter seconded a motion to reaffirm the board's commitment to support the resolution to uphold the code as directed by state law and their responsibility to maintain the employee's confidential files.
- Dr. Clark reported the district has closed on the property near Chinden Blvd and Black Cat for a future middle school; and updated trustees on North Star Charter Schools' financial situation. The bond holders have appointed a company to look at financial situation with an eye to what the interest rate would need to be for them to become financially stable. The North Star board were not satisfied with the appointee and have hired Stan Olsen and Nancy Landon to take an independent look at the financials. Now two reports will go to the bond holders and we will just have to see how the situation plays out.
- The community evening held to review concurrent credit information for parents was very successful with 600 parents attending. Next year they will hold the meeting on two nights to get the word out. The Renaissance High School registration process drew 337 applicants for 200 freshman seats.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 8:05 p.m. to move into executive session for a legal discussion. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board adjourned from executive session at 8:45 p.m. and continued in regular session.

ADJOURNMENT

Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 8:46 p.m.

Chairman

Clerk