



Joint School District No. 2

911 Meridian Road • Meridian, Idaho 83642 • (208) 855-4500 • Fax (208) 888-6700

SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, November 21, 2006, 5:34 p.m., at Mountain View High School, 2000 S. Millennium Way, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Reid Olsen, Anne Ritter

Trustees Excused Jana Nichols, Louis Pifher

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Dr. Jan Horning, Jana McCarthy, Don Nesbitt, Eeve Kiler, Wendel Bigham, Trish Duncan

CALL TO ORDER Chairman Mike Vuittonet

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

At the conclusion of executive session, the board continued in work session.

WORK SESSION

Vision of Eagle Island State Park – Eagle Mayor Nancy Merrill shared the Eagle Island State Park Site Planning Committee's master plan for the future role of Eagle Island State Park. The plan calls for an expansion of the park to include camping areas, kayak/canoe launching sites, picnic areas, a natural resource education center and an amphitheater. Funding to complete the project will come partially from revenue generated through the creation of the lakes and channels on the site.

Revised timeline for new high school schedule – Region Director Don Nesbitt updated trustees on the timeline to align district high school schedules beginning the fall of 2008. The committee, made up of principals, school representatives and parents, has examined a wide variety of schedules and will hold parent information meetings after the Christmas break prior to a recommendation to the board.

Board
Committee/Assignment
Reports

- *ISBA* – Trustee Ritter reported that State Superintendent elect, Tom Luna has been invited to the April Region III meeting of the ISBA. The December meeting of the ISBA board will address the equitability of district size and number of votes in addition to requests for changes at next years state convention. Trustee Ritter will now serve on the ISBA governmental affairs committee.

Board
Committee/Assignment
Reports - continued

- *Legislative issues* – Chairman Vuittonet reported that Treasure Valley districts will receive invitations to attend a meeting to organize a Treasure Valley Legislative Committee. This group will expand the former Ada County Legislative Committee and will meet to talk about legislative issues relevant to each group. Trustee Ritter suggested that contact be made with new legislators before the session begins in January.

Superintendent's Report

Dr. Clark shared a letter from the ISBA reviewing the \$17,030 rebate for savings from the statewide insurance plan.

Dr. Stan Olsen, superintendent of the Boise School District, has invited Dr. Clark to participate on a committee looking at property they are vacating and engaging the community on what the parcels should be used for. Dr. Clark invited a trustee to join her on that committee.

REGULAR SESSION

Chairman Vuittonet welcomed those in attendance including Boy Scout Troop 82.

Staff in Attendance

As above, Geoff Stands

Guests

Troop 82, Natalie Aurich, Stephanie Barnes, Jerry McBride

Good News!!!

Chairman Vuittonet presented Dr. Clark with the Idaho School Board Association Legislative Liaison Award for her work representing education during the 2006 legislative session.

Consent Agenda

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as presented with the addition of Claudia Virgin to the employment recommendations. Items approved are:

Payment of bills dated October 1-31, 2006;

Minutes of the October 24, 2006 regular board meeting;

District financial summary;

Building student activity accounts;

Employment recommendations;

Requests for leave without pay for:

- Juliana Bloomquist, teacher, remainder of the 2006-2007 school year;
- Ann Boyd, teacher, two (2) days;
- Teresa McFadyen, teacher assistant, fifty-four (54) days;
- Huda Shaltry, teacher, twenty (20) days;
- Teresa Urvina, secretary, three (3) days;

Requests for professional leave for:

- Jacqueline Allumbaugh, Kathleen Christensen, Kelly Davies, David Moser, three (3) days, Professional Learning Communities Conference, Scottsdale, Arizona;

Consent Agenda – cont.

- Penny Andrew, Cynthia Clark, Scot Montoya, Linda Ventura, three (3) days; Jackie Meyer, one (1) day, Project Leadership, Sun Valley, Idaho;
- Jack Boggetti, off contract, National Association of Elementary School Principals, Seattle, Washington;
- Sharon Borton, Dax Chandler, Shelly Favor, off contract, Professional Learning communities, Las Vegas, Nevada;
- Karen Coleman, Shana Hawkins, Tobey Jossis, Renee Maher, Tammy Schneider, one and one-half (1½) days, site visit to Riverton High School, Riverton, Utah;
- Joe Gallia, three (3) days, School Violence conference, Las Vegas, Nevada;
- Dr. Bruce Gestrin, Phyllis Sanderson, four (4) days, Emergency Response and Crisis Management Meeting, San Antonio, Texas;
- Jason Kellogg, one (1) day, masonry class visits, Sacramento, California;
- Jackie Meyer, Carolyn Yoder, one (1) day, Love and Logic Conference, Salt Lake City, Utah;
- Cliff Rice, Scott Stuart, three (3) days, High School Directors of Athletics Conference, Anaheim, California;
- Pamela Rybus, two (2) days, American Library Association Midwinter Conference, Seattle, Washington;
- Eric Taylor, four (4) days, District 10 NWATA Athletic Trainers' Symposium, Vancouver, Washington;
- Joe Yochum, three (3) days, National Association of Secondary School Principals Conference, Las Vegas, Nevada;
- Jean Zorr-Uebelacker, four (4) days, National Art Education Association, New York, New York;

