

These Minutes have been approved by the Board of Trustees and are the official record relating to the conduct or administration of the School District's business as reflected herein.

**MINUTES OF A REGULAR MEETING  
BOARD OF TRUSTEES  
CALDWELL SCHOOL DISTRICT NO. 132  
October 8, 2007**

Madame Chairman Anita Hollis called the meeting to order at 7:00 p.m.

Those present:            Amy Rojas . . . . . Trustee  
                                 LeAnn Simmons . . . . . Trustee  
                                 Jackie Hopper . . . . . Trustee  
                                 Richard Roberge . . . . . Trustee

Also present were: Rozanne Gans, Given Hogg, Alphonsina Savell, Katrina Menchaca, Nicole Graber, Kat Becker, Travis Ames, Tabitha Bruegeman, Cindy Wells, Brandy Bray, Erin Gerry, Natalie Billquist, Amy Gonzalez, Jackie Hurray, Connie Howard, Tyler Kershner, Hector Patiño, Ryan Buzzard, Stephanie Barteni, Felix Contreras, Randy Schrader, Jesus de León, Melissa Langan, Kathy Jensen Vadapalli, Mary Carter, Trish Stone, Nicole W. Mott, Aida Jasso, Nikki Medrano, Ila Cockrum, Elizabeth Peters, Troy Lujan, Nathan Fisher, Lyla Folkins, Joe Grover, Jeanette Jackson, Katrina Menchaca, Vickie Young, LaVaun Dennett, Jonathan Cline, Gloria Betancourt, Mayda Leon, and Superintendent Quarles.

**School Presentation:** Principal LaVaun Dennett presented information about Van Buren Elementary School. Ms. Dennett & her staff are working very hard with the children and their families. Ms. Lavern presented the school programs: Open Court Reading- Students work 2 hours and a half a day on Language for Learning, Corrective Reading, and Reading Mastery Plus. Scott Foresman Math – The students receive direct instruction, concept board, number worlds, developing mathematical thinking. Language Arts- Students obtain daily oral language, monthly writing prompts, handwriting without tears. In Van Buren they also have students that are English Language Learners. The students have vocabulary development, corrective reading, and language for learning and general education support. Van Buren School receives a lot of community support from the YMCA, the Foster Grandparents Program, The Lions Club, Caxton Printers and others. Parent resource is a big part of Van Buren Elementary every month school has a monthly meeting for parents. Van Buren School also has counseling services for the students and their families' for character development, conflict management, family & community resources are some of the programs the school staff provides. Goals for Van Buren Elementary are to provide a strong foundation of basic skills in reading, math, and language arts by meeting or exceeding the state/district/school goals of 78% proficient increasing, 70% proficient in math, & 65% in language arts. The Van Buren Elementary action plan goal is to increase graduation rate. All of the staff at Van Buren Elementary is working toward this goal for each child individually.

**1. Board Member Report:**  
Trustee L. Simmons had a couple of request. The first one was to have a board finance workshop in the near future. The second request is a report of textbooks, how many textbooks to each individual student and where we are in regards to textbooks.  
Trustee J. Hopper attended a Negotiations Workshop that was given by the Idaho State Board Association. The workshop was very informative.

**2. CEA Report:**  
CEA President M. Langan reported that the CEA members have been calling patrons to vote & or register to vote for the upcoming Bond Election that will be held on October 25<sup>th</sup>. The phone calling took place at the District Office. They received positive feed back and have sent out voter registration cards to the patrons that are not registered to vote. For the month of October the CEA members will be calling patrons to remind them to vote for the Bond.

