



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

July 23, 2013

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, July 23, 2013 at 7:30 a.m. at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Chairman Anne Ritter (by phone), Janet Calinsky (by phone), Tina Dean, Carol Sayles, Mike Vuittonet

Staff in Attendance Dr. Linda Clark (by phone), Trish Duncan, Sue Darden

CALL TO ORDER Chairman Ritter

Amendments to Agenda Approved Trustee Vuittonet moved, Trustee Calinsky seconded and the vote was unanimous to amend the agenda with the addition of a discussion regarding common core.

Idaho School Boards Association Resolution Approved Trustees discussed a proposed Idaho School Boards Association resolution regarding restoration of "discretionary" (operational) funding from the state. Trustee Calinsky moved, Trustee Dean seconded and the vote was four to one to forward the resolution to the ISBA. Trustee Calinsky voted yes, Trustee Dean voted yes, Trustee Ritter voted yes, Trustee Vuittonet voted yes and Trustee Sayles voted no.

North Star Charter School Update Dr. Clark discussed correspondence she had received from the State Department of Education concerning the letter sent to North Star Charter School regarding the possible revocation of their charter. A change in charter school law on July 1st has caused confusion over how the process should proceed and if there is an effect on payments to North Star from the state. The district continues to wait for a response from the North Star board regarding the letter dated June 26th and Trustee Sayles suggested a special meeting could be set on the 30th to consider the district's next steps in the action.

Trustee Sayles moved, Trustee Vuittonet seconded and the vote was unanimous to set a special meeting on Tuesday, July 30th at 7:30 a.m. to consider any correspondence received from North Star Charter School and to set a public hearing to hear testimony regarding the possible revocation.

Common Core Coalition Dr. Clark shared information regarding a coalition that is in support of the Common Core called Idahoans for Excellence in Education. Trustee Vuittonet moved, Trustee Sayles seconded and the vote was unanimous to participate in the coalition in support of the Common Core.

ADJOURNMENT

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to adjourn the meeting at 7:58 a.m.

Chairman

Clerk