

## MEETING MINUTES

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The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Monday, September 9, 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

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#### 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**

Students from Hillsdale Elementary School led the Pledge of Allegiance.

**i. Hillsdale Elementary School - Khristie Bair, Principal (Communication & Collaboration)**

## **III. AGENDA APPROVAL (Action Item)**

There were no changes to the agenda.

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

A video was shared honoring our departing Chief Financial Officer, Jonathan Gillen.

**i. Eagle High School Board Report - Brittany Dutton , Student Council Advisor (Teaching, Learning & Innovation)**

Eagle High Student Council leaders shared an update about current events and achievements at Eagle 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.**

- Anna Marie Young - Policy 1201 - Non-Discrimination and 1201.10 - Civil Rights Grievance/Complaint Procedure
- Zach Borman - Policy 1201 - Non-Discrimination

**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 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: August 26, 2024**

**b. Recommendation to Approve Annual Appointments**

**c. Recommendation to Approve Board Procurement Designee**

**d. Recommendation to Approve 2024-25 Ada County Sheriff SRO Agreement**

**e. Recommendation to Approve Disposal of Personal Property**

**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. Eagle High Yearbook to Anaheim, CA**

**2. Rocky Mountain High Yearbook to Anaheim, CA**

**VII. 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. Continuous Improvement Plan (CIP) (third reading) - Marcus Myers, Chief Academic Officer**

Mr. Myers presented the third reading of the Continuous Improvement Plan (CIP).

**a. Continuous Improvement Plan (CIP) (Action Item)**

Motion to approve the Continuous Improvement Plan (CIP).

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**ii. Policy 603.21 - High School Diploma and Graduation Ceremony (third reading) - Marcus Myers, Chief Academic Officer**

Mr. Myers presented the third reading of Policy 603.21 - High School Diploma and Graduation Ceremony.

**a. Policy 603.21 - High School Diploma and Graduation Ceremony (Action Item)**

Policy 603.21 - High School Diploma and Graduation Ceremony will return for a fourth reading, with updates to policy and administrative regulation to align the deadline date.

**iii. Policy 603.22 - Advanced Opportunities (second reading) - Marcus Myers, Chief Academic Officer**

Mr. Myers presented the second reading of Policy 603.22 - Advanced Opportunities.

**iv. Policy 1201 - Non-Discrimination (second reading) - Amy White, General Counsel**

Mrs. White presented the second reading of Policy 1201 - Non-Discrimination.

**v. Policy 1201.01 - Civil Rights Grievance/Complaint Procedure (second reading) - Amy White, General Counsel**

Mrs. White presented the second reading of Policy 1201.01 - Civil Rights Grievance/Complaint Procedure.

**vi. Policy 1203 - Accommodating Individuals with Disabilities- Section 504 of the Rehabilitation Act and Title II of the Americans with Disabilities Act (second reading) - Amy White, General Counsel**

Mrs. White presented the second reading of Policy 1203 - Accommodating Individuals with Disabilities - Section 5044 of the Rehabilitation Act and Title II of the Americans with Disabilities Act.

**VIII. 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. District Facilities - Dr. David Reinhart, Chief Operations Officer**

Dr. Reinhart presented District Facilities information.

**ii. Defeasance Resolution and Escrow Agreement (first reading & action) - Jonathan Gillen, Chief Financial Officer**

Mr. Gillen presented the Defeasance Resolution and Escrow Agreement.

**a. Defeasance Resolution & Escrow Agreement (Action Item)**

Motion to approve the Defeasance Resolution and Escrow Agreement.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**iii. Presentation of the District L2 Form - Jonathan Gillen, Chief Finance Officer**

Mr. Gillen presented the District L2 Form.

**a. District L2 Form (Action Item)**

Motion to approve the District L2 Form.

Motion made by: David Binetti

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

**IX. FUTURE AGENDA ITEMS**

There were no future agenda items.

**X. ADJOURNMENT**

Motion to adjourn the meeting.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Unanimously Approved

The meeting adjourned at 7:07 pm.