



# JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE  
MERIDIAN, IDAHO 83642

DR. LINDA CLARK  
SUPERINTENDENT

## SCHOOL BOARD MEETING MINUTES July 19, 2011

**Date, Place & Time** The Annual meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, July 19, 2011, 5:31 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, Jean Dean

**Guest** Krista Perry

**CALL TO ORDER** Chairman Mike Vuittonet

### REGULAR SESSION

**Good News** Dr. Clark shared a news article with trustees on a Centennial High School graduate who is competing on the game show Jeopardy.

**Reorganization of the Board** *Board Chairman and Vice Chairman Elected*  
Chairman Vuittonet opened nominations for board chairman. Trustee Olsen nominated and Trustee Calinsky seconded the nomination of Trustee Vuittonet to continue in his present role as board chair. As there were no other nominations, Trustee Vuittonet was elected by acclamation as board chairman for the 2011-2012 school year.

Chairman Vuittonet opened nominations for vice chairman of the board. Trustee Hand nominated and the nomination of was seconded by Trustee Calinsky. As there were no other nominations, Trustee Ritter was elected by acclamation as board vice chairman for the 2011-2012 school year.

*Board Appointments Approved*  
Trustee Calinsky moved, , Trustee Hand seconded and the vote was unanimous to approve appointments for the 2011-2012 school year to identify staff responsible for the following duties and programs with a correction to the Perkins III – Professional Technical Act replacing Cindy Sisson with Staci Low:

Clerk	Trish Duncan
Treasurer	Alex Simpson
Title I – ESEA	Denise Shumway
Title II-A – ESEA/Improving Teacher Quality	Cindy Sisson
Title III – Language Instruction for LEP/Immigrant	Denise Shumway
Title IV-A – Safe & Drug Free Schools & Communities	Jeanne Buschine
Title VI-B – IDEA	Cathy Thornton
PL 874 Impact Aid	Alex Simpson
Perkins III – Professional Technical Act	Staci Low
Section 504 Compliance Officer	Cathy Thornton
ADA Compliance Officer	Wayne Hanners
Surplus Property Custodian	Wayne Hanners
AHERA Designated Person	Wayne Hanners
All other Federal funds	Alex Simpson

Board Meeting Dates Set for 2011-2012

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the schedule of regular board meetings for the 2011-2012 school year as follows:

August 16, 2011	Mtn. View High School	5:30 p.m.
August 23, 2011	District Service Center	5:30 p.m.
September 13, 2011	Mtn. View High School	5:30 p.m.
September 27, 2011	District Service Center	5:30 p.m.
October 11, 2011	Mtn. View High School	5:30 p.m.
October 25, 2011	District Service Center	5:30 p.m.
November 15, 2011	Mtn. View High School	5:30 p.m.
December 13, 2011	Mtn. View High School	5:30 p.m.
January 10, 2012	Mtn. View High School	5:30 p.m.
January 24, 2012	District Service Center	5:30 p.m.
February 14, 2012	Mtn. View High School	5:30 p.m.
February 28, 2012	District Service Center	5:30 p.m.
March 13, 2012	Mtn. View High School	5:30 p.m.
April 10, 2012	District Service Center	Immediately following the teacher of the year recognition
April 24, 2012	District Service Center	Immediately following the teacher of the year recognition
May 8, 2012	District Service Center	Immediately following the teacher of the year recognition
June 12, 2012	Mtn. View High School	5:30 p.m.

Public Posting Sites Designated

Trustee Hand moved, Trustee Olsen seconded and the vote was unanimous to designate the following locations as public sites for the posting of public notices of Joint School District No. 2 for the 2011-2012 school year:

- District Service Center, 1303 E. Central Drive, meridian, Idaho;
- Meridian City Hall, 33 East Broadway, Meridian, Idaho;
- District Maintenance Department, 2301 E. Lanark Street, Meridian, Idaho;

Dr. Clark introduced trustees to the new food nutrition supervisor Jean Dean;

**Consent Agenda**

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda with the following change to #11, transportation procedures: strike the wording "bus stops are located at or near the students address" and any other references that are in opposition of the first sentence of the paragraph; and removing Emilee Merrell from the employment recommendations as she is an employee of one of the charter high schools. Approved consent agenda items are:

Payment of bills dated June 1-30, 2011;

Minutes of the:

- May 23, 2011 special board meeting;
- May 28, 2011 special board meeting;
- June 14, 2011 special board meeting;
- June 20, 2011 special board meeting;
- June 21, 2011 regular board meeting;

Employment recommendations;

Request from Brenda McNamara, secretary, for two and one-half (2½) days of leave without pay;

Consent Agenda – cont.

Requests for professional leave from:

- Loraine Hand, Reid Olsen, Anne Ritter, Mike Vuittonet, three (3) days, Idaho School Board Association Annual Conference, Coeur d'Alene, Idaho;
- Trish Stokes, off contract, Vocational Education Instructor Factory Service School, Milwaukee, Wisconsin;
- Eric Taylor, off contract, Total Motion Release Seminar, Chicago, Illinois;

Non-resident student enrollment requests for the 2011-2012 school year;

Authorization to seek Provisional Certificate for Dave Rhodes to teach small engine repair class at Meridian High School for the 2011-2012 school year;

Contracted special education services for the 2011-2012 school year with:

- Kevin Jernigan, certified orientation and mobility specialist;
- Dennis Woody, PhD., pediatric neuropsychologist;

ACHD Safe Routes to School proposal;

Recommended increase to the price of elementary school lunches for the 2011-2012 school year;

