



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

May 8, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 8, 2012, 6:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Joe Yochum, Kim Schmillen, Tonie Bzdell, Lyn Schneider, Anne Leonard, Eric Thies, Cynthia Cook, Thomas Pirc, Michelle Rowley, Janene Jetson, Joni Leipf, Luke Franklin, Rhonda Sprague, Kim Everman, Joy Song, Tawni Hull, Amber Armstrong, Jennifer Reid, Laura Walton, Cindy Sisson, Joe Yochum
Guests	Bob McQuade, Ada County Assessor's office; Nick Miller, representing Hawley, Troxel, Ennis, Hawley, Eric Heringer, representing Seattle Northwest Securities

CALL TO ORDER Chairman Mike Vuittonet

Regular Session

Amended Agenda Approved Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to amend the agenda with the addition of Change Order #1, Linder Road/Pine Street improvements, deletion of Personnel from the agenda and moving Mr. McQuade's annual report to the board to the beginning of the meeting.

Ada County Market Values Report - 2012 Robert McQuade, Ada County Assessor, reviewed with trustee's current trends and property market values in Joint School District No. 2. Mr. McQuade estimates a total market value of \$14.1 billion within the district, with a taxable value after exemptions of \$10.6 billion. These figures reflect an estimated increase of 1.96% in residential and a 11.90% increase in commercial properties in the district over last year's figures. New residential construction starts have decreased 17.13% since last year's figures; new commercial starts have risen by 15.91%.

Good News!!! Alex Simpson, budget/finance director, and Gloria Rolland, budget analyst, were honored for receiving a meritorious budget award from the Association of School Business Officials International and a distinguished budget award from the Government Finance Officers Association. This the ninth year the department has been awarded the GFOA award and the eleventh year for the ASBO award. Trustees expressed their appreciation to Mr. Simpson and Ms. Rolland.

Dr. Clark introduced Diane Oliva and announced she has been named the 2012 Idaho LEP Administrator of the Year and stated how pleased she was

the state had recognized her hard work. Ms. Oliva thanked the board, Dr. Clark, Jackie Thomason and Denise Shumway for their support.

Rhonda Sprague and Kim Everman presented a quilt constructed of t-shirts designed for each of the twenty fun runs held in the district and sewn by retired principal Sandi Scheele, who was head of the Meridian Fun Run for many years. The quilt will be on display at the District Service Center and trustees were invited to participate at the event in 2013.

Consent Agenda

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

Vendor board report April 1-30, 2012;

Minutes for the April 24, 2012 regular board meeting;

Building student activity accounts;

Employment recommendations;

Requests for leave without pay for:

- Cheryl Cline, bus driver, thirty-six (36) days;
- LouAnn Hoffman, assistant, three (3) days;
- Renda Human, teacher, 2012-2013 school year;
- Sara O'Brien, teacher, 2012-2013 school year;
- Gordon Stone, bus driver, six (6) days;

Requests for professional leave for:

- Jeannie Coulson, Vern Hickman, Lisa McGuire, Shannon Phillips, off contract, FCCLA National Competition, Orlando, Florida;
- Dean Diffin, off contract, MGRM Pinnacle Ims Training, Phoenix, Arizona;
- Dan Dillard, four (4) days, Cisco Networkers Training, San Diego, California;
- Tara Kishpaugh, off contract, National HOSA Leadership Conference, Orlando, Florida;
- Clay Long, off contract, SkillsUSA National Leadership Conference, Kansas City, Missouri;
- Melinda Schulz, off contract, National Forensic League Summer Leadership Conference, Las Vegas, Nevada;
- Andrew Smith, off contract, Rochester Institute of Technology Computer Integrated Manufacturing Summer Training Institute, Rochester, New York;
- Eric Taylor, off contract, visits to Gonzaga University, Eastern Washington University, and Whitworth College to observe athletic training education programs;
- Eric Taylor, off contract, Twin Falls Sports Medicine Symposium, Twin Falls, Idaho;
- Joseph Wax, off contract, Project Lead the Way summer training, Tyler, Texas;

Non-resident student enrollment requests for the 2011-2012 and 2012-2013 school years;

Consent Agenda – cont.

Creation and installation of a metal sculpture at the front of Christine Donnell School of the Arts;

Revisions to the 2012-2013 middle school student-parent handbook;

Request from the head football coaches at Centennial, Eagle, Meridian, Mountain View and Rocky Mountain High Schools to use the district's protective football equipment for summer camps;

IEN "Innovative Program" applications for Meridian and Rocky Mountain High School;

Request from Arlene Benitz to conduct a research project on human rights for Indiana University at Centennial High School;

Bids awarded to the lowest responsible bidders:

- Milk and dairy products to Meadow Gold Dairy in the amount of \$673,843.45;
- School buses to Western Mountain in the amount of \$81,035.00;
- Seven Oaks roof and attic access to Pro Tech Roofing in the amount of \$599,956.00;

Rejection of all bids for the Chief Joseph Elementary roof, attic penetrations, insulation and access in accordance with Idaho Code 67-2806(2)(h);

Recommended student expulsions.

