



MEETING MINUTES

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for **Tuesday, May 10, 2022** at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The Board will convene in regular session at 6:00pm.

In person attendance will be subject to seats available (60) in the Sawtooth boardroom. When all seats are full, patrons can view the board meeting broadcast live at this location: <https://www.westada.org/Page/35419> (<https://simbli.eboardsolutions.com//SU/DKbiiHNYakV3tFVNplusxNDRQ==>) . We urge patrons to utilize this link.

West Ada and the Board of Trustees value stakeholder input. Public testimony on agenda items will be taken in-person and in writing for this meeting (refer to agenda item VII. Patron Input, below, for details). (Idaho Code: 74-203 (<https://simbli.eboardsolutions.com//SU/hWrjGoPXQkVWaqPo9lNr6A==>))

Attendees

Voting Members

Lori Frasure, Vice-Chair, Trustee Zone 1
Lucas Baclayon, Trustee Zone 2
Angie Redford, Trustee Zone 3
Zone 4 - VACANT
Rene Ozuna, Trustee Zone 5

Non-Voting Members

Dr. Derek Bub, Superintendent
Bret Heller, Deputy Superintendent
Dave Roberts, Chief Human Resource Officer
Marcus Myers, Chief Academic Officer
Jonathan Gillen, Chief Operations Officer
Amy White, West Ada General Counsel
Niki Scheppers, Clerk of the Board
Julie Henthorn, Back-up Clerk of the Board
Troy Stephens, Communications
Ken Hyde, Communications

I. CALL TO ORDER

Vice-Chair Frasure called the meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL (Action Item)

Trustee Ozuna requested to amend the agenda to postpone **Discussion Item F making a motion to postpone Discussion Item F**

Trustee Redford shared that Zone 4 has had plenty of time to prepare for the position and that it was

not necessary to extend the application deadline.

Trustee Baclayon sympathized with the motion to postpone sharing that it was a hope for more candidates but not a guarantee that more applicants would submit applications recommending moving forward with the current applicants.

Trustee Frasure agreed to move forward with the current applicants.

No second on the floor. Motion dies.

IV. REORGANIZATION OF BOARD OF TRUSTEES

i. Elect Board Chairperson (Action Item)

Trustee Baclayon nominated Trustee Lori Frasure for Chairman of the Board.

Motion made by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

ii. Elect Board Vice-Chair (Possible Action Item)

Trustee Redford nominated Trustee Ozuna for Vice-Chair.

Motion made by: Lori Frasure

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

V. SUPERINTENDENT'S UPDATE (Dr. Derek Bub)

Dr. Bub shared with the Board that the district is in the middle of standardized testing and approaching graduation season with 95 Renaissance High School students graduating from Idaho State University at ICCU Arena downtown.

i. Recommendation for Christine Donnell School of the Arts Principal

Regional Director Lisa Hahle recommended to the Board Jennifer Maxwell as Principal for Christine Donnell School of the Arts.

Jennifer Maxwell shared her excitement with the Board and community and her appreciation of Dr. Bub and the staff at CDSA for her recommendation.

ii. Recommendation for Lake Hazel Middle School Principal

Regional Director Dave Moser shared his recommendation for Lake Hazel Middle School, Cara Hinkson.

Cara Hinkson shared with the Board her excitement and appreciation for the recommendation of Principal at Lake Hazel Middle School.

VI. WEST ADA SCHOOL DISTRICT SPOTLIGHT:

i. University of Idaho Principal Cohort - YouTube Video

YouTube video: https://www.youtube.com/watch?v=PUA_QSfDVH8
(<https://simbli.eboardsolutions.com//SU/SB1Es3GxACdArZ6ZslshJCgkg==>)

a. Bret Heller, Deputy Superintendent, West Ada School District

Bret Heller shared with the Board how the Principal Cohort was started and how the partnership began with the University of Idaho (U of I). Mr. Heller recognized a number of people who made this Principal Cohort through the U of I a West Ada reality. Mr. Heller shared the benefits of the program and introduced Dr. Liz Wargo from the University of Idaho.

b. Elizabeth Wargo, Assistant Professor, University of Idaho

Dr. Wargo shared with the Board a lacrosse metaphor with the Board and its importance in the Principal Cohort program with West Ada and the University of Idaho citing there was "no opportunity to learn from those playing the game" and reinforcing the importance of building leadership capacity within West Ada teaching in action to build leaders from within West Ada.

c. Mark Boatman, Cohort Member, Eagle High School Government Teacher

Mark Boatman, Cohort Member and Eagle High School History/Government Teacher shared his appreciation of the District and the U of I cohort and how both have shaped him in to the educator he is today, excited to embark on his administrative internship this fall.

d. Leah Thayer, Cohort Member, 5th Grade Teacher at Discovery Elementary

Leah Thayer, Cohort Member, 5th grade teacher at Discovery Elementary Teacher shared how the cohort has helped her become a better teacher and leader, serving a wider group of students. Mrs. Thayer shared that her favorite part of the course is the wide range of guest speakers who all influence teaching and learning.

VII. PATRON INPUT - 30 MINUTES: Idaho Code: 74-203

i. In-person: Patrons will be provided the opportunity to provide public testimony for a total of 30 minutes (2 minutes per speaker). Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Testimony will be limited to agenda items. A Request to Address the Board form may be completed in the Sawtooth Boardroom with the Clerk of the Board beginning at 5:00pm on May 10, 2022 (1303 E. Central Drive Meridian, ID 83642) to be received no later than the commencement of the meeting. All requests will be shared with the Board and included in public record.

