



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES May 27, 2017

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, is scheduled for Saturday, May 27, 2017 at Taco Bell Arena, 1910 University Drive, Boise, Idaho between the Renaissance High School graduation ceremony and the Mountain View High School graduation ceremony. The board will convene at 1:30p.m. in special session.
Trustees in Attendance	Trustees: Chairman Phil Neuhoff, Ed Klopfenstein Mike Vuittonet, Steve Smylie, Rene Ozuna (by phone)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Debbie Arstein, Joe Yochum, Don Nesbitt, Devan Delashmutt, and Geri Gillespy
Guests	No Guest
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amended Agenda	Chairman Neuhoff made a motion to remove consent item #1 Minutes of the Special Meeting, May 18, 2017, to discussion item #7 and action item #4 of because he did not attend this meeting. Trustee Smylie seconded and the vote was unanimous to remove item off consent.
Consent Agenda	Vice Chairman Vuittonet made a motion, Trustee Klopfenstein seconded and the vote was unanimous to approve amended consent agenda. Approved items are as follows: Recommendation to approve revised 2017-2018 calendars Recommendation to approve the share benefits and costs of irrigation system in the Paramount Subdivision Recommendation to award the bid for replacing the Tennis Courts at Centennial High School to Diamond Contractors, LLC. In the amount of \$569,650 Recommendation to approve revised farm lease Disposal of surplus equipment Recommendation to approve contract for Renaissance High School final phase

Consent Cont.

Recommendation to approve Freeway Sign lease agreement

Discussion

Resolution regarding new lease arrangement with Apple Inc.

Debbie Arstein, Chief Financial Officer, presented the new lease agreement with Apple Inc. financing option to the solution to the technology plan. Mr. Delashmutt identified the equipment needed at elementary level as the iPad. The District looked at three different options for financing. Mr. Delashmutt liked the terms Apple agreement offered. The leasing agreement included low 2.59% interest rate and the dollar buy out at the end of the lease term if we decided to keep units in school. The funding comes from the classroom technology appropriations from the State. Trustee Smylie asked Ms. Arstein to explain more about the funding. Ms. Arstein indicated the State is providing 2.7 million overall to the District. Some of the line items were combined this year. Classroom funding budget for 2017-2018 of 1.8 million from the State the two lease agreements total 1.2 million. Trustee Smylie asked if we do not use the entire amount do we lose it. Ms. Arstein stated the classroom technology does roll over to the next year. Trustee Klopfenstein wanted clarification on the amount. Ms. Arstein clarified the cost is \$294.00 per ten pack. Devan Delashmutt, Chief Technology Officer, reported why the Apple iPad was selected. The new case provided will keep the device from damage. Students do not have to remove cases to charge device and removable key board attaches to the case and receives power from the case. This device was selected to meet assessment needs and to partner with the keyboard to be used with assessment. There are no take home of devices. Chairman Neuhoff asked if the testing is compatible with these devices. Mr. Delashmutt indicated they are compatible with the State Assessments.

Resolution regarding new lease arrangement with Insight Investments LLC.

Debbie Arstein, Chief Financial Officer, presented lease as another option at the elementary level. Administration vetted different leasing companies and the Insight Investment LLC and the Apple lease had been reviewed by our attorneys. The cost of the lease is half of a percentage point with a four year lease, and the ability to buy devices at the fair market value at the end of the lease or turn the device back in and start all over again. Trustee Smylie needed clarification on the timetable. Trustee Smylie asked if we had the bids before the resolution was drafted. Ms. Arstein stated we did have the bids. The resolution is just a single lease agreement it is not a forever agreement. Hawley Troxell wrote the resolution for the District. Vice Chairman Vuittonet asked what if everything went bad would the District be locked into this agreement. Vice Chairman Vuittonet wanted to make sure the District had protection. Devan Delashmutt indicated the only difference would be the way the District is paying for the devices. A three year warranty on the HP devices and one year on the Apple devices. The District have a local partner in the area and a HP rep that works with us. Trustee Smylie wanted to know what type of an

Discussion Cont.

agreement with schools and the repair process or the process to replace a device. Mr. Delashmutt indicated students are taught to care for device properly. Repair cost are based out of the schools budgets. Insight lease does not require the return the exact device just a device. Trustee Smylie question the manufacturing process if the device is faulty. Mr. Delashmutt indicated student technology teams will assist and help resolve problems. Relationship with vendors is very important and the District has local partners in place.

