



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES January 25, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, January 25, 2011, 5:34 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, Dr. Jerry Reiningger, Trish Duncan, Dan Dillard, Tammy Neptune, Bernadette Sexton, Sue Darden
Guests	Tab Roper, Mike Vance, Joseph Willmus
CALL TO ORDER	Chairman Mike Vuittonet

REGULAR SESSION

Consent Agenda

Trustee Olsen asked that Item #6 (Establishment of a Comic Booking Club) and Item #7 (Establishment of a Gay/Straight Alliance Club) be pulled from the consent agenda and added to discussion and action. Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the remaining items on the consent agenda as proposed. Approved items are as follow:

Minutes of the January 11, 2011 regular board meeting;

Employment recommendations;

Requests for leave without pay for:

- Frances Blados, bus assistant, three (3) days;
- Stephen Blados, bus driver, one (1) day;
- Maggie Railsback, teacher, one (1) day;
- Barbara Rogers, teacher assistant, two (2) days;
- Dirk Soderling, bus driver, two (2) days;

Requests for professional leave for:

- Geri Gillespy, Kacey Schneidt, four (4) days, Northwest Council for Computer Education, Portland, Oregon;
- Todd Brumbach, three (3) days, Learning and the Brain Conference, "Science of Student Success", Chicago, Illinois;
- Jeff Cappe, one (1) day, Southern Idaho Fire Academy, Paul, Idaho;
- Jennifer Fletcher, four (4) days, Creating a Coaching Culture in a PLC Work Shop, San Diego, California;
- Chris Frith, Krista Fritz, Adam Fritz, Jake Taylor, one (1) day, GTM Sportswear Coaches Choice Northwest All-Sports Clinic, Seattle, Washington;
- Dr. Bruce Gestrin, three (3) days, "Igeneration: How the Digital Age is Altering Brains, Learning and Teaching", San Francisco, California;
- Angie Neal, one (1) day, Western Business Education Association Conference, Tukwila, Washington;

Consent Agenda – cont.

- John S. Patis, two (2) days, Northwest Inland Writer's Project Spring Seminar, Spokane, Washington;
- Denise Shumway, one (1) day, National Association of Federal Education Program Administrators Conference, Washington, D.C.;
- Cindy Sisson, three (3) days, Implementign the Common Core Standards and student Assessment, Washington, D.C.;
- Trent VanLeuven, off contract, Floral Industry Tour, Idaho Falls, Idaho.

Contracted services with John Zimbelman, teacher of visually impaired, for the 2010-2011 school year;

Early graduation requests;

A request from Rocky Mountain High School for the A Cappella and Treble choir students to attend the A Cappella and Treble Choir Spring tour in Anaheim, California;

Agreement for Real Property Donation and for Construction of Improvements of 4.497 acres of land located near the corner of McMillan and Black Cat Roads (previously known as Volterra Subdivision);

Schedule a special board meeting on February 2, 2011 at 7:00 a.m. at the District Service Center;

Discussion / Action

Decision on Comic Booking Club and Gay/Straight Alliance Club Postponed Pending Review of District Clubs

Trustee Olsen requested a review of all clubs currently approved in our district including the amount of staff time and resources spent on them, the contribution they make to the educational process, number of students participating, the date of formation, and whatever additional information administration thinks is necessary for trustees to make an intelligent decision on the existence of clubs in the district. Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to postpone a decision on the establishment of a Comic Booking Club and Gay/Straight Alliance Club at Mountain View High School pending a review of district clubs.

Bid Award to Zayo for Public Access Services, Secure Inter-site Ethernet Connectivity and Digital Voice Access Affirmed

Chairman Vuittonet opened the floor for testimony regarding the bid award for public access services, secure inter-site Ethernet connectivity and digital voice access. Dr. Jerry Reininger, information systems director, reviewed the timeline of the bid process with trustees. Tab Roper, vice president and general manager of operations in Idaho for TW Telecom, asked trustees to stay their previous decision, stating it had been made incorrectly without consideration. Mr. Roper read a statement to trustees outlining TW Telecoms assertion that the RFP evaluation process was not done in a fair fashion and their company could potentially save the district \$3m in services over the length of the contract.

Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss legal at 5:52 p.m. 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 regular session.

Discussion continued with Trustee Ritter asking Dr. Reininger for an explanation of E-rate and how it is calculated. Trustee Olsen asked if there was a question in the proposal about E-rate, to which Dr. Reininger

responded that section 3.4.31 asked vendors "if the District did not qualify for E-Rate funding, this contract is to considered null/void and the District will be able to make the necessary changes to post a new RFP which will qualify for E-Rate Funding." Dr. Reininger went on to state that if the district was not able to re-negotiate the contract if it was not eligible for E-rate funds, they would stand to lose approximately \$1.4m over the course of the contract. Chairman Vuittonet asked if Mr. Roper would like to respond to any of the statements made by Mr. Reininger and Mr. Roper expounded on their ability to save the district money on the contract and spoke to trustees about the lack of written terms and conditions. Trustee Olsen asked Mr. Roper what their response to question 3.4.31 was predicated on. Mr. Roper stated that the question was nebulous and their legal counsel felt they needed terms and conditions from the district.

The board voted to reconvene in executive session at 6:35 p.m. At the conclusion of executive session, the board reconvened in regular session at 6:41 p.m.

A motion was made by Trustee Ritter stating that all parties had been given the chance for response and rebuttal; the board had considered the rebuttal and believe it is in the public interest to affirm the decision made by the committee to award public access services, secure inter-site Ethernet connectivity and digital voice access to Zayo. The motion was seconded by Trustee Calinsky and passed unanimously.

Board Reports/Assignments

Trustee Ritter reported on her meetings with the ISBA governmental affairs committee and breakfast meeting with Superintendent Luna; Trustee Olsen reported on his attendance at the MTCHS board meeting and explained the report being compiled by the principal describing the use of technology in their building and how they control the use of laptops. Chairman Vuittonet reported on his meetings with Lucy Willets and Senator Gedde regarding Superintendent Luna's plan and proposed that the board call a special meeting to continue their discussion as bills are printed at the legislature.

Special Board Meeting Date Changed and Revised

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the special board meeting scheduled for February 2, 2011 to February 1, 2011, 7:00 a.m. at the DSC and to include discussion on upcoming bills from the legislature.

Superintendent's Report

Dr. Clark introduced Tammy Neptune and Bernadette Sexton, who shared a presentation they are using to train teachers and administrators how to integrate 21st century skills into the classroom.

Dr. Clark reviewed proposed changes in FTE and the affect on class sizes in grades four through twelve, and the number of certified, administrative and classified staff that would be lost in our district with the cuts.

Personnel

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to rehire Superintendent Clark for an additional year. Trustees thanked Dr. Clark for her hard work.

ADJOURNMENT

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 7:41 p.m.

Chairman

Clerk