



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES March 15, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, March 15, 2011, 5:31 p.m., at Mountain View High School, 2000 S. 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, Alex Simpson, Eric Exline, Trish Duncan, Bernadette Sexton, Melissa Slocum, Shauna Richmond, Amanda Short, Lynda Robbins, Lindsey Parsons, Kim Schmillen, Angelina Hickman, Angela Crawford, Corinne Hoppe
Guests	Jeremy Gurney, Jennifer Carlsen, Lee Fischer, Jordon Heap, Kayla Heap, Kim Jones, Stephanie Denton, David Lorenzo
CALL TO ORDER	Chairman Mike Vuittonet
Amended Agenda Approved	Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda with the addition of executive session for a personnel matter, item 8e removed from agenda (authority to seek alternate authorization for Layne Ward to teach web design at EHS) and discussion on setting a special board meeting for March 22, 2011.
Spotlight on Classrooms	Melissa Slocum, a first grade teacher at Discovery Elementary, explained how she was integrating the use of an iPad in her classroom to work with students in reading groups, to help with handwriting skills and to develop story writing skills. After a lesson about presidents in February, students wrote a script and recorded a short movie on the iPad which Ms. Slocum shared with trustees.

Dr. Clark shared with trustees that the Meridian High School football team had been named academic champions for 5A; Eagle High School was named academic champions of basketball; Mountain View High School won the 5A basketball championship; Centennial High School won the state academic decathlon; Eagle High School was state debate champions; Lowell Scott Middle School won the team competition for the second year in a row at the Idaho Mathcounts Competition and Meridian High Schools professional/technical auto program took first, second and third place in regional competition.

REGULAR SESSION

Consent Agenda

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

Payment of bills dated February 1-28, 2011;

Consent Agenda – cont.

Minutes of the:

- February 22, 2011 regular board meeting;
- April 27, 2010 regular board meeting;

Building student activity accounts;

Employment recommendations;

Requests for leave without pay for:

- Sandy Guerrero, bus driver, three (3) days;
- Jona Huff, bus assistant, two (2) days;
- Patty Katucki, teacher, five (5) days;
- Patches Moats, teacher, one (1) day;
- Rylee Schweizer, teacher assistant, five (5) days;
- Jackie Shipp, bus driver, two (2) days;

Requests for professional leave for:

- Craig Ayala-Marshall, Adam Li, two (2) days, National Chinese Language Conference, San Francisco, California;
- Jack Blattner, Steve Wilder, five (5) days, Miller Welding Training Center Seminar, Appleton, Wisconsin;
- David Gural, two (2) days, school visit, Sandpoint, Idaho;
- Tony Hilde, off contract, 2010 Oracle Teacher Training, Baltimore, Maryland;
- Kay McOmber, Suzanne Stancil, three (3) days; Tony Hilde, Jeanne Paseman, Dane Roy, Stephanie Wheeler, four (4) days, Business Professionals of America 2011 National Leadership Conference and Competition, Washington, D. C. (attendance depending on qualifying students during the state competition);
- Don Howell, four (4) days, International DECA Competition, Orlando, Florida;
- Staci Low, one (1) day; Shane Stevenson, Trent Van Leuven, three (3) days, Idaho FFA State Leadership Conference, Twin falls, Idaho;
- Don Nesbitt, five (5) days, ESRI Conference, San Diego, California;
- Scott Reynolds, two (2) days, Performance Mentorship and Functional Movement Specialist Certification, Richmond, B.C. Canada;
- Loid Sherwood, four (4) days, FIRST Robotics Championships, St. Louis, Missouri;
- Loid Sherwood, two (2) days; Sarah Wright, three (3) days, FIRST Robotics Regional Tournament, Salt Lake City, Utah;

Non-resident student enrollment requests for the 2010-2011 and 2011-2012 school years;

Authorization to seek Provisional Authorization for Lucia R. McLaughlin to teach physical education at Heritage Middle School;

Authorization to seek Alternative Authorization – Teacher to New, for:

