



West Ada

SCHOOL DISTRICT

SCHOOL BOARD MEETING MINUTES April 23, 2019

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, April 23, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Phil Neuhoff, Mike Vuittonet, Rene Ozuna, Steve Smylie, and Ed Klopfenstein
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Dave Roberts, Mandy White, Geoff Stands, Laura Knutson, Jennifer Fletcher, Cathy Wright and Jonathan Gillen
Guests	Buzz Splittgerber
CALL TO ORDER & PLEDGE	Chairman Ed Klopfenstein Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk had two questions Chairman Klopfenstein had asked Mr. Delashmutt: 1) Could you list the titles of the procedure documents you're referring to be added to the bottom of the policies? 2) Some teachers in the district get exceptions for sites through the filters but some sort of timeout happens, and the site gets blocked. Mr. Delashmutt responded to 1) The Technology Department can add corresponding policies. 2) Additional information is needed and would like to leave the filter process in procedures not in policies because of how the product filters are used.
Recommendation	Geoff Stands, Regional Director, has a recommendation for the NEW Principal at Seven Oaks Elementary School. Mr. Stands thanked the building level committee for the process. The administration's recommendation for the position is Jackie Wilson. Ms. Wilson is currently the assistant principal at Hunter and Meridian Elementary Schools. Ms. Wilson (by phone) expressed her excitement to work with the staff at Seven Oaks and how honored she was to be selected. All Trustees thanked the committee and congratulated Ms. Wilson and wished her success in her new role.
SPOTLIGHT	Ada County assessor Robert McQuade presented on the changes in property values in West Ada. In total, 90,000 property tax notices will be sent out in May. He indicated that the market value will grow even beyond the numbers he presented. The current estimated taxable value property value in West Ada is \$26.1 billion. This represents a 20.3% increase in taxable property value. The change in the income has gone up 11% and affordable housing is hard to find. Mr. McQuade indicated that in-migration of 18,000 residents and

increases in home prices. Over the last year, 8 new homes per day were occupied in West Ada. The ratio of property values changed to 78% residential and 22% commercial. These ratios were once 75%/25%. Mr. McQuade indicated seniors are being priced out of their homes. A committee is being formed to address this concern. Chairman Klopfenstein asked if Mr. McQuade would be willing to share his contacts for this committee. Trustee Ozuna asked if the data was specific to West Ada. Mr. McQuade indicated the numbers were specific to West Ada. Trustees Smylie and Vice Chairman Vuittonet thanked Mr. McQuade for his presentation. Chairman Klopfenstein asked what percent of property ownership is investors versus residents. Mr. McQuade indicated that he did not have firm data, but the percent is probably less than prior to the recession. Trustee Smylie asked for a spread sheet showing numbers and percentages. Mr. McQuade will provide that information to the trustees.

Consent Agenda

Vice Chairman Vuittonet made a motion, **Trustee Neuhoff** seconded to approve the consent agenda and the vote was unanimous.

Employment Recommendation

Leave Request

Minutes of the:

- a. April 9, 2019 regular board meeting
- b. April 18, 2019 special board meeting

Recommendation to approve NEW principal at Seven Oaks Elementary School

Alternative Authorization - Teacher to New for Bridget King to teach Art 6-8 for Victory Middle School

General conditions for Pleasant View Elementary School

Approve Bid #810610, Milk and Dairy Products

Request of the adoption of MyPerspectives as the core adopted resource for use in English classes District Wide

Bid # 910502: Turf replacement at Rocky Mountain High School

Student Tours, Excursions and Overnight Trips

- a. Mountain View High School FCCLA to travel to Anaheim, CA for the National Leadership Conference departing June 29 and returning July 5, 2019
- b. Rocky Mountain High School to travel to Anaheim, CA from the Journalism Education Association departing April 24 and returning April 29, 2019

Disposal of District Surplus

Out of School Suspension Report

Student Expulsions

Discussion

Revised Policy 603.10, Promotion Retention (second reading) Dr. Mandy White

Dr. Mandy White, Regional Director, presented the policy with the changes suggested by Trustees during the last reading. Chairman Klopfenstein asked

Discussion Cont.

for wording to be added that would give the superintendent the authority to make the decisions on student placement.

