



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

August 13, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, August 13 2013, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Vice Chairman Janet Calinsky, Tina Dean, Carol Sayles, Mike Vuittonet
Trustee Excused	Anne Ritter
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Staci Low, Angie Neal, Penny Andrew
Guests	Sue Darden, Justin Touchstone, Allison Touchstone, Garrett Touchstone, Bryn Miller, Adam Townsend, Grace Melgard, Paige Noehrig, Debbie Arstein, Bob Melgard, JoDee, Elissa , and Sydney Miller, Robert Montgomery

CALL TO ORDER

Vice Chairman Calinsky

Amended Agenda Approved	Dr. Clark requested an amendment to the agenda to add a new policy, 602.65, <i>Out-of-State Students in Residential Facilities</i> . Trustee Sayles requested Item #1, payment of bills to date, be moved to discussion/action and asked that executive session be added to the meeting to discuss negotiations. Trustee Sayles moved and Trustee Dean seconded a motion to add executive session for negotiations to the meeting. Trustee Sayles voted yes, Trustee Dean voted yes and Trustee Vuittonet voted no. Trustee Sayles moved, Trustee Dean seconded and the vote was unanimous to add policy 602.65 to discussion/action.
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Good News

Staci Low, coordinator of professional/technical programs, introduced Justin Touchstone, ADA PT center instructor. Mr. Touchstone introduced the students who won first place in the Architectural Renovation competition held this summer in Orlando, Florida. Students Jessica Bryn Miller, Grace Melgard, Kade Atwood and Adam Townsend designed a remodel of a Sears and Roebuck kit house. They were challenged to redesign the house and landscaping, address the needs of the family, as well as meet environmentally conscious architectural practices. Winning first place was a first for the district and the State of Idaho.

Consent Agenda

Following a discussion on payment of the ISBA annual dues, the board will set a date to discuss membership in the association in greater detail. Trustee Vuittonet moved, Trustee Dean seconded and the vote was two-one to approve the consent agenda. Trustee Vuittonet voted yes,

Trustee Dean voted yes, and Trustee Sayles voted no. Approved items are as follow:

Payment of bills dated July 1-31, 2013;

Minutes of the:

- June 11, 2013 regular board meeting;
- June 25, 2013 regular board meeting;
- July 1, 2013 special board meeting;
- July 9, 2013 annual board meeting;
- July 23, 2013 special board meeting;

Requests for leave without pay for the 2013-2014 school year:

- Kimberly Lavers;
- Kim Moodie;
- Renee Passero;
- Jenifer Schwarz;

Requests for professional leave for:

- Bernadette Sexton, three (3) days, National Instructional Coaching Institute, Lawrence, Kansas;
- Dr. Linda Clark, three (3) days, American Association of School Administrators Conference, Nashville, Tennessee;
- Dr. Linda Clark, three (3) days, League of Innovative Schools meeting, Detroit, Michigan;

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

Recommendation to seek a Provisional Certificate for John Hardy to teach extended resource at Eagle High School;

Recommendation to seek Alternative Authorization from the State Department of Education for:

- Katherine H. Baker, teacher to new, to serve as the media specialist at Lowell Scott Middle School;
- Mackenzie K. Crawford, content specialist, to teach Biological Sciences at Eagle High School;
- Erin D. Fahnstrom, teacher to new, to teach resource room at Meridian Academy;
- Kim Gunn, teacher to new, to teach US History/World History at Centennial High School;
- Jaclyn C. Young, teacher to new, to teach special education at Meridian Middle School;

REVISED Software Date Entry Clerk job description;

REVISED 2013-2013 Board Appointments;

REVISED School Board meeting calendar;

Consent Agenda – cont.

Improvements to district property at:

- Barbara Morgan STEM Academy, mural of new school mascot in the gymnasium, paint and labor provided by Dorian Studios;
- Centennial High School, installation of two paver pads to improve the bench areas for the soccer program. Materials, equipment, and labor provided by the Centennial High School boys soccer program;
- Lake Hazel Middle School baseball fields, replacement of two box containers with one Stor-Mor Shed for equipment storage, funded through Southwest Ada Little League;
- Lake Hazel Middle School baseball fields, replacement of a trailer used as a snack shack with a removable Stor-Mor snack shack funded through Southwest Ada Little League;

2013-2014 School Resource Officer agreement between Joint School District No. 2 and the City of Meridian;

