

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25  
BOARD OF TRUSTEES

*Special Meeting for the Purpose of a Work Session*

Tuesday, October 12, 2010 – 1:30 p.m. – Board Room at the Education Service Center

**AGENDA**

***WORK SESSION TOPICS:***

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- 1) **Convene Meeting**
- 2) **Policy 8110 – Student Placement, Retention, Credits, Promotion and Acceleration – Mr. Wegner – 10 min.**
- 3) **Ability to Maintain Current with Curriculum Cycle – Mr. Wegner – 5 min.**
- 4) **Athletic Facilities Strategic Planning Committee Update – Mr. Devine – 5 min.**
- 5) **SRO Program Coverage and Data – Mr. Hobbs – 10 min.**
- 6) **Financial Condition of the State and Monitor all District Budgets Update (*Projected cost increases for 2011-12*) – Mr. Reed – 5 min**
- 7) **Renovation of Stocks Building, Relocation of Alternative Programs, Modification of Alameda Center and Opening of a 4<sup>th</sup> Middle School Committee Update/Architect Selection Committee/Alternate School Design Committee Report – Mr. Reed/Mr. Devine – 20 min.**
- 8) **Education Jobs Act Report/Budget Committee Update and Recommendations – Mr. Reed/Mr. Smart/Ms. Vagner – 20 min.**
- 9) **Summer 2010 CIP Update – Mr. Reed – 10 min.**
- 10) **Policy 5511 – Wellness/Nutrition – Mr. Smart – 5 min.**
- 11) **ISBA Resolutions Review – Ms. Vagner – 15 min.**
- 12) **Public Comment**
- 13) **Adjourn**

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>1. Convene Meeting</b></p> <p><b>2. Policy 8110 – Student Placement, Retention, Credits, Promotion and Acceleration</b> (10 min)</p>	<p><b>Ms. Donnelly</b> <i>Board Chair</i></p> <p><b>Mr. Wegner</b> Director of Curriculum</p>	<p><b>Topic: Policy 8110 – Student Placement, Retention, Credits, Promotion and Acceleration</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Included in the packet is Policy 8110 – Student Placement, Retention Credits, Promotion and Acceleration. One of the proposed changes specifies the right of placement of a student into an intervention class if that student is in need of further assistance rather than placement in a non-core or elective class. Another change to the policy is a result of changes from the State Department of Education requiring the Middle School Promotion policy apply to both the 7<sup>th</sup> and 8<sup>th</sup> grades. The policy currently addresses 8<sup>th</sup> to 9<sup>th</sup> grade promotion requirements and has been updated to include 7<sup>th</sup> to 8<sup>th</sup> grade promotion requirements. Further revision addresses a change required by the SDE relating to a District’s ability to limit the number of credits it will accept for correspondence or virtual online credits. Districts are required to accept all credits if they are acquired through schools that are accredited by the Northwest Accreditation Commission. Previously the District had limited the number of correspondence and online credits to six, which has now been revised to read that the Board will accept all credits.</p> <p><b>Administrator Recommendations:</b> Administration recommends Board direct the changes to Policy language and bring Policy 8110 – Student Placement, Retention, Credits, Promotion and Acceleration for 1<sup>st</sup> Reading at the October 19, 2010 Regular Board Meeting.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>3. Ability to Maintain Current with Curriculum Cycle</b> (5 min)</p>	<p><b>Mr. Wegner</b> <i>Director of Curriculum</i></p>	<p><b>Topic: Ability to Maintain Current with Curriculum Cycle</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Included in the packet is the updated Curriculum Cycle of Renewal document. Due to budget constraints the District has been unable to remain current with this cycle. Mr. Wegner will be in attendance to review the current Cycle of Renewal and answer any questions at the time of the meeting.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>4. Athletic Facilities Strategic Planning Committee Update</b> (5 min)</p>	<p><b>Mr. Devine</b> <i>Director of Secondary Education</i></p>	<p><b>Topic: Athletic Facilities Strategic Planning Committee Update</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> The District 25 Athletics Facilities Strategic Planning Committee met on September 29, 2010 to identify the issues associated with the existing District athletic facilities, discussion of viable options and solutions and to outline a plan for moving forward. Mr. Devine will be in attendance to provide an update on the committee meeting and answer any questions at the time of the meeting. Minutes of the Committee Meeting will be included in the October 19, 2010 Regular Board Meeting packet.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>5. SRO Program Coverage and Data</b> (5 min)</p>	<p><b>Mr. Hobbs</b> <i>Director of Student Support Services</i></p>	<p><b>Topic: SRO Program Coverage and Data</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Included in the packet is SRO Program Coverage Data for September 2010. Mr. Hobbs will review the information and update the Board as to the status of SRO coverage in the schools and answer any questions at the time of the meeting.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>6. Financial Condition of the State and Monitor all District Budgets Update</b> (5 min)</p>	<p><b>Mr. Reed</b> <i>Director of Business Operations</i></p>	<p><b>Topic: Financial Condition of the State and Monitor all District Budgets Update</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Mr. Reed will be in attendance to provide any updates on the financial condition of the state and District budgets and to answer any questions at the time of the meeting.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>7. Renovation of Stocks Building, Relocation of Alternative Programs, Modification of Alameda Center and Opening of a 4<sup>th</sup> Middle School Committee Update/Architect Selection/Alternate School Design Committee Report (30 min)</b></p>	<p><b>Mr. Reed</b> <i>Director of Business Operations</i></p> <p><b>Mr. Devine</b> <i>Director of Secondary Education</i></p>	<p><b><i>Topic: Renovation of Stocks Building, Relocation of Alternative Programs, Modification of Alameda Center and Opening of a 4<sup>th</sup> Middle School Committee Update/Architect Selection Committee/Alternate School Design Committee Report</i></b></p> <p><b><i>Policy Question:</i></b> Board responsible for overall operations of the District.</p> <p><b><i>Background Information:</i></b> The Architect Selection Committee and the Board of Trustees met on September 30, 2010 to hear presentations from three architect firms relative to the proposed renovation of the Stocks Building. The committee met on October 6, 2010 to process the input from the committee and the Board in anticipation of preparing a recommendation for Board consideration. Included in the packet is a memorandum with the Committee's recommendation to the Board and the original Request for Proposals (RFP) for review. Mr. Reed will present that recommendation at the time of the meeting. In addition the Alternate School Design Committee met on October 5, 2010 to begin identifying needs for the relocation of the alternative programs. Mr. Devine will provide an overview of the outcome of the committee meeting and answer any questions at the time of the meeting. Minutes from the Committee Meeting will be included in the October 19, 2010 Regular Board Meeting packet.</p> <p><b><i>Administrator Recommendations:</i></b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>8. Education Jobs Act Report/Budget Committee Update and Recommendations</b> (20 min)</p>	<p><b>Mr. Smart</b> <i>Director of Employee Services</i></p> <p><b>Mr. Reed</b> <i>Director of Business Operations</i></p> <p><b>Ms. Vagner</b> <i>Superintendent</i></p>	<p><b>Topic: Education Jobs Act Report/Budget Committee Update and Recommendations</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Included in the packet is a memorandum from Mr. Smart discussing the work and recommendations of the Budget Committee regarding allocation of one-time resources available through the Education Jobs Act. Mr. Smart will be in attendance at the time of the meeting for this discussion.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>



