



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES August 22, 2013

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Thursday, August 22, 2013, 7:33 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 (by phone), Mike Vuittonet

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan

Guests Jim Miller, George Coburn, Kevin Richert, Amy White (by phone)

CALL TO ORDER Chairman Ritter

Discussion/Action

North Star Charter School Update Jim Miller, board chair of North Star Charter School, updated trustees on a meeting with their bond holders to amend the forbearance agreement agreed to earlier in the summer. Two issues brought up by the Board were addressed with the bond holders: (1) the termination date of the agreement and repayment of funds by July 1, 2014 was changed to July 10, 2014; (2) the notice and cure provision of the agreement was extended to five (5) days. With these changes to the forbearance agreement, North Star is requesting the district withdraw the notice to revoke their charter approved at the June 25, 2013 board meeting. In addition, North Star will be asking to become their own LEA (Local Education Authority) as of July 1, 2014. Trustees discussed changes to Idaho Code regarding the transfer of the charter and the performance certificate that will be developed by counsel. With the forbearance agreement in place, North Star is financially viable for the 2013-2014 school year and would like a joint statement distributed if the board agrees to rescind the intent to revoke.

Trustee Vuittonet moved to rescind the notice to revoke North Star Charter School's petition, and to assist them in their pursuit of becoming their own Local Education Authority, the motion was seconded by Trustee Calinsky. Trustee Vuittonet amended the motion to include July 1, 2014 as the date North Star will be their own LEA; the amendment was seconded by Trustee Calinsky and the vote was unanimous to approve the amended motion.

Trustee Sayles signed out of the meeting at 7:58 a.m.

Special Board Meeting Set Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to set a special meeting to consider bid awards on September 3, 2013 at 7:30 a.m. at the District Service Center.

ISBA Resolution Approved Trustee Calinsky moved, Trustee Vuittonet seconded and the vote was unanimous to submit the revised resolution to the Idaho School Boards Association. The original wording was merged with a resolution from the Idaho Falls School District on the same topic.

EXECUTIVE SESSION

Chairman Ritter took a roll call vote of the board at 8:19a.m. to move into executive session for negotiations. Trustee Dean voted yes, Trustee Calinsky voted yes, Trustee Vuittonet voted yes, and Trustee Ritter voted yes.

The board recessed from executive session at 9:11 a.m. and continued in regular session.

ADJOURNMENT

Trustee Vuittonet moved, Trustee Dean seconded and the vote was unanimous to adjourn the meeting at 9:18 a.m.

Chairman

Clerk