

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, January 23, 2023** 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
Amy White, General Counsel
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist
Danielle Hannan, Communications Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

i. Lake Hazel Elementary School - Principal, Jenn Logan

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Dr. Bub welcomed Rocky Mountain High School to the podium to share their accomplishments.

i. Rocky Mountain High School Board Report - Anna Fisk and Scott Criner, Advisors

Crew Kelson, student body president and Evan Merrill, ASB Vice President shared some of the items happening over the past semester at Rocky Mountain High School.

- Homecoming
- Trunk-or-Treat
- Teacher Appreciation
- Sources of Strength
 - Fist Bump Friday
 - Teacher notecards to students
- Wishmas / Make-a-Wish
 - Supporting the Make-a-Wish Foundation

V. 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 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.

VI. 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 accept the Consent Agenda unanimously.

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. Meeting Minutes of: January 9, 2023

ii. Employment Recommendations: New Hires, Changes and Separations

iii. Academic Research Proposal: Regent University research study

iv. 2023-24 Budget Calendar

v. 2023-24 Budget Hearing Date

vi. Alternate Authorization

vii. Leave Requests

viii. Student Tours, Excursions, and Overnight Trips: Renaissance High School "The Scribe" to attend Secondary Schools Writing Association Conference in Arlington, VA leaving on March 16, 2023 and returning on March 19, 2023

ix. Certificate of Closure: December 12, 2022

VII. DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

i. Cascade Student Transportation - Jonathan Gillen, Chief Operations Officer

Mr. Gillen, Chief Operations Officer shared an update on student transportation:

- Request from CST:
 - 18% retroactive percentage increase, retroactive to July 1
 - Effective dollar amount approximately 2.3 million for the 2022-23 FY
 - Break down of the increase - \$1.9 million increase associated with driver wages and \$400,000 associated with other operating costs
- Addendum presented this evening
 - New rate schedule
 - Legal counsel draft and review
 - SDE process
- Questions from January 9 reviewed:
 - Route length and times
 - On-time percentage

- CDL driver recruitment and exploring other options such as smaller buses where a CLD is not required
- Bonus structure and pay incentives - \$3000 bonus for a new hire
- Difficulty finding drivers and bus aides to maintain operations and safety on the bus

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

a. Cascade Student Transportation Addendum (Action Item)

Motion to accept the addendum 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

ii. 2023-24 School Year Calendar Recommended Revisions

Mr. Myers, Chief Academic Officer, shared the recommended calendar revisions for the 2023-24 school year.

a. 2023-24 School Year Calendar Revisions (Action Item)

Motion to approve the recommended revisions to the 2023-24 calendar as presented by 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

1. Additional Information including table presented at mtg.

iii. Policy 202.01 Voting (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of revisions to Policy 202.01 Voting.

iv. Policy 602.21 Selection of Library Resources (third reading & action) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a third reading of Policy 602.21 Selection of Library Resources renaming Policy 602.21 to "Selection of Learning Resources" combining two policies 602.21 and 602.22.

a. Policy 602.21 Selection of Library Resources (Action Item)

Trustee Binetti shared that page two bullet point eight should be moved to Administrative Regulation.

Motion to amend the presented 602.21 Policy to reflect that the second to last bullet point be removed from this policy and to approve it as amended.

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

v. Policy 602.22 Reconsideration of Library Resources (third reading & action) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a third reading for Policy 602.22 which has been placed into Policy 602.21 and is recommended for rescinding.

a. Policy 602.22 Reconsideration of Library Resources (Action Item)

Move to accept the recommendation to delete Policy 602.22.

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

vi. Policy 603.20 High School Credits and Graduation Requirements (second reading & action) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a second reading of Policy 603.20 High School Credits and Graduation Requirements.

a. Policy 603.20 High School Credits and Graduation Requirements (Action Item)

Motion to approve Policy 603.20 High School Credits and Graduation Requirements as presented by 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

vii. Policy 603.23 Credit for Prior Knowledge (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers shared a first reading of Policy 603.23 Credit for Prior Knowledge.

viii. Policy 702.51 Transportation Safety (first reading & action) - Jonathan Gillen, Chief Operations Officer

Mr. Gillen shared a first reading of Policy 702.51 Transportation Safety.

a. Policy 702.51 Transportation Safety (Action Item)

Motion to approve Policy 702.51 Transportation Safety as presented by 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

ix. Policy 704.10 Trampolines and Rebounding Devices (first reading) - Nick Smith, Deputy Superintendent

Mr. Smith shared a first reading of Policy 704.10 Trampolines and Rebounding Devices.

x. Policy 904.00 School Attendance Zones (first reading & action) - Jonathan Gillen, Chief Operations Officer

Mr. Gillen presented a first reading of Policy 904.00 School Attendance Zones.

a. Policy 904.00 School Attendance Zones (Action Item)

Motion to accept Policy 904.00 School Attendance Zones as presented by 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

xi. Policy 1001.10 School Board Minutes (first reading & action) - Nick Smith, Deputy Superintendent

Mr. Smith presented a first reading of Policy 1001.10 School Board Minutes.

a. Policy 1001.10 School Board Minutes (Action Item)

Motion to approve Policy 1001.10 School Board Minutes as presented by Deputy Superintendent, Nick Smith.

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

VIII. EXECUTIVE SESSION: per (Action Item)

Motion to enter Executive Session per Idaho Code:

- Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

Voting:

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

The Board recessed into Executive Session at 6:52pm.

Executive Session Attendance:

- Marcus Myers
- Lucas Baclayon
- Amy White

- Lori Frasure
- David Binetti
- Rene Ozuna
- Nick Smith
- Angie Redford
- Jonathan Gillen
- Dave Reinhart
- Derek Bub
- Dave Roberts
- Niki Scheppers

The Board resumed Open Session at 8:03pm.

i. Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

ii. Idaho Code 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

IX. FUTURE AGENDA ITEMS

None at this time.

X. ADJOURNMENT (Action Item)

Motion to adjourn at 8:03pm.

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