



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, June 13, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm.

In person attendance will be subject to seats available (60) in the Sawtooth boardroom. Masks will be optional in the boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location: <https://www.westada.org/Page/35419>. We urge patrons to utilize this link.

West Ada and the Board of Trustees values stakeholder input. Public testimony on agenda items will be taken in-person and in writing for this meeting (refer to agenda item VII. Patron Input, below, for details). ([Idaho Code: 74-203](#))

Attendance

Voting Members

Lori Frasure, Chairman, Trustee Zone 1
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5

ABSENT: Lucas Baclayon, Trustee Zone 2

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resource Officer
Niki Scheppers, Clerk of the Board
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Greg Wilson, Chief Communications Officer
Amy White, General Counsel
Ken Hyde, Communications Specialist

I. CALL TO ORDER

Meeting called to order at 6:07pm

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

IV. NEWLY-ELECTED ZONE 4 TRUSTEE (Idaho Code: 33-506)

i. Welcome and Introduction, David Binetti

Trustee Frasure introduced David Binetti as the nomination for Zone 4 Trustee.

ii. Trustee's Oath of Office (Idaho Code: 33-501)

David Binetti completed the Trustee Oath of Office - signed copy on file with the Clerk of the Board.

iii. Review and Sign Code of Ethics for School Board Members - West Ada Policy 201.1

David Binetti reviewed and signed the Code of Ethics for School Board members. Signed copy on file with the Clerk of the Board.

V. SUPERINTENDENT'S UPDATE

i. Recommendation for Principal at Central Academy High School

Geoff Stands, Regional Director, introduced Heath McInerney as the recommendation for Central Academy High School Principal. Mr. McInerney addressed the Board and shared his appreciation for the opportunity.

ii. Recommendation for Principal at Ustick Elementary School

Lisa Hahle, Regional Director, recommended Heidi Jackman-Rahn as Principal for Ustick Elementary School. Ms. Jackman-Rahn shared her appreciation and excitement for the opportunity and being a part of West Ada.

iii. West Ada School District Website - AppTegy

Dr. Bub reviewed for the school community that the district would be introducing a new website for West Ada effective July 1, 2022. The purpose of updating the website was to provide an APP to school community members, provide organization and alignment and clearly communicate all that West Ada School District does and is through videos, social media and upcoming events.

iv. Simbli Board Management Software

Dr. Bub introduced SIMBLI board management software to the school community. SIMBLI provides an online interface to patrons where they can easily access Board meeting agendas, materials, documents and meeting minutes. The software will be accessed easily through the district website creating a one-stop shop for patrons to access Board materials.

v. School Board Appreciation Month

Dr. Bub shared his appreciation for the West Ada School District Board of Trustees sharing that June is School Board Appreciation Month in Idaho. Dr. Bub honored the West Ada trustees and their work in the community, for West Ada's students and schools.

VI. OPEN BUDGET HEARING (Action Item)

Motion to open the budget hearing.

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

i. Fiscal Year 2021-22 Amended Budget - Jonathan Gillen, Chief Operations Officer

Mr. Gillen reviewed the amended budget with the Board covering the general fund, other funds, and providing a summary of the budget and next steps.

Revenues:

- Fund balance decrease
- Base support and salary based apportionment
- Transfers in

Expenditures:

- Instruction
- Instructional support increases
- District and school admin.
- Business ops.
- Buildings and maintenance
- Transfers out

Next Steps were reviewed with the Board.

Chair Frasure opened the floor to questions from the Board.

ii. Fiscal Year 2022-23 Proposed Budget - Jonathan Gillen, Chief Operations Officer

Mr. Gillen reviewed the proposed budget for the 2022-23 school year reviewing the general fund, special revenue fund - state funding, special revenue fund - federal programs, special revenue funding - other funds, special revenue funding - other funds and next steps.

General Fund:

- Enrollment increase of 600
 - Change from ADA to enrollment
 - State revenues
 - Local revenues changes

- Transfers in reduction
- Expenditures:
 - Salary and benefit increases
 - Insurance allocation
 - Additional staffing association with OHS
 - Discretionary set-aside

Special Revenue Funds:

- College & Career Advisors
- Content & Curriculum
- Gifted & Talented
- Literacy
- Math & Science
- IT Staffing
- Technology

Chair Frasure opened the floor to questions from the Board.

VII. PATRON INPUT - 30 MINUTES: Idaho Code: 74-203

i. In-person: Patrons will be provided the opportunity to provide public testimony for a total of 30 minutes (2 minutes per speaker). Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Testimony will be limited to agenda items. A Request to Address the Board form may be completed in the Sawtooth Boardroom with the Clerk of the Board beginning at 5:00pm on June 13, 2022 (1303 E. Central Drive Meridian, ID 83642) to be received no later than the commencement of the meeting. All requests will be shared with the Board and included in public record.

