



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

July 17, 2012

Date, Place & Time	The Annual meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, July 17, 2012, 5:30 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter
Staff in Attendance	Dr. Bruce Gestrin, Joe Yochum, Trish Duncan, Chari Lawrence, Barbara Leeds, Sue Darden, Alex Simpson, Martha Cowen
Guests	Madeline Wickard, Michelle Wickard, Eric Heringer, Mike Stoddard, Michael Keith

CALL TO ORDER Chairman Vuittonet

REGULAR SESSION

Amended Agenda Approved	<p>Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve the amendments to the agenda as follow:</p> <ul style="list-style-type: none">• To discussion/action. add a resolution authorizing the issuance and sale of general obligation refunding bonds, Series 2012;• To consent agenda, add a leave request for Dr. Clark to attend the Harvard EdLabs Conference in Boston, MA;• To consent agenda, add a recommendation to reject bids for the Sawtooth Middle School entrance driveway redesign;• To consent agenda, add a recommendation to reject bids for the Heritage Middle School entrance driveway redesign;• To consent agenda, add the resignation of Lisa White to the employment recommendations;• To consent agenda, add the revised rejection of bids for Meridian High School auditorium seating;• To consent agenda, replace the training agreement with Mountain Land Rehabilitation, Inc. with a corrected agreement that states the correct dates for the new school year and costs associated with their services;
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Reorganization of the Board	<p><u><i>Board Chairman and Vice Chairman Elected</i></u> Chairman Vuittonet opened nominations for board chairman. Trustee Hand nominated Trustee Vuittonet and her nomination was seconded by Trustee Olsen. The floor was open for discussion and Trustee Ritter stated that historically, the board chair has changed every two years so that one person does not become the face and spokesman of the board and followed that this had nothing to do with Chairman Vuittonet's performance, but gives others on the board an opportunity to take a</p>
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leadership role. Trustee Hand felt the problem was the board is not as visual as it should be and this would be a good year to get themselves out in the public more. Chairman Vuittonet called for a vote and Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Ritter voted no and Trustee Calinsky voted yes.

Chairman Vuittonet opened nominations for vice chairman and Trustee Olsen nominated Trustee Ritter. The nomination was seconded by Trustee Hand and Chairman Vuittonet called for a vote. Trustee Olsen voted yes, Trustee Hand voted yes, and Trustee Calinsky voted yes. Trustee Ritter abstained from the vote.

Board Appointments Approved

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve appointments for the 2012-2013 school year to identify staff responsible for the following duties and programs:

Clerk	Trish Duncan
Treasurer	Alex Simpson
Title I – ESEA	Denise Shumway
Title II-A-ESEA/Improving Teacher Quality	Cindy Sisson
Title III–Language Instruction for LEP/Immigrant	Denise Shumway
Title IV-A-Safe & Drug Free Schools & Communities	Jeanne Buschine
Title VI-B-IDEA	Cathy Thornton
PL 874 Impact Aid	Alex Simpson
Perkins III-Professional Technical Act	Staci Low
Section 504 Compliance Officer	Cathy Thornton
ADA Compliance Officer	Wayne Hanners
Surplus Property Custodian	Wayne Hanners
AHERA Designated Person	Wayne Hanners
All other Federal funds	Alex Simpson

Board Meeting Dates Set for 2012-2013

Trustees discussed the decision to hold board some board meetings at the District Service Center and Dr. Gestrin explained the setting was more conducive to work sessions that are typically held the second meeting of the month. Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve the schedule of regular board meetings for the 2012-2013 school year as follows:

August 14, 2012	Mtn. View High School	5:30 p.m.
August 28, 2012	District Service Center	5:30 p.m.
September 11, 2012	Mtn. View High School	5:30 p.m.
September 25, 2012	District Service Center	5:30 p.m.
October 9, 2012	Mtn. View High School	5:30 p.m.
October 23, 2012	District Service Center	5:30 p.m.
November 13, 2012	Mtn. View High School	5:30 p.m.
December 18, 2012	Mtn. View High School	5:30 p.m.
January 8, 2013	Mtn. View High School	5:30 p.m.
January 22, 2013	District Service Center	5:30 p.m.
February 12, 2013	Mtn. View High School	5:30 p.m.
February 26, 2013	District Service Center	5:30 p.m.
March 19, 2013	Mtn. View High School	5:30 p.m.

