



West Ada

SCHOOL DISTRICT

AGENDA AND NOTICE OF A MEETING OF THE BOARD OF TRUSTEES May 26, 2020

Date, Place & Time

The regular meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, May 26, 2020, **at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.** The board will convene in regular session at 6:00 p.m. The entire audio content of the meeting is posted on the West Ada website at www.westada.org

- **Due to COVID-19 social distancing protocols, patrons may observe this meeting remotely, online here: <https://bit.ly/2zOqd7d>**
- **The public may offer comment, via an online form, for Discussion items only. This form will be available up to 1 hour before the start of the meeting. The Board Chair will determine if public comment will be accepted on any item. Use this form to provide comment: <https://www.westada.org/RemotePublicComment>**

Trustees in Attendance

Trustees: Ed Klopfenstein, Steve Smylie, Phil Neuhoff, Rene Ozuna, and Amy Johnson. (Microsoft Teams)

Staff in Attendance

Dr. Mary Ann Ranells, Cheri Newbold, Joe Yochum, Eric Exline, Dave Roberts, Bret Heller, Jonathan Gillen, Mandy White, Marcus Myers, Geoff Stands, and Don Nesbitt all remote. Other members were remote but were unable to see entire attendees.

Guests

Remote individual listening.

CALL TO ORDER & PLEDGE

Chairman Klopfenstein

Spotlight

Eric Exline, Chief Communications Officer, presented the West Ada Distinguished Leadership Award to Assistant Superintendent Don Nesbitt. Mr. Nesbitt has led the West Ada School District with the true desire to do what is best for kids.

Mr. McQuade, Ada County Assessor, outlined the total market value for both commercial and residential. Mr. McQuade reported market value was up over 8% from last year. He also reported on commercial and residential growth in both Boise and Meridian.

Chairman Klopfenstein asked if any additional information was received. The Clerk stated updates were sent to all Trustees and will be connected to the minutes. Additional information was received on item #4 Centennial High School Head Swim Coach. Administration recommends Laura Williams. Administration would also like to request Item #5 Eagle High School Girls Head Basketball Coach be pulled due to interviews are not completed.

Consent Agenda

Trustee Neuhoff asked Item #5 Eagle High School Girls Head Basketball coach be tabled until time certain. **Vice Chairman Smylie** seconded and the vote was unanimous.

Trustee Johnson asked for items #7, #12 and #13 be pulled and placed on discussion and action section. **Trustee Ozuna** seconded and the vote was unanimous to pull items.

Trustee Ozuna asked for item #11 to be placed on discussion and action section of the agenda. **Trustee Neuhoff** seconded and the vote was unanimous.

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

Minutes of the:

- a. May 19, 2020 special board meeting
- b. May 12, 2020 regular board meeting

Leave Request

Recommendations

Approve Centennial High School Head Swim Coach

Approve Eagle High School Girls Head Basketball Coach

Approve Amendment #5 to Design West Contract - Owyhee High School

Hillsdale Elementary School enrollment adjustments

Approve Architect (RFQ 013301) for Meridian Middle School cafeteria project

Reject and rebid (Bid 013401) Auxiliary Gymnasium flooring at Centennial High School

Approve (Bid 014601) New Synthetic Running Track Surface at Rocky Mountain High School

Instructional hours for the traditional/modified 2020-2021 school year

Traditional Calendar for the 2020-2021 school year

Modified Calendar for the 2020-2021 school year

Consent Cont.

Career Technical Education Alternative Authorization - Teacher to New (CTE-AA-TN) for Daniel Babiracki - Standard Secondary Endorsement 9401-CTE Engineering

Approve 2020-21 Renaissance High School Bell Schedule

Disposal of District Surplus

Discussion

Levy Rate reduction – Jonathan Gillen

Jonathan Gillen, Chief Financial Officer updated the Board on the reduced levy rate from \$3.51 to \$2.61. This will reduce the burden on taxpayers.