Revised Policy 602.7, Accreditation (second reading) Geoff Stands

Geoff Stands, Regional Director, presented revised Policy 602.7 with no changes from the last reading. Trustees had no questions for Mr. Stands.

Revised Policy 1001.3, Updated and changed to Policy 605, Instructional Technology (second reading) Devan Delashmutt

Devan Delashmutt, Technology Director, revised this policy to include internet filtering. The monitoring of student activity and the management of appropriate material accessed will be monitored by the building principal or the Superintendent designee. The review of the filter system will be on a periodic basis. Trustee Neuhoff asked what percentage of parents even know they sign an agreement to allow the district to put student information on the internet. Mr. Delashmutt stated it is a low percentage. Trustee Neuhoff questioned the information provided when students are applying for scholarships how is that monitored. Trustee Ozuna asked about the confidentiality of students' information in reference to PowerSchool. Mr. Delashmutt indicated that the section in the policy defines how PowerSchool information will be used by the district. Chairman Klopfenstein asked about the section that address consequences of inappropriate use. Mr. Delashmutt indicated this section has been moved to policy 502.81.

Removal of Policy 1001.4, E-Mail and Electronic Communication Use (second reading) Devan DeLashmutt

Devan Delashmutt, Technology Director, noted the policy items would be placed other policies. Trustees had no questions.

Revised Policy 502.81, Student Computer, Network, Information System and Internet Acceptable use (second reading) Devan DeLashmutt

Devan Delashmutt, Technology Director, revised the policy as requested by the Trustees from the first reading. He clarified the personal device information. Trustee Neuhoff asked about the 90-day retention in the policy. His wanted the retention length to follow the school year cycle. Mr. Delashmutt indicated concerns about this proposal. The records request and the amount of response time. Vice Chairman Vuittonet asked what is a normal retention is organizations. Vice Chairman also asked what was the previous suggestion. Mr. Delashmutt indicated 13 months to 2 years. This would reflect a school year and would satisfy special education requirements. Mr. Delashmutt stated staff have other ways to preserve emails such as the cloud or the use of OneNote. Mr. Delashmutt will take the retention information back to the Executive Team for discussion and bring this policy back for the third reading.

Revised Policy 502.82, Student Data Privacy and Security (second reading) Devan DeLashmutt

Devan Delashmutt, Technology Director, indicated the model used for this policy was provided by the Idaho State Department of Education. Trustees had no questions.

Action

Revised Policy 603.10, Promotion Retention

Trustee Neuhoff made a motion to approve the revised policy with the additions discussed. **Trustee Smylie** seconded and the vote was unanimous to approve revised Policy 603.10.

Action Cont.

Revised Policy 602.7, Accreditation

Vice Chairman Vuittonet made a motion, **Trustee Ozuna** seconded and the vote was unanimous to approve revised Policy 602.7

Board Reports

Trustee Neuhoff reported on the variety of events going on throughout the district which included sporting events, musical and drama.

Trustee Ozuna had no report.

Vice Chairman Vuittonet reported on the Nation School Board Convention in Philadelphia. He attended a session that dealt with security in the schools. He invited all Trustees to attend next year's convention.

Trustee Smylie reported on the changes happening in the community government agencies.

Chairman Klopfenstein reported he too had attended the National School Boards Association Convention. He had a chance to visit a high school near the event. He also stated Philadelphia School District has lost nearly half of its students to other school choices.

Superintendents Report

Superintendent Ranells confirmed that all Trustees were receiving the trio times from Dr. White. They confirmed they were and liked having the information. She also noted the Mr. Gillen had received an award from the Idaho Business Review. She also wanted to make sure the Trustees had all the graduations on their calendars.

ADJOURNMENT

Vice Chairman Vuittonet made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 7:36 p.m.

Chairman

Clerk