Discussion/Action

Resolution-Authority to Proceed-Negotiated Sale of Refunding Bonds Series 2005 Approved

Nick Miller, representing Hawley Troxell Ennis, Hawley, and Eric Heringer, representing Seattle Northwest Securities Corporation, reviewed the possible restructuring of the 2005 general obligation bonds with trustees. At the conclusion of the discussion, Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve a resolution to proceed with the negotiated sale of refunding bonds, series 2005.

Social Studies Text Adopted for Renaissance High School

Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the following social studies textbooks for use in Renaissance High School concurrent credit classes.

Course: Themes in World History, Concurrent Credit through BSU

- Text Names:
 - Cleopatra: A Life (Stacy Schiff)
 - A Voyage Long and Strange (Tony Horwitz)
 - Pathfinders: A Global History of Exploration (Felipe Fernandez-Armesto)

Course: World Geography, Concurrent Credit through ISU

- Text Name:
 - Guns, Germs, and Steel (Jared Diamond)

Course: United States History and Culture, Concurrent Credit through ISU

- Text Name:
 - Anne Hutchinson: The Puritan Prophet (Timothy D. Hall)

Course: Modern Europe, Concurrent Credit through ISU

- Text Name:
 - Queen Victoria (Walter L. Amstein) Modern Europe

- Third Quarter Financials Reviewed
Alex Simpson, budget/finance director, reviewed third quarter financials for the general fund and plant facility fund with trustees. Mr. Simpson pointed out the final jobs bill money had been requested and spent prior to the September deadline; and the transfer of \$4 million from plant facilities to the general fund had taken place during this quarter.
- Meridian Middle School Dress Code Modification for 2012-2013 Approved
Lisa Austin, principal Meridian Middle School, discussed the proposed modifications to the current dress code stating the purpose was to promote an academic focus and a standard of modesty. Trustees addressed options for parents, cost and availability of clothing, and parent involvement in the decision making process. Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the recommended modifications to the Meridian Middle School dress code for 2012-2013.
- Global Outreach Charter Academy Petition Referred to State Charter Commission
Trustee Ritter made a motion that, based on a thorough review of the petition, and incomplete and or vague answers to the list of questions directed to the petitioners, the Global Outreach Charter Academy be referred to the State Charter Commission. The motion was seconded by Trustee Hand and was passed unanimously by the board. No representative from the charter school was in attendance at the board meeting.
- Change Order #1, Linder Road/Pine Street Traffic Light Project Approved
Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve Change Order #1, Linder Road/Pine Street traffic light project to Nampa Paving & Asphalt Company in the amount of \$1540.00.
- REVISED Policies Approved
Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 202.20, *Duties and Responsibilities*.
Trustee hand moved, Trustee Calinsky seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 501.10, *Secondary Attendance Policy*.
Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 501.90, *Student Transfers*.
Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 504.40, *Self Transportation by Students*.
Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 603.20, *High School Credits & Graduation*.
Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 802.50, *Purchasing*.
Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to approve proposed revisions to Policy Code No. 802.51, *Credit Cards/Purchasing Cards*.
Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous

to approve proposed revisions to Policy Code No. 1003.30, *School Equipment*.

REVISED Policies Receive
First Reading

Cindy Sisson reviewed proposed revisions to Policy Code No. 602.10, *Curriculum & Learning Resources*. Trustees requested a change to line 63 removing the word "books" and replacing with "instructional materials"; and changing the word "will" at the end of the sentence to "should" on line 31. Trustee Olsen questioned removing patrons from the committee that develops curriculum and Ms. Sisson indicated they had difficulty getting patrons to participate. Trustees requested a second reading of the policy.

Dr. Gestrin reviewed revisions to Policy Code No. 802.10, *Financial Accounting System*. Trustees requested the removal of the word "federal" on line fourteen and clarification on the third bullet point. The policy will come before the board for a second reading at a future board meeting.

Dr. Gestrin reviewed revisions to Policy Code No. 806.20, *Records Retention Policy*. Trustees requested Dr. Gestrin check into the length of time bidding and construction documents need to be archived. The policy will come before the board for a second reading.

Board Assignments/Reports

Trustee Ritter reported on her executive committee meeting for ISBA.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 9:20 p.m. to move to executive session to discuss legal and personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 9:37 p.m. and reconvened in regular session.

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to accept the recommendation of non-reemployment for eight Category A certificated staff.

ADJOURNMENT

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 9:41 p.m.

Chairman

Clerk