



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES February 27, 2018

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 8:30 a.m. on Tuesday, February 27, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff, Ed Klopfenstein (phone) Mike Vuittonet (phone), Rene Ozuna, and Steve Smylie
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Dave Roberts, Devan Delashmutt, and Mike Carrithers
Guests	No guest attended.
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amend Agenda	<p>Trustee Smylie made a motion Trustee Ozuna seconded to remove item #5 from the consent agenda and place item for discussion and action. The vote was unanimous to place the item #5, under discussion and action to ask clarifying questions Recommendation to award the High School WiFi Refresh RFP in the amount of \$248,152.80 to CompuNet.</p> <p>Trustee Smylie made a motion Trustee Ozuna seconded to remove item #6 from the consent agenda, and place item for discussion and action. The vote was unanimous to place the item #6, under discussion and action Recommendation to award the Elementary Switch RFP in the amount of \$429,932.00 to CompuNet.</p>
Consent Agenda	<p>Trustee Ozuna made a motion, Trustee Smylie seconded and the vote was unanimous to approve the amended consent agenda.</p> <p>Employment Recommendations</p> <p>Disposal of surplus Xerox Machines</p> <p>Recommendation to approve construction of Diesel Tech Facility at Meridian High School</p> <p>Recommendation to approve the rebid of Renaissance High School Classroom addition</p>

Discussion

Recommendation to award the High School WiFi Refresh RFP in the amount of \$248,152.80 to CompuNet

Trustee Smylie questioned the evaluation process, the criteria used, the compatibility with the existing infrastructure. Devin Delashmutt, Chief Technology Officer, indicated the vendor selected received points according to the existing equipment, training and support the District already receives. The vendor selected integrates fully with the existing district infrastructure, while the other vendor proposed product does not. Trustees questioned the response time if the system went down. Mr. Delashmutt indicated the troubleshooting time is decreased and upgrade time is reduced as well as the down time in crises is reduced.

Recommendation to award the Elementary Switch RFP in the amount of \$429,932.00 to CompuNet

Trustees indicated the information given by Mr. Delashmutt on the item above answered most of the questions for this item.

Action

Recommendation to award the High School WiFi Refresh RFP in the amount of \$248,152.80 to CompuNet

Trustee Smylie made a motion to approve the RFP to CompuNet, **Trustee Ozuna** seconded and the vote was unanimous to approve the RFP to CompuNet in the amount of \$248,152.80.

Recommendation to award the Elementary Switch RFP in the amount of \$429,932.00 to CompuNet

Trustee Ozuna made a motion to approve the RFP to CompuNet, **Trustee Klopfenstein** seconded and the vote was unanimous to approve the RFP to CompuNet in the amount of \$429,932.00.

EXECUTIVE SESSION

Trustee Smylie made a motion to move into 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*; **Trustee Ozuna** seconded. Chairman Neuhoff took a roll call of the board at 9:02 am to move into executive session. Trustee Vuittonet voted yes, Trustee Klopfenstein voted yes, Trustee Ozuna voted yes, Trustee Smylie voted yes and Chairman Neuhoff Smylie voted yes. Executive session began at 9:02a.m.

The board recessed from executive session at 9:10a.m. and continued in regular session at 9:10 a.m.

Action

Approve or deny recommendation to ratify or nullify the action of the Superintendent or designee to place Employee D on involuntary leave

Trustee Ozuna made a motion that the Board ratify the actions of the District's Administration in placing Employee D on a period of unpaid

Administrative Leave and further continue such leave until this personnel matter has been properly brought back before the District Board or such leave otherwise ends pursuant to applicable provisions of the Idaho Code. **Trustee Smylie** seconded and the vote was unanimous.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 9:12 a.m.

Chairman

Clerk