

VALLIVUE SCHOOL DISTRICT 139
BOARD MEETING
November 8, 2011 - 6:00 p.m. Page 1 of 4

DRAFT

PRESENT:

Carolyn Hamann, Chair	Sylvia Olvera
Jeff Forsberg, Trustee	Griselda Garcia
Jeff Hon, Trustee	Irma Escobedo Cueras
Reid Stephan, Trustee	Julie Dillehay
Pat Charlton, Superintendent	Sarah Seamount
Sue Muchow, Business Manager/Clerk	Irma Martinez
Gary Johnston, Director, Fed/State Programs	Sandra Gonzalez
Keith Krone, Director, HR, Assessment	Lidia Patlan C.
Shane Schamber, IT Director	Ryan Payne
Dick Brulotte, Principal, VHS	Rich Payne
Rod Lowe, Principal, VMS	Josina Pearson
Sean Smith, Principal, SVMS	Deanne Payne
Lisa Boyd, Principal, Desert Springs	Jessica Mel(sic)
Marlene Parker, Principal, East Canyon	Veronica Gomez
Mary Ann Vande Brake, Principal, RMS	Aracely Cornejo
Leeta Hobbs, Principal, Lakevue	Curtis Griffiths
Cindy Dodd, Principal, West Canyon,	Eric Adamson
Mert Burns, Director, SpEd	Spencer Martin
Teri Hutton, Asst. Director, SpEd	Connie Hadlock
Julie Adams	

Executive Session

A board book study was held from 5:05 to 5:25 p.m. Present were the four trustees, Mr. Charlton, Ms. Muchow, and Bruce Boyd as facilitator. Bruce Boyd left the meeting at 5:25. An Executive Session was called for 5:25 p.m. Jeff Forsberg made a motion, Jeff Hon 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. Dave Hayes joined the meeting at 5:25.

The board returned to open session at 5:57 p.m.

Call to Order of Board Meeting

The regular meeting of the board of trustees was called to order by Chair Carolyn Hamann at 6:05 p.m. Leeta Hobbs led the pledge of allegiance. Several success stories were shared. Barbara Hayhurst was recognized as the CEC Teacher of the Year. Mert Burns was recognized with the CCBD Lifetime Achievement Award.

Consent Agenda

The Board reviewed the recommended changes to the consent agenda, bills and personnel report. A motion was made by Jeff Hon and seconded by Reid Stephan to approve the consent agenda as amended; motion carried. Approved were the following:

Consent Agenda:

1. Approval of Agenda
2. Approval of Minutes: October 11, 2011
3. Approval of Special Minutes: October 24
4. Approval of Bills: October 25, 2011, November 8, 2011, and miscellaneous hand checks in the amount of \$866,417.35.
5. Approval of Procedural Handbook
6. Approval of budget reports
7. Resignations/Retirements: (see last page)
8. New Hires: (see last page)
9. New Hires Extra-Curricular: (see last page)
10. Change of Job Status Extra-Curricular: *(none)*
11. Renewing teacher to new certificate: *(none)*

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12. Student Teachers: (see last page)
13. Second reading of policies: #448 Reduction in Force regarding Certificated Employees
14. Third reading of policies: (*none*)

VMS Tennis Court Benches

Ryan Payne, a sophomore at VHS, addressed the board regarding his Eagle Scout project of building benches for the Vallivue Middle School tennis courts. Mr. Payne shared his account of planning, building, and overseeing the project with the help from his troop members, friends, and family.

Sage Valley Veterans Day tribute

Sean Smith shared a video tribute produced by Sage Valley honoring veterans not only related to Sage Valley students but all servicemen and women, past and present.

Vallivue Marching Corps DIII

Curt Griffiths, Spencer Martin, Eric Adamson, and Connie Hadlock were recognized for their hard work and commitment to the students while building a wonderful music program. A video of the recent success at the District III Band competition was shown, exhibiting the winning march. They “swept” the statewide competition, meaning they received highest scores in each of the categories judged by a panel of music professionals. A huge travelling trophy will remain at VHS for another year. An update on the fundraising campaign for new uniforms was also given.

Mileposts

Shane Schamber gave a slide presentation on the new Mileposts program the district has purchased that will analyze progress and facilitate instruction for students. Districts using this program were shown to be making great gains in student academic scores. Statistical data can be imported for incorporating test scores making data readily available to teachers and administrators. Several districts in the state are currently having success with the program. A six-month trial will be purchased with a review after.

Curriculum/Assessment/Prof. Development

Gary Johnston introduced Sarah Seamount, Coordinator for the Migrant Program, who reviewed several facets of the program, and introduced the staff and several parents involved in the program. Aracely Cornejo, Migrant Regional Coordinator with the state, reviewed the joint programs she oversees within ten school districts in the region.

Facility Update

Pat Charlton provided an update on the potential purchase of new property. A discussion was held on the appraisal price, environmental study, and proposed cost of remodeling the buildings on the proposed property.

School Resource Officer Agreement

Pat Charlton shared information regarding the agreement with the City of Caldwell; there will be one resource officer for the high school and a part-time resource officer for the middle school and elementary schools in the Caldwell city limits. It was board consensus to sign the agreement as presented.

Business Report

Sue Muchow gave an overview of the District’s September tax certification, tax levy rates in Treasure Valley, and an example of how to compute taxes.

ISBA Annual Convention

The workshop agenda was reviewed and further scheduling of transportation and participation in the upcoming convention was discussed.

Board appointments to committees

Regarding redistributing board liaison appointments with new board members, the board will review and determine appointments at next board meeting.

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Policy Review

There were no policies presented for first readings.

Next Board Meeting

The next regular Board of Trustees meeting is scheduled for December 13 at 6:00 p.m. at the Vallivue School District Office.

Adjournment

There being no further business to discuss, Ms. Hamann adjourned the meeting at 7:43 p.m.

APPROVED: _____
Board Chair

Business Manager/Clerk

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From Consent Agenda:

7. Resignations/Retirements:

Lisa Searle
Kristen Tarakai
Viki Turley
Toni Wheeler
Jili Quezada
Natalie Brooks

8. New Hires:

Classified
Kendall Taylor, CC
Daisy Torres, CC
K' Ann Sanchez, WC
Trenton Bates, EC
Stephanie Dockery, Birch
Elaine Vickers, WC
Shontell Brewer, WC
Jodi Waldron, Birch
Mary Krosch, VHS
Alicia Cline, CC
Christine Hernandez, CC
Patricia Larson, CC
Stephanie Stockman, SV
Julie Rice, SV
Veronica Maples, VMS
Sheila Miel, WC

Certified
Lynnea Vance, Greenleaf Title 1
Courtney Puente, CC

9. New Hires - Extra-curricular

Derek Self - boys 7th bb, SV
Dan Tristan - boys 8th bb, SV
David Stattner - ast. wrestling, VMS
Bob Solomon - acad. Coach, VMS
Michael McNabb – tennis, VMS

10. Change of Job Status from to

11. Renewing Teacher to New Certificate/Endorsement (none)

12. Student Teachers

Andrea Barrus, LV