



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, July 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

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
Amy White, General Counsel
Sarah Ingle, Clerk of the Board
Ken Hyde, Multimedia Specialist

I. CALL TO ORDER

Chair Frasure called the meeting to order at 6:02 PM.

II. PLEDGE OF ALLEGIANCE

Chair Frasure led the Pledge of Allegiance.

III. AGENDA APPROVAL (Action item)

There were no changes to the agenda.

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

Dr. Bub shared updates and recent achievements throughout West Ada.

i. Spotlight - Andrus Elementary School Garden (Teaching, Learning and Innovation)

A video highlighting the Andrus Elementary School Garden was shared.

ii. Recommendation for Eagle Hills Elementary School Principal - Marcus Myers, Chief Academic Officer (Teaching, Learning and Innovation)

Marcus Myers recommended Curtis Anderson as the new principal for Eagle Hills Elementary School.

V. PATRON INPUT BOARD MEETING - 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.

Motioned 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. Board Expense Report: May 1 - 31, 2024
- b. Board Report / PCard Expenses: May 1 - 31, 2024
- c. Finance & Operations Monthly Reports: May 1 - 31, 2024
- d. Meeting Minutes
 - 1. June 10, 2024
 - 2. June 18, 2024
- e. Associated Student Body (ASB) Reports: May 1 - 31, 2024
- f. Recommendation to Approve Selected Providers: Architectural Services
- g. Recommendation to Approve Selected Providers: Construction Management Services
- h. Recommendation to Approve Revised Bid 414201 Bid Packet 08: Tiling
- i. Recommendation to Approve Student Expulsion
- j. Recommendation to Approve 2024-25 Meridian SRO contract

ii. TEACHING, LEARNING AND INNOVATION

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Alternate Authorization
- d. Recommendation to Approve 2024-25 Open Enrollment
- e. Recommendation to Approve Suspension Reports: 2023-24, Third Quarter
- f. Recommendation to Approve 2024-25 Superintendent Contract
- g. Recommendation to Approve Administrative Hires

1. Eagle Hills Elementary School Principal

h. Student Tours, Excursions, and Overnight Trips:

1. Galileo STEM Academy to Kiss Institute for Practical Robotics

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 503.20 - Clubs in Secondary Schools (third reading) - Amy White, General Counsel

Amy White presented the third reading of Policy 503.20 - Clubs in Secondary Schools.

a. Policy 503.20 - Clubs in Secondary Schools (Action Item)

Motion to approve Policy 503.30 - Clubs in Secondary Schools.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

ii. Policy 203.01 - Meetings - Annual, Regular and Special (first reading) - Amy White, General Counsel

Amy White presented the first reading of Policy 203.01 - Meetings - Annual, Regular and Special.

iii. Policy 203.02 - Agenda - Regular Meeting (first reading) - Amy White, General Counsel

Amy White presented the first reading of Policy 203.02 - Agenda - Regular Meeting.

iv. Policy 603.19 - High School Grading/Placement (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 603.19 - High School Grading/Placement.

v. Policy 603.20 - High School Credits and Graduation (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 603.20 - High School Credits and Graduation.

vi. Policy 603.21 - High School Diploma and Graduation Ceremony (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 603.21 - High School Diploma and Graduation Ceremony.

vii. Policy 702.57 - Transportation Discipline (first reading) - Dr. David Reinhart, Chief Operations Officer

Dr. David Reinhart presented the first reading of Policy 702.57 - Transportation Discipline.

There were minor edits to this policy by the policy committee since the policy was added to the agenda. They will be seen on the second reading.

viii. Policy 905.00 - Display of National Motto (first reading) - Amy White, General Counsel

Amy White presented the first reading of Policy 905.00 - Display of National Motto.

Type-o's will be seen updated on the second reading.

ix. Policy 1003.10 - Use of School Facilities (first reading) - Dr. David Reinhart, Chief Operations Officer

Amy White presented the first reading of Policy 1003.10 - Use of School Facilities.

There were minor edits to this policy by the policy committee since the policy was added to the agenda. They will be seen on the second reading.

VIII. EXECUTIVE SESSION (Action Item)

Motioned to move into 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

Lucas Baclayon - Yes

Angie Redford - Yes

David Binetti - Yes

Rene Ozuna - Yes

Motion carries 5/0.

Moved into Executive Session at 6:32 PM.

Attendance:

- Lori Frasure, Chair of the Board
- Rene Ozuna, Vice-Chair of the Board
- Angie Redford, Trustee
- Lucas Baclayon, Trustee
- David Binetti, Trustee
- Derek Bub, Superintendent
- Dave Roberts, Chief Human Resource Officer
- Amy White, General Counsel

- Sarah Ingle, Clerk of the Board

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

Open board meeting resumed at 6:46PM.

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

No action was taken.

X. FUTURE AGENDA ITEMS

No future agenda items.

XI. ADJOURNMENT

Motion to adjourn the meeting at

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved