



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES March 19, 2015

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened on Thursday, March 19, 2015, 4:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance (phone)	Chairman Mike Vuittonet, Janet Calinsky, Tina Dean, Anne Ritter
Trustee Excused	Carol Sayles
Staff in Attendance	Dr. Linda Clark, Barbara Leeds, Trish Duncan, Alex Simpson, Eric Exline, Dr. Bruce Gestrin, Mike Carrithers
Guests	Matt Forrester and Alan Uhlorn, representing Beniton Construction

CALL TO ORDER

Chairman Vuittonet

Amended Agenda Approved	Trustee Ritter moved, Trustee Dean seconded and the vote was unanimous to amend the agenda with the addition of a superintendent's report
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Discussion/Action

Bids Awarded for Construction of Victory Middle School	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to approve the recommendation to award bid packages 3-36 and alternates 1 and 3 for the construction of Victory Middle School to various contractors in the amount of \$20,273,118.00. A recapitulation of the bid packages follows:
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Site work	Alta Construction, Inc.	\$1,975,000
Irrigation well	Adamson Pump & Drilling	\$ 46,380
Fences & Gates	Cascade Fence Company	\$ 142,500
Tennis Court Surfacing	Cascade Fence Company	\$ 170,800
Landscape & Irrigation	Pioneer Landscape	\$ 718,400
Concrete	Quality Concrete, Inc.	\$1,414,999
Masonry	M-L Masonry	\$2,575,000
Structural & Misc. Steel	Mountain Steel	\$1,338,005
Rough Carpentry	Bruce Cooper Construction	\$ 32,500
Cabinetry & Trim	Westmark Products	\$ 497,737
Roofing	Upton Company	\$ 821,270
Doors & Frames	Architectural Building Supply	\$ 365,500
Overhead Doors	Crawford Door Sales	\$ 42,174
Storefront & Glazing	Custom Glass	\$ 231,000

Consent Agenda – cont.	Skylights	D&A Glass Company	\$ 28,764
	Drywall & Framing	Northwest Interiors	\$1,072,414
	Tile	Creechley Tile	\$ 125,996
	Floor Covering	Great Floors	\$ 239,547
	Athletic Flooring	Wall 2 Wall Flooring	\$ 237,575
	Resinous Flooring	Floor Tech	\$ 46,942
	Polished Concrete	Wall 2 Wall Flooring	\$ 138,537
	Painting	Color Craft	\$ 187,927
	Specialties	Intermountain Design, Inc.	\$ 201,270
	Operable Partition	Architectural Building Supply	\$ 7,115
	Lockers	SBI Contracting	\$ 164,295
	Food Service Equip.	awaiting USDA response	TBD
	Athletic Equipment	Hardware Sales & Service	\$ 124,842
	Window Coverings	Window Covering Outlet	\$ 7,077
	Telescoping Bleachers	Montana School Equipment	\$ 143,486
	Elevator	Northwest Elevator	\$ 54,770
	Fire Protection	Absolute Fire Protection	\$ 200,000
	Plumbing	Buss Mechanical	\$1,895,780
	HVAC	YMC, Inc.	\$1,997,646
	Electrical	RME Electric	\$2,936,330

Reimbursement Resolution Approved Trustee Calinsky moved, Trustee Dean seconded and the vote was unanimous to approve a Reimbursement Resolution for the district to repay itself expenditures incurred prior to the issuing of Bonds approved on March 10, 2015.

EXECUTIVE SESSION

Chairman Vuittonet took a roll call vote of the board at 4:44 p.m. to move into executive session 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. Trustee Calinsky, Trustee Dean voted yes, Trustee Ritter voted yes, and Trustee Vuittonet voted yes.

The board recessed from executive session at 4:46 p.m. and continued in regular session.

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to uphold the placement of Employee “D” on paid administrative leave.

Middle School Travel Request Approved

Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to approve a request from Heritage Middle School for eleven students and Science teacher Christie Jilek to travel to Portland, Oregon for the 2015 Intel International Science Fair.

Superintendent’s Report

Dr. Clark updated trustees on the contract with Boise School District for seats at the Daryl Dennis Center, which has expired. Differences in the class schedules and busing have created issues for students from West Ada attending those classes. The recommendation is to give current

students from the district a choice to complete their program at the Dennis Center but to provide their own transportation. The districts will continue to keep their ADA for the students enrolled in the Dennis Center program. New students will be enrolled in district programs except in diesel mechanics and machining. The ADA for these two courses will be split between Boise and West Ada.

Trustee Ritter was excused from the meeting at 4:52 p.m.

The district is applying for a Labor Department grant to create a machining program at the Meridian High School professional technical center.

ADJOURNMENT

Trustee Dean moved, Trustee Calinsky seconded and the meeting was adjourned at 4:55 p.m.

Chairman

Clerk