

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, January 22, 2024, 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](#))

Agenda items are identified according to the West Ada School District Strategic Plan, aligning with focus areas such as communication and collaboration, personalized student success, safe and well-equipped schools, and teaching, learning, and innovation. For a more detailed overview of the West Ada School District Strategic Plan, please visit: <https://www.westada.org/page/our-values>.

Attendance

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
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Finance Officer
Dr. David Reinhart, Chief Operations Officer
Niki Scheppers, Chief of Staff, Communications
Amy White, General Counsel
Sarah Ingle, Clerk of the Board
Ken Hyde, Communications Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:01 pm.

II. PLEDGE OF ALLEGIANCE

i. Andrus Elementary School - Danielle Andrus, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

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

Dr. Bub congratulated Mr. Li from Renaissance High School for being honored Idaho State Language Teacher of the Year.

Dr. Bub thanked families for their patience during the snow days.

i. Owyhee High School Board Report - Angela Zuroveste, Student Council Advisor (Teaching, Learning & Innovation)

Angela Zuroveste and Owyhee High School Student Council students presented activities and achievements that have been taking place at their school.

- Academic Achievements.
- Events: Battle of the Bolt, Wishmas, Hallways, Drives.
- Athletics, Activities and Club Highlights.

ii. Activities & Athletics Fundraiser Winter Raffle - Jason Warr, Activities & Athletics Director (Personalized Student Success)

Jason Warr drew the 10 finalists for the winter raffle drawing:

1. Heather Ferguson
2. John Osmond
3. Sally Phillips
4. Curtis Hurless
5. Heather Ferguson
6. Jamie Olson
7. Carolyn Palmer
8. Darian Robbins
9. Gloria Urwin
10. Joseph King

Finalists will be welcomed at the Centennial High School Boys Basketball game against Mountain View High School on February 2nd, where winners and prizes will be announced.

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.

Trustee Binetti motioned to approve 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

Motion passed unanimously.

i. SAFE & WELL EQUIPPED SCHOOLS

a. Board Expense Report: December 1 - 31, 2023

b. Board Report / PCard Expenses: November 1 - 30, 2023

c. Finance & Operations Monthly Reports: December 1 -31, 2023

d. Meeting Minutes of: January 9, 2024

e. Emergency Closures - Inclement Weather

1. January 10, 2024

2. January 17, 2024

3. January 18, 2024

f. Recommendation to Approve Amended Student Calendar - 2023-2024 Academic Year

ii. TEACHING, LEARNING AND INNOVATION:

a. Leave Requests

b. Employee Recommendations: New Hire, Changes, and Separations

c. Alternate Authorization

d. Student Tours, Excursions, and Overnight Trips:

1. Renaissance High School Yearbook to JEA/NSPA National Journalism Conference, Kansas City, MO

2. Rocky Mountain High School Dance Team to Nationals, Ontario, CA

e. Recommendation to Approve Open Enrollment 2023-2024

f. Recommendation to Approve West Ada School District Academic Research Proposal - Universal Screener for Gifted and Talented Students

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 300.01 - Superintendent of Schools (third reading) - Amy White, General Counsel

Amy White, General Counsel presented the third reading of Policy 300.01

a. Policy 300.01 - Superintendent of Schools (Action item)

Trustee Binetti motioned to approve Policy 300.01 - Superintendent of Schools.

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

Motion passed unanimously.

ii. Policy 300.02 - Administrative Intern Program (third reading) - Amy White, General Counsel

Amy White, General Counsel presented the third reading of Policy 300.02.

a. Policy 300.02 - Administrative Intern Program (Action item)

Trustee Binetti motioned to approve Policy 300.02 - Administrative Program.

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

Motion passed unanimously.

iii. Schools of Choice Transportation 2024-2025 (first reading) - Dr. David Reinhart, Chief Operations Officer and Miranda Carson, Director of Transportation & Planning

Dr. David Reinhart and Miranda Carson presented Schools of Choice Transportation.

Issues: Equability between schools and driver shortages.

Goal: On time, reliable service and equal opportunity for all students.

- Provided current stats on bus riders.
- Outlined the challenges we are currently experiencing.
- Presented 6 options to consider.
 - 1. Eliminate bussing for Schools of Choice.
 - 2. Stagger start time to 10 am for Schools of Choice.
 - 3. Standardize School of Choice bus areas.
 - 4. Eliminate Overlap of Bussing Areas.
 - 5. West Ada Transit System(WATS).
 - 6. WATS to Elementary Schools in alignment with option 4.

VIII. EXECUTIVE SESSION: per (Action Item)

Trustee Redford motioned to enter Executive Session per Idaho Code 74-206(1)(b), to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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 7:07 pm

Attendance:

- Lori Frasure
- Angie Redford
- Rene Ozuna
- Dr. Derek Bub
- Lucas Baclayon
- David Binetti (via phone)
- Amy White
- Sarah Ingle

The Board resumed open session at 8:12 pm.

i. Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

IX. FUTURE AGENDA ITEMS

No future agenda.

X. ADJOURNMENT

Trustee Redford motioned to adjourn at 8:13 pm.

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

Meeting adjourned at 8:13 pm.