



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES August 31, 2011

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Wednesday, August 31, 2011, 7:35 a.m., at the District Service Center, 303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Anne Ritter

Trustee Excused Reid Olsen

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Cindy Sisson, Eric Exline, Jackie Thomason, Teri Powell

CALL TO ORDER Chairman Mike Vuittonet

Amended Agenda Approved Trustee Hand moved, Trustee Ritter seconded and the vote was unanimous to amend the agenda to include a superintendent's report.

REGULAR SESSION

Request for Provisional Teaching Certificates Approved Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve a request for provisional certificates for Scott Henry to teach Deaf and Hard of Hearing courses at Rocky Mountain High School; and for Lisa A. Bird to teach Broadcast Technology at Meridian High School.

Recommendation to Change the Traditional and Modified 2011-2012 Calendars Approved Trustee Ritter moved, Trustee Hand seconded and the vote was unanimous to change the date for Senior Projects and the K-8 in-service from Tuesday, April 17th to Wednesday, April 18th to coincide with the date the State Department of Education has chosen to administer the SAT to 11th grade students.

Final Plat and Associated Easements for the Southridge Subdivision Approved Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the final plat and associated easements for Southridge Subdivision (located at the corner of Overland and Linder Roads).

Local Pay for Performance Plan Approved Dr. Clark and Jackie Thomason reviewed the proposed local pay for performance plan with trustees, which were developed collaboratively with the Meridian Education Association. The plan was structured to ensure the appropriate and responsible use of student achievement data; balanced contribution by building educators to the achievement data; and equitable opportunities for all certificated employees to earn local performance pay. All certified employees assigned to elementary schools will share the local award based on the MAP growth performance of students in grades 3-5; all certified employees assigned to a middle school will share the local award based on the MAP growth performance of students in grades 6-8; and all certificated employees assigned to a high school will share the local award based on the MAP growth performance of students in grades 9 and 10 and an increase in the number of college credits earned. The school-based award will be prorated by the building full time equivalent (FTE) for each certified employee.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the plan as proposed.

Superintendent's Report

Dr. Clark updated trustees on her conversation with the chairman and vice-chairman of the North Star Charter School board.

ADJOURNMENT

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 8:58 a.m.

Chairman

Clerk