April 9, 2013	District Service Center	Immediately
April 23, 2013	District Service Center	following Teacher of the Year program
May 14, 2013	District Service Center	
June 11, 2013	Mtn. View High School	5:30 p.m.
June 25, 2013	Mtn. View High School	5:30 p.m.

Public Posting Sites Designated

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to designate the following locations as public sites for the posting of public notices of Joint School District No. 2 for the 2012-2013 school year:

- District Service Center, 1303 E. Central Drive, Meridian, Idaho;
- Meridian City Hall, 33 East Broadway, Meridian, Idaho;
- District Maintenance Department, 2301 E. Lanark Street, Meridian, Idaho

Consent Agenda

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

Vendor board report dated June 1-30, 2012;

Elementary financial reports;

Employment recommendations;

Requests for leave without pay for:

- Tamerah Schneider, counselor, the 2012-2013 school year;
- Gina Williams, ERR paraprofessional, six (6) days;

Requests for professional leave for:

- Ann Boyd, Amy Brown, Jeannie Coulson, Vern Hickman, Lisa McGuire, Sharon Muniz, Ryan O'Rourke, off contract, Culinary Educator Training at the Oregon Coast Institute, Coos Bay, Oregon;
- Dr. Linda Clark, two (2) days, Harvard EdLabs Launch Conference, Boston, Massachusetts;
- Dr. Bruce Gestrin, three (3) days, National Facilities Conference, Las Vegas, Nevada;
- Dr. Jerry Reininger, two and one-half (2½) days, OETC Board meeting, Portland, Oregon;
- Denise Shumway, Cindy Sisson, two (2) days, District Management Council Leadership Development Conference, Boston, Massachusetts;

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

Recommendation for Michael G. Bonebrake to seek Alternative Authorization – Teacher to New (special education);

Recommendation for Cassie Bro to seek Alternative Authorization – Content Specialist to teach physical education at Centennial High School;

Consent Agenda – cont.

2012-2013 student resource officer agreement between the City of Meridian and Joint School District No. 2;

2012-2013 athletic training services agreement between Mountain Land Rehabilitation, Inc., and Joint School District No. 2;

Revision to school lunch price increase;

Change orders:

- Change order #1, Centennial High School paving project, to Pavement Specialties of Idaho in the amount of \$6,987;
- Change order #1, Rocky Mountain High School portable classroom to Power Electric, Inc., in the amount of \$388.00;
- Change order #1, transportation department paving project, to Pavement Specialties of Idaho in the amount of \$6340.64;

Bid security forfeiture in the amount of \$2350.00 for Bid Package 7, fencing as part of Bid #215601 Meridian High School Tennis Courts and Parking Expansion, with the withdrawal of low bidder Butte Fence's bid. Award of Bid package 7 to Cascade Fence in the amount of \$61,940.00 minus \$2340 (bid forfeiture amount) for a total of \$59,590.

Bids awarded to the lowest responsible bidders for:

- Discovery Elementary, new driveway connection, to Capital Paving in the amount of \$13,000.00;
- Meridian High School auditorium remodel to:
 - a. Demolition to AAI in the amount of \$5,369.00;
 - b. Acoustical Panels to Summit Wall Systems in the amount of \$9,055.00;
 - c. Floor covering to Great Floors in the amount of \$1,977.00;
 - d. Painting to Color Craft in the amount of \$5,846.00;
 - e. Electrical to Lea Electric in the amount of \$39,000.00;
 - f. Rejection of all bids and rebid of auditorium seating per Idaho Code 67-2805(3)(a)(iii)
- Acquisition, storage and site to site distribution of commodity products to Food Services of America in the amount of \$285,414.25; and dry storage/frozen/refrigerated food to Food Services of America in the amount of \$1,471,687.33;

