

# VALLIVUE SCHOOL DISTRICT 139

## BOARD MEETING

May 10, 2011 - 6:00 p.m. Page 1 of 3

### **PRESENT:**

Carolyn Hamann, Chair  
Brian Patterson, Vice Chair  
Jeff Forsberg, Trustee  
Jeff Hon, Trustee  
Toni Brinegar, Trustee  
Pat Charlton, Asst. Superintendent  
Sue Muchow, Business Manager/Clerk  
Gary Johnston, Director/Fed-State  
Mert Burns, Director/Special Education  
Shane Schamber, IT Director  
Dick Brulotte, Principal VHS  
Rod Lowe, Principal/Vallivue Middle  
Mary Ann Vande Brake, Principal/Rivervue  
Sean Smith, Principal/Sage Valley Middle  
Keith Krone, Principal Academy

Cindy Johnstone, Principal/Birch  
Cindy Dodd, Principal West Canyon  
Lisa Colon, Principal/Central Canyon  
Marlene Parker, Principal East Canyon  
Leeta Hobbs, Principal Lakevue  
Mark Layne  
Brian Blakeley  
Todd Aebischer  
Kevin Strong  
Julie Dillehay  
Teri Hutton  
Deb Redmond  
Trina Kennedy  
Gary, Melissa, Brody, Tawny Volkrs  
(one illegible)

### **Executive Session**

An Executive Session was called for 5:30 p.m. Jeff Hon made a motion, Toni Brinegar seconded, to adjourn to Executive Session to discuss property litigation and student issues as per Idaho Code 67-2345; motion carried by roll call vote. Present were the five trustees, Mr. Charlton, and Ms. Muchow.

The board returned to open session at 6:05 p.m.

### **Call to Order**

The regular meeting of the board of trustees was called to order at 6:10 p.m. Mrs. Hamann welcomed all to the meeting and asked the audience participant to lead the pledge of allegiance. Student success stories were shared.

### **Consent Agenda**

The Board reviewed the recommended changes to the consent agenda, bills and personnel report. A motion was made by Brian Patterson seconded by Toni Brinegar to approve the consent agenda as amended; motion carried. Approved were the following:

Consent Agenda:

1. Approval of Agenda
2. Approval of Minutes: April 12, 2011
3. Approval of Special Minutes: (none)
4. Approval of Bills: Apr 25, 2011, May 11, 2011 and miscellaneous hand checks in the amount of \$973,851.37
5. Approval of budget report summary
6. Resignations/Retirements: (see last page)
7. New Hires
- 7a. Summer School Hires
8. New Hires Extra-Curricular
- 8a. Student Teacher positions
9. Change of Job Status Extra-Curricular
10. Second reading of policies:
  - #561 Administering Medications
  - #568 School Wellness
11. Third reading and approval of policies:
  - #518 Seclusion and/or Restraint of a Student
  - #671 Sect. 504 procedures for Students with Disabilities

### **Trustee Zone Realignment**

Bill Hamlin explained that the boundaries may need to be realigned so that there is no more than 10% discrepancy between trustee zone populations based on current census data. Our current zones are slightly out of the target range as put forward by the state. An adjustment to the current boundary zones was proposed. July 8, 2011 is the deadline for submitting the new zones. The June board meeting is when finalized boundaries would need to be approved, after the May trustee elections are over.

**VALLIVUE SCHOOL DISTRICT 139**  
**BOARD MEETING**  
**May 10, 2011 - 6:00 p.m. Page 2 of 3**

**Food Service State Review**

Deb Redmond gave an overview of the excellent report regarding the recent food service program review by the State Dept of Education.

**Food Service Fee Increase**

Deb Redmond stated that the state department is requesting a \$.05 increase in the paid student lunch fee (free and reduced program prices will remain the same). The board approved the requested fee increase by Food Service. A motion was made by Brian Patterson and seconded by Jeff Hon to approve the fee increase as explained. Motion carried.

**Turning Point Update**

Mark Layne, Todd Aebischer and two students provided a PowerPoint presentation on the success of the new Turning Point Program. Sixteen students have participated in the program, seven has successfully moved on from Turning Point. A graduating student shared his experience in the program, and the new direction his school career has taken because of the positive experience Turning Point was for him.

**2010-11 Alternate Graduation Plan**

Dick Brulotte presented the list of students wishing to appeal for Alternate Graduation as submitted. Jeff Forsberg moved and Brian Patterson seconded to approve the plan as requested. Motion carried.

**Vallivue Virtual Academy Expansion**

Keith Krone reviewed the proposal for expansion at Vallivue Virtual to include 9-12<sup>th</sup> grades in order to increase the enrollment to meet the quota of students that would make the program self-sustainable. After discussion, a motion was made by Jeff Hon and seconded by Brian Patterson to approve the expansion as requested.

**Middle School boundary areas**

Rod Lowe and Sean Smith gave a report on the possibility of changing the middle school boundary to make the schools more equitable in enrollment. With projected growth, feeder schools could be defined, especially anticipating the new high school. Two elementary schools are currently splitting populations between the middle schools, but at this point, boundaries will not change at this point.

