

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Monday, February 27, 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
David Binetti, Trustee Zone 4
Angie Redford, Trustee Zone 3
Rene Ozuna, Vice-Chair, Trustee Zone 5

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
Nick Smith, Deputy Superintendent
Dave Reinhart, Director of Education Services
Amy White, General Counsel
Danielle Hannan, Communications Specialist
Ken Hyde, Communications Specialist

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

i. Peregrine Elementary - Principal, John Labbe

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Dr. Bub shared that Meridian High School was named 5A boys wrestling state champions, Eagle High School was named 5A girls wrestling state champions and thanked the Meridian FFA for hosting their annual community pancake breakfast last Friday.

i. Mountain View High School Board Report - Justin Durflinger, Advisor

Mr. Durflinger introduced Camden Hyde and Brayden Edwards from Mountain View High School Student Council to share the school's accomplishments and highlights:

- Thank the school Board as a whole for assistance and efforts to re-establish the culture at Mountain View High School and putting students first
- Stinky Sneaker - 13 years and the school finally brought home the sneaker
 - Over 700 students from MVHS attended and a total of 3,000 people in attendance
- MVHS entered "Battle of the Fans" - 30 second video of the school specifically the student section winning the large division award
- Smaller events throughout the school year that have encouraged school spirit:
 - Movie Night
 - Improving underclassmen participation in school events
 - Buff Puff and Powder Puff - multiple teams for each event
- Mr. MVHS - talent and comedy competition for senior boys
- Focus on academics as well:
 - New tradition with testing coming up - ISAT and SAT - created a rewards system to incentivize students and decorate hallways and encourage positivity during testing
 - 12 days of MAV-ness - unique something at lunch everyday e.g. passing out hot chocolate
- Re-starting MAV Factor - similar to X Factor television show

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.

Public testimony was provided by the following patrons.

1. Matt Lucas
2. Wayne Laseun
3. Aaron Ricks
4. Meghan Saboori
5. Jamie Hegstrom
6. Melanie McCloskey
7. Carmi Scheller

There were no other patrons signed up to give public testimony. Chairman Frasure did a final call of those in attendance at the meeting to see if anyone wanted to give public testimony, the following patron gave public testimony:

1. Kori Corson

Seeing no other public testimony, the floor was closed.

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 approve 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: February 13, 2023

ii. Employment Recommendations: New Hires, Changes and Separations

iii. Leave Requests

iv. Disposal of Personal Property Notification

v. Alternate Authorization

vi. Recommendation to Approve Star Middle School irrigation upgrades

vii. Student Tours, Excursions and Overnight Trips:

- a. Rocky Mountain High School to attend JEA/NSPA National High School Journalism Conference in San Francisco, CA leaving on April 19, 2023 and returning on April 22, 2023**
- b. Mountain View High School Meridian FFA to attend the Black and White Days Dairy Judging Invitational in Richmond, Utah leaving on May 15, 2023 and returning on May 16, 2023**
- c. Meridian High School FFA to attend FFA Washington Leadership Conference in Washington D.C.**
- d. Owyhee High School Yearbook to attend JEA/NSPA National High School Journalism Conference in San Francisco, CA leaving on April 19, 2023 and returning on April 22, 2023**
- e. Eagle High School Yearbook to attend JEA National Journalism Convention in San Francisco, CA leaving on April 19, 2023 and returning on April, 22, 2023**

viii. Recommendation to Approve 2022-23 Open Enrollment Transfers

ix. Recommendation to Approve 2023-24 Open Enrollment Transfers

x. Recommendation to approve District Disposal Agent

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

i. Winter 2022/2023 Academic Benchmark Data Review - Marcus Myers, Chief Academic Officer

Mr. Myers, Chief Academic Officer, shared an academic review with the board of benchmark assessments and student performance in grades K-12 for winter 2022-23.

ii. Facilities Master Plan, Funding Recommendations & Ballot Language - Jonathan Gillen, Chief Operations Officer

Dr. Bub shared with the board his appreciation of the public testimony in the room this evening. Dr. Bub shared that WASD is student centered and committed to kids. Information has been collected from a wide variety of stakeholders across the community. Facility needs have been identified as well as responsible funding options for such to provide excellent educational opportunity for our students. Dr. Bub shared his recommendation for a Plant Facilities Levy to be voted on on May 16, 2023.