Bond Planning presentation - Jonathan Gillen

Jonathan Gillen, Chief Financial Officer and Nick Miller from Hawley Troxell presented the refinancing, the way bonds will be sold and delegated. Mr. Miller outlined the bidding process and the pricing threshold. Mr. Miller also highlighted the timeline for the approval process.

Budget Update 20-21 - Jonathan Gillen

Jonathan Gillen, Chief Financial Officer, presented the 20-21 budget. The following information on overall assumptions, general fund impact, special revenue, expenditure reductions, and new expenditures. Mr. Gillen went through option number one if the Supplemental Levy does pass, option number two if the Supplemental Levy doesn't pass.

Revised Policy 502.5, Alcohol, Drug, & Tobacco (fourth reading) Dave Moser

Dave Moser, Regional Director, revised the policy to reflect reorganization of the wording under the philosophy section.

Revised Policy 501.92, Dual Enrollment (second reading) Geoff Stands

Geoff Stands, Regional Director, only revision was the addition of Idaho Code 33-1501 on transportation.

Revised Policy 501.90, Student transfers (second reading) Dr. Mandy White

Dr. Mandy White, Regional Director, made the revision to include consideration for full time employees.

One to One leasing presentation - Devan Delashmutt - Jonathan Gillen

Jonathan Gillen, Chief Financial Officer, discussed the plan for one to one learning the total cost, the type of device, how to pay for it and a timeline. The cost of student and teacher devices. Other costs for cases, chargers, and new software. Cost is around seven million dollars. Capital funding will be used along with Capital leasing structure. Devan Delashmutt, Chief Technology Officer, outlined the leasing structure and finalizing lease document will be brought back to the board for approval.

Updates

a. Budget Update: progress and information from the State

Jonathan Gillen stated he has already covered budget issues. Negotiations will be taking place this Thursday.

b. Graduations: Overview of feedback from parents, and event planning

Discussion Cont.

Geoff Stands updated graduations taking place June 6th with a Power Point available. The live ceremony will take place at the school with different themes. Some are in the parking lots, some are parades, and some will be in the stadiums.

c. Any end of year preparations within the district - possibly a meeting schedule through the summer

Dr. Ranells highlighted the difficulties it has been closing down schools and trying to figure out what is happening for the fall. The pilot program for blended learning will be happening this summer. We will learn many lessons from this program. Mr. Nesbitt and Mr. Heller has a team working on what next fall will look like. The role out plan for teaching and learning. The Board advance is June 23.

Hillsdale Elementary School enrollment adjustments

Trustee Johnson wanted the Red Line Agenda to be public information. Dr. Mandy White outlined the open spots available at Hillsdale. The process would involve the staff at Hillsdale. This would allow every grade level to be filled as outlined by policy.

Siena and Silver Sage have a list of student names that have enrolled in their schools from Hillsdale this past year. We can generate a list of students in each grade from those lists and contact their parents concerning the readjustment. In addition, Khristie Bair has a list of daycare providers, churches and contacts for potential kindergarten students in the Hillsdale area that we can notify. Ms. Bair will make contact with the HOA's that have students that attend Hillsdale and make sure they are aware of the adjustment option. From those lists we will start to gather closing date information from parents by reviewing mortgage papers. A list will be maintained at the school that indicates the closing date and children in the family and their grades. This list will be maintained through August to ensure we have not left a student out during this process. Parents may not be notified until August for placement at Hillsdale.

These are the current openings at Hillsdale

Kindergarten 42

1st 10

2nd full

3rd full

4th 6

5th 16

Ms. Bair will coordinate parent contact concerning enrollment. Any student that lives in the busing zone will be bused including the students that will be assigned to Silver Sage or Siena. Priority will be given to those with the earliest closing date to August 15, 2019.

Traditional Calendar for the 2020-2021 school year

Proposal is to align the modified calendar with the traditional for the first semester of 20-21, returning to regular modified calendar for second semester.

