



Joint School District No. 2

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SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES June 1, 2007

Date, Place & Time The special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, May 1, 2007, 5:30 p.m., at Taco Bell Arena, 1910 University Drive, Boise, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Jana Nichols, Anne Ritter

Trustees Excused Reid Olsen, Louis Pifher

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin

CALL TO ORDER Chairman Mike Vuittonet

Temporary Clerk Appointed Trustee Ritter was appointed temporary clerk due to the absence of the Board Clerk, Trish Duncan at the special meeting.

REGULAR SESSION

Consent Agenda Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to approve consent agenda items as follows:

Employment Recommendations;

Requests for professional leave from:

- Jacalyn Thomason, five (5) days, Student Achievement Conference, Phoenix, Arizona;
- Jacalyn Thomason, five (5) days, Teton Institute – close Achievement Gap, Jackson, Wyoming;
- Shannon Phillips, five (5) days, American Association of Family and Consumer Sciences National Conference, Reno, Nevada;

Bids awarded to:

- Musical instruments and equipment for three new schools opening fall 2007 to the lowest bidders:
 - Heritage Middle School - \$66,244
 - Paramount Elementary - \$4,110
 - Galileo K-8 - \$8,248
- Tools to equip the automotive and small engine programs at the MHS Professional Technical Center to the sole responsive bidder, Parts, Inc., in the amount of \$54,473.27;

Discussion / Action

Dr. Bruce Gestrin reviewed the proposed agreements with the certified, administrative and classified employees for the 2007-2008 school year. Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to approve the proposed agreements

with the certified, administrative and classified employees as follows:

Administrative Salary and Benefit Package 2007-2008

- ❖ Grant experience and education steps
- ❖ 3% increase to the base
- ❖ District pays increased cost of premiums for medical, dental, and vision insurance coverage
- ❖ Stipend for each traditional high school assistant principal in charge of the master schedule in the amount of \$2500 per year.

Certified Salary and Benefit Package 2007-2008

- ❖ Grant experience and education steps
- ❖ 3% increase to the base
- ❖ District pays increased costs of premiums for medical, dental, and for vision insurance coverage
- ❖ Supplemental salary schedule raised
- ❖ Contract language clarification/revision

Classified Salary and Benefit Package 2007-2008

- ❖ 3% increase to the base
- ❖ Short term disability insurance for classified employees
- ❖ Delete pay grade 1 from the salary schedule and combine the positions in that pay grade into pay grade 7
- ❖ Reduce 260 day contracts to 259 days to include the day following Thanksgiving as a non-contract day

Purchase Agreement for Sale of District Property to Idaho State University Approved

Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to approve the purchase agreement between Joint School District No. 2 and Idaho State University for 102,550 square feet of building space within the District Service Center and surrounding parking and grounds.

2007-2008 Collaboration Pilot Approved

Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to approve a pilot of a collaboration model for the 2007-2008 school year. Schools will use minutes from the two floating in-service days to collaborate weekly, and will decide individually which day and time they will meet. The board will review the pilot during the June 2008 school board meeting.

Status of 911 Meridian Road Property Reviewed

Dr. Clark, Dr. Gestrin and trustees discussed the status of the sale of the 911 Meridian Road property.

Planned Community Boundaries Discussed

Dr. Clark reported on a meeting with the Boise School District regarding overlapping boundaries in several proposed planned communities.

Meeting Adjourned

Trustee Nichols moved, Trustee Ritter seconded and the vote was unanimous to adjourn the meeting at 6:20 p.m.

Chairman

Clerk