

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, February 26, 2024 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm. Park in the parking lot on the west side of the building and enter through the Renaissance High School main entrance.

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](#)) .

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>.

Note: If any auxiliary aids or services are needed for an individual with a disability, please contact Dr. David Reinhart at: reinhart.david@westada.org

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
Dave Roberts, Chief Human Resources Officer
Jonathan Gillen, Chief Finance Officer
Marcus Myers, Chief Academic Officer
Dr. David Reinhart, Director of Operations
Niki Scheppers, Chief of Staff, Communications
Amy White, General Counsel
Sarah Ingle, Clerk of the Board

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

i. Galileo STEM Academy, Rob Lamb, principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action item)

There are no changes to the agenda.

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

Dr Bub updated the public on recent events throughout West Ada.

i. Centennial High School Board Report - Suzie Fore & Charlie Ruff, Student Council Advisors (Teaching, Learning & Innovation)

CHS Student Council presented Centennial High School Board Report.

ii. National FFA Degree - Claire Shelton, Former Student (Personalized Student Success)

Pre-recorded presentation by Claire Shelton, a former West Ada student.

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 patron input.

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:
Unanimously Approved

i. SAFE & WELL EQUIPPED SCHOOLS

- a. Meeting Minutes of: February 12, 2024
- b. Resolution Bid 404601, Seven Oaks Elementary Playground Improvements
- c. Recommendation Bid 402901, Mary McPherson HVAC
- d. Recommendation Bid 404301 Rocky Mountain High School Parking Lot Rehabilitation ReBid
- e. Recommendation Bid 404603 Prospect Elementary Playground Improvements
- f. Recommendation to Approve Securing Our Future Grant Phase 2

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests
- b. Recommendation to Approve 2023-2024 Early Graduates
- c. Recommendation to Approve Suspension Reports
- d. Employee Recommendations: New Hire, Changes, and Separations
- e. Recommendation to Approve Open Enrollment
- f. Recommendation to Approve commencement of Negotiations with Professional Employees under Section 33-1271, Idaho Code
 - 1. West Ada Education Association (WAEA) Verification of Association Representation Status.

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 300.03 - Supervision and Evaluation - Administrators/Supervisors (second reading) - Amy White, General Counsel

Amy White, General Counsel, presented the second reading of Policy 300.03 - Supervision and Evaluation..

ii. Policy 300.03A - School Administrator Evaluations (second reading) - Amy White, General Counsel

Amy White, General Counsel, presented the second reading of Policy 300.03A - School Administrator Evaluation.

iii. Policy 300.04 - Reassignment of Administrative Employees (second reading) - Amy White, General Counsel

Amy White, General Counsel, presented the second reading of Policy 300.04 - Reassignment of Administrative Employees.

iv. LOI for sale of the Settlers Property to the City of Meridian - Jonathan Gillen, Chief Financial Officer (Safe & Well Equipped Schools)

Jonathan Gillen, Chief Financial Officer, presented the LOI for the Settler Property.

a. LOI sale of the Settlers Property to the City of Meridian (Action Item)

Motion to accept the LOI Settlers Property as presented by the Chief Financial Officer, Jonathan Gillen.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Motion to adjourn at 6:31 pm.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved