

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, November 14, 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.youtube.com/c/westadaschooldistrict>. 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
Lucas Baclayon, Trustee Zone 2
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4
Rene Ozuna, Vice-Chair, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Nick Smith, Deputy 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
Greg Wilson, Chief Communications Officer
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

i. Chaparral Elementary School - Doni Davis, Principal

III. AGENDA APPROVAL (Action Item)

An amended agenda was posted earlier this afternoon with the removal of an Executive Session, there is no longer the need for such.

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

Dr. Bub recognized Niki Scheppers, ISBA's Clerk of the Year for 2022. Dr. Bub shared that there are several WASD football teams in play-offs and wished them the best of luck.

i. Centennial High School Student Council Board Report - Advisors Suzie Fore and Athena Herman

Centennial High School Vice-President and President shared with the Board their goals:

- Unite our Centennial Student Body
- Increase School Spirit
- Increase School Participation in Athletics and Activities

Centennial Successes:

- The return of the homecoming bonfire
- Spirit theme: Zoom Day
- Les Miserables Musical
- Senior Night Game Chalk Throw
- Pat Shack Student Store

Coming up...

- Mr. CHS
- The Real CHS Game
- Class Cup
- Cen10 Improv Performance

Advisory:

- Increase in attendance
- Increase in passing grades
- Tutoring opportunities - student teacher 1:1 and tutor.com

ii. Activities & Athletics Fundraiser Drawing #2 - Jason Warr, West Ada Activities & Athletics Director

Mr. Warr shared that the district has raised \$175,000 thus far and announced the winners for this month's drawings:

Idaho Steelheads winners were announced:

- Josh Newberg - Warrior Region
- Jen Johnson - Storm Region
- Edwin Pichardo - Patriot Region
- Carissa Hansen - Grizzle Region
- Gregg White - Maverick Region
- Dusty Hibbard - Mustang Region

4 tickets to the Idaho Famous Potato Bowl were announced in addition to a grand prize winner who won a 20 person tailgate party and special parking:

- Caroll Fuhriman - Warrior Region
 - Ultimate Winnner - tailgate party, game tickets and parking
- Kalani Mench - Storm Region
- Amber VanOcker - Patriot Region
- Anne Overall - Grizzly Region
- Jennifer Hilton - Maverick Region
- Stacy Lamb - Mustang Region

\$500 gift cards to Bruneel S Point Tire:

- Sue Roberts - Warrior Region
- Abby Zimney - Storm Region
- Edwin Pichardo - Patriot Region
- Grant Turley - Grizzly Region
- Amy Johnson - Maverick Region
- Brynlee Lou Katseanes - Mustang Region

V. WEST ADA SCHOOL DISTRICT SPOTLIGHT

i. Math Symposium - Patricia Vandenberg, Math Curriculum Coordinator

Patricia Vandenberg was welcomed to discuss the West Ada Math Symposium.

A Math Symposium video was shown: <https://youtu.be/ZvYO3sWa6pg>

Math Symposium Commitment:

- Attend 9 out of 10 Saturdays - we allowed one absence because life happens
- Earn a \$5000 stipend - paid from West Ada's ESSR Funding at the end of the series
- Must return to West Ada for the 2022-23 school year - teachers that left the district would forfeit the stipend
- Submit a TIY Reflection - teachers try something they learned, complete a reflection activity and submit evidence (samples were provided to the Board)

Teachers shared their expertise and perspective regarding the Symposium and how it has impacted their instruction, learning and growth as an educator.

Mrs. Vandenberg invited the Board to the final Symposium session on December 0 from 9:00-11:30am and from 12:30-3:00pm at the District Service Center.

ii. Systems of Support: High School Advisory & Tutor.com - Marcus Myers, Chief Academic Officer & Scott Connors, Owyhee High School Administrator

Mr. Myers and Mr. Connors shared with the Board information about Tutor.com and advisory.

High School's Systemic Response to:

- What do we want students to know?
- How will we know that they have learned?
- How will we respond when they have?
- How will we respond when they have not?

