



## **MEETING MINUTES**

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, December 11, 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 board room. 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**

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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

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

Ken Hyde, Communications Specialist

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

Meeting called to order by Chair Frasure at 6:05pm

### **II. PLEDGE OF ALLEGIANCE**

**i. Silver Sage Elementary School - Anne Spittle, Principal**

### **III. AGENDA APPROVAL (Action item)**

There were no changes or amendments to the agenda.

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

Dr. Bub wished everyone "Happy Holidays" this season.

#### **i. Meridian High School Board Report - Chad Bloxham, Student Council Advisor**

Meridian High School presented their Student Council report to the Board and reviewed:

- Successes and events/activities
- The Warrior Way - 1904
- Homecoming Week
  - Annual Parade showcasing clubs, sports and activities
- Sports/athletics
- Holiday activities and events
- Community events and participation
- Stinky Sneaker

#### **ii. Meridian Academy High School Science Fair - Jeffery Watkins & Jaimie Skinner**

Jeffery Watkins and student representatives from Meridian Academy High School shared:

- Our standing students
- Student Council
- School Programs
- Making an Impact
- Community Outreach
- Sources of Strength
- Community
- Science Fair - Wednesday, December 13th from 12:20-2:00pm

#### **iii. Pocketalk Translation Technology - Lisa Austin, Administrator of Federal Programs**

Lisa Austin, Administrator of Federal Program shared about Pockettalks:

- Removing Barriers with Pocketalk Devices
- Diversity in West Ada
- Translating with Pocketalk
- Guidance for Buildings
- Video shared about Pockettalks in use in building
- Sam Perez an ML teacher for West Ada School District was invited up to DEMO the device with the Board

### **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 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. Board Expense Report November 1-30, 2023

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

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

iv. Meeting Minutes of: November 13, 2023

v. Associated Student Body (ASB) Reports

vi. Employment Recommendations: New Hires, Changes and Separations

vii. Leave Requests

viii. Disposal Request

ix. Recommendation to Approve Student Transfer Requests 2023-24

x. Recommendation to Approve Open Enrollment Requests for 2023-24 School Year

**xi. Recommendation to Approve Contract with Zions Bank for Municipal Financial Advisory Services**

**xii. Recommendation to Approve Pathways in Education (PIE) Charter School - West Ada Performance Certificate**

**xiii. Recommendation to Approve 2024-2025 Secondary Course Description Updates**

**xiv. Recommendation to Approve E-Rate Mini Bids:**

**a. Recommendation to Approve RFP 331701 Uninterrupted Power Supply Mini Bid**

**b. Recommendation to Approve RFP 331703 Internal Copper Cabling Mini Bid**

**c. Recommendation to Approve RFP 331704 Network Switches Mini Bid**

**d. Recommendation to Approve RFP 331702 Wireless Acess Points Mini Bid**

**xv. Student Tours, Excursions, and Overnight Trips:**

**a. Mountain View High School Track to attend Oregon Relays in Eugene, OR, leaving on April 18, 2024 and returning on April 21, 2024**

**b. Owyhee High School Dance Team to attend Dance Nationals in Orlando, FL, leaving on March 3, 2024 and returning on March 12, 2024**

**c. Centennial High School Camerata Choir to attend NWACDA Conference Performance in Spokane, WA, leaving on January 24, 2024 and returning on January 26, 2024**

**d. Owyhee High School Boys Basketball to attend National Basketball Tournament in La Verne, CA, leaving on December 26, 2023 and returning on December 31, 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 200.03 - Term of Office (third reading) - Amy White, General Counsel**

Mrs. White presented a third reading of Policy 200.03 - Term of Office.

**a. Policy 200.03 -Term of Office (Action item)**

Motion to approve Policy 200.03 - Term of Office as presented by General Counsel, Amy White.

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. Policy 200.06 - Vacancies (third reading) - Amy White, General Counsel**

Mrs. White presented a third reading of Policy 200.06 - Vacancies.

**a. Policy 200.06 - Vacancies (Action item)**

Motion to approve Policy 200.06 - Vacancies as presented by General Counsel, Amy White.

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

**iii. Policy 300.01 - Superintendent of Schools (first reading) - Amy White, General Counsel**

Mrs. White presented a first reading of Policy 300.01 - Superintendent of Schools.

**iv. Policy 300.02 - Administrative Intern Program (first reading) - Amy White, General Counsel**

Mrs. White presented a first reading of Policy 300.03 - Administrative Intern Program.

**v. Policy 501.90 - Student Enrollment and Enrollment Options (first reading and action) - Amy White, General Counsel**

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

**a. Policy 501.90 - Student Enrollment and Enrollment Options (Action Item)**

Motion to approve Policy 501.90 - Student Enrollment and Enrollment Options as presented by General Counsel, Amy White.

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. GOOD OF THE ORDER**

### **i. Annual Meeting of the Board of Trustees - Tuesday, January 9, 2024 at 6:00 PM at the West Ada School District Service Center, 1303 E Central Drive, Meridian, Idaho**

Chair Frasure reminded patrons that the annual meeting of the Board of Trustees would be held on Tuesday, January 9, 2024 at 6:00pm in the Sawtooth Board Room for West Ada School District.

## **IX. FUTURE AGENDA ITEMS**

No future agenda items mentioned.

## **X. ADJOURNMENT**

Motion to adjourn at 6:51pm.

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