



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES

May 30, 2015

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, convened at 12:54 p.m. on Saturday, May 30, 2015 at Taco Bell Arena 1910 University Drive, Boise, Idaho.
Trustees in Attendance	Chairman Vuittonet, Janet Calinsky, Tina Dean, Carol Sayles
Trustee Excused	Anne Ritter
Staff in Attendance	Dr. Linda Clark, Barbara Leeds, Trish Duncan
CALL TO ORDER	Chairman Vuittonet
Bids Awarded	Trustee Dean moved, Trustee Calinsky seconded and the vote was unanimous to award the following bids: <ul style="list-style-type: none">• Paper good for school nutrition to Gem State Paper & Supply in the amount of \$174,004.85;• Eagle High School parking lot improvements to Knife River Corporation-Northwest in the amount of \$685,363.17; Centennial High School irrigation and berm renovation project to Pioneer Landscape, Inc. in the amount of \$358,000.00;
Revised Policies Approved	Trustee Sayles moved, and Trustee Calinsky seconded a motion to approve proposed revisions to Policy Code No. 401.20, <i>Work Day</i> . Trustee Sayles moved, and Trustee Dean seconded a motion to approve proposed revisions to Policy Code No. 401.60, <i>Duties and Responsibilities</i>
Boundary Adjustment Agreement Held for Further Review	Trustees discussed a request from Richard R. and Michelle M. Hall to adjust the boundary at the southeast corner of district property located at 1855 E. Heritage Park Lane in Meridian, Idaho. Staff was directed to ask if the property has been surveyed, if it has been pinned for lot dispute and if there are signed statements from neighbors regarding the request.
Superintendent's Report	Dr. Clark reported that negotiations are ongoing and the group will meet again at 7:00 a.m. Monday, June 1 st . The Meridian High School turf has been repaired at the cost of \$4300 and certified as safe. Mr. Yochum continues to collect names to serve on the committee that will look at repair/replacement of turf at three of the high schools.
Budget Workshop	Dr. Clark reviewed budget projections for the 2015-2016 school year. <ul style="list-style-type: none">• Revenue from the emergency levy will be reduced by \$500,000. Administration is working on a goal to return to budgeting the emergency levy as it is one-time revenue. This will begin the

process to reduce reliance on this money for on-going costs. Any monies that come beyond the budgeted amount will be used for one time expenditures and to shore up the fund balance.

- The supplemental levy stays at \$14,000,000 and will come up for renewal next spring.
- Other revenue is lower with a reduction of e-rate money to address one-time costs.
- The budget is based on 500 new students, which is a conservative estimate.
- 90% of the budget goes to salary and benefits with the other 10% covering operational costs.
- The budget includes several designated funds such as profession development, technology, safe & drug free schools, and math/science teachers.
- Dr. Clark reviewed the increases in staffing for 2015-16, including growth FTE and recouping of ten of the teacher FTE lost during the downturn. Two administrative FTE have been added: (1) Chief Operations Officer, supports the re-design of DSC staffing to free Region Directors from additional duties allowing them more time in buildings; (2) Administrator of Digital Integration will support the district's digital integration efforts. She explained that the current position of a second Assistant Superintendent would be converted to the position of Chief Academic Officer, with a commensurate cost savings. The new alignment will result in a more appropriate supervision ratio and meet the goal to free Regional Directors from the additional duties assigned to them as a result of administrative cuts during the economic downturn.

Chairman Vuittonet called for a vote to move into executive session at 2:18 p.m. for deliberations on 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 2:39 p.m. and reconvened in regular session.

ADJOURNMENT

Trustee Calinsky moved and Trustee Dean seconded a motion to adjourn the meeting at 2:41 p.m.

Chairman

Clerk