- 3. Superintendent Report:** Superintendent Quarles reported on the following:
- Reminder that the Bond Election will be held on October 25<sup>th</sup>. For those who are not registered to vote they will be able to register at the polls.
  - McKinstry has been selected for the Turn-Key Design-Building Contracting Firm if the Bond is successfully passed.
  - There will be a budget workshop session where questions will be answered in regards on where and how the money is being spent. This workshop session will be open to the public, the time will be from 5pm until 7pm at the district office.
  - Will be attending the Building Student Achievement Meeting that will take place tomorrow. These meetings are targeted for the middle school students and staff. Ms. Daniels Principal of Syringa Middle School will also be attending the region meetings in Boise.
  - The court has funded money to the Truancy Officer Program for the Caldwell School District. Vallivue School District & Caldwell School District are the only two districts in the State of Idaho that have Truancy Officers.
  - Region 3 has officially requested a list of staff members e-mails within the Caldwell District. The attorney has stated that the e-mail list is a public domain and they should have access to the list of e-mails. Superintendent R. Quarles stated that he will not release a staff e-mail list.
  - On November 6<sup>th</sup> Tom Luna, State Superintendent of Public Instruction along with BSU staff will visit Lincoln Elementary. Lincoln Elementary is part of a math grant. The staff and students at Lincoln Elementary are an amazing model for other schools.
  - Every other week the school committees will meet to review, discuss, develop and regulate each aspect of each facility. The Board of Trustees will be involved in the following committees:  
 Facilities Committee: Madame Chairman Anita Hollis  
 Policy Committee: Trustee Dr. Richard Roberge  
 Communications Committee: Trustee Jackie Hopper  
 School Improvement Committee: Trustee LeAnn Simmons  
 Budget & Finance Committee: Trustee Amy Rojas
- 4. Bond Committee Report:** Bond Committee representative not present.

**CONSENT AGENDA:**

A motion was made by Trustee J. Hopper and seconded by Trustee L. Simmons to remove Item #10 Approve CHS Field Trip Request to Regular Agenda for further discussion. Motion carried.

A motion was made by Trustee R. Roberge and seconded by Trustee A. Rojas to approve the Consent Agenda as modified. Motion carried and the following was approved:

5. Regular Board Meeting Minutes for September 10, 2007 and Special Board Meeting Minutes for September 25, 2007.
6. Regular Bills: Regular Bills for September 05, 2007 through October 3, 2007
7. Treasurers Report: August 31, 2007
8. Financial Statement: Through September, 2007
9. Enrollment & Attendance Report: September 2007
10. Moved to Regular Agenda for further discussion: Approve CHS Field Trip Request: 2007 Southern Fall Leadership Conference.
11. Approve Armed Services Vocational Aptitude Battery (ASVAB) Career Exploration: The ASVAB Career Exploration Program is a comprehensive career exploration & planning program

that includes a multiple-aptitude test battery on interest inventory & various career planning tools designed to help the student explore the world of work.

12. Approve Memorandum of Understanding – Caldwell School District (CSD)/ Juvenile Probation Program (Companion Tutors) for the 2007-2008 School Year: Each of the parties have an interest in CSD providing companion/tutors to juveniles enrolled in Caldwell School District No. 132, and who reside within Canyon County, and come under the supervision of the Canyon County Juvenile Probation Department. A “companion/tutor” is defined as a companion for juveniles in the Caldwell School District who have difficulty maintaining appropriate behavior in the school setting. Companion/ tutor shall be behavioral managers, advocates for the juveniles, and tutors for juveniles having difficulty with their required school studies.
13. Approve Certified Personnel:  
James “Corey” Fisherman, 6<sup>th</sup> Grade Teacher at Syringa Middle School
14. Approve Classified Personnel:  
Robert Sobba, Grant Position (Byrne Justice Grant) at District Office  
Greg Lasch, Service Technician Maintenance at District Office  
Angela Miles, Title I Aide at Washington Elementary  
Tasha Urrutia, P/T Safe School Reporting Aide at Sacajawea Elementary  
Pablo Victoriano, Night Custodian at Caldwell High School
15. Approve Temporary Assignments:  
Jan Behrman, Title I Teacher at Lewis & Clark Elementary  
Rozanne Gans, 21<sup>st</sup> Century Site Director at Van Buren Elementary  
Kelly Crill, 21<sup>st</sup> Century Teacher at Van Buren Elementary  
Kathy (Vadapalli) Jensen, 21<sup>st</sup> Century Teacher at Van Buren Elementary  
Jayne Arlian, 21<sup>st</sup> Century Educational Aide at Van Buren Elementary  
Ester Carrillo, 21<sup>st</sup> Century Educational Aide at Van Buren Elementary  
Erica Delgado, 21<sup>st</sup> Century Site Director at Wilson Elementary  
Kristen Catt, 21<sup>st</sup> Century Teacher at Wilson Elementary  
Elaine Flores, 21<sup>st</sup> Century Educational Assistant at Wilson Elementary  
Delores Madrigal, 21<sup>st</sup> Century Educational Assistant at Wilson Elementary  
Eugene Hanzlik, 21<sup>st</sup> Century Site Director at Sacajawea Elementary  
Stewart Lewis, 21<sup>st</sup> Century Teacher at Sacajawea Elementary  
Tina Basaldua, 21<sup>st</sup> Century Educational Assistant at Sacajawea Elementary  
Crystal Copenhaver, 21<sup>st</sup> Century Educational Assistant at Sacajawea Elementary  
Jeannette Archuleta, Farmway Village After School Program & Wilson Elementary
16. Approve Coaching Assignments:  
Kevin Jackson, Assistant Football Coach at Caldwell High School