Athletic training services agreement between Joint School District No. 2 and Mountain Land Rehabilitation, Inc. for the 2013-2014 school year;

Request by Eric Theis (Boise State University graduate student) to conduct a research study which explores the value and/or the effectiveness of concurrent enrollment classes;

Request by Robert Montgomery (University of Phoenix doctoral student) to conduct a research study of the effects of A/B block and traditional high school schedules on high stakes standardized tests;

Willow Creek Elementary bid recommendations:

- Reject the single bid for playground equipment and surfacing as non-compliant and rebid;
- Reject all bids for concrete and rebid;
- Allow the low bidder for electrical (AlarmCo) to withdraw their bid and award the electrical bid package to EEG in the amount of \$311,569 (base bid plus alternate two);

Change orders:

- Barbara Morgan STEM Academy paving repairs, deductive change order to Pavement Specialties, Inc., in the amount of <\$13,118.00>;
- Eagle Middle School drop off loop to Western Idaho Construction in the amount of \$1,988.00;
- Joplin Elementary paving project, deductive change order to Pavement Specialties, Inc., in the amount of <\$3,477.00>;
- Lake Hazel Middle School portable project to Gafford Construction in the amount of \$2,575.00;
- Lake Hazel Middle School portable project #2, to Gafford Construction in the amount of \$4,165.00;
- Prospect Elementary roof project, deductive change order to Signature Roofing in the amount of <\$355.00>;
- Rocky Mountain High school portable project to Tri State Electric in the amount of \$9,096.44;

Consent Agenda – cont. Disposal of surplus property;
Recommended student expulsion.

Discussion/Action

Revised and New Policies Approved Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to approve revisions to Policy Code No. 401.12, *Salary Schedule Placement for Out-of-District Teaching Experience*.

Trustee Dean moved, Trustee Vuittonet seconded and the vote was unanimous to approve revisions to Policy Code No. 401.19, *Scholarship Program*.

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to approve revisions to Policy Code No. 702.57, *Transportation Discipline* with suggested grammatical revisions.

Trustee Sayles moved, Trustee Vuittonet seconded and the vote was unanimous to approve New Policy Code No. 602.65, *Out-of-State Students in Residential Facilities*.

Board Reports/Assignments

Trustee Vuittonet reported on a TVEP committee where they are looking at ways to increase the number of students going onto college. The committee has selected three high schools to run a competition to see who can get the most FAFSA applications turned in and Meridian High School was one of the school selected. The Latino partnership is moving forward, and Diane Oliva is moving forward with an outreach program for that population.

Trustee Sayles reported on her attendance at the Medical Arts Charter High School board meeting.

Trustee Calinsky reported on her attendance at the Meridian Technical Charter High School board meeting.

Superintendent's Report

Dr. Clark handed out a set of statements compiled by the Idahoans for education group on the common core. The information will be helpful for them to use for questions they may receive.

Willow Creek is moving along, the principal is in her office and the school is set to open on schedule. A date for the ribbon cutting will be sent to the board.

Remodeling at Barbara Morgan STEM academy is almost completed. A rededication of the building will be held on August 29th at 10:00 a.m.

Elementary late registration will be held on the 14th and at secondary schools throughout the week. Preliminary numbers indicate increased enrollment.

Participated in a press conference with Superintendent Luna and Senator Crapo announcing that Chobani yogurt has been added to the federal school lunch program for four states as a pilot program. Idaho was selected along with New York, Tennessee and Arizona.

Joint School District No. 2 was chosen through the League of Innovative Schools to be part of the Gates Foundation Wallet Project. The project provides money for teachers to make a selection and purchase digital content. Applications will be accepted for 100 teachers who will be eligible for up to \$6000 each. The Gates Foundation will chose the winners. Meridian is one of four districts chosen to apply, others include New York City, Michigan and Piedmont, Alabama.

Work continues on the Race to the Top Grant which could provide \$30 million to the grant applicants. The winners will be announced in December.

Hiring continues in the district. We have a strong pool of candidates except in math, science, and special education.

Task force committees are pulling their recommendations together for a report to the full task force.

EXECUTIVE SESSION

Vice Chairman Calinsky took a roll call vote of the board at 6:35 p.m. to move into executive session for negotiations. Trustee Dean voted yes, Trustee Sayles voted yes, Trustee Calinsky voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 6:55 p.m. and continued in regular session.

ADJOURNMENT

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to adjourn the meeting at 7:03 p.m.

Chairman

Clerk