



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES May 23, 2011

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 23, 2011, 7:01 a.m., at the District Service Center, 303 E. Central Drive, 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, Barbara Leeds, Eric Exline, Trish Duncan
CALL TO ORDER	Chairman Mike Vuittonet
REGULAR SESSION	
Amended Agenda Approved	Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve an amended agenda with the addition of legal to executive session.
Proposed Remapping of Trustee Zones Approved	Eric Exline reviewed the process followed by district staff to re-align trustee zones using decennial census data provided by Quadrant Engineering. Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the proposal in theory pending final adjustments by Quadrant Engineering.
Global Outreach Charter School Petition Denied	Trustees discussed a petition from Global Outreach Charter School, which seeks to open a new school in the fall of 2011. Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to deny the application from the Global Outreach Charter School for not meeting submission deadlines; and due to continued cuts by the legislature, a lack of staffing and ability by Joint School District No. 2 to adequately monitor the school.
Revisions to the 2011-2012 School Calendars Approved	Dr. Clark led trustees in a discussion regarding an additional seven day cut to the previously approved traditional and modified year calendars. Dr. Clark explained to trustees that the additional seven day cut in student days proposed by administrative is the most that can be cut without putting the district out of compliance with state law in the number of hours required in school each year. Trustees reviewed staff development days for teachers and discussed ways to soften the effect on the number of hours required by students. Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to approve seven days of cuts, with a one day reduction to teachers and six days for students.
High School Bell Schedules Discussed	Dr. Clark and Dr. Gestrin reviewed a change to the high school bell schedule and revision to planning time at the high schools. The ninety minute planning time each day will be changed to ninety minutes every other day and teachers will report to work at 7:15 with class beginning at 8:05. The changes will meet the budget need to revise the six of eight model to a seven of eight and will reduce class sizes and not increase teacher loads. Collaboration time on Wednesdays will not be affected for this change.

Bid Awarded for Eagle High School Roof Replacement Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to award the bid for the replacement of the roof at Eagle High School to Pro-Tech Roofing in the amount of \$796,781.

Assignment of Agreement for Real Property Donation Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to approve the assignment of agreement for a real property donation (located in the Black Cat and Chinden Road area) to Bridgetower Development.

Revisions to Policy Code No. 401.20 and 601.30 Approved Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 401.20, *Duties and Responsibilities*.

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to approve revisions to Policy Code No. 601.30, *Class Size and Load*.

Supplemental Levy Results Dr. Clark and trustees discussed the results of the supplemental levy election held May 17th and reviewed what cuts might be made to balance the budget without the monies generated by the levy.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 8:24 a.m. to move to executive session to discuss legal and personnel. 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 8:45 a.m. and reconvened in regular session.

Personnel

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve placing a certificated employee on paid administrative leave pending the completion of an investigation by the human resources director.

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to not re-employ a certificated professional employee for the 2011-2012 school year.

Trustee Hand was excused from the meeting at 8:34 a.m.

Special Board Meeting Set for May 28, 2011

Trustee Olsen moved, Trustee Calinsky seconded and the vote was unanimous to hold a special meeting on Saturday, May 28, 2011 between graduation ceremonies at Taco Bell Arena.

ADJOURNMENT

Trustee Calinsky moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 8:46 a.m.

Chairman

Clerk