Mr. Connors, Assistant Principal at Owyhee High School shared the impact of advisory at Owyhee High School:

- Systemic change
- CTE/seminary students
- Communication with all stakeholders
- Distributing ID stickers
- Truancies
- Freshman D/F motivation
- 80% of eligible students grades 10-12 earned extended lunch

Celebrations:

- Opportunity for reassessment
- Access to teachers/tools for help
- Anxiety & social/emotional groups
- Building safety - student ID's/access badges
- Fewer student tardiest after lunch
- Teacher prep time
- % of Ds and Fs in grades 10-12

Tutor.com

- 24-7 online access to live tutors, skill sessions, writing reviews
- grades 3-12
- As of November 4, 2022:
 - 9,013 sessions
 - Over 92,924 minutes of support
 - 5,529 students
 - 10.31 minute average session length
 - 4.46/5 average student rating
 - Mathematics MS/HS
 - SAT Test prep tool usage increase

Next Steps:

- Targeted support
- Placement over invite
- Earned release incentive
- Increase use and efficacy of tools
- Evaluate evidence of impact through PowerBI reportings tool

Chair Frasure opened the floor to questions from the Board.

Full Day Kindergarten

Full Day Kindergarten Schedule:

- CORE ELA and Math instruction in the morning
- Afternoon provides opportunities for enrichment, intervention, and differentiated instruction
- Student Teacher Benefits:
 - Full day Kindergarten provides an equal opportunity for all learners
 - PLC teams are supported with sight specific issues and concerns

Kindergarten Specific Training Opportunities:

- Teachers have access to "Kindergarten Specific" trainings and workshops
 - 73 teachers attended the summer planning workshop
 - Provided workshops and individual support in implementing "centers"
 - 28 kindergarten PLC teams and 35 additional district employees attended Heggerty training meeting

iii. Kindergarten in West Ada - Marcus Myers, Chief Academic Officers and TOSAS Jennifer Gibson and Patricia Shannon

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Uniting West Ada Kindergarten Teachers

- K teachers support one another through shared K Digital Notebook
- Work alongside district personnel to support and enhance K learning

Celebrations:

- 2,143 of 2,227 K students attend full day Kindergarten
- Of the 134 students attending at least half day, 57 of those K students are enrolled in 1/2 day regional sites
- Positive response to increased learning opportunity through full day K
- Increased learning opportunities resulting in academic gains
 - Early Literacy as measured by IRI - more core instruction and more intervention/enrichment
 - String foundational early learning skills

Next Steps:

- Monitor K cohort achievement data
- Continued instructional improvement and targeted supports
- Attendance increased with flexible model
- Transition success to 1st grade
- Address challenges - build on successes

Chair Frasure opened the floor to questions from the Board.

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 prior to the meeting (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 were no patrons signed up to give public testimony. Chair Frasure did an all call and the following patrons provided public testimony:

- Carmi Scheller, Teacher

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: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Board Expense Report October 1-31, 2022

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

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

iv. Associated Student Body (ASB) Reports

v. Meeting Minutes of:

a. October 24, 2022

b. November 7, 2022

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization

ix. Recommendation to Approve RFQ #228701: General Survey Services

x. Student Tours, Excursions and Overnight Trips

a. Owyhee High School Boys Basketball to attend Basketball Tournament in La Verne, CA leaving on December 26 and returning on December 30, 2022.

b. Owyhee High School Girls Basketball to attend Basketball Tournament in Glendora, CA leaving on December 26 and returning on December 30, 2022.

VIII. DISCUSSION

i. Policy 602.21 - Selection of Library Resources (second reading) - Marcus Myers, Chief

Academic Officer

Mr. Myers shared the second reading of Policy 602.21 - renaming the policy and moving policy and AR information from 602.22 to 602.21.

602.21 will be renamed to be Selection and Reconsideration of Library Resources to incorporate both policies.

Chair Frasure opened the floor to questions from the Board.

ii. Policy 602.22 - Reconsideration of Library Resources (second reading) - Marcus Myers, Chief Academic Officer

Policy 602.22 will be rescinded in a third reading and combined in to Policy 602.21.

iii. Policy 501.90 - Student Transfers (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith shared a second reading of Policy 501.90 - Student Transfers. Much of the policy will be moved into Administrative Regulation (AR).

Chair Frasure opened the floor to questions from the Board.

IX. WORK SESSION

i. West Ada School District Focus Areas

Dr. Bub shared about the process regarding the Strategic Plan for West Ada and reviewed the stakeholders and time involved in the creation of the document in its current form.

Focus Areas:

- Teaching and Learning
- Climate & Culture
- Communication & Engagement

Notes were taken on hard copies of the document by individuals and returned to the Clerk of the Board to be kept on file and to be used for future work sessions.

X. FUTURE AGENDA ITEMS

None at this time.

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 8:20pm

Motion made by: Angie Redford

Motion seconded by: David Binetti

Voting:

Lori Frasure - Yes

Angie Redford - Yes

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