



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES

May 14, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 14, 2013, 3:30 p.m., at the District Service Center, 1303 E. Central Drive, 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, Wayne Hanners, Jeanne Buschine, Kevin Leishman, Doni, Davis, Joe Yochum, Cindy Sisson, Lori Gash, Joe Yochum
Guests	Dennis Robinson (representing CM Company), Brian Leisten (representing CM Company), Joe Borton, James Harris, Crystal Harris

### CALL TO ORDER

Chairman Mike Vuittonet

### Amended Agenda Approved

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to move Item 10B and 11D to Discussion/Action; and to remove Item 1 under Discussion/Action as this information will be shared with trustees during the budget presentation on June 25<sup>th</sup>.

### Consent Agenda

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve the consent agenda as recommended. Approved items are as follow:

Payment of bills dated April 1-30, 2013;

Minutes of the:

- April 18, 2013 special board meeting;
- April 23, 2013 regular board meeting;

Building student activity accounts;

Requests for leave without pay for:

- Norma Alvarado, bus assistant, one (1) day;
- Melissa Chalom, counselor, 2013-2014 school year;
- Reg Dockins, custodian, one and one-half (1½) days;
- Reg Dockins, custodian, four (4) days;
- Elizabeth Duff, bus assistant, one-half (½) day;
- Nicole Huttash, nurse, two (2) days;
- Bonnie Michael, bus assistant, one (1) day;
- Georgeann Michell, teacher, 2013-2013 school year;
- Tisbu Moore, bus driver, one-half (½) day;

Consent Agenda – cont.

- Sara Seefried, teacher, eight (8) days;
- Joy Smith, ERR assistant, two and one-half (2½) days;
- Catharine Woods, teacher, eighteen (18) days;

Requests for professional leave for:

- Jeannie Anderson, four days, to attend the Advanced Placement Institute Professional Development Workshop for Educators for AP Statistics in Riverside, California;
- Pamela Arriola, off contract, to attend the National Athletic Trainers' Association Annual Symposium in Las Vegas, Nevada;
- Melissa Bass, off contract, to attend the Health Occupations Students of America National Conference in Nashville, Tennessee;
- Stephanie Billinge, Jeff Callis, Malcolm Collie, James LeDoux, S. Schneiderman, off contract, to attend the Idaho State University Early College Instructor Workshop in Pocatello, Idaho;
- Ann Boyd, Vern Hickman, off contract, to attend the Oregon Coast Culinary Institutes Instructors Seminar 2013 in Coos Bay, Oregon;
- Michael Chilton, John Dingeldein, Mark Enger, Terra Frei, Clay Long, off contract, to attend the SkillsUSA National Leadership Conference in Kansas City, Missouri;
- Dr. Linda Clark, three (3) days, to attend the State Board of Educations' Data Management Council meeting in Coeur d'Alene, Idaho;
- Dr. Linda Clark, three (3) days, to attend the League of Innovative Schools White House meeting; and the ERDI Leadership Seminar and meeting in Washington, D.C.;
- Lori Gash, Laura Gilchrist, off contract, to attend the Common Core State Standards Workshops in National Harbor, Maryland;
- Carrie Jackson, off contract, to attend the Advanced Placement Institute in Bellevue, Washington;
- Kristy Keaton, Lisa Knight, Shannon Phillips, off contract, to attend the FCCLA Nationals in Nashville, Tennessee;
- Aaron Maybon, Heath McInerney, five (5) days to attend the Marine Corp Education Workshop in San Diego, California;
- John Pattis, off contract, to attend the Arthur and Rochelle Belfer National Conference in Washington, D.C.;

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

REVISED Bus Assistant On Call job description;

ERI Plan 2012-2013;

Improvements to district property at:

- Lake Hazel Elementary, addition to the kindergarten playground funded through the PTO;
- Lowell Scott Middle School, add garden boxes next to the greenhouse, funded through grants, donations and in-kind gifts;

Consent Agenda – cont.

- Prospect Elementary, purchase and installation of three dog waste stations funded through the PTA; installation of an outlet and data drop in the front entry way, funded through the PTA;
- Rocky Mountain High School, installation of a second pole vault box and standard pads, labor, parts and equipment provided by Lewis Enterprises and the Rocky Mountain track team;

Location of the Annual Board Meeting changed from the District Service Center to Mountain View High School on July 9, 2013 at 5:30 p.m.;

Bids awarded for various painting projects to:

- Barbara Morgan STEM Academy interior to ACI in the amount of \$28,588.00;
- Crossroads Middle School interior to ACI in the amount of \$8,221.00;
- Discovery Elementary exterior to CTE in the amount of \$1,930.00;
- Eagle Hills Elementary interior to CTE in the amount of \$36,300.00;
- Eagle Elementary School of the Arts interior to National in the amount of \$39,280.00;
- Mary McPherson Elementary interior to CTE in the amount of \$27,620.00;
- Meridian Elementary interior to National in the amount of \$51,427.00;
- Pathways Middle School interior to ACI in the amount of \$8,634.00;
- Silver Sage Elementary interior to ACI in the amount of \$27,321.00;
- Summerwind STEM Academy to Adam Roe in the amount of \$29,483.00;

Bids awarded for:

- Galileo STEM Academy, roof repairs to Roman Roofing in the amount of \$59,111.00;
- Heritage and Sawtooth Middle Schools parking lot entrances to Capital Paving in the amount of \$70,304.40;
- Meridian High School central plan mechanical equipment to Lacy Mechanical in the amount of \$349,500.00; and DDC controls to Clima-Tech in the amount of \$22,483.00;
- Meridian High School Ag/Vo Tech tenant improvements to various bidders in the amount of \$184,598.00;

Recommended student expulsions.

