



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES April 12, 2011

Date, Place & Time	The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, April 12, 2011, 7:00 p.m., at the District Service Center, 1303 E Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Cindy Sisson, Laura Gilchrist, Joe Kelly, Dr. Jerry Reiningger, Eric Exline, Laura Bird, Bernadette Sexton, Carla Karnes, Marita Diffenbach, Jackie Thomason, Terry Powell, Angelina Hickman, Sue Darden, Lennette Meyer, Molly Monahan, Luke Franklin, Kim Schmillen
Guests	Mikala Peterson, Holly Jetke, Cindy Eden, Beth Harper, Ann Millward, Ed Beisly, Lori Turner, Jordan Thurber, Heidi Rogers
<b>CALL TO ORDER</b>	Chairman Mike Vuittonet
<b>REGULAR SESSION</b>	
Good News!!!!	Heidi Rogers, representing the Northwest Council for Computer Education, presented Dr. Clark with the NCCE Outstanding Technology Leader of the year Award. The award was announced at the NCEE Conference in Portland. Ms. Rogers explained this is the first time the award has been presented in Idaho and the first time to a superintendent.
Spotlight on Classrooms	<p>Marita Diffenbach, Star Elementary teacher, shared her use of Discovery Streaming in the classroom. Discovery Streaming is a tool that districts in the United States are using in place of textbooks and has been used at Star Elementary for a couple of years. Ms. Diffenbach explained how the program had first been used to support content and she highlighted how teachers can benefit from the webinars and the interaction with their students who use the product at home and in the classroom.</p> <p>Eric Exline, Laura Bird and Troy Stephenson of the Communications Department shared how teachers are being trained to develop their own websites which are useful and simple for kids and parent to access. Ms. Bird shared the websites of three teachers in the district, Jake Price at Christine Donnell, Tessie Smith at Lowell Scott Middle and Karen Nawrocki at Meridian High School.</p>
<b>Consent Agenda</b>	Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to amend the agenda with the addition of Staci Low and Sarah Wright requesting leave to attend the FIRST Robotics National Championship in St. Louis, Missouri. Approved items are as follow;

Payment of bills dated March 1-31, 2011;

Building Student Activity Accounts;

Consent Agenda – cont.

Employment Recommendations;

Requests for leave without pay for:

- Maureen Chadwick, SLP assistant, nineteen (19) days;
- Erin Davis, teacher, two (2) days;
- Emily Golden, teacher, fifty-seven (57) days;
- Kevin Lillywhite, bus driver, ten (10) days;
- Gina Lyman, secretary, five(5) days;
- Patches Moats, teacher, one(1) day;
- Beverly Van Arnem, secretary, one-half (½) day;

Requests for professional leave for;

- Josh Aipperspach, Tom Aipperspach, Glenn Barnes, Bryan Bramlet, Jeff Davis, one and one-half (½) days, Nike Championship Basketball Clinic, Las Vegas, Nevada;
- Marla Allen, two (2) days, JEA/NSPA National Convention, Anaheim, California;
- Terry Beck, Deborah Hansen, Beverly Jarvis, Donell McNeal, Megan Robinson, Travis Ruby, Lynda Vance, three (3) days, 18<sup>th</sup> Annual Idaho State Prevention Conference, Sun Valley, Idaho;
- Kylee Bendorf, Lisa Currin, four (4) days, Educational Dignitary's Tour of the Naval Academy, Annapolis, Maryland;
- Tony Blasick, Steve Kenney, one (1) day, Art of Coaching Volleyball Clinic, Portland, Oregon;
- Laretta T. Boulton, two (2) days, United States Academic Decathlon National Championships, Charlotte, North Carolina;
- Michelle Conger, five (5) days, PowerSchool University Conference, San Diego, California;
- Daniel Herdegen, seven (7) days, AP Reading, Cincinnati, Ohio/
- Joyce Messenger, four (4) days, Idaho Association of Elementary School Principals, Tampa, Florida;
- Marcia Von Huene, one (1) day, Workshop with the Utah Symphony Orchestra, Salt Lake City, Utah;
- Staci Low, Sarah Wright, three (3) days, FIRST Robotics Championships, St. Louis, Missouri;

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

Eagle Scout project to plant trees around the Rocky Mountain High School baseball field;

Recommendation to approve the agreement between Joint School District No. 2 and Eagle Creek Homeowners Association for the annexation of 10.5 water shares; for the cost of development of the pump station serving Galileo Math and Science Magnet; and for the cost of operation of the irrigation pump station to date for future operating costs;

Amended supplemental levy resolution;

Recommendation to set the annual meeting of the Board of Trustees for July 19, 2011 at 5:30 p.m.

Recommended student expulsions.

Trustee Ritter joined the meeting at 7:50 p.m.

**Discussion / Action**

Common Core Standards Cindy Sisson, curriculum director, Joe Kelly, math/science coordinator, and Laura Gilchrist, language arts coordinator, shared an overview of the Common Core Standards that were adopted by Idaho in January of this year. The Common Core Standards, adopted by 42 states, give a clear consistent understanding of what students are expected to learn. They reflect knowledge and skills young people need for career and college readiness. The initiative is a state –led effort coordinated by the Council of Chief State School Officers and the National Governors Association and affects K-12 students in English/language arts and mathematics.

Trustee Olsen joined the meeting at 8:07 p.m.

Proposal to change the Boundaries of Chief Joseph Elementary Approved Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to change the boundaries of Chief Joseph Elementary to include Settlers Park, located at the corner of Ustick and Meridian Roads. The change will allow the district's summer food program to provide meals through the federal food subsidy program. No residential property is included in the boundary change.

REVISED Policies Receive First Reading Dr. Gestrin reviewed proposed changes to Policy Code No. 401.10, Contract & Certificates; and Policy Code No. 1001.30, Network, Computer, and Electronic Information Systems Trustees discussed the proposals and requested a second reading at a future board meeting.

REVISED Policies Approved Trustee Olsen moved and Trustee Ritter seconded a motion to approve revisions to Policy Code No. 501.10, Secondary Attendance Policy as presented.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 802.70, Payroll.

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve recommended revisions to Policy Code No. 1003.10, Use/Rental of School Facilities and Policy Code No. 1003.20, Rental Fees Schedule.

Board Reports/Assignments Trustee Ritter updated trustees on her meeting with the Professional Standards Committee and GAC meeting. She has given a presentation to the Eagle City Council regarding the upcoming supplemental levy election and is visiting all school in Zone 4.

Trustee Olsen and Trustee Hand reported on their attendance at the NSBA annual convention and thanked the district for the opportunity to attend. Trustee Hand reminded the group that the Meridian Education Foundation Gala was scheduled for April 21<sup>st</sup>.

Chairman Vuittonet updated trustees on the bills the district brought before the legislature.

Superintendent's Report Dr. Clark reviewed her testimony during the recent legislative session, and her invitation to join the ISBA's GAC committee meetings each week. She spoke to trustees regarding the changes in the law in regards to the RIF policy, continuing work on the supplemental levy election, and the start of the process for next year's budget cuts.

**Personnel**

Barbara Leeds, human resources director, brought three hiring recommendations to the board. Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the placement of Julie Prince at Hunter Elementary; Joe Palaia at Summerwind Elementary and Brett Heller at Lowell Scott Middle School.

**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 9:13 p.m. and reconvened in regular session.

**Personnel**

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to reinstate Employee J effective immediately.

**ADJOURNMENT**

Trustee Calinsky moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 9:14 p.m.

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Chairman

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Clerk