**REGULAR AGENDA:**

17. A motion was made by Trustee J. Hopper and seconded by Trustee L. Simmons to approve CHS Field Trip Request: 2007 Southern Fall Leadership Conference; contingent upon an additional chaperone be secured to accompany the group on this trip and report to the district office that this task has been completed prior to their trip. This conference will focus on team building & leadership skills. The welding II and III class is building a cook trailer for the Canyon County Sunrise Rotary, so they donated \$500.00 towards helping the students’ registration & motel expenses for the conference. The field trip will be on October 25-27, 2007. Motion carried.
18. A motion was made by Trustee R. Roberge and seconded by A. Rojas to table the approval of the School Budgets presented until the November 12, 2007 Board Meeting. Requested that the budgets be complete and accurate with written goals. Motion Carried.

**POLICY DEVELOPMENT/ADOPTION:**

- 19. A motion was made by Trustee R. Roberge and seconded by Trustee L. Simmons to accept the revisions to Board Policy #564 Health Records & Emergency Care. Motion Carried.
- 20. A motion was made by Trustee R. Roberge and seconded by Trustee A. Rojas to accept the revisions to Board Policy #570 Extracurricular Student Activities. Motion Carried.
- 21. A motion was made by Trustee R. Roberge and seconded by Trustee J. Hopper to accept the revisions to Board Policy #572 Eligibility & Participation in Interscholastic Activities. Motion Carried.
- 22. A motion was made by Trustee R. Roberge and seconded by Trustee A. Rojas to accept the revisions to Board Policy #579 Code of Conduct for Athletics & Activities with the following modifications on page 2 third paragraph at the end of the first sentence add “or within district”. Motion Carried with noted additional amendments.
- 23. A motion was made by Trustee R. Roberge and seconded by Trustee A. Rojas to accept the revisions to Board Policy #1013 Prohibiting Sex Offenders from Entrance to School Premises or Activities. Motion Carried. Board members requested that the Volunteer Policy be reviewed as well. A recommendation was made for the Caldwell School District to request monthly and/or quarterly listings of new sex offenders within our district.
- 24. A motion was made by Trustee A. Rojas and seconded by J. Hopper to accept and adopt Board Policy #1046 Patron Conduct at District Programs & Activities. Motion Carried.

**EXECUTIVE SESSION:**

A motion was made by Trustee R. Roberge and seconded by Trustee L. Simmons to enter into Executive Session for the purpose of discussing property and personnel issues. Motion carried and at 9:05 p.m. entered into Executive Session.

**REGULAR SESSION:**

A motion was made by Trustee J. Hopper and seconded by Trustee R. Roberge to return to Regular Session. Motion carried and at 9:10 p.m. returned to Regular Session.

A motion was made by Trustee J. Hopper and seconded by Trustee R. Roberge to place Employee 208-10-08-A on probation for the duration of October 09, 2007 through December 04, 2007. Motion carried.

**ADJOURNMENT:**

A motion was made by Trustee J. Hopper and seconded by Trustee R. Roberge to adjourn the meeting. Motion carried and the meeting was adjourned at 9:25 pm.

Respectfully Submitted,

ATTEST:

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Anita Hollis, Madame Chairman

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Mayda Leon, Clerk of the Board (grb)