**Discussion/Action**

North Star Charter School  
Corrective Action Plan

An answer to the District's letter of defect was received from North Star Charter School in the form of a corrective action plan. North Star will continue work on their plan for forty-five (45) days at which time, the Board will review their progress. The tentative date for a public hearing has been vacated.

REVISED Policy Code No.  
603.20 Approved

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 603.20, *High School Credits & Graduation*.

- Board Reports/Assignments Trustee Ritter reported on her tour of Eagle Elementary School of the Arts with Superintendent Luna and her attendance at the Eagle High School awards night.
- Chairman Vuittonet reminded trustees the Region III meeting had been cancelled and would be rescheduled for another date; and shared his experience at the Star Elementary tech expo.
- Christine Donnell School of the Arts Interior Paint Bid Awarded Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to collect the bid security from ACI for interior painting at Christine Donnell School of the Arts and to award the bid to National in the amount of \$29,012.00
- Meridian High School Phase II Remodel Bids Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve the following revised bid awards for the Meridian High School remodel- Phase II as recommended:
- Concrete to Black Eagle Construction in the amount of \$27,850;
  - Polished concrete finishing to Epoxy Systems in the amount of \$20,171;
  - Masonry to TMC, Inc. in the amount of \$7,427;
  - Reinforcing steel to Harris Rebar in the amount of \$785;
  - Structural steel install to B & B Steel Erectors in the amount of \$53,365;-
  - Architectural millwork to Westmark Products in the amount of \$132,854;
  - Roofing – base bid award to Upson Company in the amount of \$166,000;
  - Doors, frames, hardware to Masonry Center in the amount of \$51,706;
  - Aluminum windows, glazing to D&A Glass in the amount of \$60,990;
  - Skylight assemblies to the Masonry Center in the amount of \$84,990;
  - Finishes to Northwest Interiors in the amount of \$274,900;
  - Floor covering to Great Floors in the amount of \$61,427;
  - Specialties to Integrated Interiors in the amount of \$36,102;
  - Lockers to Integrated Interiors in the amount of \$20,670;
  - Audio-visual equipment to Intermountain Design in the amount of \$7,066;
  - Window covering to Integrated Interiors in the amount of \$657;
  - Fire suppression to Shilo Automatic Sprinkler in the amount of \$85,500;
  - Electrical to Tri-State Electric in the amount of \$840,875;
  - DDC controls to Clima-Tech in the amount of \$38,758;
  - Tiling to Creechley Tile in the amount of \$20,468;
  - Reject Bid Package 1 for selective demolition and rebid as the low bidder was non-responsive;
  - Reject Bid Package 6 for structural steel supply and rebid as the two low bidders were non-responsive;
  - Reject Bid Package 18 for painting and rebid as the low bidder was non-responsive;
  - Reject Bid Package 24 for mechanical and rebid as the low bidder was non-responsive.

Special Board Meeting Set for June 5, 2013 at 7:30 a.m. Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to schedule a special board meeting for June 5, 2013 at 7:30 a.m. to consider the award of bids for Meridian High School – Phase II.

Superintendent's Report Dr. Clark updated trustees on Star Elementary, Galileo STEM Academy and Barbara Morgan STEM Academy becoming IEN sites; a team from the League of Innovative Schools visited and were blown away by what they saw at Star Elementary and the five 21<sup>st</sup> Century classrooms; the District will apply for a State Technology Grant for pilots at other schools; and Dr. Clark attended the Idaho State University graduation ceremony where students from Renaissance High School received diplomas for their associates degree.

TVEP data review – Dr. Clark shared an overview of baseline data collected by the Treasure Valley Educational Partnership (TVEP) on the groups four goal areas (1) preparation for school, (2) support in and out of school, (3) academic success for every child, and (4) Enrollment and completion of some form of post high school education by every child.

Jeanne Buschine (counseling coordinator), Lori Gash (curriculum coordinator) and Cindy Sisson (curriculum director) presented a proposal for a middle school college readiness program. Their proposal included the addition of the College and Career Readiness Anchor Standards to the implementation of the Common Core State Standards at the high school level and information on a new elective offering at Rocky Mountain High School and Meridian Academy called College and Career Readiness.

Trustees discussed the formation and make up of an exploratory committee to look at the involvement of parents and the community in a K-12 strand on career and college readiness. Discussion was tabled until the special meeting scheduled for May 25, 2013.

Executive Session Chairman Vuittonet took a roll call vote of the board at 5:13 p.m. to move to executive session to discuss personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Executive session concluded at 5:31 p.m. and the board reconvened in open session.

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the recommended non-renewal of two Category A employees.

**ADJOURNMENT** Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 5:35 p.m.

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Chairman

Clerk