



# West Ada

SCHOOL DISTRICT

## SCHOOL BOARD MEETING MINUTES August 13, 2019

<b>Date, Place &amp; Time</b>	The regular meeting of the Board of Trustees, West Ada School District, convened at 6:00 p.m. on Tuesday, August 13, 2019 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
<b>Trustees in Attendance</b>	Trustees: Ed Klopfenstein, Phil Neuhoff, Mike Vuittonet, Rene Ozuna, and Steve Smylie
<b>Staff in Attendance</b>	Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Don Nesbitt, Jonathan Gillen, Mandy White, Ramona Lee, Brett Heller, Staci Low, Joe Kelly and Ian Updike
<b>Guests</b>	Miranda Randall, Bryan Lowman, Carrie Miller, Jacob Miller, and Analisa LaFond Monuford
<b>CALL TO ORDER &amp; PLEDGE</b>	Chairman Klopfenstein  Chairman Klopfenstein asked if the Clerk had any additional information to add to the consent agenda. The Clerk provided additional information on the typo corrections for the YMCA, Boys and Girls Club and St. Luke's agreements.
<b>Amendments</b>	<b>Trustee Neuhoff</b> asked for Item #12 be moved to action. His good faith reason is due to his wife working for St. Luke's. <b>Trustee Ozuna</b> seconded and the vote was unanimous.  <b>Vice Chairman Vuittonet</b> asked for the July 30, 2019 minutes be moved to action. His good faith reason he was not at the meeting. <b>Trustee Neuhoff</b> seconded and the vote was unanimous.
<b>Consent Agenda</b>	<b>Trustee Ozuna</b> made a motion, <b>Trustee Smylie</b> seconded to approve the amended consent agenda and the vote was unanimous.  Payment of bills dated July 1-31, 2019  P-Card Payments dated June 1-30, 2019  Monthly Reports  Minutes of the: a. July 30, 2019, special board meeting b. July 15, 2019, special board meeting c. July 9, 2019, regular board meeting

**Consent Cont.**

Associated Student Body Reports

Employment Recommendations

Summary of Leave Requests

Alternative Authorization - Content Specialist (renewal) for Kallie Linsteadt as Special Education teacher for the Deaf/Hard of Hearing

Alternative Authorization- Teacher to New

- a. Stephanie Gibbs to work as a Special Education Teacher in Extended Resource
- b. Jose Karry to add English as a New Language
- c. Ramona Lee Teacher of the Visually Impaired
- d. Gretchen Rauer GT Facilitator
- e. Bryson Stout to work as a Biology Teacher

Joint Use Agreement between West Ada School District and the Boys & Girls Clubs

Approve the MOU with West Ada School District and the Tidwell Social Work Services and Consulting

Approve MOU between West Ada School District and St. Luke's Health System, Ltd.

Approve updated Idaho Special Education Manual

Approve bus routes for the 2019-2020 school year

Request to approve Silverleaf Permanent Easement

Recommendation to approve the termination agreement between the Eagle Urban renewal Agency and West Ada School District

Disposal of District Surplus

Non-resident student enrollment request for the 2019-2020 school year

**Discussion**

**Recommendation to grant temporary construction easement to YMCA**

Assistant Superintendent, Joe Yochum, introduced Matt McCarter from the YMCA. Mr. McCarter outlined the construction easement area and the type of equipment, times of deliveries and safety precautions that will be in place. Mr. McCarter assured all expenses will be covered by the YMCA he also indicated the area will have a flagger/spotter to direct traffic and keep kids safe. Trustee voiced concerns about the deliveries to the area the safety of the students and staff and the noise that will occur during construction. Mr. McCarter addressed all Trustees concerns.

**Continuous Improvement Plan -Don Nesbitt, Joe Kelly, Dawn Tolan**

Assistant Superintendent, Don Nesbitt, provided all Trustees with a hard copy of the CIP plan. The plan will be presented over a period of three meetings. Mr. Nesbitt covered the Comprehensive Literacy Plan, Parent Involvement and the metrics and demographics template. Trustee Neuhoff asked about the goal

**Discussion Cont.**

setting process and how realistic are the goals. We will never get to 100%. Mr. Nesbitt stated all students can grow. The goal for every student is to take ownership of their academic behavior. Self-learners are more valuable than knowledge all by itself. Chairman Klopfenstein asked about the CIP inclusion of the HRS framework. Mr. Nesbitt indicated all schools have certified and now they will be in a maintenance phase and continue to monitor progress. Trustees all agreed the metrics sends a powerful message and all are excited to share this with patrons in the community.

**Revised Policy 1003.20, Rental Fees (first reading) Joe Yochum**

Assistant Superintendent, Joe Yochum, indicated the only change in this policy is the deletion of the White Cloud Auditorium from the rental choices. Trustee had no questions.

**Request to suspend Policy 1003.20 (page 3) Rental Fees, Rental, Staci Low**

Staci Low, CTE Director, asked to suspend this policy to allow CWI to rent out classrooms for an 8-week adult construction course. This would be during non-school hours and they would have limited access to equipment. Ms. Low indicated the pilot program supports the Governors' Workforce Development Program. CWI would rent the space and provide any compensation on any equipment. Trustee Neuhoff asked of a MOU would be available for the board review. Ms. Low indicated the first step was to see if this was possible. She will be meeting with CWI to go over details and bring this agreement to the Board.

