

**VALLIVUE SCHOOL DISTRICT 139**  
**BOARD MEETING**  
**August 9, 2011 - 6:00 p.m. Page 1 of 4**

**PRESENT:**

Carolyn Hamann, Chair	Cindy Dodd, Principal, West Canyon
Jeff Forsberg, Trustee	Lisa Boyd, Principal, Desert Springs
Jeff Hon, Trustee	Cindy Johnstone, Principal, Birch
Pat Charlton, Superintendent	Mary Ann Vande Brake, Principal, RMS
Sue Muchow, Business Manager/Clerk	Leeta Hobbs, Principal, Lakevue
Gary Johnston, Director, Fed/State Programs	Teri Hutton
Keith Krone, Director, Alt. Ed., Assess., HR	Julie Dillehay
Shane Chamber, IT Director	Julie Adams
Dick Brulotte, Principal, VHS	Grant Staunke (?)
Rod Lowe, Principal, VMS	Lourdes Matsumoto
Sean Smith, Principal, SVMS	Kamille Crawford
Marlene Parker, Principal, East Canyon	Kendall Larson
	Cody Sharp

**Call to Order of Board Meeting**

The regular meeting of the board of trustees was called to order by Chair Carolyn Hamann at 6:10 p.m.

**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 Jeff Forsberg to approve the consent agenda as amended; motion carried. Approved were the following:

Consent Agenda:

1. Approval of Agenda
2. Approval of Minutes: July 12, 2011
3. Approval of Special Minutes: (none)
4. Approval of Bills: June 30, 2011, July 25, 2011, August 9, 2011, and miscellaneous hand checks in the amount of: \$2,024,128.90
5. Approval of budget reports
6. Resignations/Retirements: (see last page)
7. New Hires: (see last page)
8. New Hires Extra-Curricular: (see last page)
9. Change of Job Status Extra-Curricular: (see last page)
10. Renewing teacher to new certificate: (see last page)
11. Student Teachers: (see last page)
12. Second reading of policies: (none)
13. Third reading of policies: #610 High School Graduation Requirements

**Caldwell Youth Master Plan**

Mayor Garret Nancolas from the City of Caldwell spoke to the board regarding the partnership between the district and Caldwell with the focus on educating our children. The Mayor's Advisory Council was discussed, asking for our continued support of the program. He updated the board on the Youth Master Plan, an attempt to bring those groups involved in the education of youth by having a master plan to focus on an efficient and comprehensive directive. A document was submitted along with an explanation of the process adopted to create the program. Lourdes Matsumoto from the City of Caldwell reviewed the details of the plan. Ideas and concerns are welcome before the Caldwell City Council adopts the plan.

**Health Fair**

Pat Charlton presented an update for the Health Fair sponsored by the West Valley Medical Center and the Wellness Program overseen by Kevin Strong. September 19 is the date chosen for the fair.

**Curriculum/Assessment/Prof. Development**

Gary Johnston reviewed several highlights regarding the ISAT results which reflect the newly state-adjusted

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scores at each of the schools. Adequate Yearly Progress (AYP) was identified as an overall success at the schools with targets met and exceeded in many populations.

Regarding professional development, an update was provided listing the classes and training currently available to Vallivue staff. Administrators shared their support in many of the trainings provided.

**Facility Update**

Pat Charlton provided information regarding the purchase of property on Cleveland Boulevard to house additional students for the district's alternative schools, along with providing a physical education/recreation site in partnership with the City of Caldwell's urban renewal program. The funding will be made available over three years using a lease with option-to-purchase agreement. The district would use plant facility funds to purchase and renovate the building over the course of the next few years. A motion was made by Jeff Hon and seconded by Jeff Forsberg to allow the superintendent and board chair to sign a purchase agreement, if all items on the inspection and the agreement have been reviewed. Motion carried.

**Business reports**

Ms. Muchow reported that the district is currently being audited by Bailey and Company, CPAs, and an audit report will be submitted at the September board meeting. Sue Muchow gave a report on the final foundation support payment for the 2011-12 school year. Ms. Muchow also reported that the district will be getting an additional three (3) units as the SDE did not have the correct numbers for the July foundation payment. No assessed market values have been received from Canyon County at this time.

**Calendar & Furlough Days**

A discussion was held on the possible reinstatement of furlough days for staff and additional student days. After extended discussion, it was moved by Jeff Forsberg and seconded by Jeff Hon to reinstate six (6) furlough days comprised of three (3) student days and three (3) teacher work/in-service days as reflected in the attached calendar. Motion carried.

