



Joint School District No. 2

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SUPERINTENDENT
Dr. Linda Clark

SCHOOL BOARD MEETING MINUTES September 11, 2007

Date, Place & Time The regular meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, September 11, 2007, 5:40 p.m., at 1303 E. Central Drive, Meridian, Idaho

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

Trustee Excused Jana Nichols

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Dr. Jerry Reininger, Trish Duncan, Joe Yochum

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 personnel and property. Trustee Olsen voted yes, Trustee Calinsky voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

Upon recess from executive session at 5:46 p.m., the board moved into regular session.

WORK SESSION *Update on No D's or F's* – Joe Yochum, region director, reviewed progress toward no D's and F's at each secondary school and the attributes common to each location. Programs within each school may look different, but the goal is the same, no student will fail. The next step is to bring elementary schools on board, with full implementation possible in 2010.

Board Committee Update

- Trustee Olsen, no report tonight
- Trustee Ritter reported on her meeting with Dr. Clark and M3 Development, a follow-up with Keith Allred regarding planned communities in the Eagle area; teacher compensation meeting for the ISBA and visits to the new school ribbon cuttings.
- Trustee Vuittonet reported on the Treasure Valley Legislative startup meeting to be held at his home on Wednesday, September 12th.
- Trustee Calinsky, no report tonight

Superintendent's Report – Dr. Clark reviewed notebooks that were prepared to assist trustees with paperwork related to ongoing projects.

Trustee Olsen was excused at 6:50 p.m.

REGULAR SESSION

Staff in Attendance As above, Andy Horning, Laura Gilchrist, Lori Bajundi, Michele Carney, Jackie Thomason, Marlys Westra, Wendy McGrew, Teri Powell, Jana McCarthy

Guests Lt. Tyler Cameron, USN, Michelle Merrick, Paul Korn, Jan Sylvester, David Hodson, Shanna Liles, Krista McKenna, Karol Schill

Consent Agenda

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the consent agenda with the following additions: Denis Bonney and Deborah Jones, Teachers to New Certification; and Mike Carrithers, professional leave request, BiTech National Users Group, four (4) days, Keystone, Colorado. The remaining consent agenda items are as follow:

Payment of bills August 1-31, 2007;

Minutes of the August 14, 2007 regular board meeting;

Building Student Activity Reports;

Employment Recommendations;

Request for leave without pay from:

- Lori Halverson, teacher, 2007-2008 school year;
- Kimberly Jones, teacher, four (4) days;
- Kristi Lee, teacher, one (1) day;
- Danelle Murphy, librarian, one (1) day;
- David Priest, bus driver, nine (9) days;
- Karmen Stuart, teacher, first semester of the 2007-2008 school year;
- Douglas Vierkant, bus driver, nine (9) days;
- Sharon Wigboldy, bus driver, two (2) days;
- Shelly Williams, teacher, one (1) day;

Request for professional leave from:

- Jeff Blaser, three (3) days, PLC Institute, Seattle, Washington;
- Dr. Linda Clark, three (3) days, NWEA lobby for NCLB Act, Washington, DC;
- Dr. Linda Clark, one (1) day, Women in School Leadership Forum, Chicago, Illinois;
- Scott Jackson, off contract, AP Chemistry Summer Institute, Richardson, Texas;
- Jana McCarthy, two (2) days, visit to International Baccalaureate schools in Coeur d'Alene, Idaho;
- Jan Ricketts, two and one-half (2½) days, National Tech Prep and Career Pathways Annual Conference, Louisville, Kentucky;
- Gloria Rolland, Mike Carrithers, four (4) days, Bi-Tech Software National User Group Meeting, Keystone, Colorado;
- Scott Stuart, two (2) days, IHSAA September board meeting, Coeur d'Alene, Idaho;

Non-resident student enrollment requests for the 2007-2008 school year;

Consent Agenda – cont.

