



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES July 27, 2017

Date, Place & Time The Special meeting of the Board of Trustees, West Ada School District, convened at 3:00 p.m. on Thursday, July 27, 2017 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.

Trustees in Attendance Trustees: Chairman Phil Neuhoff, Ed Klopfenstein, Mike Vuittonet (phone), Rene Ozuna (phone), and Steve Smylie (excused)

Staff in Attendance Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Troy Stephens, and Eric Exline

Guests Jessica Heggie

CALL TO ORDER & PLEDGE Chairman Phil Neuhoff

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

Recommendation to approve schematic design and cost estimate for Renaissance High School final phase

Recommendation to approve Hummel Architects contract for Meridian High School Diesel Engineering Facility

Recommendation to approve the increase in adult lunch and breakfast prices for the 2017- 2018 school year

Discussion **ISBA 2017 Resolution**
Dave Roberts, Chief Human Resource Officer, presented the 2017 Resolution to be submitted to the Idaho School Board Association for the Annual meeting. Mr. Roberts proposed the reference to specific Idaho Code be eliminated, and to eliminate the phrase constitutional protections in the second to last paragraph. Mr. Roberts reviewed the purpose of the resolution is to resolve the

issue of staff members on an alternative authorization, who does not have a teaching degree, and does not complete the requirements of the authorization be allowed to hold a renewable contract. Trustee Ozuna asked for clarification about teachers who are on an alternative authorization or have a certificate to teach but are on an alternative to teach in a special content area. Mr. Roberts indicated that this only applies to a five-year, clear teaching certificate. Meaning they have not completed the requirements. The teacher would still be able to teach in an area where there certification is valid. Vice Chairman Vuittonet asked Mr. Roberts to share the resolution with other districts to see if they would be interested in co-sponsoring the resolution? Mr. Roberts stated he would.

Action

Approve or deny ISBA 2017 Resolution

Vice Chairman Vuittonet made a motion to approve ISBA Resolution as modified during discussion, **Trustee Klopfenstein** seconded and the vote was unanimous to approve ISBA 2017 Resolution as modified during discussion.

ADJOURNMENT

Trustee Klopfenstein made a motion, **Vice Chairman Vuittonet** seconded and the vote was unanimous and the vote was unanimous to adjourn the meeting at 3:21p.m.

Chairman

Clerk