

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, September 12, 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
Rene Ozuna, Vice-Chair, Trustee Zone 5
Lucas Baclayon, Trustee Zone 2
David Binetti, Trustee Zone 4

Non-Voting Members

Dr. Derek Bub, Superintendent
Dave Roberts, Chief Human Resources Officer
Niki Scheppers, Chief of Staff / Clerk of the Board
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, General Counsel
Greg Wilson, Chief Communications Officer
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist
Danielle Hannan, Communications Specialist

I. CALL TO ORDER

Meeting called to order by Chair Frasure at 6:00pm.

II. PLEDGE OF ALLEGIANCE

- i. Siena Elementary School - Principal, Kacey Schneidt**

III. AGENDA APPROVAL (Action Item)

IV. SUPERINTENDENT'S UPDATE (Dr. Derek Bub)

Dr. Bub shared that a Facilities Master Plan survey has gone out to the community to provide feedback and input on a facilities master plan. Back to School Nights for the elementary, middle and high school levels are coming up. Dr. Bub shared that transportation is updating routes, providing special routes, providing routes for School of Choice and shared the following information:

- 12,000 students currently transported - 27% increase from last year
- 2022-23 represents the largest number of students being transported in West Ada in the past 10 years
- Survey of administrators indicates that 90% of all buses are arriving to school on time
- Shuttle buses for the academy students begins September 13

Chair Frasure opened the floor to questions and comments.

V. WEST ADA SCHOOL DISTRICT SPOTLIGHT

- i. Renaissance Culinary FCCLA Chapter from Renaissance High School Attended the FCCLA National Leadership Conference in San Diego, CA June 29-July 3**

- a. YouTube Video: <https://youtu.be/0bsK1hlo0Xo>**

VI. 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 September 12, 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.**

There was no public testimony.

- ii. In writing: Public input on discussion items may be taken by submitting a written comment directly on agendas through SIMBLI.**

VII. 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: Rene Ozuna

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Board Expense Report August 1-31, 2022

ii. Board Report / PCard Expenses: July 1-31, 2022

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

iv. Associated Student Body (ASB) Reports

v. Meeting Minutes of: August 22, 2022

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization

ix. Disposal of Personal Property Notification

x. Recommendation to Approve Bid #222101: School Nutrition Services Food Concessions Trailer

xi. Recommendation to Approve Bid #220101: School Nutrition Services Lunchtime Pizza Re-Bid

xii. Recommendation to Approve Academic Research Proposal - BSU: Understanding the Relationship Between Standardization, School Choice and Special Education

xiii. Student Tours, Excursions and Overnight Trips

a. Meridian High School Choir to attend Choral Department Learning Experience in Seattle, WA leaving on April 5, 2023 and returning on April 8, 2023

VIII. DISCUSSION

i. Draft 2022-23 Continuous Improvement Plan (CIP) - (third reading) - Marcus Myers, Chief

Academic Officer

Mr. Myers shared the third reading of West Ada's Continuous Improvement Plan (CIP). Mr. Myers shared that the CIP is an accountability document for West Ada required to be posted publicly on the West Ada website by October 1, 2022.

ii. Communications Policies (second reading) - Greg Wilson, Chief Communications Officer

Mr. Wilson shared a second reading of communications policies that the policies recommended would create a new section in policy, Section 1100. In addition, the recommended policies would incorporate existing policies thus the deletion of two existing policies - 403.2 and 503.2. Administrative regulation was added to the section of communication policies as well elaborating on how policy will be put into practice at the district and building level.

Chair Frasure opened the floor to questions and comments from the Board.

iii. Presentation of the District L2 Form - Jonathan Gillen, Chief Operations Officer

Mr. Gillen shared the L2 form with the district. Mr. Gillen reviewed funding streams, the emergency levy, other funding streams and the L2 form as well as the levy rate estimate with the Board. Mr. Gillen shared the emergency levy calculation with the Board sharing how attendance is a factor in calculating the dollar amount - 11 days of attendance for 2021-22 and 2022-23 were reviewed and an average was taken to identify what the district is eligible for.

Chair Frasure opened the floor to questions and comments.

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

i. Continuous Improvement Plan (CIP)

Move that we accept the Continuous Improvement Plan as presented by the Chief Academic Officer Marcus Myers

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ii. L2 Form

Move that we accept the L2 form as presented by the Chief Operations Officer Jonathan Gillen

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 6:30pm

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes