



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES September 11, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, September 11, 2012, 5:31 p.m., at Mountain View High School, 2000 South Millennium Way, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Loraine Hand, Anne Ritter
Trustees Excused	Janet Calinsky
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Eric Exline, Trish Duncan, Joe Yochum, Alex Simpson, Sue Darden
Guests	Natalie Day, Maureen Richardson, Trisha Telfory

CALL TO ORDER

Amended Agenda Approved Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve amendments to the agenda as follow: under #11 of consent agenda, the change order should be for Lowell Scott Middle School instead of Ustick Elementary; under #14, recommended award for delivery of prepared pizza, change Primo's from non-responsive and add as the third company for pizza delivery; remove #3, Building Administration Pay for Performance Plan off discussion/action as the district has not received the necessary information from the state to proceed with a recommendation; and add personnel to executive session for an expulsion hearing and to place a certificated employee on leave with pay.

Consent Agenda

After a brief discussion regarding the recommendation for a timecard system, Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve the consent agenda. Approved items are as follow:

Vendor board report August 1-30, 2012;

Minutes of the August 28, 2012 regular board meeting;

Employment recommendations;

Request for leave without pay for Judith Cook, bus driver, to take nine (9) days of leave without pay;

Requests for professional leave for:

- Jeanne Buschine, Molly Smith, two (2) days, National Association for the Education of Homeless Children and Youth Conference, Albuquerque, New Mexico;

Consent Agenda – cont.

- Heidi Carnahan, five (5) days, Debbie Line, seven (7) days, 2012 Chinese Bridge Delegation Conference, Beijing, China;
- Dr. Linda Clark, one (1) day, working meeting with the League of Innovative Schools, Washington, D.C.;
- Dr. Linda Clark, two (2) days, meeting with the chairman of the FCC and US Department of Education officials, Silver Springs, Maryland;
- Don Nesbitt, two (2) days, University of Idaho college of Science Advisory Board meeting, Moscow, Idaho;
- Jeanne Paseman, two (2) days, PwC-KWHS Seminar for High School Educators on Business and Financial Responsibility, Philadelphia, Pennsylvania;
- Teri Powell, four (4) days, Instructional Coaching Institute, Lawrence, Kansas;
- Shane Stevenson, two (2) days, 2012 World Food Prize Global Youth Institute, Des Moines, Iowa;

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

Agreement for contracted services with Jeanne Strozier-Wagner, physical therapist, as needed on a substitute basis;

Recommendation to seek Provisional Certificate for Arlene Vail to teach ENL at Frontier Elementary School;

Recommendation to seek Alternative Authorization – Teacher to New for:

- Deborah McKinley to teach special education, resource, in Joint School District No. 2;
- Heidi Muri to teach German I at Meridian High School;
- Lloyd Verhage, PhD to teach earth science at Centennial High School;

Request to improve/alter school property at Lake Hazel Elementary School with the purchase and installation of an 8 X 20 foot climbing wall (financed through the annual Walk-a-thon);

Application to the IHSAA Board of Directors for a cooperative dance program between Mountain View High school and Kuna High School for the 2012-2013 school year;

Construction change orders:

- Frontier Elementary roof project change order #1 to Roman Roofs in the amount of \$825.00;
- Lowell Scott Middle School drainage project change order #1 to Diamond Contractors in the amount of \$5,507.06;
- Lowell Scott Middle School, deductive change order #2 to Diamond Contractors in the amount of (-\$397.50);

Contracted services with the Ada County Sheriff's office for Student Resource Officers August 28, 2012 through September 30, 2012;

Consent Agenda – cont.

Contracted services with the Ada County Sheriff's office for Student Resource Officers October 1, 2012 through May 31, 2013;

Bid awarded to lowest responsible bidders for prepared pizza to NPC Int/Pizza Hut in the amount of \$2,982.00, Dominos Pizza in the amount of \$3,088.50, and MOBRO/Primos in the amount of \$3,203.52;

Recommendation to award a time and attendance solution to TimeClock Plus in the amount of \$407,862.00;

Recommended student expulsion.

