

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, July 10, 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. 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 (remote)
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
Dave Reinhart, Director of Education Services
Amy White, General Counsel
Ken Hyde, Communications Specialist
Danielle Hannan, Communications Specialist

I. CALL TO ORDER

Meeting called to order at 6:01pm

Trustee Binetti attended the meeting remotely via telephone.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

i. Graduation Recap

Graduation recap video was shown. Dr. Bub shared his appreciation of all of the educators who work tirelessly in West Ada to ensure that students are prepared and ready to walk across the stage for graduation. Dr. Bub also thanked the Board of Trustees for their participation in all thirteen graduation ceremonies. Dr. Bub finally shared his appreciation for the community that support West Ada students in being both college and career ready.

ii. Administrator Introductions:

a. Jeff Christopherson - Hunter Elementary School

Mr. Myers introduced Mr. Jeff Christopherson, Hunter Elementary School Principal.

Mr. Christopherson shared his appreciation for Julie Prince, outgoing Principal, and his excitement for the opportunity to serve as Principal for Hunter Elementary School.

b. Courtney Parker - Meridian Elementary School

Mr. Myers introduced Mrs. Courtney Parker, Meridian Elementary School Principal.

Mrs. Parker was not able to attend the meeting, Mr. Myers shared a letter of appreciation on her behalf.

c. Meg McGroarty - Renaissance High School

Mr. Myers introduced Mrs. Meg McGroarty, Renaissance High School Principal.

Mrs. McGroarty shared her appreciation for Dr. Shana Hawkins, outgoing Principal, and her excitement for the opportunity to serve as Principal for Renaissance High School.

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 approve the consent agenda as presented in the meeting today.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

i. Board Expense Report June 1-30, 2023

ii. Board Report / PCard Expenses: May 1-31, 2023

iii. Finance & Operations Monthly Reports: June 1-30, 2023

iv. Meeting Minutes of:

a. June 27, 2023

b. June 12, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Alternate Authorization

ix. Recommendation to Approve Orientation to Law, Fire and Corrections Textbook Recommendation

x. Recommendation to Approve Student Expulsion

xi. Recommendation to Approve Disposal of Personal Property

xii. Recommendation to Approve OHS Easement

xiii. Student Tours, Excursions and Overnight Trips:

a. Rocky Mountain High School Yearbook to attend Yearbook Camp in Tamarack, ID leaving on July 26, 2023 and returning on July 28, 2023

b. Eagle High School Yearbook to attend Yearbook Camp in Tamarack, ID leaving on July 26, 2023 and returning on July 28, 2023

c. Meridian Academy High School "Space Agency" to attend Kennedy Space Center in Florida leaving on August 8, 2023 and returning on August 11, 2023

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

i. Policy 501.90 - Student Enrollment and Enrollment Options (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 501.90 - Student Enrollment and Enrollment Options.

a. Policy 501.90 Student Enrollment (Action Item)

Motion to approve Policy 501.90 Student Enrollment as presented by Amy White

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ii. Policy 502.11 - Discipline Procedures (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 502.11 - Discipline Procedures.

a. Policy 502.11 Discipline Procedures (Action Item)

Motion to approve Policy 502.11 Discipline Procedures as presented by General Counsel Amy White

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iii. Policy 602.30 - Textbook Hearing Process (third reading) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a third reading of Policy 602.30 - Textbook Hearing Process

a. Policy 602.30 - Textbook Hearing Process (Action Item)

Motion to approve Policy 602.30 - Textbook Hearing as presented by the Chief Academic Officer Marcus Myers

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

iv. Policy 502.13 - Student Dress Code (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 502.13 - Student Dress Code.

a. Policy 502.13 - Student Dress Code (Action Item)

Motion to approve Policy 502.13 - Student Dress Code as presented by General Counsel Amy White

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

v. Policy 403.58 - Staff Dress Code (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 403.58 - Staff Dress Code.

a. Policy 403.58 - Staff Dress Code (Action Item)

Motion to approve Policy 403.58 - Staff Dress Code as presented by General Counsel Amy White.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

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

vi. Policy 703.30 - Student Immunization Requirements (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 703.30 - Student Immunization Requirements.

a. Policy 703.30 - Student Immunization Requirements (Action Item)

Motion to approve Policy 703.30 - Student Immunization Requirements as presented by General Counsel Amy White.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

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

vii. Policy 703.20 - Communicable Diseases (third reading) -Amy White, General Counsel

Mrs. White presented a third reading of Policy 703.20 - Communicable Diseases.

a. Policy 703.20 - Communicable Diseases (Action Item)

Motion to approve Policy 703.20 - Communicable Diseases as presented by General Counsel Amy White.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

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

viii. Policy 504.91 - Emergency Administration of Medication (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 504.91 - Emergency Administration of Medication.

a. Policy 504.91 - Emergency Administration of Medication (Action Item)

Motion to approve Policy 504.91 - Emergency Administration of Medication as presented by General Counsel Amy White.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

ix. Policy 504.90 - Student Health and Safety (third reading) - Amy White, General Counsel

Mrs. White presented a third reading of Policy 504.90 - Student Health and Safety.

a. Policy 504.90 - Student Health and Safety (Action Item)

Motion to approve Policy 504.90 - Student Health and Safety as presented by General Counsel Amy White.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

x. Policy 603.20 - High School Credits and Graduation (first reading and action) - Marcus Myers, Chief Academic Officer

Mr. Myers presented a first reading of Policy 603.20 - High School Credits and Graduation.

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

Motion to approve Policy 603.20 - High School Credits and Graduation as presented by Chief Academic Officer Mr. Myers.

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

xi. Policy 603.30 - Middle School Credits (first reading and action) - Marcus Myers, Chief

Academic Officer

Mr. Myers presented a first reading of Policy 603.30 - Middle School Credits.

a. Policy 603.30 - Middle School Credits (Action Item)

Motion to approve Policy 603.30 - Middle School Credits as presented by Chief Academic Officer Mr. Myers

Motion made by: Lucas Baclayon

Motion seconded by: Angie Redford

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

David Binetti - Yes

xii. Meridian Technical Charter High School (MTCHS) authorizer agreement (first reading) - Jonathan Gillen, Chief Operations Officer

Mr. Gillen presented the charter agreement for Meridian Technical Charter High School (MTCHS) in a first reading to the Board and reviewed:

- Why are we revising the charter?
- Key Changes
- Next Steps...

Chair Frasure opened the floor to questions.

VIII. WORK SESSION

i. West Ada School District Strategic Plan

Dr. Bub presented the background and context for creating a strategic plan and thanked Chair Frasure and Trustee Binetti for their time working on the strategic plan.

Chair Frasure shared the collective efforts regarding the strategic plan and shared her appreciation for all those involved.

The Strategic Plan was reviewed by administration and the Board of Trustees.

IX. EXECUTIVE SESSION: per (Action Item)

Motion to enter executive session per 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 entered executive session at 7:35pm

Attendance:

- Dr. Shana Hawkins
- Amy Why
- Lori Frasure
- Angie Redford
- Jonathan Gillen
- Dave Reinhart
- Lucas Baclayon
- Dave Roberts
- Daveid Binetti (remote)
- Rene Ozuna
- Marcus Myers
- Dr. Derek Bub
- Niki Scheppers

The Board resumed open session at 8:20pm

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.

X. FUTURE AGENDA ITEMS

There were no future agenda items listed or mentioned.

XI. ADJOURNMENT (Action Item)

Motion to adjourn at 8:21pm.

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