



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

November 13, 2012

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, November 13, 2012, 5:33 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. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Eric Exline, Cindy Sisson, Lori Gash, Kate Hunter, Sue Darden, Staci Low, Chris Haener
Guests	Boy Scout Troop #25, James Erickson, Danielle Hurd, Ashley Wirtz, Kole Christensen, Leslie Bryan, Jolene Gunn, Greg Shuemaker, Hollie Fisher, Kaitlyn Dean, Sarah Anderson, Jim Miller, George Coburn, Dr. Larry Rogien, Ellen Bates, Bill Russell
CALL TO ORDER	Chairman Mike Vuittonet called the meeting to order and welcomed those in attendance.
Consent Agenda	<p>Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as proposed. Approved items are as follow:</p> <p>Vendor report dated October 1-31, 2012;</p> <p>Minutes of the October 23, 2012 regular board meeting;</p> <p>Building student activity accounts;</p> <p>Employment recommendations;</p> <p>Requests for leave without pay for:</p> <ul style="list-style-type: none">• Joyce Deem, ERR paraprofessional, three (3) days;• Camille Garden, bus driver, one (1) day;• Mary Hayes, teaching assistant, three (3) days;• Rose Marshall, administrative assistant, five (5) days;• Krista Self, secretary, eight and one-half (8½) days; <p>Requests for professional leave for:</p> <ul style="list-style-type: none">• L. Heather Bond, Dr. Linda Clark, Marita Diffenbaugh, Kim Miller, Tammy Neptune, Bernadette Sexton, three (3) days, meet and confer with Horry County Schools on the "Rotational" model of instruction for elementary grades, Myrtle Beach, South Carolina;• Shannon Drum, Jackie Thomason, four (4) days, National Title 1 Conference, Nashville, Tennessee;

Consent Agenda – cont.

- Joe Kelly, one (1) day, observation of a Digital Science laboratory at Wood River High School, Wood River, Idaho;
- Staci Low, Angie Neal, one and one-half (1½) days, Professional-Technical Administrator’s Meeting, Idaho Falls, Idaho;
- Eric Taylor, three (3) days, Emory University Sports Medicine Symposium/37th Annual Clinical Symposium & Members Meeting, Atlanta, Georgia;

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

Recommendation for the State Department of Education to provide Xia Trieb an Alternative Authorization – Content Specialist, to teach Mandarin Chinese at Renaissance High School;

Recommendation for the State Department of Education to provide Staci Leavitt an Alternative Authorization – Teacher to New, to teach Economics at Meridian Academy;

New/Revised job descriptions for the following:

- Federal Programs Administrative Assistant;
- Federal Programs Data Assistant;
- Federal programs Academic Coach – EL;
- El Consulting Teacher;
- El Intake/Title Secretary;
- Extended Day programs Assistant;
- Federal Programs Coordinator;
- Family Literacy and After School Programs Coach;
- Federal Programs Administrator;
- Student Achievement Management Software Specialist;
- Federal Programs Academic Coach – Title;
- SharePoint Administrator and C# Developer;
- Business Systems Support Specialist;

Improvement of school property – purchase and installation of four televisions to be placed in the main gymnasium at Mountain View High School for video advertising. Project will be funded through donations, the booster club and the boys basketball ASB account;

Disposal of surplus equipment according to Policy Code No. 803.21, *Sale and Disposal of Books, Equipment and Supplies*, and Idaho Code 33-601, *Real and Personal Property – Acquisition, Use or Disposal of Same*;

Change order #3, District Service Center reroof, a manufacturers credit for roof material in the amount of \$3,000;

Recommendation to change the date of the special meeting set for November 27, 2012 to December 5, 2012 at 7:00 a.m., to be held at the District Service Center;

Consent Agenda – cont. Option and lease agreement with Skyway Towers, LLC for the installation of a wireless cellular tower facility at 650 East Ranch Drive, Eagle, Idaho;

Request by Nicole Bolter, PHD and Tyler Johnson, PhD of Boise State University to administer a survey to gain information regarding the ways in which physical education teachers teach responsibility and sportsmanship.

Discussion/Action

Renaissance High School IB Music HL and SL Textbook Adoption Approved Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adopt the recommended text *Soundscapes: Exploring Music in a Changing World*, at Renaissance High School. Trustees requested that Kate Hunter, IB Coordinator, research the availability of a text newer than the 2006 edition approved for adoption.

Revisions to 2013-2014 Middle and High School Course Descriptions Approved Cindy Sisson, curriculum director, reviewed proposed revisions to middle and high school courses and proposed fee adjustments. If approved the high school will offer students 403 course choices and middle school students will choose from 108.

Trustee Olsen moved, Trustee hand seconded and the vote was unanimous to approve revisions to the 2013-14 middle and high school course descriptions.

North Star Charter School Annual Report The board welcomed Jim Miller, board of director's chairman; Bill Russell, board of director's vice chairman; Larry Rogien, building principal; George Coburn, finance manager; and Ellen Bates, board clerk. Mr. Coburn provided the board an overview of the financial status of the school, stating they had budgeted for 1000 students but enrollment had fallen short of that number. The shortfall has left them with a probable cash shortage in the spring of this school year which they are attempting to avert with fund raising and ongoing discussions with their bonding group to lower the interest rate on their building loan. Trustees expressed their concern with the shortfall and the possible closure of the school unless they are able to obtain additional funding. North Star board members will communicate any changes that could affect the district at their earliest opportunity.

Future High Growth Areas Reviewed Eric Exline, community relations liaison, reviewed high school enrollment numbers for the next four years and shared a proposal to shift the boundaries of Meridian High School further to the north to help alleviate future overcrowding at Rocky Mountain High School. The proposed change encompasses an area light on development but poised for future growth. Mr. Exline will communicate information on the proposal to the families in the area affected by the change and trustees will consider the change at the December 18th board meeting.

Willow Creek Elementary Attendance Area Approved Mr. Exline continued with an explanation of the proposed boundaries for Willow Creek Elementary which will open in the fall of 2013 with seven classrooms to accommodate students in kindergarten and first grade.

Wings will be added in subsequent years to increase its capacity and third, fourth and fifth grade classrooms will be added as the building is completed. Funding for the project will come from plant facility monies. Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the attendance area for Willow Creek Elementary as proposed.

REVISED Policy Code No. 602.10 Approved Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 602.10, *Curriculum & Learning Resources* as presented.

Board Reports/Assignments Trustee Olsen attended the MTCHS board meeting and reported that things are going well.

Chairman Vuittonet reported on his attendance at board meetings throughout the valley to talk about the ISBA legislative committee and reminded trustees the state convention starts Wednesday night in Boise. Chairman Vuittonet discussed the possibility of a special meeting for trustees to discuss the issues now facing the district with the defeat of the propositions and getting items that need to be addressed to legislators.

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to schedule a special board meeting on November 27, 2012, 7:00 a.m. at the District Service Center.

ADJOURNMENT

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 7:45 p.m.

Chairman

Clerk