



## MEETING MINUTES

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, September 26, 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

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#### **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

Julie Henthorn, Back-up Clerk of the Board

### **I. CALL TO ORDER**

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

### **II. PLEDGE OF ALLEGIANCE**

i. Sawtooth Middle School - Principal, Kevin Leishman

### III. AGENDA APPROVAL (Action Item)

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

i. Mountain View High School Student Council / Leadership Board Report - Advisor, Justin Durflinger

Dr. Bub introduced Mr. Durflinger and student representatives from Student Council and Leadership classes at Mountain View High School to share about the school and its accomplishments. The students also shared their excitement about The West Ada Leadership Summit that allows students throughout the district to connect and learn from one another. Both students shared their excitement for the school year, how they aim to impact student learning and how they are working with their student body to encourage inclusivity across campus .

### V. WEST ADA SCHOOL DISTRICT SPOTLIGHT

i. National Merit Semi-finalists

Dr. Bub recognized the sixteen National Merit Semi-finalists in the district.

### VI. PATRON INPUT - UP TO 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 26, 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.

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: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes  
Rene Ozuna - Yes  
Lucas Baclayon - Yes  
David Binetti - Yes

**i. Meeting Minutes of September 12, 2022**

**ii. Employment Recommendations: New Hires, Changes and Separations**

**iii. Leave Requests**

**iv. Alternate Authorization**

**v. Disposal of Personal Property Notification**

**vi. Boise State University Research Proposal**

**vii. Student Tours, Excursions and Overnight Trips: Centennial High School Choir to attend Utah Valley University (UVU) and Brigham Young University (BYU) to perform in concert with UVU in Orem, Utah leaving on November 2, 2022 and returning on November 6, 2022.**

**VIII. DISCUSSION**

**i. Communications Policies (third reading) - Greg Wilson, Chief Communications Officer**

Mr. Wilson reviewed the purpose of the communications policies outlined before the Board and the key content from each.

**ii. Policy 0602.30: Textbook Hearing Process (first reading) - Marcus Myers, Chief Academic Officer**

Mr. Myers shared Policy 602.30 - Textbook Hearing Process with the Board and a revision of the policy.

**iii. Policy 203.02 - Order of Business - Regular Board Meetings (first reading) - Nick Smith, Deputy Superintendent**

Mr. Smith shared in a first reading the revisions to Policy 203.02 - Order of Business - Regular Meetings.

**iv. Policy 701.21: Meal Exchange for Cafeteria Supervisory Service (first reading) - Jonathan Gillen, Chief Operations Officer**

Mr. Gillen shared Policy 701.21 which is being rescinded and explained why the policy is being removed. Dr. Bub reiterated that the current practice will still be in place and that personnel will still qualify for meals.

**IX. ACTION: the Board may take action to approve, deny, amend, modify, or postpone action on**

any of the items listed below

**i. Rescinded Policies**

**a. Policy 403.40 - Media Release**

Motion to rescind Policy 403.40

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

**b. Policy 503.30 - School Publications**

Motion to rescind Policy 503.30

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. Communications Policies**

**a. Policy 1100 - Vision, Goals, Policy**

Motion to adopt Policy 1100 as presented by the Chief Communications Officer

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

**b. Policy 1101 - School-Based Communications**

Motion to approve Policy 1101 as presented by the Chief Communications Officer

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

**c. Policy 1102 - Media Relations**

Motion to approve Policy 1102 as presented by the Chief Communications Officer

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

**1. Policy 1102.10 - Public Records Requests, Data Requests**

Motion to approve Policy 1102.10 as presented by the Chief Communications Officer

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

**2. Policy 1102.20 - School Publications**

Motion to approve Policy 1102.20 as presented by the Chief Communications Officer

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

**d. Policy 1103 - District and School-Operation Social Media**

Motion to approve Policy 1103 as presented by the Chief Communications Officer

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

#### **1. Policy 1103.10 - Employee Use of Social Media**

Motion to approve Policy 1103.10 as presented by the Chief Communications Officer

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

#### **iii. Policy 0602.30: Textbook Hearing Process**

Motion to approve Policy 602.30 as presented by the Chief Academic Officer

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

#### **iv. Rescind Policy 701.21: Meal Exchange for Cafeteria Supervisory Service**

Motion to rescind Policy 701.21

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 6:36pm

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

## **XII. ADDITIONAL INFORMATION: Facilities Master Plan Survey**

### **i. Survey Responses**