Discussion/Action

Fourth Quarter Financial Report

Alex Simpson, budget/finance director, reviewed the fourth quarter financial reports for general fund, plant facilities and all remaining accounts. Trustee Ritter asked if the emergency levy had been calculated for this school year and Mr. Simpson stated that it would be approximately \$1.76 million. The addition of one hundred fifty students over the six hundred that were budgeted for will capture about \$500,000 more in revenue than last year. Dr. Clark stated the administration would be reviewing needs that could be addressed with the one time money.

Enrollment/Capacity Report

Eric Exline, community relations liaison, reviewed enrollment numbers and building capacity for elementary, middle and high schools in the district. Mr. Exline explained he was looking for direction from the board for long range planning. Dr. Clark discussed the cost of purchasing portables and the possibility of bringing current portables up to code so they can be moved to schools with high enrollment. Trustees discussed establishing a boundary committee to bring another recommendation or to look at the recommendation from last year.

Chairman Vuittonet opened the floor for comment.

Natalie Day, parent and former PTA president for Hunter Elementary, spoke to her concerns with overcrowding at the school. Students have been in turmoil over the creation of additional classes to ease overcrowding three weeks into the school year and using the teacher lounge for a classroom is not suitable. They would like to see a portable because growth is not going to slow down in their area.

Maureen Richardson, parent, agreed with Natalie's comments. She stated the parents at Hunter had rallied around the supplemental levy and helped to get it passed. Instead of having the extra days, students are forced to get reacquainted with a new teacher and classmates and they are missing instruction time. Ms. Richardson feels the district should change the boundaries because it is the best thing for students in the long run.

Trisha Telfory, parent, stated she was hearing it was not popular to

change boundaries, but it makes her angry that class sizes are so large. She believed growth will continue at Hunter and that problem needs to be addressed. Ms. Telfory questioned whether the board was looking at the growth in their area and Chairman Vuittonet stated the board was looking at everything to make the best decision for the present and future.

Executive Session

Chairman Vuittonet took a roll call vote of the board at 7:16 p.m. to move to executive session to discuss legal and personnel. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Upon conclusion of executive session at 7:57 p.m., the board reconvened in regular session.

Personnel

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to uphold the placement of certificated employee "B" on paid administrative leave pending the outcome of an ongoing investigation.

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to uphold the district-level expulsion committee's recommendation to expel student "A" for the remainder of the 2012-2013 school year.

Board Reports/Assignments

Trustee Hand reported on her attendance at the Medical Arts Charter High School board meeting where they discussed the placement of students who have not met grading requirements during the school year and are doing online classes to meet those requirements. The online classes were not completed prior to the beginning of the regular school year and students have been sent back to their home school. The board is trying to figure out a resolution so students are not bounced back and forth between two schools.

Trustee Ritter attended the ISBA executive board meeting where it was decided they would support Proposition 1 and would take no position on Proposition 2 and 3. The decision does not bind a local school board or individuals on those boards. Mrs. Ritter also attended an ethics committee meeting at the state department to discuss teachers from out of state who may have lost their teaching license or had problems in a school district, signing up to substitute teach in Idaho.

Chairman Vuittonet had also attended the ISBA board meeting and discussed recruiting districts and getting more participation in Region III. He participated in a tour of the District Service Center with staff from the Mexican consulate and reported they were impressed with what we have to offer. They are looking for ways to help Hispanic students and communicate that information to families.

Superintendent's Report

Dr. Clark reported the Race to the Top grant process was moving very quickly and Friday updates will include information from the committees she is serving on. The agenda for the work session September 25th will

be an update on objective two of the strategic plan. Staff will review the progress made and lay out the work plan for this year. Objective one will be presented at the work session in October. Transportation is short drivers so supervisors are driving which is creating some issues with their ability to respond to parent phone calls. Adjustments are still being made on middle and high school routes.

ADJOURNMENT

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 8:17 p.m.

Chairman

Clerk