



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

May 23, 2015

Date, Place & Time A special meeting of the Board of Trustees, West Ada School District, convened at 6:02 p.m. on Saturday, May 23, 2015 at Taco Bell Arena, 1910 University Drive, Boise, Idaho.

Trustees in Attendance Chairman Vuittonet, Janet Calinsky, Tina Dean, Anne Ritter, Carol Sayles

Staff in Attendance Dr. Linda Clark, Barbara Leeds, Trish Duncan, Joe Yochum

CALL TO ORDER Chairman Vuittonet

Revisions to Policy Code No. 504.50, *Closed Campus*
Approved A survey asking for parental input on changing the closed campus policy was sent to current 9th grade families as directed by the board. The response rate was 33% and showed no difference among the different sized high schools. Parents of sophomore students are signing passes for their children to leave campus during lunch. Mr. Yochum stated the principals are looking for consistency at all of the high schools and are in favor of the revisions to the policy.

Trustee Ritter asked about capacity in the high school cafeterias; Mr. Yochum stated Mountain View and Rocky Mountain cafeterias continue to have issues handling the number of students.

Ms. Leeds spoke to the difficulty administrative staff has checking cars for passes as they leave the schools.

Trustee Calinsky stated that, although there are concerns about safety, a number of students already leave the campus and changes to the policy would not create a flood of students and might make life easier for the administrators and SRO's who need to check for passes.

Trustee Dean expressed her concerns with safety, and that allowing sophomores to leave will not stop freshman from doing the same thing. She asked if there would be space at Mountain View to expand if we could find the money to create a bigger cafeteria and restated her concerns with safety, and the influx of students on the streets and roadways during the lunch break.

Dr. Clark suggested a compromise where the parents sign an annual pass for the sophomore students to leave campus.

Trustee Sayles felt there would be an impact on businesses with a third more students trying to get food and making poor decisions as they attempt to return to school on time.

A suggestion was made to add wording that sophomores may leave during lunch upon receipt of a written parent request as item #4 and to move the wording Juniors and Seniors may leave campus during lunch as item #5.

Trustee Dean moved, Trustee Sayles seconded and the vote was unanimous to approve Policy Code No. 504.50 with changes to item #4 and item #5 of as stated above.

Trustee Ritter moved, and Trustee Calinsky seconded a motion to amend all policies to read West Ada School District with a statement that Joint School District No. 2 is doing business as West Ada School District.

2015-2016 Elementary,
Middle and High School
Handbooks Approved

Trustees requested that a reference to Elaine Eberharter Maki on page 35 of the elementary handbook be removed. Trustee Sayles moved, Trustee Dean seconded and the vote was unanimous to approve the 2015-2016 elementary, middle and high school handbooks with reference to Elaine Eberharter Maki removed from the elementary handbook.

Bids Awarded

Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to award the following bids:

- Condenser water upgrades at Lake Hazel Middle School (rebid) to Page Mechanical Group, Inc. in the amount of \$114,988;
- Drainage improvement and sidewalk replacement at Eagle Hills Elementary to Gafford Construction in the amount of \$147,737;
- Reroof at Meridian Elementary School to Pro-Tech Roofing in the amount of \$171,553;
- Interior and exterior painting at Christine Donnell School of the Arts to Adam Roe Painting, Inc. in the amount of \$24,990;
- Interior and exterior painting at Desert Sage Elementary to Adam Roe Painting, Inc. in the amount of \$81,650;
- Interior and exterior painting at Peregrine Elementary to Adam Roe Painting, Inc. in the amount of \$65,000;
- Interior and exterior painting at Silver Sage Elementary to Adam Roe Painting, Inc. in the amount of \$19,900;
- Interior and exterior painting at Hunter Elementary to Adam Roe Painting, Inc. in the amount of \$72,370;

Resignation Rescinded

Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to rescind the resignation of Lorraine Wikoff.

Good news – Dr. Clark has received an email from the State Department with regard to the ISEE data system. The new administration has taken to heart all of the criticisms. To address the quantity and frequency of collection, data will be reported six times a year.

Executive Session

Chairman Vuittonet took a vote of the board to move into Executive Session at 6:54 p.m. to conduct deliberations concerning labor negotiations. Trustee Calinsky voted yes, Trustee Dean voted yes,

Trustee Ritter voted yes, Trustee Sayles voted yes and Chairman Vuittonet voted yes.

The board recessed from executive session at 7:19 p.m. and reconvened in regular session.

ADJOURNMENT

Trustee Sayles moved, Trustee Calinsky seconded and the vote was unanimous to adjourn the meeting at 7:20 p.m.

Chairman

Clerk