**Recommendation to cap the enrollment at Hillsdale Elementary School**

Eric Exline, Chief Communication Officer, presented the history from the Attendance Area Committee recommendation on April 9, 2019. The rapid growth in this area has place the enrollment at Hillsdale 822 for a school that can only hold 650. Dr. White, Regional Director, stated administration has moved the GT program to another school and eliminated tuition kindergarten to accommodate more ½ day kindergarten section. The school has run out of classroom space. The administration is recommending that enrollment at Hillsdale be closed to any new students that may move into the attendance boundary after this date. In addition, new student who move into the current Hillsdale boundary will attend the following schools until a new school is built south of I-84. Any new students that live on the West Side of Eagle Road will attend Siena. Any students that live on the East Side of Eagle Road will attend Silver Sage. Trustees questioned the communication process. Mr. Exline stated information will be posted on the Hillsdale web site, The Boise Regional Relators will be contacted, and Hillsdale, Siena and Silver Sage will be provided with information. Vice Chairman Vuittonet suggested individual builders be contacted and sales office for the upcoming subdivisions be contacted. Trustee Ozuna wanted clarification on new homes under construction. Mr. Exline indicated new homeowners must have already closed on the property prior to the approval of the cap. Vice Chairman Vuittonet indicated homeowners close on property after the completion of the home. Therefore, any purchase of a home, if this is passed, will have those students attend Siena or Silver Sage. Mr. Exline and Dr. White both stated we have no more space.

**Recommendation to change attendance area at Summerwind Elementary School**

Eric Exline, Chief Communication Officer, presented the attendance area change. The EL families can choose to attend EL programs or stay at their neighborhood schools. Frontier has several housing complexes that have a

high number of EL families. In order to balance enrollment, the proposal would be to make the housing complex part of the Summerwind attendance area. Current students attending Frontier could continue at Frontier but would need to provide transportation. Mr. Exline has contacted all families by phone, e-mail and one on one conversations.

A Patron spoke about the need to have her student stay at the school they attend (Frontier). Mr. Exline stated the student will be able to remain at his school and not be affected by this attendance area change.

## Action

**Recommendation to grant temporary construction easement to YMCA**  
**Vice Chairman Vuittonet** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to approve temporary construction easement to the YMCA.

**Revised Policy 1003.20, Rental Fees**

**Trustee Smylie** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to approve revised Policy 1003.20.

**Request to suspend Policy 1003.20 page 3, Rental Fees**

**Vice Chairman Vuittonet** made a motion, **Trustee Ozuna** asked for a friendly amendment to include the MOU with CWI and West Ada to be presented to the board. The vote was unanimous. **Trustee Neuhoff** seconded the motion made by **Vice Chairman Vuittonet** with the friendly amendment included. The vote was unanimous.

**Recommendation to cap the enrollment at Hillsdale Elementary School**

**Trustee Neuhoff** made a motion to cap enrollment beginning August 14, 2019 at the start of the business day (8a.m.) and include the changes to any bus routes. **Vice Chairman Vuittonet** seconded and the vote was 4-1 with a no vote from **Trustee Smylie**.

**Recommendation to change attendance area at Summerwind Elementary School**

**Trustee Smylie** made a motion, **Vice Chairman Vuittonet** seconded, and the vote was unanimous to approve the change to the attendance area and the bus route changes.

**Approve MOU between West Ada School District and St. Luke's Health System, Ltd.**

**Trustee Ozuna** made a motion, **Vice Chairman Vuittonet** seconded, and the vote was 4 to approve MOU and one abstention from **Trustee Neuhoff**.

**Minutes of the July 30, 2019, special board meeting**

**Trustee Neuhoff** made a motion, **Trustee Smylie** seconded, and the vote was 4 to approve July 30, 2019 minutes with one abstention from **Vice Chairman Vuittonet**.

## Board Reports

**Trustee Neuhoff** reported he had met with Mr. Exline to establish a way to communicate with all patrons in his zone. This would include patrons that do not have students.

## Board report Cont.

Trustee Ozuna had no report at this time.

Vice Chairman Vuittonet discussed the purchase of a K-9 unit for schools is not viable. The board would like to look at other ways to fundraise for West Ada.

Trustee Smylie voiced concerns about parking. He passed out an article he felt the board would like to read.

Chairman Klopfenstein reported on the amazing conference he and Vice Chairman Vuittonet attended on HRS School. He also highlighted all the activities going on in some of our schools.

### **Superintendents Report**

Superintendent Ranells reported on the Award Brittney Garner received and the Distinguished Special Education Ramona Lee received. She highlighted the Governor's Task Force and The Teacher Pipeline Sub Committee. She invited all the trustees to attend the August 19 kickoff breakfast.

### **ADJOURNMENT**

**Vice Chairman Vuittonet** made a motion, **Trustee Ozuna** seconded, and the vote was unanimous to adjourn the meeting at 8:39 p.m.

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Chairman

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Clerk