

MEETING MINUTES

Notice of Quorum of Board in Attendance at Board Workshop.

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT "Board Workshop"

As there will be a quorum of the Board of Trustees/Directors in attendance at "Board Workshop". Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: December 19, 2023

Location: West Ada District Service Center - 1303 E. Central Drive Meridian, ID 83642

Time: 4:00 pm-7:00 pm

I. Student Transportation

Schools of Choice Bussing: (Miranda Carson, Director of Transportation & Planning)

- Current WASD bus system information
- Definitions and terms
- Current system challenges
- Fleet schedule
- School of Choice current riders
- School of Choice system challenges
- School of Choice bussing availability
- Solutions for standardization and sustainability

II. School Safety

Information shared on: (Superintendent, Dr. Derek Bub)

- Ada County Sheriff
- Meridian Police Department
- Boise Police Department
- School Resource Officers (SROs)

III. Student Support Services

K-5 Opportunity School (Marcus Myers, Chief Academic Officer and Ramona Lee, Administrator)

of Special Education (SpEd))

- Support site for students
- Whole-child focus in a self-contained program
- Smaller setting to build stronger relationships
- Students learning coping skills, problem-solving abilities and self-regulation strategies
- Partnership model between student, parent/guardian, teachers, staff, therapists, community supports
- Heavy focus on behaviors and focus on supporting student as they re-enter their traditional school setting
- Guidance committee moving forward comprised of district administration
- Trauma informed school for children - step up/step down program for students

IV. Facilities

Residential Construction Facility for CTE (Jonathan Gillen, Chief Finance Officer)

- Facility rental - \$150,000/year for 5 years
- Move program from OHS to new site
- Level 1 construction takes place at RHS
- Level 2/3 construction currently takes place at OHS

V. District Finances and Budget

Supplemental Levy (Jonathan Gillen, Chief Finance Officer)

- Current supplemental levy is \$14 million/annually
 - Expires on June 30, 2024
- HB 292 funds