



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES June 28, 2016

Date, Place & Time	A regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, June 28, 2016 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff, Mike Vuittonet, Rene Ozuna, Ed Klopfenstein, Steve Smylie
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Troy Stephens, Debbie Arstein, Dr. Mandy White, Dave Moser, Ramona Lee, Lohrea Johnson
Guests	Christie Jilek, Jason Newell
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Neuhoff
Amend Consent Agenda	<p><b>Trustee Vuittonet</b> made a motion to amend the consent agenda to add a request to approve the New Principal of Peregrine Elementary School. The reason this was not on the consent agenda was because Administration just completed the final interview process today. <b>Trustee Ozuna</b> seconded and the vote was unanimous.</p> <p><b>Trustee Vuittonet</b> made a motion to amend the agenda to include an introduction of the New Principals at Ustick Elementary and Peregrine Elementary by their respective Regional Director prior to consideration of the consent agenda. The reason for this amendment is so that the board may know who they are voting to appoint, information was not available when the agenda was posted. <b>Trustee Klopfenstein</b> seconded and the vote was unanimous.</p> <p>Dr. Mandy White, Regional Director, recommended Jason Newell to be appointed as the NEW Principal of Ustick Elementary.</p> <p>Dave Moser, Regional Director, recommended John Labbe to be appointed as the NEW Principal of Peregrine Elementary.</p> <p><b>Trustee Ozuna</b> made a motion to amend the agenda and pull item #7, Recommendation to take part in a WestEd research opportunity, off the</p>

consent agenda and move this item to #4 on discussion. **Trustee Vuittonet** seconded and the vote was unanimous.

## Consent Agenda

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

Minutes of the June 14, 2016, regular board meeting

Summary of Leave Request

Employment Recommendation

Recommendation to approve Ustick Elementary NEW Principal

Recommendation to approve revised Policy Code No. 603.22, *Advanced Opportunities Program*

Recommendation to approve low bid for courtyard structure repairs at Meridian High School

Award Bids to:

- a. Meridian Medical Arts Charter High School reroofing project to Upson Company in the amount of \$389,520
- b. Centennial High School, Relocate Portable Classrooms project to Bermensolo Construction in the amount of \$218,434
- c. Paper Goods for School and Nutrition Services to Brady Industries of Idaho in the amount of \$195,625.26
- d. Acquisition, Storage, and Site-to-Site Distribution to West Ada School District of USDA Commodity Products, Frozen/Refrigerated/Dry Food Products for School Nutrition Services to Sysco Food Services of Idaho in the amount of \$2,118,434.31
- e. Walk-in Replacement at Meridian High Project to Standard Restaurant Supply in the amount of \$45,362.28

Recommendation to approve Peregrine Elementary NEW Principal

## Discussion

### **Approve or deny Minutes of the**

- a. May 28, 2016, special board meeting
- b. June 7, 2016, special board meeting
- c. June 9, 2016, special board meeting

Chairman Neuhoff stated the above minutes occurred before two of the Trustees were Board members. This would give the Trustees the opportunity to abstain.

### **Revision to Policy Code No. 601.30, Class Size & Load, Second Reading**

Joe Yochum, Assistant Superintendent, presented the revised Policy Code No. 601.30, second reading. The request from the Board was to be able to review policy every year. Mr. Yochum revised the policy to allow annual review. Trustees and Administration agreed the desire to

reduce class size is a priority.

**Construction Update**

Joe Yochum, Assistant Superintendent, updated the March 2015 bond projects. Victory Middle School, estimated cost \$30 million will be completed August 22, 2016. Hillsdale Elementary, estimated cost \$10 million will be completed August 22, 2016. Meridian High School, estimated cost \$24 million with an estimated completion date of October 2017. Star Middle School, estimated cost \$30 million with an estimated completion date of November 2017. Mr. Yochum also stated the future high school site West of Ten Mile Road between Chinden and I-84. The conclusion of the presentation showed all projects West Ada proposed we would do with the March 2015 bond projects are on schedule to be completed. Trustees had questions regarding the Hillsdale Elementary partnerships with the YMCA, St. Luke's, and the City of Meridian Library. Mr. Yochum assured the board the commitment from the above were solid. Trustee Vuittonet wanted the public to understand the estimated cost is not the same as the budget cost. Mr. Yochum agreed, estimated is just that an estimate.

**Recommendation to take part in a WestEd Research opportunity**

Trustee Ozuna had concerns student information would be shared to an outside entity. Christie Jilek, a teacher at Heritage Middle School, assured the Board information gathered will not be linked to student identity. Ms. Jilek stated WestEd would lose State and Federal funding if such a breach happened. Trustee Ozuna wanted to make sure parents were aware of the use of the data.

Amend Agenda

**Trustee Ozuna** made a motion and **Trustee Vuittonet** seconded to move discussion item #4, Recommendation to take part in a WestEd Research opportunity to Action item #2. Reason for amendment was trustees understood the research project. The vote was unanimous to move to action.

Action

**Approve or deny Minutes of the**

- a. May 28, 2016, special board meeting
- b. June 7, 2016, special board meeting
- c. June 9, 2016, special board meeting

**Trustee Vuittonet** made a motion, **Trustee Ozuna** seconded and the minutes of the May 28<sup>th</sup>, June 7<sup>th</sup> and June 9<sup>th</sup> special board meetings were approved with four in favor and one abstention by **Trustee Klopfenstein**.

**Recommendation to take part in a WestEd research opportunity**

**Trustee Klopfenstein** made a motion, **Trustee Smylie** seconded and the vote was unanimous to approve to take part in a WestEd research opportunity.

ADJOURNMENT

**Trustee Vuittonet** made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 7:30p.m.

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Chairman

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Clerk