

## MEETING MINUTES

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### Attendance

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#### **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  
Dave Roberts, Chief Human Resources Officer  
Niki Scheppers, Chief of Staff / Clerk of the Board  
Marcus Myers, Chief Academic Officer  
Jonathan Gillen, Chief Finance Officer  
Amy White, General Counsel  
Dr. Dave Reinhart, Chief Operations Officer

### **I. CALL TO ORDER**

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

### **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. Welcome & Introduction Dr. Shana Hawkins, Director of Accountability & Support**

Dr. Bub shared his excitement for the first day of school on August 16, this Wednesday.

Dr. Bub introduced Dr. Shana Hawkins, Director of Accountability and Support, former Renaissance High School Principal . Dr. Hawkins is focused on providing principals support and guidance so that Directors of Instruction are able to focus on instruction and academics with administrators and their schools.

**ii. Summer School Spotlight - Dave Moser & Rhonda McDonough, Directors of Instruction**

Dr. Bub introduced Dave Moser and Rhonda McDonough to review the West Ada summer school options that took place this year - summer 2023.

Kristen Haener, Principal, reviewed summer school highlights for the high school program.

Mike Hanneman, Principal, reviewed summer school highlights for the virtual school house program as well as the academy programs for high school students.

Rhonda McDonough shared the learning opportunities that took place across summer via federal programs - Summer Splash, Summer Blast, Camp Invention,

**iii. West Ada Early Childhood Education - CTE (Career & Technical Education)**

Dr. Bub introduced the Childhood Education - CTE video.

**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 up to 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 unanimously 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 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. July 10, 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 SRO Agreement between West Ada School District and Boise Police Department**
- x. Recommendation to Approve SRO Agreement between West Ada School District and Ada County Sheriff's Office**
- xi. Recommendation to Approve Academic Research Proposal: NNU research study regarding Lexile scores**
- xii. Recommendation to Approve 2023-2024 Open Enrollment**
- xiii. Approve Title IX Board Appointment**
- xiv. Policy 403.80 - Title IX - Nondiscrimination Policy**
- xv. Recommendation to Approve 2023-24 Bus Routes per Idaho Code 33-1502**
- xvi. Recommendation to Approve Student Tours, Excursions and Overnight Trips:**
  - a. Eagle High School Cross Country team to attend Woodbridge Cross Country Classic race in Irvine, CA leaving on September 15, 2023 and returning on September 17, 2023**
- xvii. 2023-2024 Handbooks:**
  - a. Volunteer Handbook**
  - b. Activities & Athletics Handbook**

c. Elementary School Student / Parent Handbook

d. Middle School Student / Parent Handbook

e. High School Student / Parent Handbook

f. Virtual School House Handbook

g. One-to-One Device Handbook

xviii. Recommendation to Approve changes in verbiage in the following policies from "Regional Director" to "Superintendent or designee":

a. Policy 300.03A - School Administrator Evaluation

b. Policy 401.30 Supervision and Evaluation

c. Policy 401.51 - Substitute Pay - Principals and Vice Principals

d. Policy 500.1 - Secondary Attendance

e. Policy 500.2 - Elementary Attendance

f. Policy 502.50 - Alcohol, Drugs & Tobacco

g. Policy 503.20 - Clubs in Secondary Schools

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

**i. Meridian Technical Charter High School (MTCHS) authorizer agreement (second reading) - Jonathan Gillen, Chief Operations Officer**

Mr. Gillen presented a second reading of the Meridian Technical Charter High School authorizer agreement.

**a. Meridian Technical Charter High School (MTCHS) authorizer agreement (Action Item)**

Motion to approve the Meridian Technical Charter High School authorizer agreement as presented by Chief Finance 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. Draft Continuous Improvement Plan (first reading) - Marcus Myers, Chief Academic Officer**  
Mr. Myers presented a first reading of the Continuous Improvement Plan (CIP).

**iii. Policy 100.02 - Impact of Residential Growth on School District Operations (first reading ) - Amy White, General Counsel**

Mrs. White presented a first reading of Policy 100.02 - Impact of Residential Growth on School District Operations.

**iv. Policy 100.03 - Code of Ethics of the Idaho Teaching Profession (first reading) - Amy White, General Counsel**

Mrs. White presented a first reading of Policy 100.023 - Code of Ethics of the Idaho Teaching Profession.

**v. West Ada School District Strategic Plan - Dr. Derek Bub, Superintendent**

Dr. Bub presented the five year West Ada School District Strategic Plan.

**a. West Ada School District Strategic Plan (Action Item)**

Motion to approve the West Ada Strategic Plan for 2023-2027 as presented by Superintendent, Dr. Bub.

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)**

**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 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 6:57pm.

Attendance:

- Niki Scheppers
- Amy White
- Dr. Derek Bub
- Dave Roberts
- Dr. Dave Reinhart
- Lucas Baclayon
- Jonathan Gillen
- Marcus Myers
- Lori Frasure
- Rene Ozuna
- David Binetti
- Angie Redford

The Board resumed Open Session at 7:22pm

## **IX. FUTURE AGENDA ITEMS**

There were no future agenda items.

## **X. ADJOURNMENT (Action Item)**

Motion to adjourn at 7:22pm.

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