



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

June 11, 2013

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, June 11, 2013, 5:33 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho.

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Anne Ritter

Trustee Excused Reid Olsen

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Lori Gash, Amy Atkinson

Guests Kristen Houchin

CALL TO ORDER Chairman Vuittonet

Amended Agenda Approved Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to amend the agenda with the addition of legal to executive session and the removal of Item #9 under consent agenda as the paperwork has not been received for the easement.

Trustee Hand joined the meeting at 5:37 p.m.

Consent Agenda Lori Gash (curriculum coordinator) and Amy Atkinson (Renaissance High School music teacher) provided a brief explanation of the proposed Rock and Roll curriculum following a question by Trustee Ritter.

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve the consent agenda recommendations as follow:

Payment of bills dated May 1-31, 2013;

Building student activity accounts;

Requests for leave without pay for:

- Susana Alvarado, bus assistant, one-half (½) day;
- Travis Ceniga, teacher, 2013-2014 school year;
- Kathleen Cornelson-Smith, principal, 2013-2014 school year;
- Tobruk Everman, teacher, 2013-2014 school year;
- Deloris Harpt, bus driver, one-half (½) day;
- Rebecca Holland, teacher, 2013-2014 school year;
- Rayme Jones, teacher, 2013-2014 school year;
- Carrie Nawrocki, teacher, 2013-2014 school year;
- Ken Robinson, bus driver, one (1) day;

Consent Agenda – cont.

- Jaime Simon, teacher, 2013-2014 school year;
- Lacey Watkins, teacher, 2013-2014 school year;

Requests for professional leave for:

- Debbie Aholt, Jacqueline, Sarah Appleton, Julie Matsushita, Jason Newell, Diane Oliva, Joe Palaia, Sam Perez, Mandy Saras, Denise Shumway, Jacque Wilson, three (3) days to attend the National Instructional Coaching Institute, Lawrence, Kansas;
- Kate Hunter, Christine Lawrence, Staci Low, Angie Neal, Barbara Oldenburg, off contract, to attend the 2013 CCSS Workshop: *Argument in the Idaho Core*, Twin Falls, Idaho;
- Sharon Muniz, off contract, to attend the High School Instructors Seminar at the Oregon Coast Culinary Institute, Coos Bay, Oregon;
- Liz Russell, off contract, to attend the FFA Washington Leadership Conference, Washington, D.C.;
- Andrew Smith, Justin Touchstone, off contract, to attend the Project Lead the Way Summer Training Institute at the Oregon Institute of Technology, Klamath Falls, Oregon;

Non-resident student enrollment requests for the 2013-2014 school year;

REVISED job description for the Coordinator of Health Services;

Declaration of a “critical need” in the hiring of teachers to teach the deaf and hard of hearing for the 2013-2014 school year;

Curriculum for a new course titled “History of Rock and Roll”;

Improvements to district property at:

- Christine Donnell School of the Arts, walking track funded through the PTA;
- Prospect Elementary, installation of cupboards in the library computer lab, funded through the PTA;
- Rocky Mountain High School, installation of a nine inning scoreboard on the varsity baseball field and installation of the old scoreboard on the junior varsity softball field, project funded through fundraising by the high school and the American Legion program;
- Silver Sage Elementary, placement of a storage shed by the PTA;

Certification of the May 21, 2013 Zone 1 and Zone 3 trustee elections;

Bid awarded to Diamond for a trash enclosure and paving repairs at Eagle Hills Elementary in the amount of \$54,900.00;

Meridian Technical Charter School and Meridian Medical Arts Charter High School agreements for the 2013-2014 school year:

- Facility lease and use agreement;
- Accounting, payroll, and personnel services memorandum of agreement;
- Food and transportation memorandum of agreement.

Discussion/Action

- Ada County Market Values Report – 2013 Robert McQuade, Ada County Assessor, reviewed with trustee’s current trends and property market values in Joint School District No. 2. Mr. McQuade estimates a total market value of \$15.4 billion within the district, with a taxable value after exemptions of \$12 billion. These figures reflect an estimated increase of 13.6% in residential and a 7.9% increase in commercial properties in the district over last year’s figures. New residential construction starts have increased 60.3% since last year’s figures; new commercial starts have risen by 92%.
- Meridian Technical Charter High School 14th Annual Report Chris Housel, MTCHS principal, provided an overview of highlights and the financial summary from the 2012-2013 school year for trustees.
- NEW Policy Approved Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve NEW Policy Code No. 602.50, *Title I Parent Involvement Policy*.
- REVISED Policies Approved Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve revisions to Policy Code No. 601.30, *Class Size and Load*.
- Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 602.54, *District Building Parent Capacity*.
- Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 702.57, *Transportation Discipline*.
- Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 801.70, *Un-appropriated Fund Balance and Contingency*.
- Board Reports/Assignments Trustee Ritter attended a two day Professional Standards Committee meeting and the Governor’s task force meeting on structural change.
- Trustee Hand attended the Meridian Medical Arts Charter School board meeting where their 2013-2014 budget was approved.
- Superintendent’s Report
- The efficiency study of the transportation department began on the 11th and will last for several months;
 - The District has submitted requests for three grants from the state technology money to replicate the 21st Century classrooms in several district schools;
 - North Star Charter School delivered paperwork in response to the letter of defect issued on April 3, 2013 and will present their findings at the June 25, 2013 board meeting.
- EXECUTIVE SESSION** Chairman Vuittonet took a roll call vote of the board at 6:52 p.m. to move into executive session for a legal and personnel. Trustee Hand voted

yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The Board recessed from executive session at 7:18 p.m. and moved into open session.

Trustees continued their discussion of the paperwork received from North Star Charter School and will work with legal counsel regarding the agreement.

Personnel

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to take Employee "F" off formal probation as of June 11, 2013.

ADJOURNMENT

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 7:51 p.m.

Chairman

Clerk