Non-resident student enrollment requests for the 2006-2007 school year;

Authorization to seek Provisional Certificates from the State Department of Education to hire the following special education specialists for the 2006-2007 school year:

- Linda M. Christensen – Ponderosa Elementary
- Cambria Sims – Meridian Middle
- Sandra Wheeling – district wide

Contracted special education services for the 2006-2007 school year:

- Roslyn Muller, physical therapist;
- Jeanne Strozier-Wagner, (REVISED), physical therapist;

Agreement between Joint School District No. 2 and the University of Idaho for the placement of student interns for the 2006-2007 school year;

Games Club at Meridian High School

Waive rental fees for the use of district facilities contingent upon receipt of required deposit, proof of insurance and hold harmless agreement:

- Missoula Children's Theatre to hold auditions and rehearsals at Eagle Middle School, March 12-17, 2007;

- Consent Agenda – cont.
- Birchstone Homeowners Association to hold a meeting at Ponderosa Elementary, December 12, 2006;
 - Dakota Ridge Homeowners Association to hold a meeting at Ponderosa Elementary, February 12, 2007;

Authorize Mountain View High School baseball organization to purchase and install an indoor retractable batting cage in the south gym;

Construction change orders:

- Rocky Mountain High School to various contractors in the amount of \$17,547;
- Meridian High School professional technical building to Cascade Fence in the amount of \$1,767;
- Meridian High School professional technical building to Power Plus in the amount of \$1,274;

Acceptance of appraisal and purchase of 11.42 acres located at the corner of Linder/Overland Roads in the amount of \$515,700. The difference between the appraisal value, \$1,245,000, and the purchase price shall be credited to the school district as a charitable donation in the amount of \$729,300;

Sale and purchase agreement for 17,500 square feet of Right-of-Way dedicated on Linder Road and the associated easement to ACHD (the right-of-way is for the future widening of Linder Road);

Recommended student expulsion;

Recommendation to file habitual truancy with the prosecuting attorney.

Discussion / Action

Proposed 2007-2008 Middle and High School Course Description Changes (includes changes to the Professional Technical class offerings)

Jana McCarthy, director of student achievement, reviewed proposed changes to the 2007-2008 middle and high school course description books. The recommendations will come before the board at the December 12th board meeting for a second reading.

Future Elementary School Sites Named

Dr. Jan Horning, assistant superintendent, reviewed staff recommendations for naming two elementary school sites. The proposed names are:

- Pleasantview Elementary - Black Cat/Chinden/McMillan area
- Riverside Elementary - Floating Feather/Plummer area

Dr. Horning explained to trustees the names come from a list of schools that were incorporated in 1950 to form Joint School District No. 2.

Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve the new elementary school names as presented.

Revisions to Policy Code
No. 403.10, *Family and
Medical Leave Act*
Approved

Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to approve revisions to Policy Code No. 403.10, *Family and Medical Leave Act*, as presented.

Revisions to Policy Code
No. 501.30, *Elementary
Attendance Policy*,
Approved

Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to approve revisions to Policy Code No. 501.30, *Elementary Attendance Policy*, with line 16 now stating "Idaho law requires mandatory attendance up to sixteen years of age".

Second Reading Policy
Code No. 502.90, *Bullying*

Dr. Gestrin reviewed recommended revisions to Policy Code No. 502.90, *Bullying*, with trustees. The policy will come before the board at the December meeting for a third reading with additional revisions.

Second Reading Policy
Code No. 601.30, *Class
size and Load*

Dr. Gestrin reviewed recommended revisions to Policy Code No. 601.30, *Class Size and Load*. The policy will return for a third reading at the January 9th board meeting.

Second Reading Policy
Code No. 903, *Naming
Policy and Procedure*

Dr. Gestrin reviewed recommended revisions to Policy Code No. 903, *Naming Policy and Procedure*. The policy will return for a third reading with suggested amendments to representation on the naming committee.

Personnel

There were no personnel items on tonight's agenda.

Meeting Adjourned

Trustee Ritter moved, Trustee Olsen seconded and the vote was unanimous to adjourn the meeting at 7:43 p.m.

Chairman

Clerk