

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, June 12, 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 (excused absence)
Angie Redford, Trustee Zone 3
David Binetti, Trustee Zone 4
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
Julie Henthorn, Back-up Clerk of the Board
Ken Hyde, Communications Specialist
Danielle Hannan, Communications Specialist

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

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

i. Dyslexia Update and Practices in West Ada

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.

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

VI. BUDGET HEARING

i. Open Budget Hearing (Action Item)

Motion to open the budget hearing as proposed.

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

ii. Discussion: Amended Budget 2022-23

Mr. Gillen, Chief Financial/Operations Officer, shared the amended budget with the Board and reviewed the Amended Budget for the 2022-23 fiscal year with the Board.

a. Amended Budget 2022-23 (Action Item)

Motion to accept the Amended Budget for the school year 2022-23 as presented by Chief Operations Officer, Jonathan Gillen

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes
Lucas Baclayon - Not Present
David Binetti - Yes

iii. Discussion: Proposed Budget 2023-24

Mr. Gillen reviewed for the second time the proposed budget for the 2023-24 school year.

a. Proposed Budget 2023-23 (Action Item)

Motion to approve the Proposed Budget for the 2023-24 school year as presented by Chief Operations Officer, Jonathan Gillen

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

iv. Close Budget Hearing (Action Item)

Motion to close the budget hearing portion

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

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.

Move to unanimously approve the consent agenda

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

i. Board Expense Report May 1-31, 2023

ii. Board Report / PCard Expenses: April 1-30, 2023

iii. Finance & Operations Monthly Reports: May 1-31, 2023

iv. Meeting Minutes of:

a. May 8, 2023 - Regular Meeting

b. May 9, 2023 - Special Meeting

c. May 22, 2023 - Regular Meeting

d. May 22, 2023 - Special Meeting

e. May 31, 2023 - Special Meeting

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Recommendation to Approve Academic Research Proposal: Boise State University College of Education - teacher performance and student learning

ix. Recommendation to Approve Idaho School Boards Association (ISBA) Membership Renewal & Dues

x. Extension of Superintendent's Contract

xi. Recommendation to Approve 2023-24 Open Enrollment

xii. Recommendation to Approve Updated Curriculum Guides - June 2023

xiii. Student Tours, Excursions, and Overnight Trips:

a. Mountain View High School Cheer to attend Utah State University Varsity Cheer Camp in Salt Lake City, Utah leaving on July 5, 2023 and returning on July 9, 2023

b. Eagle Middle School Yearbook Club to attend Jostens Yearbook Camp in Boise, ID leaving on August 7, 2023 and returning on August 9, 2023

VIII. DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or

postpone action on any of the items listed below

i. Policy 1005.10 - Volunteer Program (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 1005.10

a. Policy 1005.10 - Volunteer Program (Action Item)

Motion to approve Polic 1005.10 Volunteer Program as presented by Deputy Superintendent, Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

ii. Policy 703.4 - Automated External Defibrillator (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 703.4

a. Policy 703.4 - Automated External Defibrillator (Action Item)

Motion to approve Policy 703.4 Automated External Defibrillator as presented by Deputy Superintendent, Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

iii. Policy 703.10 - Authorization for Utilization of Medical Service (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 703.10

a. Policy 703.10 - Authorization for Utilization of Medical Services (Action Item)

Motion to approve Policy 703.10 Authorization for Utilization of Medical Services as presented by Deputy Superintendent, Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

iv. Policy 504.93 - Do Not Resuscitate (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 504.93

a. Policy 504.93 - Do Not Resuscitate (Action Item)

Motion to approve Policy 504.93 - Do Not Resuscitate as presented by Deputy Superintendent, Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

v. Policy 504.20 - Emergency and Disaster Preparedness (third reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a third reading of Policy 504.20

a. Policy 504.2 - Emergency and Disaster Preparedness (Action Item)

Motion to approve Policy 504.2 - Emergency and Disaster Preparedness as presented by Deputy Superintendent, Nick Smith

Motion made by: David Binetti

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes

vi. Policy 501.90 - Student Enrollment and Enrollment Options (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a second reading of Policy 501.90

vii. Policy 502.11 - Discipline Procedures (second reading) - Nick Smith, Deputy

Superintendent

Mr. Smith presented a second reading of Policy 502.11

viii. 602.30 - Textbook Hearing Process (second reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a second reading of Policy 602.30

ix. Policy 502.13 - Student Dress Code (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a second reading of Policy 502.13

x. Policy 403.58 - Staff Dress Code (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a second reading of Policy 402.58

xi. Policy 703.30 - Student Immunization Requirements (second reading) - Nick Smith, Deputy Superintendent

xii. Policy 703.20 - Communicable Diseases (second reading) - Nick Smith, Deputy Superintendent

xiii. Policy 504.91 - Emergency Administration of Medication (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a second reading of Policy 504.91

xiv. Policy 504.90 - Student Health and Safety (second reading) - Nick Smith, Deputy Superintendent

Mr. Smith presented a second reading of Policy 504.90

IX. FUTURE AGENDA ITEMS

There were no future agenda items.

X. ADJOURNMENT (Action Item)

Motion to adjourn at 7:27pm

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Not Present

David Binetti - Yes