



West Ada

SCHOOL DISTRICT

SCHOOL BOARD SPECIAL MEETING MINUTES May 28, 2016

Date, Place & Time A special meeting of the Board of Trustees, West Ada School District, convened on Saturday, May 28, 2016, 1:30p.m., at the Taco Bell Arena, 1910 University Drive, Boise, Idaho between the Eagle High School and Meridian High School graduation ceremonies.

Trustee in Attendance Chairman Philip Neuhoff, Trustee Mike Vuittonet and Trustee Rene Ozuna (by phone)

Staff in Attendance Dr. Mary Anne Ranells, Cheri Newbold, Joe Yochum, Jackie Thomason

Guests Sue Darden, Steve Smylie

CALL TO ORDER Chairman Neuhoff

Amended Agenda Approved **Trustee Vuittonet** made a motion to remove item # 11 (RFQ Professional Surveying for Star Middle School) off the consent agenda and place it as an action item, **Trustee Ozuna** seconded and the vote passed unanimously. **Trustee Ozuna** made a motion to remove item # 1a (minutes of April 26, board meeting) for discussion **Trustee Vuittonet** seconded the vote was passed unanimously. **Trustee Ozuna** made a motion to move items #15 (Approval of Renaissance High School Calendar) to discussion, **Trustee Vuittonet** seconded and the vote passed unanimously.

Consent Agenda **Trustee Vuittonet** made a motion, **Trustee Ozuna** seconded and the vote was unanimous to approve the consent agenda as amended. Approved items are as follows:

Minutes of the:

- April 26, 2016 regular board meeting
- May 10, 2016 regular board meeting
- May 19, 2016 special board meeting

Summary of Leave Request

Recommendation to approve revised High School Academy

Supplemental Handbook

Recommendation to approve High School Handbook changes

Recommendation to suspend policy 801.70, Un-appropriated Fund Balance and Contingency, for fiscal year 2016-2017

Recommendation to set the annual meeting of the Board of Trustees for July 12, 2016, 6:00p.m. at the District Service Center

Award bids for:

- BID #610301: Replace East Parking Lot at Meridian Middle School
- BID #613601: Disposal of Surplus Personal Property-School Busses
- Hillsdale Elementary School-BP-25: Pedestrian Crossing Improvements
- BID #614601: Recommendation to approve low bid for New Student Drop off at Meridian Elementary School
- BID 12A: Victory Middle School Cabinetry and Trim Installation

Request from Silver Sage Elementary to purchase and install three new water fountains

Recommendation to approve low bid for Meridian High School synthetic turf replacement (documents available at meeting)

Recommendation to approve construction materials, testing and special inspections firms for Star Middle School and projects with a service fee under \$25,000 (documents available at meeting)

Recommendation to approve Professional Surveying for Star Middle School (documents available at meeting)

Recommendation to approve Kreizenbeck General Conditions for Pathways Middle School

Recommendation to approve an agreement between West Ada School District and Kreizenbeck LLC dba Kreizenbeck Construction for construction management services related to the construction of the New Pathways Middle School

Recommendation to approve Star Middle School Re-bid for Electrical/Kitchen Equipment

Recommendation to approve Renaissance High School Calendar for the 2016-2017 school year

Recommendation to approve Renaissance High School Bell Schedule for the 2016-2017 school year

Recommendation to approve Idaho Fine Arts Bell Schedule for the 2016-2017 school year

Recommendation to approve the Early Release Schedule for the 2016-2017 school year

Recommendation to approve Crossroad Middle School Bell Schedule for the 2016-2017 school year

Action

RFQ recommendation to approve Professional Surveying for Star Middle School

Trustee Vuittonet made a motion to reject the RFQ as recommended by the administration, **Trustee Ozuna** seconded and the vote was unanimous.

Declaration of Trustee vacancy in Zone 1 and in Zone 3

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote was unanimous to declare a vacancy in Zone 1 and Zone 3.

Discussion

April 26, 2016 Regular Board Meeting Minutes

Trustee Ozuna was not on the Board at this time. **Trustee Vuittonet** made a motion, **Chairman Neuhoff** seconded and the minutes were approved with **Trustee Ozuna** abstaining.

Recommendation to approve Renaissance High School Calendar for the 2016-2017 school year

Trustee Ozuna expressed concerns on the purposed last day of school falling on a Monday. Mr. Yochum explained why the calendar had to change due to the fact January 1st fell on a Sunday. Options of adding a day of school during Christmas break was discussed. Administration agreed this was not the best option.

Application and interview process to select qualified candidates to fill vacant seat in Zone 1 and Zone 3

Chairman Neuhoff recommended posting the application for Zone 1 and Zone 3 to be posted on West Ada web site May 28th closing June 3rd at 5:00p.m. Trustees discussed timeline for the appointment of NEW Trustees and the process needed to look over information on applications. Dr. Ranells contacted Karen Echeverria from the ISBA and she conveyed time was of the essence to have a full board. Dr. Ranells reminded the Trustees the decisions made are to be made by the Board. Having a day to reflect is not standard practices in the selection process. ISBA has encouraged us to make a decision that night of interviewing the candidates. Dr. Ranells explained to Trustees we only need two votes to carry a decision when we have only three board members. Trustee Vuittonet expressed he needed time to reflect on the candidate's answers. Dr. Ranells suggested we interview candidates for Zone 1 on June 7th and have the option to appoint that night or wait until the June 9th meeting. Dr. Ranells also

suggested the same for Zone 3, with possible appointment that night or hold a special meeting June 10th, at a time to be determined by the availability of board members. Trustees agreed this would be a reasonable option.

Action

Recommendation to approve Renaissance High School Calendar for the 2016-2017 school year

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote passed unanimously to approve the Renaissance Calendar as recommended by Administration.

Approve or deny to set a special board meeting June 7, 2016 at 6:00p.m. to interview qualified candidates for vacant seat in Zone 1

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote passed unanimously to approve a special board meeting for June 7th to interview qualified candidates for Zone 1.

Approve or deny to set a special board meeting June 9, 2016 at 6:00p.m. to interview qualified candidate for vacant seat in Zone 3

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote passed unanimously to approve a special board meeting for June 7th to interview qualified candidates for Zone 3.

Amend the Agenda

Trustee Vuittonet made a motion to amend the agenda to add an action item #4 to include a special meeting on June 10th to be held at an undetermined time. **Trustee Ozuna** seconded motion and the vote passed unanimously.

Approve or deny to set a special board meeting June 10th (time to be determined) to approve the appointment of a qualified candidate for Zone 3.

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote passed unanimously to approve special board meeting for June 10th to appoint qualified candidates for Zone 3.

ADJOURNMENT

Trustee Vuittonet made a motion, **Trustee Ozuna** seconded and the vote passed unanimously to adjourn the meeting at 2:22p.m.

Chairman

Clerk