2011-2012 Resource Officer Agreement with the City of Meridian;

2011-2012 transportation department policies and procedures handbook;

Accounting, payroll, and personnel services memorandum of agreement between Joint School District No. 2 and the Meridian Technical Charter High School and the Meridian Medical Arts Charter High school for the 2011-2012 school year;

Bid awarded to Food Services of America for USDA commodities in the amount of \$69,575; and bid awarded to Food Services of America for dry storage food in the amount of \$305,984.41;

Bid awarded to Food Services of America for frozen/refrigerated food in the amount of \$1,448,431.69;

ACHD curb, gutter, and sidewalk project on the east side of Park Lane between Eagle High School and Floating Feather Road to include permanent easement, temporary easement, purchase agreement and compensation summary;

ACHD road improvement project for Hill Road between SH-55 and west of S. Edgewood Lane (near Eagle Academy) to include purchase agreement, compensation summary, permanent easement, temporary easement and appraisal;

Request from Jane Shimon to conduct research at Rocky Mountain and Meridian High schools on the impact of a fitness-related physical education curriculum on student fitness levels and enjoyment;

Recommendation for student expulsion.

**Discussion / Action**

Proposed Speech Curriculum Approved	Laura Gilchrist, curriculum coordinator, reviewed recommended revisions to the speech curriculum. Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve the recommendations as presented.
Meridian Medical Charter High School 7 <sup>th</sup> Annual Report	Scott Hill, MMACHS principal, provided an overview of highlights and the financial summary from the 2010-2011 school year for trustees.
Revisions to District Policies Approved	<p>Dr. Bruce Gestrin, assistant superintendent, reviewed proposed revisions to the following policies:</p> <p>Policy Code No. 401.70, <i>Student Teachers</i>, Trustee Calinsky moved, Trustee Hand seconded and the vote was unanimous to approve;</p> <p>Policy Code No. 402.40, <i>Fringe Benefits and Salary</i>, Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve with the addition of the wording "employee contributes \$25 per month" to line 128 and the change in wording on line 72 from "enrollment forms are available at the district office" to "enrollment forms are available at the Human Resources Department";</p> <p>Policy Code No. 403.50, <i>Staff Conduct</i>, Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve with a change in like 27 to read "other negligent conduct that may endanger the health/safety of another, may be cause";</p> <p>Policy Code No. 702.20, <i>School Bus Regulations – Students</i>, Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve with the addition to line 32 to read "school. Zero tolerance violations are MAJOR violations (2 points) and include, but are not limited to";</p> <p>Policy Code No. 702.54, <i>Criminal and Driving Record</i>, Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve.</p> <p>Policy Code No. 802.71, <i>Salary Overpayment Policy and Correction Procedures</i>, Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve.</p>
Proposed Revisions to Policy Code No. 403.56, 503.20 and 1002.2 Receive First Reading	Proposed revisions to Policy Code No. 403.56, <i>Fingerprinting/Criminal Records Check</i> ; Policy Code No. 503.20, <i>Clubs in Secondary Schools</i> ; and Policy Code No. 1002.20, <i>Fund Raising Activities</i> will come before the board in August for a second reading.
Deletion of Policy Code 401.60 and Policy Code No. 402.22 Approved	<p>Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to delete Policy Code No. 401.60, <i>Teacher of the Year Program</i> and Policy Code No. 402.60, <i>Classified Employee of the Year Program</i>.</p> <p>Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to delete Policy Code No. 402.22, <i>Receipt of FBI Investigation and Idaho State Dept of Education Criminal Background History Reports Concerning Classified Personnel</i>.</p>
Board Reports/Assignments	<p>Trustee Hand invited trustees to the Meridian Foundation Golf Tournament scheduled for August 20<sup>th</sup>.</p> <p>Trustee Ritter reported a meeting was being scheduled between the ISBA and the Boise School District.</p>

**Superintendent's Report**

Dr. Clark reported on her conversation with the chairman of North Star Charter School regarding their request to assign someone from the district to their board. A revision to the part of their charter that requires representation of the Meridian School District on their board will be requested as staff cuts have made it difficult to assign these duties at this time. The final payment from the state has been received for the 2010-2011 school year after changes to the ICEE system were manually figured and corrected. The district will receive approximately \$7.08 million of the states maintenance of effort money. A decision regarding the use of this money will be made after enrollment numbers are collected in September. Dr. Clark discussed an email that was sent out to trustees by members of a group of superintendents, IBCEE members and the United Way calling themselves "Vision for the Treasure Valley". The email outlines the group's vision to expand the capabilities of the K-12 schools to graduate all students with necessary skills to successfully complete college and/or career/technical education. Trustees discussed what the groups next steps would be and their excitement about the team's work.

Chairman Vuittonet discussed the board coming together for a retreat and trustees discussed the format of the retreat and possible dates to meet. Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to amend the schedule of board meetings to include a work session on August 23 at the District Service Center beginning at 5:30 p.m. Trustees will provide the clerk with a topic they would like to discuss.

**Personnel**

Barbara Leeds, human resources director, shared administrative recommendations to fill principal vacancies at Silver Sage, Desert Sage and Frontier Elementary. Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to place Amy Senethavilay at Silver Sage Elementary; Lisa Hahle at Desert Sage Elementary ; and Rhonda McDonough at Frontier Elementary.

**EXECUTIVE SESSION**

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

Executive session recessed at 8:35 p.m. and the board reconvened in regular session.

**Personnel**

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to accept the resignation of Loid Sherwood effective immediately.

**ADJOURNMENT**

Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 8:37 p.m.

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Chairman

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Clerk