



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES December 15, 2020

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, is scheduled for Tuesday, December 15, 2020, at the District Service Center, 1303 E. Central Drive, Meridian, Idaho. The board will convene in special session at 6:00 p.m. The entire audio content of the meeting is posted on the West Ada website at www.westada.org
Trustees in Attendance	Trustees: Ed Klopfenstein, Rene Ozuna, Amy Johnson, Sheena Buffi
Staff in Attendance	Mary Ann Ranells, Troy Stephens, Jonathan Gillen, Bret Heller, and Char Jackson Others were remote.
Guests	Sue Darden. Others attended Remote
CALL TO ORDER & PLEDGE	Trustee Ozuna
Additional Information	Trustee Ozuna asked the Clerk if she had any additional information. The Clerk stated all additional information will be attached to the agenda. The patron comments were pulled and attached.
Action	<u>Reorganization of the Board</u>
Discussion	a. <u>Elect Board Chair</u> Trustee Ozuna called for a nomination. Trustee Buffi nominated Trustee Johnson. The vote was unanimous b. <u>Elect Vice Chair</u> Chairman Johnson called for a nomination. Trustee Buffi nominated Trustee Ozuna. The vote was unanimous. <u>Pandemic Operation Plan</u> Bret Heller, Assistant Superintendent, indicated the Pandemic Operation Plan and been reviewed by Legal Counsel. Mr. Heller was asked to review the criteria for opening secondary schools. Trustees discussed the definition of clusters and the length of time with no cluster outbreaks of 30 days. Discussion centered on physical distancing for students and staff. The criteria for full, in-person classes for middle and high school students centered around additional language being added to the plan in the future. Mr. Heller indicated we need to move forward on the Pandemic Operation Plan but the criteria for secondary (page 6) is not time sensitive. <u>Trustee Resignation in Zone 4 and Board declaration of a vacancy in Zone 4</u>

Trustee Klopfenstein made a motion, **Trustee Buffi** seconded, and the vote was unanimous to accept resignation and declare vacancy in Zone 4.

Pandemic Operation Plan

Trustee Ozuna made a motion to approve the Pandemic Operation Plan except for the language on page 6. This information will be tabled for a future time. **Trustee Buffi** seconded, and the vote was unanimous.

Trustee Ozuna made a motion to grant the authority to the Superintendent to make procedural changes to the plan with the assumptions the board will be provided with updates. **Trustee Klopfenstein** seconded, and the vote was unanimous to give authority to the Superintendent to make procedural changes.

ADJOURNMENT

Trustee Ozuna made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to adjourn at 6:41 p.m.

Chairman

Clerk