



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES December 5, 2012

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Wednesday, December 5, 2012, 7:03 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Loraine Hand, Anne Ritter
Trustee Excused	Reid Olsen
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Eric Exline, Trish Duncan, Sue Darden, Cathy Thornton, Denise Shumway
CALL TO ORDER	Chairman Mike Vuittonet Trustee Calinsky joined the meeting at 7:05 a.m.
Amended Agenda Approved	Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to amend the agenda to include requests for alternative authorizations for Amanda Blair, Michael Gartner, Austin Weeks, and Robert Taylor; and to include award bread and bakery bid to the second lowest bidder Franz Bakery, due to Hostess going out of business and failing to execute the contract.
Alternative Authorizations Approved	Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to seek alternative authorizations from the State Department of Education for the following teachers: <ul style="list-style-type: none">• Tim J. Smith, seeking alternative authorization – teacher to new. Mr. Smith will teach Spanish at Renaissance High School;• Austin D. Weeks, seeking alternative authorization – teacher to new. Mr. Weeks will teach Linear Algebra at Renaissance High School;• Michael Gartner, seeking alternative authorization – teacher to new. Mr. Gartner will teach Media Tech Fundamentals at Mountain View High School;• Amanda Blair, seeking alternative authorization – teacher to new. Ms. Blair will teach one period of Health at Heritage Middle School;• Robert M. Taylor, seeking alternative authorization – teacher to new. Mr. Taylor will teach Integrated Algebra/Geometry at Central Academy;
Meridian High School Central Plant Mechanical Building Bids Awarded	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve bids for the construction of the Meridian High School central plant mechanical building to the lowest responsible bidder. Lowest responsible bidders are: <ul style="list-style-type: none">• Bid packet #1 – Earthwork to Ira Mac Inc. in the amount of \$68,500;• Bid packet #2 – Concrete to E-M Construction in the amount of \$25,434;

- Bid packet #3 – Masonry to Alpha Masonry in the amount of \$56,743;
- Bid packet #4 – Structural steel to Titus Manufacturing in the amount of \$18,880;
- Bid packet #5 – Roofing to Modern Roofing in the amount of \$12,580;
- Bid packet #6 – Doors, frames and hardware to D & A Door and Specialties in the amount of \$6,420;
- Bid packet #7 – Finishes to Interior Systems in the amount of \$8,490;
- Bid packet #8 – Painting to Color Craft Painting in the amount of \$2,212;
- Bid packet #9 – Plumbing (building only) to Lacy mechanical in the amount of \$15,000;
- Bid packet #10 – HVAC to Maximum Heating and Plumbing in the amount of \$8,967;
- Bid packet #11 – Electrical to Energy Enterprise Group in the amount of \$44,895;

Disposal of Outdated Middle School Math Books
Approved

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve the disposal of four hundred (400) outdated middle school math books per district policy 803.21;

Bread and Bakery Bid
Awarded to Second Lowest Qualified Bidder, Franz Bakery

Due to the closure of Hostess Breads, the board considered awarding the bread and bakery bid to the second lowest qualified bidder, Franz Bakery. As Franz will be unable to provide all of the bread and bakery needs of the district, they will be considered the primary vendor to all secondary schools and as many elementary schools as they can schedule. We will solicit bids from vendors to complete the contract for the remaining elementary schools. Trustee Hand moved, trustee Ritter seconded and the vote was unanimous to award the bid for all secondary schools and the elementary schools that can be scheduled to Franz Bakery at the proposed per unit cost for the remainder of the 2012-2013 school year.

Review of impact of the referendums on the 2012-2013 budget

Dr. Clark presented an overview of how the defeat of the Proposition One, Two and Three will affect the 2012-2013 budget. Trustees discussed tenure, master agreement and evergreen clauses, seniority and reduction in force, early retirement bonuses, pay for performance, use it or lose it flexibility, the one year freeze on the education salary grid, classroom technology funding and online clearinghouse funding, funding for the math and science graduation requirement and online classes requirement. Without action by the legislature, the district stands to be approximately \$4.9 million in the red at the end of the fiscal year. Trustees discussed the need to meet with local representatives to explain the unintended consequences of the defeated propositions and what the legislature might do to make districts whole for this fiscal year. Administration will organize meetings with local legislators before winter break and will create a letter showing the financial impact on our district for distribution during the meetings.

Review of 2011-2012 Strategic Plan

Cathy Thornton, special education director, reviewed the 2011-12 special education goals.

ADJOURNMENT

Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 8:50 a.m.

Chairman

Clerk