



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES March 13, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, March 13, 2012, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Loraine Hand, Reid Olsen, Anne Ritter
Trustee Excused	Janet Calinsky
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Eric Exline, Joe Yochum, Jackie Thomason, Kevin Leishman
Guests	Tiffany Hutchison, Micaela Martin, Vevvica Hollinger, McKenzie Perrin, Corey Bell, Tiffany Paul

**CALL TO ORDER** Chairman Mike Vuittonet

### REGULAR SESSION

**Amended Agenda Approved** Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda as follows: move Item #9 (Ward Street Easement) to discussion/action following executive session, add a resolution to discussion/action regarding the release of confidential data to the state department and add legal to executive session.

**Consent Agenda** Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve the consent agenda as revised. Approved items are as follow:

Payment of bills dated February 1-29, 2012;

Building student activity accounts;

Employment recommendations;

Requests for leave without pay for:

- Maureen Chadwick, assistant speech language pathologist, intermittent leave for the remainder of the school year;
- Amy Dunn, teacher, fifty-eight (58) days;

Requests for professional leave for:

- Craig Ayala-Marshall, Judie Bradburn, Sandy Hassakis, Debbie Line, Morganne Shepherd, Elizabeth Sherod, Kristen Singleton, Angelina Wilson, four (4) days, National Conference on Differentiated Instruction, Las Vegas, Nevada;
- Jack Blattner, Alan Heikkila, Will Schumaker, Shane Stevenson, Trent VanLeuven, Steve Wilder, two and one-half (2½) days, FFA State Leadership Convention, Twin Falls, Idaho;
- Dr. Linda Clark, two (2) days, League of Innovative Schools Meeting, Houston, Texas;

Consent Agenda - cont.

- Marcus Myers, one and one-half (1½) days; Melissa Chalom, Rhyan Garcia, Tiffany Myers, two (2) days, Idaho Prevention Conference, Sun Valley, Idaho;
- Susan Colvard, Susan Stancil, three (3) days, National Business Professionals of America Competition, Chicago, Illinois;
- Michelle Graves, Kelly Nellesen, off contract, National Health Occupations Students of America Conference, Orlando, Florida;
- Alan Heikkila, off contract, STIHL Career and Technical Seminar, Virginia Beach, Virginia;
- Don Howell, three (3) days, International DECA (Distributive Education Clubs of America) Competition, Salt Lake City, Utah;
- Staci Low, Angie Neal, off contract, SkillsUSA National Leadership conference, Kansas City, Missouri;

Non-resident student enrollment requests for the 2012-2013 school year;

Recommendation to re-schedule the June 12, 2012 regular board meeting to June 19, 2012, 5:30 p.m. at Mountain View High School;

Recommendation to set dates for:

- 2012-2013 Budget hearing on June 19, 2012, 5:30 p.m.;
- Annual meeting of the Board of Trustees on July 17, 2012, 5:30 p.m.;

Recommendation to add language to all student handbooks regarding student email, cloud-based accounts and social media;

Recommended student expulsions.

**Discussion / Action**

Revisions to the Pay for Performance Plan Approved

Jackie Thomason, director of assessment and accountability, reviewed proposed changes to the achievement portion of the district pay for performance plan with trustees. The distribution of administrative shares will be changed from two to one to line up with state code, and to keep the distribution of shares fair, the target for the percentage of students meeting or exceeding fall to spring growth targets would change from greater than 70% to greater than 60% which is more attainable and gives teachers a target to work toward.

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approved proposed revisions to the pay for performance plan.

REVISED Policies Approved

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 401.10, *Contracts and Supplemental Contracts*.

Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 401.13, *Certified Transfers (formerly Involuntary transfer & reassignments)*.

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 501.80, *Foreign Exchange Students*.

REVISED Policy Code No. 702.41, *Extra-Curricular Trips*, Receives Second Reading

Dr. Gestrin reviewed proposed revisions to Policy Code No. 702.41. Trustees discussed the hours worked by a coach during the day and the number of hours they could drive a bus for an activity within a twenty four hour time span.

Trustee Ritter requested language that allows the coach to drive a total of two hours after teaching for a full day and Dr. Gestrin will bring the policy for a third reading at the April board meeting.

NEW Policy Code No. 807.60,  
*Post-Issuance Tax Compliance  
Procedures for Tax-Exempt  
Bonds* Receives First Reading

Dr. Gestrin reviewed the new policy with trustees and will clarify the district's non-profit status when selling bonds in the policy. This policy will receive a second reading at the April board meeting.

DELETED Policy Code No.  
401.80, *Supplemental Contracts*  
Approved

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to delete Policy Code No. 401.80, *Supplemental Contracts*. The policy has been combined with policy 401.10.

Resolution Regarding  
Individual Performance  
Ratings Approved

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve a resolution directing the superintendent to deny a request by the State Department of Education to disclose the individual performance ratings of principals and teachers to the state department. Statistical information relating to teacher and principal evaluations will be released disclosing the number and percentage of employees within each identified performance level. Teacher data will be reported by elementary, middle and high school groupings.

Board Reports/Assignments

Trustee Hand reported on her attendance at the Medical Arts Charter School board meeting and reminded trustees the Meridian Education Foundation gala would be held on April 19<sup>th</sup>.

Trustee Ritter reported on her attendance at the ISBA governmental affairs committee meetings.

Superintendent's Report

Dr. Clark shared information about the League of Innovative Schools with trustees.

Personnel

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to place Employee "E" on paid administrative leave.

#### **EXECUTIVE SESSION**

Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss personnel and legal. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 8:25 and reconvened in open session.

The board recommended that Student "A" be transferred from their current school to Crossroads Middle School for the remainder of the school year.

Non-Exclusive Access  
Easement Agreement Between  
Joint School District No. 2 and  
Trisect, LLC for use of Ward  
Street Approved

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve the recommended easement agreement between the school district and Trisect, LLC for the use of Ward Street (access road to Transportation Department) and asked that Trisect, LLC pay any attorney fees the district incurs in relationship to this agreement.

#### **ADJOURNMENT**

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 8:28 p.m.

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Chairman

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Clerk