Permission to begin process for real property disposal

Joe Yochum, Assistant Superintendent, reported we have two sites we are looking at. The land behind Central Academy around ten acres. The second property is located to the West of the DSC eighteen acres. ISU is interested in purchasing this from us. We want to get the process started with appraisal and sub dividing. Chairman Neuhoff clarified the approval Administration is asking. Mr. Yochum stated the ability to begin the legal process to sub divide, and get appraisals. Vice Chairman Vuittonet asked about the parcel behind Central Academy and what would be the type of land use for this parcel. The type of land use can make the price of the land appraise at different values, the need to get the most out of the property value is important. Vice Chairman Vuittonet continued discussion in regards to the eighteen acres near the west of the DSC. This property is extremely valuable. Maybe hold on to this for the benefit the district. Trustee Smylie wanted to get a legal opinion and not to get in a rush to sell property. Mr. Yochum asked for clarification from Trustee Smylie on legal opinion. Mark Freeman directs the District on the land agreements, and would direct the district if we can sell to ISU and if we can subdivide property. Mr. Yochum had not seen anything from ISU and this would need to come from ISU's legal counsel. Dr. Ranells indicated this memo is just asking the Board to allow the District to begin the process. Some of you have received input from various audiences that have expressed interested in the land. One future vision, for the land West of the DSC, might be to take 8-10 acres and put IFAA in the area with an auditorium to share with RHS. The request would allow the process to begin with the appraisal what is possible and what is not possible, for the land use. Protection of the District what is legal and what isn't, getting an appraisal value doesn't mean we have to do anything right away. The appraisal is good for a year. Mark Freeman always works with us on the sub dividing. Chairman Neuhoff asked if we sub divide can reunify the land if need be. Mr. Yochum indicated Mr. Freeman would make sure the District had options. Trustee Ozuna asked Mr. Yochum what would be needed to build an elementary school. Mr. Yochum stated around ten acres is needed and it varies. Trustee Ozuna asked if the long term facility plan projects the need for an elementary school in the area. Mr. Yochum indicated the long range plan has not identified need in the Central Academy area for an elementary school.

Discussion Cont.

New Policy 903. Naming Facilities

Joe Yochum, Assistant Superintendent, reported he had looked at the Boise School District Policy and we need to have some sort of language to name a new facilities that included the Board approval of colors and mascot of the school prior to the opening. This is a new policy and will return for a second reading. Trustee Ozuna asked Mr. Yochum if he could define facility in the document. Mr. Yochum stated he would do so.

Revised Policy 903.1. Facility Renaming Procedure (first reading)

Joe Yochum

Joe Yochum, Assistant Superintendent, presented this policy with the change of the policy number and the word naming changed to renaming. Mr. Yochum stated this policy would return for a second reading. Trustee Ozuna asked if anyone could bring forth a renaming of a building to the Superintendent. She also asked if the patron has to be represented by each of the Trustee Zones. Mr. Yochum indicated the process has never been used so he has nothing in use for comparison. Trustee Ozuna indicated she would think criteria set to renaming a building should happen after the person has passed. Vice Chairman Vuittonet asked clarification in the policy to include language for patrons to represent each of the Zones in the District. Trustee Klopfenstein wanted clarification on the process. He asked Mr. Yochum if the renaming committee did not recommended the renaming of a building then it does not come to the Board for approval. Mr. Yochum indicated the only time renaming would come to the board would be if the committee had approved of the renaming process, at this time the recommendation would need to have Board approval to rename a building. Trustee Klopfenstein asked Mr. Yochum if he could add language to clarify section C. (2) in the policy. Trustee Smylie sited the Hillsdale property and the naming of this school.

New Policy 903.2. Memorials and Tributes

Joe Yochum, Assistant Superintendent, presented this NEW Policy. Mr. Yochum had requests to place memorials and tributes on some of the school ground, and did some research and found we having nothing in policy to address these requests. This policy would give the Superintendent or designee the ability to appoint a committee to review the requests and give the Board the ability to approve or deny. Trustees agreed the school grounds should remain as an educational facility not memorials. This policy would return for a second reading.

Minutes of the Special Meeting. May 18, 2017

Chairman Neuhoff did not attend this meeting.

Action

Approve or deny Resolution regarding new lease arrangement with Apple Inc.

Action Cont.

Vice Chairman Vuittonet, made a motion, **Trustee Klopfenstein** seconded and the vote passed unanimously

Approve or deny Resolution regarding new lease arrangement with Insight Investments LLC.

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote passed unanimously regarding new lease arrangement with Insight Investments LLC.

Approve or deny Permission to begin process for real property disposal

Trustee Klopfenstein made a motion, **Vice Chairman Vuittonet** seconded and the vote passed unanimously to begin the process for real property disposal. The process of appraisals and subdividing option. The sale of any property would still need to be approved by the Board at a future meeting.

Approve or deny Minutes of the Special Meeting, May 18, 2017

Trustee Smylie made a motion, **Vice Chairman Vuittonet** seconded and the vote passed with 4 in favor and one abstention by Chairman Neuhoff.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 2:43p.m.

Chairman

Clerk