**Technology update**

Shane Schamber updated the board on the idea of a technology fair in the district. The fair would provide professional development for staff in using technology in the classroom and schools. Personal digital devices used by the students was also discussed. A guest network within the schools could be developed to support student phones and other technology for classroom use without compromising the district's security. The development of an internet safety curriculum is being driven by a new statute that requires school districts to submit an acceptable use policy which will include an internet safety component integrated in instruction and administration. Shane will keep the board current on the development of these programs.

**Summer School**

An overview of the regular and migrant summer school was presented by Dr. Charlton. Summer school will have about 200 middle school students and 125 high school students participating, and about 150 for the migrant summer school. The state will quit subsidizing high school summer school next year so the focus will be on the middle school summer program while supporting programs that will help secondary students do well during the school year.

**2011-12 Contracts**

After review, Brian Patterson moved and Jeff Forsberg seconded to approve the list of grandfathered continuing teacher contracts and building administrator contracts for an additional year as presented. Motion carried. (See continuing teacher contract lists) (Administrators: Rod Lowe, Steve Bullard, Sean Smith, Brian Lee, Lisa Boyd, Lisa Colon, Cindy Dodd, Leeta Hobbs, Marlene Parker, Cindy Johnstone, Dick Brulotte, Julie Yamamoto, Mark Layne, Charles McPherson, Greg Kimball, Keith Krone and Mary Ann VandeBrake). Motion carried. It was noted that Mike Bowers should not be on the attached list of returning teachers due his announcement to retire.

**Curriculum/Assessment**

The Center for Educational Effectiveness (CEE) survey results were shared with the board. Gary Johnston pointed out the benefits of sharing the results with staff district-wide, aiding to support a strong culture in the schools. The characteristics of

# VALLIVUE SCHOOL DISTRICT 139

## BOARD MEETING

May 10, 2011 - 6:00 p.m. Page 3 of 3

successful schools and districts, which are portrayed in Vallivue's results, were discussed.

### Business Reports

Sue Muchow updated meeting participants on the May 17<sup>th</sup> Zone 3 Board of Trustee Elections. Incumbent Toni Brinegar and Bob Brady will be listed on the election ballot. Voting will occur at the Karcher Church of the Nazarene & Church of Christ on 10<sup>th</sup> & Ustick.

Mr. Charlton and Sue Muchow presented the idea of requesting voter approval to authorize the district to request funds from qualified school construction bond available through ARRA funds, in order to purchase a facility to relieve some overcrowding at the high school. A meeting will be scheduled on May 24 to further research this option.

### Out-of-state trip request

Brian Patterson moved and Jeff Forsberg seconded to approve the out-of-state trip for two students from VHS Drafting program, chaperoned by a teacher, to compete in the Skills USA National Competition in Kansas City, MO, provided the out-of-state trip procedures are followed. Motion carried.

### Policy Review

There were no new policies reviewed.

### Budget Workshop

Business Manager Sue Muchow presented information regarding the amended 2010-11 fiscal year and proposed 2011-12 fiscal year budgets. The following items were discussed: state holdbacks and cuts; staff reductions; projected student growth; negotiations; medical/dental/vision overall insurance increases; the importance of securing a 5% contingency reserve fund due to a additional reductions in State revenue in the future; supplemental levies; assessed market values; and the board's desire to remain steadfast in the District commitment regarding the current levy rate. (See attached Budget Workshop Information)

A SPECIAL MEETING WILL BE HELD ON MAY 24 at 6:00 pm at the District Office

### Next Board Meeting

The next regular Board of Trustees meeting is scheduled for June 14 at 6:00 p.m. at the Vallivue School District Office.

### Adjournment

There being no further business to discuss, Ms. Hamann adjourned the meeting following the Budget Workshop at 9:12 p.m.

APPROVED:

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Board Chair

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Business Manager/Clerk

### **From Consent Agenda:**

#### **6. Resignations/Retirements:**

Vicki Bicandi, VHS counselor - retiring  
Kathy Uhrig, VMS - retiring  
Loa Uhrich, SLP - retiring  
Kathleen Stanton, EA Central  
Michelle DiPaula, Sp Ed East  
Melissa Swander, SLP  
Brenda Reding, EA East  
Regina Allen, EA West

Eden Rodriguez, DS teacher  
Debi Downs, VHS coach  
Brittney Hartley, VHS teacher  
Amelia Martinez, DS aide  
Lindsey Maisey, EA DS  
Julie McCabe, SV coach  
Zach Barclay, VHS football  
Jeff Reifman, freshman football

**7. New Hires:** Travis Green

**7a. Summer School Hires:** Yolanda Bernal

#### **8. New Hires – Extra-curricular**

##### **8a. Student Teacher positions**

#### **9. Change of Job Status**

Teri Hutton

*from*

consulting teacher

*to*

Assistant Sp Ed Director