- Brooke M. Patterson to teach English/Language Arts at Eagle Middle School;
- Rawdy Rollins to teach math at Sawtooth Middle School;
- Kathryn Burcham to teach English and Physical science at Sawtooth Middle School;
- Thomas Agresti to teach drama at Sawtooth Middle School;

Consent Agenda – cont. Contracted special education services with Molly Joyce, school psychologist, for the 2010-2011 school year;
Requests to alter/improve school properties at:

- Eagle Hills Elementary, purchase and installation of a horizontal climbing wall in the gymnasium, funded through the PTO;
- Eagle Hills Elementary, purchase and installation of LCD projectors for every classroom and the purchase of document cameras for one third of the classrooms, funded through the PTO;
- Hunter Elementary, purchase of an additional bike rack, funded through the PTA;
- Pathways Middle School, installation of six art murals on the outside portable walls;

Recommended student expulsions.

Discussion / Action

Supplemental Levy Renewal Discussion and Special Board Meeting Set Trustees discussed the renewal of the ongoing supplemental levy, which expires at the end of the fiscal year. The intent would be to run the levy during the May 17, 2011 election and trustees would be required to certify the amount of the levy by April 1. Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to hold a special board meeting on Tuesday, March 22, 2011, 7:00 a.m. at the District Service Center to review a proposed resolution to set the supplemental levy amount. Alex Simpson, budget director, reviewed a summary of the general fund and the challenges faced by the district at this time.

REVISED Policies Receive First Reading Dr. Gestrin reviewed proposed revisions to Policy Code No. 501.10, Secondary Attendance Policy, which combines the current high school and middle school attendance policies under one title. Trustees requested additional clarification on several items and the policy will come before the board at the first meeting in April for a second reading.

After discussion regarding the proposed changes to Policy Code 802.70, Payroll, trustees requested a second reading at the first meeting in April.

Dr. Gestrin explained revisions to Policy Code 1003.10, Use/Rental of School Facilities and Policy Code 1003.20, Rental Fees Schedule and trustees requested a second reading at the first meeting in April.

REVISED Policies Approved Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 501.40, Student Truancy as proposed.

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve revisions to Policy Code No. 504.60, Student Records as proposed.

Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 603.20, High school Credits & Graduation with a correction to line 161 to state "Rebound students will meet the state US History requirement".

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to approve revisions to Policy Code No. 802.60, Receipt and Payment of Goods and Services as proposed.

Proposed Policy Deletions Approved Trustee Hand moved and Trustee Calinsky seconded a motion to delete Policy 501.20, Middle School Attendance Policy and Policy Code No. 504.30, Ticket Selling, Gifts and Collections as proposed by the administration.

Board Reports/Assignments Trustee Calinsky reported that she had read to third and fourth graders at Andrus Elementary for read month and congratulated Carl Egbert on his retirement from the district after twenty-eight years with the maintenance and custodial departments.

Trustee Ritter updated trustees on her attendance at the special education opportunities review by the DMC, her weekly GAC meeting with the ISBA and had been invited to speak with Superintendent Luna on behalf of the ISBA.

Trustee Vuittonet updated trustees on his testimony regarding the charter school closure bill, the bus advertisement bill, and the child labor law about cafeteria workers.

Superintendent's Report Dr. Gestrin spoke to trustees regarding the census data and the requirements of the district for adjusting the current trustee zones. Proposals are due to the State Board by June 8th and they will vote on the recommendations in August.

Barbara Leeds, human resources director, reviewed the AppliTrack system now in use by the human resources department to collect certified, administrative and classified applications to the district.

Dr. Clark reported on conversations with the MEA president and a communication reaffirming their commitment to work with staff on upcoming decisions regarding funding cuts to the district. Trustees asked Dr. Clark to draft a letter for signatures by Chairman Vuittonet, the MEA president and herself.

EXECUTIVE SESSION Chairman Vuittonet took a roll call vote of the board to move to executive session to discuss a personnel matter. Trustee Olsen voted yes, Trustee Hand voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 8:15 p.m. and reconvened in regular session.

Personnel Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to place Employee I on paid administrative leave pending an investigation into alleged misconduct.

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

Chairman

Clerk