Recommended Provisional Certification for:

- Glenn Barnes, Sawtooth Middle School, extended resource room
- Rustan Bradshaw, Lake Hazel Middle School, positive behavioral intervention program;
- JaRon Burlo, Joplin Elementary, resource room;
- Claire Chambers, Lowell Scott Middle School, resource room;
- Sheila Cigich, Meridian Middle School, extended resource room;
- Yuk Lan Edwards, Mountain View High School, extended resource room;
- Collyn Gaffney, Lake Hazel Elementary, resource room;
- Monique Grow, Crossroads Middle, resource room;
- Jodi Liby, Eagle High School, extended resource room;
- Peter Pappas, opportunity school;
- B.J. Rhode, Eagle High School, resource room;
- Donna Ursenbach, Mountain View High School/Central Academy, resource room;

Recommended Teachers to New Certifications for:

- Kim Aronson, Lowell Scott Middle School, resource room;
- Joanne Coburn, Meridian Middle School, resource room;
- Tonya George, McMillan Elementary, extended resource room;
- Debra Koetter, Meridian Elementary, resource room;
- Brenda Lewis, Meridian Elementary, resource room;
- Jana O'Neil, Lowell Scott Middle School, resource room;
- Brandon Owen, Lewis & Clark Middle School, positive behavioral intervention program;
- Phillip Schoensee, Eagle High School, extended resource room;
- Madonna Smith, Seven Oaks Elementary, resource room;
- Denis Bonny, Galileo Math & Science, occupational specialist;
- Deborah L. Jones, Sawtooth Middle School, choir;

Contracted special education services with Dale Babcock for the 2007-2008 school year;

Agreements for contracted drug education and intervention services with:

- Delmar Stone, parent information class, for the period 9/17/07-5/30/08;
- Delmar Stone, extended education class, for the period 10/08/07-04/23/08;
- Diagnostic Services, drug and alcohol assessments, for the period 8/27/07-06/04/08;

Request to make available the ASVAB (Armed Services Vocational Aptitude Battery) to sophomores, juniors and seniors, in Joint School District No. 2;

Job description revision for teachers on special assignment or individuals that travel between schools as part of their job requirement;

Mountain View High School improvements to the football stadium by the football booster club;

Consent Agenda – cont. Athletic training services agreement between Mountain Land Rehabilitation, Inc, and Meridian High School for the 2007-2008 school year;

Recommended name change for the school to be located in the Tuscany subdivision from Sunnyslope Elementary to Sienna K-8 Magnet School and a recommendation to name the future high school located in the District Service Center as Renaissance Magnet High School.

Discussion / Action

High Desert Charter Petition Referred to the State Charter School Commission
Jana McCarthy, director of magnets and innovation, discussed her review of the petition submitted by High Desert Charter School. Representatives from the school, Krista McKenna, Karol Schill and Shanna Liles stood for questions from the board regarding their program of instruction, projected budgets to cover staffing costs, proposed boundaries, and a permanent building site. At the conclusion of the discussion, Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to refer the petition to the State Charter School Commission.

Annual district assessment results for 2006-2007
Jackie Thomason, testing coordinator, presented the annual assessment report for the school district. Highlights included growth data from the Idaho Reading Indicator for the previous seven years; information on the change from NWEA to DRC for ISAT testing and a review of EOC (End of Course) testing in the district. Trustees thanked Ms. Thomason for her departments' hard work throughout the year.

Preliminary Enrollment Numbers
Evee Kiler, budget and finance director, summarized enrollment numbers over a ten-year period beginning in 1998 and ending September 2007 with a total increase of 11,907 new students. Enrollment at the beginning of the 2007-2008 school year increased by 1,256 students. Ms. Kiler reviewed emergency levy dollars intended for one-time expenditures and the district's market value and levy rate.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to hold a work session on October 2, 2007, District Service Center, 8:00 a.m. – 10:00 a.m.

Meeting Adjourned
Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 8:26 p.m.

Chairman Clerk