Commitments:

- Flexible long-term plan for growth without additional burden to the taxpayers
- Improving and updating district facilities

- Fiscally responsible student centered facilities master plan
 - PFL saves taxpayers \$255 million in interest costs that would be associated with a Bond
 - Not increasing the tax rate from 2022 at \$1.58
 - Avoiding future PFLs and Bonds for the next 10 years

Dave Reinhart shared major projects with the board and identified that most needs come from over crowding and taking care of the things we have, maintaining older facilities:

- Lake Hazel Elementary School
- Lake Hazel Middle School
- Barbara Morgan STEM Academy
- Centennial High School
- Lowell Scott Middle School
- Ustick Elementary School
- Meridian Elementary School

Immediate needs:

- North Elementary School
- South Elementary School
- CTE Center near Owyhee High School

Jonathan Gillen presented ballot language to the Board.

- Resolution and ballot language written for a plant facilities levy (PFL)
- Ballot Language Overview:
 - 55% threshold
 - Seeing \$50 million annually for 10 years
 - Tax impact \$89.45 per \$100,000

a. Ballot Language (Action Item)

Motion to approve the resolution calling for a Plant Facilities Levy election on May 16 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

The Board went into RECESS at 7:38pm

The Board resumed Open Session at 7:50pm

iii. K-5 ELA Textbook Adoption - Marcus Myers, Chief Academic Officer

Mr. Myers, Chief Academic Officer, introduced Dr. Dustin Barrett, Director of Curriculum and Laura Knutson, ELA Curriculum Coordinator to provide information on the K-5 English language arts (ELA) textbook adoption, the committee and its selection.

a. K-5 ELA Textbook Adoption (Action Item)

Motion to adopt the K-5 ELA adoption plan from curriculum associates 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

iv. Policy 202.01 Voting (third reading & action) - Nick Smith, Deputy Superintendent

Mr. Smith presented revisions to Policy 202.02 Voting.

a. Policy 202.01 Voting (Action Item)

Motion to approve Policy 202.01 Voting 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

v. Policy 203.01 Board Meetings (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented revisions to Policy 203.01 Board Meetings.

vi. Policy 704.10 Trampolines and Rebounding Devices (third reading & action) - Nick Smith, Deputy Superintendent

Mr. Smith presented revisions to Policy 704.01 Trampolines and Rebounding Devices.

a. Policy 704.10 Trampolines and Rebounding Devices (Action Item)

Motion to approve Policy 704.10 Trampolines and Rebounding Devices 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

vii. Policy 500.3 Adult Enrollment 21 Years of Age and Older (first reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented Policy 500.3 Adult Enrollment 21 Years of Age and Older for a first reading. This is a new policy.

VIII. EXECUTIVE SESSION: per (Action Item)

i. 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;

Motion to enter Executive Session per Idaho Code:

- 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;

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

The board moved into Executive Session at 8:19pm

Attendance:

- Niki Scheppers
- Derek Bub
- Angie Redford
- Lori Frasure
- Rene Ozuna
- David Binetti
- Lucas Baclayon
- Amy White

- Nick Smith
- Jonathan Gillen

The Board resumed Open Session at 8:46pm

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

No action was taken from Executive Session.

i. Idaho code 74-2069(1)(b) To communicate with legal counsel for the public agency to discuss the legal ramification 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.

X. FUTURE AGENDA ITEMS

Trustee Ozuna requested Plant Facilities Levy (PFL) information and facilities updates at upcoming meetings.

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 8:47pm

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