

MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, April 8, 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 208-350-5800.

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

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:00 PM

II. PLEDGE OF ALLEGIANCE

i. Barbara Morgan STEM Academy - Lauri Wright, Principal (Communication & Collaboration)

III. AGENDA APPROVAL (Action Item)

There were no changes or amendments to the agenda.

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

Dr. Bub provide information on events and achievements happening across West Ada Schools.

i. Meridian High School - Chad Bloxham, Student Council Advisor (Teaching, Learning & Innovation)

Meridian High School Student Council members presented an update on student body activities and events at Meridian High School.

ii. Senate Page, Arjun Sandil - Renaissance High School (Teaching, Learning & Innovation)

A pre-recorded video was presented on the Senate Page Program.

iii. Recommendation for Mary McPherson Elementary School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers, Chief Academic Officer, presented Jenny Arsenault as the incoming principal for Mary McPherson Elementary.

iv. Recommendation for Victory Middle School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers, Chief Academic Officer, presented Tracy Newell as the incoming principal for Victory Middle School.

v. Recommendation for Central Academy High School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers, Chief Academic Officer, presented Joe Palaia as the incoming principal for Central Academy High School.

vi. Recommendation for Owyhee High School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning & Innovation)

Marcus Myers, Chief Academic Officer, presented Rachel Edwards as the incoming principal for Owyhee High School.

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 in-person patron input.

ii. In writing: Public input on discussion items may be taken by submitting a written comment directly on agendas through SIMBLI.

There was no in-writing patron input.

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 approve 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:

1. March 11, 2024

2. March 14, 2024

b. Associated Student Body (ASB) Reports

1. February 1 - 29 , 2024

c. Recommendation to Approve Change Order for Meridian Middle School Cafeteria

d. Recommendation to Approve Interagency Governmental Agreement for Waiver and Cost Fees

e. Recommendation to Approve ITB 408701 Christine Donnell School of Arts Facilities Upgrade

f. Recommendation to Approve Disposal of Personal Property

g. Recommendation to Approve Farm Lease Agreement

ii. TEACHING, LEARNING AND INNOVATION:

a. Recommendation to Approve Leave Requests

b. Employee Recommendations: New Hires, Changes and Separations

c. Student Tours, Excursions and Overnight Trips:

1. Renaissance High Academic Decathlon to Pittsburg, PA

2. Idaho Fine Arts Academy Yearbook to Spokane, WA

3. Rocky Mountain High School BPA to Chicago, IL

d. Recommendation to Approve Open Enrollment

1. 2023-2024 Open Enrollment

2. 2024-2025 Open Enrollment

e. Recommendation to Approve Administrative Hires

1. Mary McPherson Elementary School Principal

2. Victory Middle School

3. Central Academy High School

4. Owyhee High School

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 501.01 Academic Integrity (first reading, new policy) - Amy White, General Counsel

Niki Scheppers, Chief of Staff, presented the first reading of Policy 501.01 Academic Integrity.

ii. Policy 502.80 - Cell Phone and Personal Electronic Devices (first reading, new policy) - Amy White, General Counsel

Niki Scheppers, Chief of Staff, presented the first reading of Policy 502.80 Cell Phone and Personal Electronic Devices..

VIII. EXECUTIVE SESSION (Action Item)

Motion 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; and Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

The Board entered executive session at 6:42 PM.

Attendance:

- Lori Frasure
- Lucas Baclayon
- Angie Redford
- David Binetti
- Rene Ozuna
- Dr. Derek Bub
- Sarah Ingle

The Board resumed Open Session at 7:11 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;

ii. Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

IX. ACTION: the Board May take action to approve, deny, amend, modify, or postpone action on any of the items listed below

Motion to deny patron complaint appeal and directs the Administration to advance the written finds of the board.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - Yes
Rene Ozuna - Yes

i. Possible motion(s) to address matters considered in Executive Session.

X. FUTURE AGENDA ITEMS

There were no future agenda items noted.

XI. ADJOURNMENT

Motion to adjourn the meeting at 7:12 PM

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved