



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES September 24, 2013

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, September 24, 2013, 5:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Anne Ritter, Janet Calinsky, Tina Dean, Carol Sayles, Mike Vuittonet
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin
Guests	Sue Darden, Sasha Watsjold, Tiffany Leitzer, Shane Cusic, Elisha Copperman, Jill Wrem

### CALL TO ORDER

Chairman Ritter

Due to the absence of clerk Trish Duncan, Dr. Gestrin was appointed to take official minutes for the meeting.

### Amended Consent Agenda Approved

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to amend the agenda with the addition of a special meeting to discuss the differential pay plan for certificated employees on Monday, September 30, 2013 at 7:30 a.m., District Service Center; and to remove executive session from the agenda.

### Superintendent's Report

Dr. Gestrin discussed architects and construction management companies for potential upcoming construction.

### Work Session

Jackie Thomason, director of testing and accountability, provided the following update on Star Rating and NWEA Map testing, the alternate graduation plan, and the Smarter Balance assessment consortium:

The Star Rating calculation methodology and final Star results were presented for elementary, middle, and high schools. The Star Rating is based on a 100-point scale with the Star assignment based on the following scale:

- 1 Star = 0 – 39
- 2 Stars = 40 – 53
- 3 Stars = 54 – 66
- 4 Stars = 67 – 82
- 5 Stars = 83 – 100

Examples of the calculation of Student Growth Percentiles (SGPs) illustrated the ISAT growth methodology and the influence it has on

the Star Rating. Seventy-five percent of the Star Rating points for elementary and middle schools are based on the SGPs.

The NWEA MAP results for grades 1 – 10 were compared to the Star Rating categories. The NWEA growth model was compared and contrasted to the ISAT growth model. Based on the aggregate MAP percentage of students meeting their individual growth targets, the ranking or position of schools change compared to ISAT Star Rating.

The graduating classes of 2014, 2015, and 2016 will be included in this year's Alternate Graduation Plan. In the past, only seniors had permission—per State Board rule—to access alternate graduation options. Multiple Alternate Graduation options are included for reading, mathematics, and language.

Data were presented indicating the number of non-proficient tests for each subject and each graduation class:

*Reading*

- Graduating Class of 2014 = 71
- Graduating Class of 2015 = 125
- Graduating Class of 2016 = 270

*Language*

- Graduating Class of 2014 = 198
- Graduating Class of 2015 = 414
- Graduating Class of 2016 = 685

*Mathematics*

- Graduating Class of 2014 = 169
- Graduating Class of 2015 = 356
- Graduating Class of 2016 = 610

Idaho is a member of the Smarter Balanced Assessment Consortium (SBAC). Students in grade 3 – 11 will participate in the SBAC field test in the spring of 2014. No scores will be reported. The SBAC replaces the ISAT for accountability purposes. The SBAC will take more time to administer—total test time approximately 7.5 hours per student.

The SBAC will measure the Idaho Common Core Standards and will require students to keyboard responses—instead of selecting one answer choice—in both mathematics and reading/language. A performance task will also be required for both content areas.

**Consent Agenda  
Approved**

Trustee Sayles moved, Trustee Vuittonet seconded and the vote was unanimous to approve the consent agenda as presented. Approved items are as follow:

**Consent Agenda – cont.**

Minutes from the:

- August 5, 2013 special board meeting;
- August 13, 2013 regular board meeting;
- August 20, 2013 special board meeting;
- August 22, 2013 special board meeting;
- September 3, 2013 special board meeting;
- September 10, 2013 regular board meeting;

Requests for leave without pay for:

- Dawn Burgess, food service, ten (10) days;
- Bernice Cooper, bus driver, six (6) days;
- Cathleen Greenstreet, bus driver, two (2) days;
- Linda Gunder, bus driver, four (4) days;
- Anthony Lewis, teacher, five (5) days;
- Thomas Maher, bus driver, three (3) days;
- Thomas Maher, bus driver, three (3) days;
- Michael Rohm, bus driver, one (1) day;
- Juan Rosado, bus driver, one-half (½) day;
- Monique Shaklee, bus driver, one (1) day;
- Sharon Wigboldy, bus driver, four (4) days;
- Charles Wood, bus assistant, one (1) day;
- Judith Wood, bus assistant, one (1) day;

Requests for professional leave for:

- Craig Ayala-Marshall, Kelly DeMers, Debra Line, Shokhwa Parker, and Bradley Shingler, two (2) days, to attend Tier 3 Math Training Institute in Twin Falls, Idaho;
- Melissa Bass, one (1) day, to attend the 2013 HOSA Fall Leadership Conference in Twin Falls, Idaho;
- Virginia Buford, one (1) day, to attend the School-Based Health Center Conference in Hillsboro, Oregon;
- Shannon Drum, four (4) days; Krista McGrath, Diane Olivia, Denise Shumway, five (5) days to attend the National Title I Conference in San Diego, California;
- Terra Frei, three (3) days, to attend the National High School Journalism Conventions in Boston, Massachusetts and San Diego, California;
- Don Howell and Jon Nettleton, four (4) days, to attend the High School Business Training in Columbus, Ohio;
- Olivia Johnston, Deborah Scibior, Teresa Stivers Fritsch, two (2) days, to attend the National DLD Conference in Sun Valley, Idaho;
- Joe Kelly, three (3) days, to attend the State Department of Education NCATE Evaluation Team in Lewiston, Idaho;
- Leta Kipper and Shannon Phillips, one (1) day, to attend the University of Idaho AG Days – Family, Career, and Community Leaders of America Track in Moscow, Idaho;
- Clay Long, one (1) day, to attend the 2013 SkillsUSA Fall Leadership Conference in Twin Falls, Idaho;

**Consent Agenda – cont.**

- Staci Low, Angie Neal and Dena Pengilly, three (3) days, to attend the Association for Career and Technical Education Career Tech Vision 2013 Conference in Las Vegas, Nevada;
- Jennifer Marshall and Pam McCormick, one and one-half (1½) days, to attend the ICTM/ISTA Fall Conference on Common Core Standards and the Smarter Balance Assessment in Pocatello, Idaho;

Employment recommendations;

REVISED job description for Drivers Education Instructor;

Improvements to district properties:

- Eagle High School, installation of asphalt by the softball fields and under the bleachers, funded through the softball boosters;
- Rocky Mountain High School, Capital Educators Credit Union “mini” branch, housed in the current student store as part of an opportunity to partner a school to work program for their students. All costs associated with this project will be paid by Capital Educator’s;

Recommended disposal of nine (9) overhead projectors from Eagle Middle School;

Assignment of architects and construction managers for future projects;

Alternate graduation plan.

**Trustee  
Assignments/Reports**

Chairman Ritter – resolutions for the ISBA convention will be reviewed on Monday.

Trustee Vuittonet – the first Hispanic outreach event was held and was very successful.

Trustee Calinsky – reported her attendance at the MTCHS board meeting.

Trustees wished clerk Trish Duncan their best during her recovery.

**ADJOURNMENT**

Trustee Calinsky moved, Trustee Sayles seconded and the vote was unanimous to adjourn the meeting at 7:46 p.m.

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Chairman

Clerk