



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES September 25, 2018

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, September 25, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Phil Neuhoff, Mike Vuittonet, Rene Ozuna, Steve Smylie, and Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Dave Roberts, Jeff Dodds, Mike Carrithers, Mandy White, Diane Olivia, Cathy Wright, Jonathan Gillen, and Devan Delashmutt
Guests	Keven Satterlee, Ray Vizirdia, Shasta Gilder, Wendy Palmerton, Kristine Howe, Stephanie Mballo, Jessica Muraski, Jacob Sanders, Millee Broner, and Gina Lyon
CALL TO ORDER & PLEDGE	Chairman Neuhoff
Amended Agenda	Trustee Smylie made a motion to remove item #5 from the consent agenda and place this on discussion and action Trustee Klopfenstein seconded, and the vote was unanimous.
Consent Agenda	Trustee Klopfenstein made a motion, Vice Chairman Vuittonet seconded, and the vote was unanimous to approve the amended consent agenda. Minutes of the: a. September 11, 2018 Work Session b. September 11, 2018 Regular Board meeting Employment Recommendations Summary of Leave Requests Alternative Authorization - Content Specialist for Erin Maylett to teach Spanish at Centennial High School Recommendation to approve the HRS survey for grades K-3 Request to participate in the 2019 National Youth Tobacco Survey at Eagle Middle School and Meridian High School

Consent Cont.

Recommendation to award Mechanical Maintenance and Water Treatment for HVAC Systems to Total Systems Services

Recommendation to approve MOU with Tidwell Social Work Services and Consulting Inc.

Recommendation to approve contract with Boise State University Department of Construction Management for the construction management of the Peregrine Community School

Recommendation to approve Data Quality control

Recommendation to accept appraisal for Hobart mixer for disposal per Idaho Code 33-601

Recommendation to approve the MOU with Boise Police Department at Lowell Scott Middle School and Centennial High School

Disposal of District Surplus

Recommendation to remove Policy 503.10 and place in the student handbook

Recommendation to approve revised Policy 602.80, K-12 Guidance and Counseling Programs

Recommendation to approve Student Tours:

- a. Centennial High School Symphonic Band to attend the Seattle Symphony in Ellensburg, Seattle, departing April 10, 2019 and returning April 14, 2019
- b. Mountain View High School yearbook to attend the National Convention in Chicago, IL, departing October 31, 2018 and returning November 4, 2018

Discussion

ISU President Satterlee

Dr. Satterlee, Idaho State President, addressed the board. Dr. Satterlee gave recognition to the amazing partnership between West Ada and ISU. He noted the 70 Renaissance students that participated in last spring's ISU graduation. He indicated this is a partnership unlike any in the country. He continued with the request letter asking for 5 buildable acres at 915 East Central. President Satterlee noted that the five acres ISU is requesting will solve the five-year parking needs of ISU. He noted that in the future ISU will need to find a location for a parking structure. The program expansion will increase student enrollment by 100 students. He also noted that he is not making the request for parking on behalf of ICOM. The agreement with ICOM is that ISU will sell parking permits to ICOM; however, ISU can prioritize ISU students. Trustees all thanked President Satterlee for considering the long-term needs, regarding a future parking structure. President Satterlee indicated that he has built parking garages during his career, and that parking lots can be configured in unique ways to make them fit. Vice

Discussion Cont.

Chairman Vuittonet followed up regarding ICOM's future dilemma, and noted maybe the two institutions could work together to solve future parking needs. Trustee Klopfenstein thanked President Satterlee for attending the meeting. He expressed some concerns about the future growth at the joint ISU/West Ada campus. President Satterlee responded that in the next three years there will be an additional 100 students, but at some point, the facility limitations will prevent future enrollment increases. He noted that in the twenty-year horizon that the five acres will become a parking garage and potentially more physical classroom space if the parking structure accommodates that. Trustee Klopfenstein asked if ISU would be acceptable of indemnifying West Ada for any legal challenges. President Satterlee indicated he was very comfortable doing so. Trustee Smylie thanked President Satterlee for going through the purchase in an appropriate manner. President Satterlee repeated that ISU is looking for five buildable acres, and that if it ends up more acreage than West Ada is comfortable with, then ISU will work with less acreage. Trustee Ozuna asked questions for Assistant Superintendent Yochum. She asked if the proposed parcel for sale will change. He indicated it could. Trustee Ozuna asked if this proposed future use creates any concerns about moving IFAA to the land near the DSC. He indicated he did not have any concerns. Trustees felt confident with the proposal to move forward with a letter of intent. This would be voted on during the action portion of the agenda.