**Tax Certification**

After a full discussion regarding the district tax levy rate, a motion was made by Jeff Hon and seconded by Jeff Forsberg to give Sue Muchow approval to certify the district's 2011 tax levies as discussed. Motion carried. It was board consensus to leave the supplemental levy at \$4.5 for the upcoming year.

**2011-12 Transportation Routes**

Brown Bus Company provided the board with information regarding routes for the 2011-12 school year. A motion was made by Jeff Forsberg and seconded by Jeff Hon to approve the proposed 2011-12 transportation routes as presented. Motion carried.

**District Organizational Chart**

Superintendent Charlton presented the proposed 2011-12 District Organizational Chart. A motion was made by Jeff Forsberg and seconded by Jeff Hon to approve the organizational chart as presented by Mr. Charlton. Motion carried.

**Treasure Valley Educational Partnership**

Pat Charlton presented information regarding the vision developed by area superintendents and local groups to support students in pursuing higher education. A Letter to the Board and the CCTE (college/career/technical education) vision statement were submitted. The board was asked to support the direction of the TVEP and its vision for the valley. A motion was made by Jeff Hon and seconded by Jeff Forsberg to support the partnership. Motion carried.

**Vallivue School District Vision 2011-12**

Pat Charlton discussed the district's vision of preparing all Vallivue students to be skilled enough to go onto college. Roughly, less than 50% of Vallivue students go on to college currently. The gap between white and Hispanic higher education success will also be addressed as well as encouraging students to pursue advanced

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courses. New programs such as AVID (middle school encouragement program) and STEM (robotic program) will be pursued. Family and community involvement will also be fostered.

**Pay for Performance**

Keith Krone continued his explanation of the Pay for Performance (PFP) plan Vallivue will implement. Next school year's data will provide the award structure. Growth and excellence will be the base for awards, as well as both state and local goals. New Plymouth school district was shown as an example for us to follow, although Keith proposed that state goals be used as local goals until Vallivue develops an acceptable plan. More detail will continue to be presented. The board was asked to approve the Pay for Performance plan as presented, where the local measures mirror the state measures for this year. Motion by Jeff Hon, seconded by Jeff Forsberg, motion passed.

**Teacher Request for Leave**

Pat Charlton and Sean Smith presented a request for Elizabeth Batey to receive leave as her opportunity to participate on The Voice television program requires. The board, by consensus, approved the request as presented.

**Marsing Transport Authorization**

Pat Charlton presented the Marsing School District's annual request for the purpose of transporting non-resident (Vallivue) students to Marsing. The board was asked to approve Marsing's request to send buses into Vallivue district boundaries. Motion by Jeff Forsberg, seconded by Jeff Hon, motion carried.

**Policy Review**

There were no policies presented for first readings.

**Miscellaneous**

The board was reminded of the upcoming ISBA convention which needs confirmation of participation.

**Next Board Meeting**

The next regular Board of Trustees meeting is scheduled for September 12 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 8:45 p.m.

APPROVED: \_\_\_\_\_  
Board Chair

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Business Manager/Clerk

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*From Consent Agenda:*

**6. Resignations/Retirements:**

Tracy Elsberg  
Tara McMullen  
Karla Morton  
Morgan LeBlanc  
Jordon Coffin  
Rosario Lopez  
Diana Wold  
Shane Carson (coaching only)  
Elsa Beystrom  
Jennifer Buskirk

**7. New Hires:**

Daniella Wilson, Sped  
Sarah Cowman, CC  
Donna Rau, foodservice DS  
Nancy Collins, foodservice DS  
Debbie Weigel, foodservice, DS  
Josefina Ceron, custodial, RV  
Elia Arcos, custodial, VA  
Silvia Bradshaw, DS  
Pamela Taggart, Turning Point  
Diana Basuldua Crispelle  
Kamille Crawford, Acad

**8. New Hires – Extra-curricular (none)**

Joel Deeble, soccer VHS

**9. Change of Job Status**

	<b>from</b>	<b>to</b>
Rena Munster	foodservice, VHS	foodservice, SV
Sue Norlin	EA, VA	EA, Sped VA
Peggy Miller	EA, SV	EA, VHS
Shane Carson	teacher	Asst. Principal, VHS
Dianira Cortez	clerical, RV	clerical, VA

**10. Renewing Teacher to New Certificate/Endorsement (none)**

**11. Student Teachers (none)**