Public testimony was provided by the following patrons:

- Emily Smith
- Nathan Wall
- Colin Larkin
- Beth Franks
- David Ballard
- Reuben Benavides

Chair Frasure asked if there was any additional input, there was no further public testimony.

ii. In writing: Public input on discussion items may be taken by submitting a written comment: <https://www.westada.org/RemotePublicComment>. For Trustees to have time to review comments please submit your comments at least 24 hours in advance of the meeting. All messages will be shared with the Board and included in public record.

Patron comments were provided to the Board and are available on the District website, please visit: <https://www.westada.org/Page/88223>

VIII. CLOSE BUDGET HEARING (Action Item)

Motion to close the budget hearing.

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

i. 2021-22 Amended Budget

Motion to approve the 2021-22 amended budget as presented.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

ii. 2022-23 Proposed Budget

Motion to approve the fiscal year 2022-23 proposed budget as presented.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

IX. DISCUSSION

i. Presentation by Mr. Mcquade, Ada County Assessor

Mr. Mcquade, Ada County Assessor, completed an "assessment briefing" with the Board. Mr. Mcquade reviewed assessment notices, potential taxable value, residential valuations, tax burden, levies and bonds.

ii. 2022-23 Bell Schedule - Marcus Myers, Chief Academic Officer

Mr. Myers presented the 2022-23 bell schedule for a third review. Mr. Myers thanked the community for the feedback they provided regarding the bell schedule and reviewed some common concerns and questions as well as answers based on feedback received.

iii. RHS/IFAA Transportation Changes for 2022-23 - Jonathan Gillen, Chief Operations Officer

Mr. Gillen reviewed proposed changes in transportation at Renaissance High School and Idaho Fine Arts Academy. He began by reviewing the current shuttle system the District has in place to meet the needs of students and families and the weaknesses in the current system. Mr. Gillen reviewed the "West Ada Transit System" with the Board and how such would work picking up students within each region, utilizing each high school, middle school and elementary school as well as community locations for students who are in need of transportation. Mr. Gillen also reviewed other changes in transportation: re-routing process, dynamic routing, transportation application, new routing system, phone APP starting in August, community stops on the outer edges of subdivisions, etc.

a. RHS Parent Communication

b. IFAA Parent Communication

iv. 2023-24 Calendar and Patron Input - Marcus Myers, Chief Academic Officer

Mr. Myers presented the proposed 2023-24 calendar and patron input from stakeholders regarding the calendar to the Board.

X. ACTION: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. 2022-23 Bell Schedule

Motion to approve the 2022-23 bell schedule

Motion made by: Rene Ozuna

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

ii. 2023-24 Calendar

Motion to approve the 2023-24 calendar. (Option 1)

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes
Angie Redford - Yes
Rene Ozuna - Yes
Lucas Baclayon - Not Present
David Binetti - Yes

XI. CONSENT AGENDA: All items on Consent Agenda are considered Action Items. The Board may approve all of the following items by a single motion and vote – unless any member of the Board asks that an item be removed from the Consent Agenda for discussion and action later in the agenda

Motion to approve the consent agenda.

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes
Angie Redford - Yes
Rene Ozuna - Yes
Lucas Baclayon - Not Present
David Binetti - Yes

i. Board Expense Report May 1-31, 2022

ii. Board Report / PCard Expenses: April 1-30, 2022

iii. Finance & Operations Monthly Reports: May 1-31, 2022

iv. Associated Student Body (ASB) Reports

v. Meeting Minutes of:

a. May 23, 2022

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization - Teacher to New

a. Elizabeth Summers to teach Music (K-8)

ix. Disposal of Personal Property Notification

x. Approval of Principal recommendation for Central Academy High School

- xi. Approval of Principal recommendation for Ustick Elementary School
- xii. Recommendation to approve Bid #2144401 - Grass Play Field at Galileo STEM Academy
- xiii. Recommendation to approve Bid #214601 - Interior & Exterior Painting at Pioneer School of the Arts
- xiv. Recommendation to approve extension of Bid #214602 - Interior & Exterior Painting at Cecil D. Andrus Elementary School
- xv. Recommendation to approve Bid #214603 - Interior & Exterior Painting at Chapparal Elementary School
- xvi. Recommendation to approve Bid #220526 - Aviator Springs Emergency Access Easement
- xvii. Recommendation to approve Idaho School Board Association (ISBA) membership dues
- xviii. Recommendation to approve Curriculum Revisions
- xix. Student Tours, Excursions and Overnight Trips:

- a. Idaho Fine Arts Academy students to attend World Strides Heritage Festival in Anaheim, CA leaving March 23, 2023 and returning March 26, 2023

XII. FUTURE AGENDA ITEMS

None at this time.

XIII. ADJOURNMENT (Action Item)

Motion to adjourn at 8:24pm.

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes