

MEETING MINUTES

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

Andrus Elementary students led the pledge.

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 shared recent events and achievements across the West Ada School District.

i. Rocky Mountain High School Board Report - Dan Drlik, Student Council Advisor (Teaching, Learning & Innovation)

Rocky Mountain High School Student Council leaders presented their board report to the trustees.

ii. Spotlight: AVID - Dr. Michelle Farrell, Renaissance High School IB Coordinator and West Ada School District AVID (Teaching, Learning and Innovation)

Michelle Farrell presented updates on the AVID programs and a video was shared highlighting the AVID program.

iii. Spotlight: Varsity Tutors - Marcus Myers, Chief Academic Officer (Personalized Student Success)

Marcus Myers presented information on Varsity Tutor.

iv. AIA Idaho Award Presentation - Dr. David Reinhart, Chief Operations Officer, and Hummel Architects (Safe and Well Equipped Schools)

David Reinhart introduced Ed Daniels and Piya Raman from Hummel Architects. Mr. Daniels presented the AIA award for the construction of the Idaho Fine Arts Academy (IFFA) building.

V. PATRON INPUT BOARD MEETING & FEE HEARING - UP TO 30 MINUTES: Idaho Code: 74-203

There was no patron input given.

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.

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

VI. FEE HEARING (Safe and Well Equipped Schools)

i. Open Fee Hearing per Idaho Code 63-1311 (Action Item)

Motion to open the fee hearing per Idaho Code 63-1311.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

ii. Fee Hearing Presentation - Jonathan Gillen, Chief Financial Officer

Jonathan Gillen presented information on the rental fee adjustments.

a. Rental Rate Fee Increase (Action Item)

Motion to approve the rental fee adjustments with the correction to the effective date.
The effective date will be October 1, 2024.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

iii. Close Fee Hearing (Action Item)

Motion to close the fee hearing.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

VII. 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: August 12. 2024
- b. Associated Student Body (ASB) Reports: July 2024

ii. TEACHING, LEARNING AND INNOVATION:

- a. Leave Requests
- b. Employee Recommendations: New Hire, Changes, and Separations
- c. Alternate Authorization
- d. Recommendation to Approve Open Enrollment

VIII. OLD BUSINESS - DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

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

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

a. Policy 203.01 - Meetings - Annual, Regular and Special (Action Item)

Motion to approve Policy 203.01 - Meetings - Annual, Regular, and Special with the renamed title Meetings and Hearings.

Motion made by: David Binetti
Motion seconded by: Lucas Baclayon
Voting:
Unanimously Approved

ii. Policy 203.02 - Agenda - Regular Meeting (third reading) - Amy White, General Counsel

Amy White presented the third reading of Policy 203.02 - Agenda - Regular Meetings.

a. Policy 203.02 - Agenda - Regular Meeting (Action Item)

Motion to approve Policy 203.02 Agenda - Regular meeting.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

a. Policy 603.19 - High School Grading/Placement (Action Item)

Motion to approve Policy 603.19 - High School Grading/Placement, renamed to High School Placement.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

a. Policy 603.20 - High School Credits and Graduation (Action Item)

Motion to approve Policy 603.20 - High School Credits and Graduation, renamed to High School Credits.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

a. Policy 702.57 - Transportation Discipline (Action Item)

Motion to approve Policy amendments to 702.57 - Transportation Discipline.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

vi. Policy 905.01 - Display of National Motto (third reading) - Amy White, General Counsel

Amy White presented the third reading of Policy 905.01 - Display of National Motto.

a. Policy 905.01 - Display of National Motto (Action Item)

Motion to approve Policy 905.01 Display of National Motto.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

David Reinhart presented the third reading of Policy 1003.10 - Use of School Facilities.

a. Policy 1003.10 - Use of School Facilities (Action Item)

Motion to approve Policy 1003.10 - Use of School Facilities.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

viii. Policy 1003.20 - Rental Fees (first reading, rescind) - Dr. David Reinhart, Chief Operations Officer

David Reinhart presented the first reading of Policy 1003.20 - Rental Fees.

a. Policy 1003.20 - Rental Fees (Action Item)

Motion to rescind Policy 1003.20 - Rental Fees.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

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

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

IX. NEW BUSINESS - DISCUSSION & ACTION - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

i. Policy 603.22 - Advanced Opportunities (first reading) - Marcus Myers, Chief Academic Officer

Marcus Myers presented the first reading of Policy 603.22 - Advanced Opportunities.

ii. Request to reopen Negotiations with West Ada Education Association (WAEA); School Psychologist, Speech and Language Pathologist under Section 33-1271, Idaho Code

David Roberts presented information on the need to reopen negotiations with the West Ada Education Association; School Psychologist, Speech and Language Pathologist.

a. Request to reopen Negotiations with West Ada Education Association (WAEA); School Psychologist, Speech and Language Pathologist

Motion to approve reopening negotiations with the West Ada Education association; School Psychologist, Speech and Language Pathologist.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

X. EXECUTIVE SESSION (Action Item)

Motion to enter executive session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and 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

Entered into executive session at 7:02 PM.

Attendance:

- Lori Fasure
- Rene Ozuna
- Angie Redford
- David Binetti
- Lucas Baclayon
- Dr. Derek Bub

Open session resumed at 7:13 PM.

- i. Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- ii. 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;
- iii. Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

XI. FUTURE AGENDA ITEMS

No future agenda items.

XII. ADJOURNMENT

Motion to adjourn the meeting

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

Meeting adjourned at 7:14 PM.