Recommendation to reject all bids for school nutrition bread and bakery products in accordance with Idaho Code 67-2806(2)(h);

Recommendation to reject all bids for New Construction – Willow Creek Elementary School in accordance with Idaho Code 67-2806(2)(h);

Rejection of all bids for Heritage Middle School entrance redesign in accordance with Idaho Code 67-2806(2)(h);

Rejection of all bids for Sawtooth Middle School entrance redesign in accordance with Idaho Code 67-2806(2)(h);

Recommended student expulsion.

DISCUSSION/ACTION

Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Series 2012 Approved

Eric Heringer, representing Seattle Northwest Securities, reviewed the 2012 bond refunding results with trustees. Annual savings to the district increased significantly from estimates the board received in May as the volatility in the market continued through the month of June. Trustees discussed the bond ratings from Standard & Poore and Moody's and how market value and fund balance had been factors in the ratings results and if that had affected the sale of the bonds.

Mike Stoddard, representing Hawley Troxell, reviewed the resolution and escrow agreement for the sale of the bonds with the board.

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to pass a resolution authorizing the issuance and confirming the sale of \$78,550,000.00 general obligation refunding bonds, series 2012.

REVISED Gifted/Talented Qualifications Approved

Chris Lawrence, G/T coordinator, reviewed qualifiers for the gifted/talented program in the district and made the following recommendations to revise the matrix beginning with the 2012-2013 school year:

- Remove the Torrance Creativity Test and the Cognitive Abilities test (CogAt) from the matrix but retain them as qualifying scores;
- Remove WISC III as a qualifying test (out of date)
- Add the WISC IV General Abilities Index (GAI) score as a qualifying score;
- Change the qualifying score of the RIAS from partial test scores (verbal or performance) to full scale only.

Trustees discussed increased numbers in the program, the effect on staffing, and if students who were borderline previously, would now be considered for the program. Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve proposed revisions to the Gifted/Talented matrix.

Trustee Olsen was excused from the meeting at 6:44 p.m.

Revised Policy Code No. 402.40 Approved

Dr. Gestrin reviewed proposed changes to Policy Code No. 402.40, *Fringe Benefits and Salary*. Trustees discussed changes to the salary schedule for the transportation department and requested that additional wording be added to line 39 to clarify placement. The line should read "placement for the new hire will be reduced by the number of steps that have been frozen".

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the policy as revised.

Trustee Olsen rejoined the meeting at 6:50 p.m.

Board Reports/Assignments Trustee Hand invited trustees to attend the August 21st open house and dedication of the new Micron Business and Economic building at Boise State University; she continued with a report from the board meeting of the Medical Arts Charter stating they are moving forward and everything is looking good.

Trustee Olsen reported the technical charter school is doing well and looking good for the new school year. They have filled an empty position on their board and appreciate all the help the district has provided.

Trustee Ritter reported on her trip to the NSBA region meeting in Salt Lake City and has been collecting information from meetings with certified and classified staff.

Superintendent's Report Dr. Gestrin led a discussion on changing the middle school start time to coincide with the high school start time as a way to save on transportation costs. Trustees discussed wait time at outlying schools, ridership percentages, magnet shuttles and responsibility for students after school hours. District administration will continue to analyze this change to implement with the new school year.

The transportation safety committee has recommended the district safety bus any area that students are required to cross five lane roads and the speed limit is 40 miles per hour.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 7:12 p.m. to move to executive session to discuss personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

At the conclusion of executive session, the board reconvened in open session.

Personnel

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve the recommendation for non-renewal for Employee M.

ADJOURNMENT

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 7:34 p.m.

Chairman

Clerk