Public testimony was provided by the following patrons:

1. Julie Edwards - Meridian, ID Parent

There were no other patrons signed up to give public testimony. Chairman Frasure did a final call of those in attendance at the meeting to see if anyone wanted to give public testimony, the following patron gave public testimony:

1. Jared Lucas - Eagle, ID Parent

Seeing no other public testimony, the floor was closed.

ii. In writing: Public input on discussion items may be taken by submitting a written comment: <https://www.westada.org/RemotePublicComment>. For Trustees to have time to review comments please submit your comments at least 24 hours in advance of the meeting. All messages will be shared with the Board and included in public record.

VIII. DISCUSSION

i. Math Textbook Adoption Committee – Patricia Vandenberg, Math Curriculum Coordinator

Patricia Vandenberg, Math Curriculum Coordinator, shared with the Board her appreciation of the Board's support of the Math Symposium and introduced the Elementary Textbook Adoption process reviewing the resource the committee has selected: iReady Classroom Mathematics.

ii. Budget Presentation - Jonathan Gillen, Chief Operations Officer

Jonathan Gillen, Chief Operations Officer, explained the process for reviewing the budget with the Board and chunking items to allow for processing and questions over the next few meetings.

Mr. Gillen reviewed the budget timeline, funds, revenues, expenditures, drivers of revenues and projected revenues for the 22-23 school year.

iii. 2022-23 Calendar Revisions – Marcus Myers, Chief Academic Officer

Mr. Myers reviewed calendar revisions with the Board regarding Parent/Teacher Conferences and the School Day SAT.

a. Parent/Teacher Conferences

b. School Day SAT

iv. 2022-23 Draft Bell Schedule - Marcus Myers, Chief Academic Officer

Mr. Myers reviewed a draft bell schedule with the Board regarding the 2022-23 school year.

v. Candidate Presentations – Zone 4 Trustee Vacancy

a. Each candidate will be allotted a maximum of 5 minutes to respond to the following prompt “Why do you think you are a good candidate for the West Ada School Board and the Zone 4 vacancy?” Questions to / of the Board will not be permitted.

1. Applicants: David Binetti and Brad Ehrlich

David Binetti was allotted 5 minutes to explain why he feels that he is the best choice for Zone 4 Trustee based on the question: "Why do you think yo are a good candidate for the West Ada School Board and the Zone 4 vacancy?"

Brad Ehrlich was allotted 5 minutes to explain why he feels that he is the best choice for Zone 4 Trustee based on the question: "Why do you think yo are a good candidate for the West Ada School Board and the Zone 4 vacancy?"

IX. ACTION: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Math Textbook Adoption

Motion to approve the district's recommendation for iReady Classroom Mathematics as the elementary math textbook selection.

Motion made by: Angie Redford

Motion seconded by: Rene Ozuna

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

ii. 2022-23 Calendar Revisions

Motion to approve the 2022-23 calendar revisions.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

iii. Declare finalists for the Zone 4 Trustee Vacancy

Motion to move both applicants to the finalist round of interviews for Zone 4 trustee.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

X. CONSENT AGENDA: All items on Consent Agenda are considered Action Items. The Board may approve all of the following items by a single motion and vote – unless any member of the Board asks that an item be removed from the Consent Agenda for discussion and action later in the agenda

Motion to approve the consent agenda.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

- i. Board Expense Report April 1-30, 2022
- ii. Board Report / PCard Expenses: March 1-31, 2022
- iii. Finance & Operations Monthly Reports: April 1-30, 2022
- iv. Associated Student Body (ASB) Reports
- v. Meeting Minutes of:
 - a. April 25, 2022 – Regular Meeting
- vi. Employment Recommendations: New Hires, Changes and Separations
- vii. Leave Requests
- viii. Disposal of Personal Property Notification
- ix. Approval of Christine Donnell School of the Arts Principal
- x. Approval of Lake Hazel Middle School Principal
- xi. Recommendation to approve Remodel of the Extended Resource Room at Chief Joseph Elementary School

XI. EXECUTIVE SESSION: per (Action Item)

- i. Idaho code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints to charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Motion to enter Executive Session per Idaho Code 74-206(1)(b): 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

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

Enter Executive Session at 8:00pm

Attendance:

- Angie Redford
- Lori Frasure
- Dave Roberts
- Amy White
- Derek Bub

- Rene Ozuna
- Lucas Baclayon
- Julie Henthorn
- Niki Scheppers

Resume Open Session at 8:13pm

XII. ACTION ITEM: the Board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below

i. Possible motion(s) to address matters considered in Executive Session

Motion to approve

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

XIII. GOOD OF THE ORDER

XIV. FUTURE AGENDA ITEMS

Use of technology and screen time for student with new textbooks.

XV. ADJOURNMENT (Action Item)

Motion to adjourn at 8:13pm.

Motion made by: Angie Redford

Motion seconded by: Lucas Baclayon

Voting:

Lori Frasure - Yes

Angie Redford - Yes

Rene Ozuna - Yes

Lucas Baclayon - Yes

Chairperson

Clerk