Revised Policy 302. Administrative Intern Program (first reading)
Mandy White

Dr. Mandy White, Regional Director, presented the revision of this policy. Trustee Klopfenstein asked about the revision changing the internship from 2 to 3 years. Dr. White stated this gives the intern an opportunity to view different school settings. Trustee Smylie asked about the extended contract for interns and if this would continue under this policy. Dr. White indicated this would still be an extended contract.

Revised Policy 303.1. School Administrator Evaluations (first reading)
Mandy White

Dr. Mandy White, Regional Director, presented the revision of this policy. The revision provides clarity and is in alignment with the state requirements. Trustee Ozuna asked about the sources of data and what portion is used for the evaluation. Dr. White indicated several of the measures can be used and staff input is always in the administrator evaluation. Vice Chairman Vuittonet asked how much input is received from parents. Dr. White indicated around 30% response is received from parents.

Revised Policy 603.1. Promotion/Retention (first reading)
Mandy White

Dr. Mandy White, Regional Director, presented the revision of this policy. The policy has not been revised since 1994. The revisions update the policy to current procedures and provide flexibility to handle individual situations. Trustee Ozuna questioned the ability to

Discussion Cont.

help students that are either behind or ahead of the class. Dr. White indicated the process of helping students is accomplished RTI process. Dr. White clarified the decision and placement of students is decided by a team. Recommendations are made by the team, but the parent has the final decision in their student's educational needs. Chairman Neuhoff asked if the policy takes into consideration the academies and if this is still flexible. Trustee Smylie asked if the policy supports the mastery based learning. Dr. White indicated the mastery based learning typically is applied at the high school academies, the elementary if focused on proficiency. Trustees had no recommended changes and the policy will return for a second reading.

Revised Policy 602.70, Accreditation (first reading) Geoff Stands

Geoff Stands, Regional Director, presented the changes in the policy that reflect the accreditation process. Mr. Stands changes reflect the accreditation recommendation. Trustees had no questions for Mr. Stands.

Revised Policy 502, Alcohol, Drug & Tobacco Policy (first reading) Mandy White

Dr. Mandy White, Regional Director, presented the revision of this policy. Dr. White indicated ISBA policy recommendation included the word paraphernalia to cover the variety of devices. Trustees wanted to make sure the policy is in alignment with the student handbooks. Trustees asked Dr. White to insert the word nicotine to the policy. Chairman Neuhoff indicted the signs at all the school sites has the word nicotine. Trustee Ozuna questioned if we could do more to help students. Dr. White stated we currently offer parent and student classes and handle each case on an individual basis. Dr. White will bring the policy back for a second reading with the additions suggested by Trustees.

Recommendation to approve the HRS survey for grades K-3

Trustee Smylie had questions about the difference in reliability and validity when comparing oral group based over individual written response. Mr. Stands indicated the survey is new and will measure how safe kids feel at school.

Action

Authorize District Administration to sign a letter of intent with Idaho State University to purchase 5 buildable acres of the 18.96 acres of land owned by West Ada School District at 915 E. Central Drive

Vice Chairman Vuittonet the following motion: To Authorize District Administration to sign a letter of intent with Idaho State University to purchase plus or minus 5 buildable acres to be agreed upon by both parties of the 18.96 acres of land owned by West Ada School District at 915 E. Central Drive. **Trustee Klopfenstein** seconded, and the vote was unanimous to approve.

Action Cont.

Recommendation to approve the HRS survey for grades K-3

Trustee Smylie made a motion, **Trustee Ozuna** seconded and the vote was unanimous approve the HRS Survey for grades K-3.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Smylie** seconded and the vote was unanimous to adjourn the meeting at 7:08 p.m.

Chairman

Clerk