



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES June 2, 2018

Date, Place & Time	A special meeting of the Board of Trustees, West Ada School District, is scheduled for Saturday, June 2, 2018 at Taco Bell Arena, 1910 University Drive, Boise, Idaho between the Rocky Mountain High School graduation ceremony and the Renaissance High School graduation ceremony. The board will convene at 1:30 p.m. in special session. Location of the school board meeting is on the East side of Taco Bell Arena in the Double R Ranch Club room. The entrance is typically where the band enters for the graduation ceremonies. Boise State Security staff will be available to assist in directing patrons to board meeting.
Trustees in Attendance	Trustees: Phil Neuhoff, Mike Vuittonet, Rene Ozuna, Steve Smylie, Mike Vuittonet, Ed Klopfenstein (excused)
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Don Nesbitt, Geoff Stands, and Jonathan Gillen
Guests	Alexis Tamura, Jenny Clark, Kelli LaMay, Carolyn, Amanda Jermann, and Beau Dahlgreen
CALL TO ORDER & PLEDGE	Chairman Phil Neuhoff
Amended Agenda	<p>Vice Chairman Vuittonet made a motion to remove Executive session from the consent agenda. The good faith reason the administration received more information and no longer required Executive session. Trustee Smylie seconded, and the vote was unanimous.</p> <p>Vice Chairman Vuittonet made a motion to remove action section from the agenda, Trustee Ozuna seconded, and the vote was unanimous.</p>
Recommendation	Geoff Stands, Regional Director, has a recommendation for the NEW Principal at Frontier Elementary School. Mr. Stands thanked the committee for the interview process. Mr. Stands indicated the three candidates were all great. The recommendation for the new principal at Frontier Elementary School is Katie Rutan. Ms. Rutan has been with the West Ada family for 12 years. She began her career as a teacher at

Sawtooth Middle School, and currently is the Assistant Principal at Heritage Middle School. Ms. Rutan asked if the board had any questions. Vice Chairman Vuittonet wished Ms. Rutan the best. Trustee Smylie indicated Ms. Rutan had some big shoes to fill.

Consent Agenda

Trustee Smylie made a motion, **Trustee Ozuna** seconded and the vote was unanimous to approve the amended consent agenda.

Recommendation to approve the NEW principal at Frontier Elementary School

Request to add College US History I and College US History II courses to the 2018-19 Renaissance High School Course Description Book

Recommendation to approve Health curriculum for third grade revision

Approve/reject bids for Gym/classroom Pioneer and Spalding

Approve 2018-2019 State Calendars

Approve license agreement with Nampa-Meridian Irrigation District for the temporary crossing work on the Sky Pilot Drain (new high school site)

Approve RFQ guidelines for selection of construction materials, testing and inspections firms

Approve RFQ guidelines for selection of Engineering firms

Approve MOU with Boys and Girls Club at Peregrine Elementary

Disposal of District Surplus

Revised Policy 600. Statement of Guiding Principles (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, presented this policy with the philosophy statement. Trustees discussed the deletion of this policy by moving this statement to the 100 series. Trustees agreed the placement in the 100 series would be fitting.

Revised Policy 601.10. School Day (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, indicated he deleted all wording in the policy except the reference in Idaho Code 33-512. Trustee Ozuna liked the revision.

Revised Policy 601.30. Class Size & Load (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, had no changes to this policy since the last reading. Trustee Ozuna asked Mr. Nesbitt if this policy is reviewed every year. Mr. Nesbitt stated this policy is reviewed and

approved by the board every year.

Revised Policy 602.20, Teaching Controversial Issues (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, added the work controversial to this policy as suggested by the trustees.

Revised Policy 602.61, Special Education-Gifted & Talented (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, presented this policy with no changes.

Revised Policy 602.90, Idaho Digital Learning Academy Classes (second reading) Don Nesbitt

Don Nesbitt, Assistant Superintendent, presented this policy with no changes.

Executive Session

Trustees motioned to move item off the consent agenda.

Action

Trustees motioned to move item off the consent agenda.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 1:50 p.m.

Chairman

Clerk