From the modified principals, below are the benefits:

- Consistency: In a situation that has so much uncertainty due to circumstances beyond our control, this action allows our District to create

Discussion Cont.

consistency and ensure decisions that are made for the school district this fall are in the best interest of ALL West Ada students, staff, families, and schools.

- Health: The district will be working with federal, state, and local education and health entities to determine the appropriate course of action for school in the fall. Ensuring all schools are aligned with the same start date and non-school days through the first semester will allow the best possible decision to promote the health and safety of our students, families, and staff.

- Professional Development: We anticipate there may be a significant need for training and support as we approach the start of the next school year (and into the fall). By aligning with the remainder of West Ada schools we can ensure that we are providing modified calendar staff with the most effective and targeted PD possible.

Modified Calendar for the 2020-2021 school year

See above information.

Instructional hours for the traditional/modified 2020-2021 school year

Action

Levy Rate reduction

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

Bond Resolution

Trustee Ozuna made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to approve.

Bond Redemption Resolution

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

Revised Policy 502.5, Alcohol, Drug, & Tobacco

Trustee Johnson made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous to approve.

Revised Policy 501.92, Dual Enrollment

Trustee Johnson made a motion to adopt Dual Enrollment Policy with the adjustment to refer to Idaho Code in the transportation section. **Trustee Ozuna** seconded, **Trustee Johnson** revise the motion hold to revise policy 501.92 to review Idaho Code and language around the section. Amendment for the motion was unanimous. Chairman Klopfenstein called for the vote.

Trustee Johnson, aye **Trustee Ozuna** aye **Trustee Neuhoff** aye **Vice Chairman Smylie** nay and **Chairman Klopfenstein** nay. The motion to hold policy 501.92 to review Idaho Code and language section passed.

Hillsdale Elementary School enrollment adjustments

Trustee Johnson made a motion to adopt the recommendation to increase the Hillsdale Elementary enrollment adjustments and include that, adoption as part of the boundary line discussion on the future agenda item. Trustee Johnson stated, what she was trying to do is approve the adjustments. Trustee Ozuna brought up this would be good to have it with the boundary line discussion. This would give parents the opportunity to see the new boundary line adjustments and make a decision for their family. Vice Chairman Smylie, point of order clear and specific language

Action Cont.

as a board we can look at those enrollment adjustments. We can accept the enrollment adjustments and we can revise it. Trustee Johnson withdrew motion to hold the adjustment until we have the boundary discussion. Chairman Kopfenstein is not willing to put the board in a position like this. Holding an item that this when this is a business item. **Vice Chairman Smylie** made a motion to accept the enrollment adjustment for Hillsdale. No second motion had been made on original motion. **Trustee Ozuna** seconded the original motion. The motion was asked to be repeated. **Trustee Johnson** repeated the motion. The motion would be to hold the Hillsdale Elementary school enrollment adjusted adjustments and take this up when we have the agenda item on the Hillsdale boundary lines. No further discussion. Chairman Klopfenstein called for a vote. **Trustee Johnson** aye and **Trustee Ozuna** aye. **Vice Chairman Smylie** nay, **Trustee Neuhoff** nay and **Chairman Klopfenstein** nay. The motion dies 3-2. **Vice Chairman Smylie** motioned to accept Hillsdale Elementary enrollment adjustment. **Trustee Neuhoff** seconded. Further discussion Dr. Ranells stated the process the district has gone through for many years when it comes to redrawing attendant boundaries is a pretty solid one. There would be no changes in attendance areas for this next school year it would be another year out. I do believe that was voted on by the board. The vote was unanimous to approve the Hillsdale Elementary School enrollment adjustments.

Traditional Calendar for the 2020-2021 school year

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

Modified Calendar for the 2020-2021 school year

Trustee Neuhoff made a motion, **Trustee Johnson** seconded, and the vote was unanimous to approve.

Instructional hours for the traditional/modified 2020-2021 school year

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

ADJOURNMENT

Trustee Neuhoff made a motion, **Vice Chairman Smylie** seconded, and the vote was unanimous adjourn at 10:04 p.m.

Chairman

Clerk