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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>9. Summer 2010 CIP Update</b> (10 min)</p>	<p><b>Mr. Reed</b> <i>Director of Business Operations</i></p>	<p><b>Topic: Summer 2010 CIP Update</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> A summary presentation of the Summer 2010 CIP Projects will be included in the addendum. Summer projects included but were not limited to windows, doors, roofing, parking lot and track replacements and/or repairs and the installation of a handicap accessible elevator at Franklin Middle School. Mr. Reed will provide a complete presentation of the projects and answer any questions at the time of the meeting.</p> <p><b>Administrator Recommendations:</b> None at this time.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p><i>DISCUSSION/ INFORMATION ONLY</i></p> <p><b>10. Policy 5511 – Wellness/Nutrition (5 min)</b></p>	<p><b>Mr. Smart</b> <i>Director of Employee Services</i></p>	<p><b>Topic: Policy 5511 – Wellness/Nutrition</b></p> <p><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p><b>Background Information:</b> Included in the packet is Policy 5511 – Wellness/Nutrition. Proposed changes to the policy address health, wellness and nutrition for both staff and students whereas previously the policy only addressed the wellness and nutrition of students. In order for the District to be eligible for the Wellness Program offered by the District’s Insurance carrier a Policy needed to be in place. The proposed changes to the policy satisfy the requirement. Mr. Smart will be in attendance to review the proposed changes and answer any questions at the time of the meeting.</p> <p><b>Administrator Recommendations:</b> Administration recommends Board direct the changes to Policy language and bring Policy 5511 – Wellness/Nutrition for 1<sup>st</sup> Reading at the October 19, 2010 Regular Board Meeting.</p> <p><b>NOTES/SUMMARY/DIRECTION:</b></p>

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<p data-bbox="92 212 401 277"><i>DISCUSSION/ INFORMATION ONLY</i></p> <p data-bbox="92 321 386 427"><b>11. ISBA Resolutions Review</b> (15 min)</p> <p data-bbox="92 1273 373 1305"><b>12. Public Comment</b></p> <p data-bbox="92 1344 260 1377"><b>13. Adjourn</b></p>	<p data-bbox="428 321 625 391"><b>Ms. Vagner</b> <i>Superintendent</i></p> <p data-bbox="428 1344 613 1414"><b>Ms. Donnelly</b> <i>Board Chair</i></p>	<p data-bbox="749 321 1201 354"><b>Topic: ISBA Resolutions Review</b></p> <p data-bbox="749 394 1692 427"><b>Policy Question:</b> Board responsible for overall operations of the District.</p> <p data-bbox="749 467 2007 646"><b>Background Information:</b> Included in the packet are the final ISBA Resolutions with recommendations from the ISBA Executive Board for Board discussion and review. Five of the eleven Resolutions were submitted by the Pocatello/Chubbuck with minor changes made to the Budget Flexibility Resolution. Ms. Vagner will be in attendance to review the Resolutions and answer any questions at the time of the meeting.</p> <p data-bbox="749 686 1940 756"><b>Administrator Recommendations:</b> The administration recommends Board provide direction relative to Trustee voting during the Business Session at the ISBA Conference.</p> <p data-bbox="749 797 1243 829"><b>NOTES/SUMMARY/DIRECTION:</b></p>