



# West Ada

## SCHOOL DISTRICT

### **SCHOOL BOARD MEETING MINUTES** **December 16, 2014**

Date, Place & Time	The regular meeting of the Board of Trustees, West Ada School District, convened on Tuesday, December 16, 2014, 5:30 p.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Janet Calinsky, Tina Dean, Anne Ritter, Carol Sayles
Staff in Attendance	Dr. Linda Clark, Dr. Jan Horning, Barbara Leeds, Shana Hawkins, Dr. Mandy White, Wyatt Tustin, Trish Duncan
Guests	Shawna Schneiderman, Kendra Wisenbaker, Nicole Veit, Alyssa Gutierrez, Alex Dahl, Maddi Hazen, Erika Johnson, Jonathon Cleverdon, Kaley Millett, Sydnee Elliott, Christie Luderman, Natalee Spencer, Brian Leisten, Taylor Vaughan, H. Spraker, Bailey Watson, Kaela Watson, Hunter Fagan, Julia Palmer, Zach Chastain, Michael Conroy, Dinh Nguyen, Parker Burlingame, Lori Stewart, Jared Stewart, Thomas Frazier, Todd Frazier, Karis Watson
<b>CALL TO ORDER</b>	Chairman Vuittonet
<b>Spotlight</b>	Renaissance High School Writing Center – Kaela Watson, Hunter Fagan, and Julia Palmer, students at Renaissance High School and members of <i>The Scribe</i> were introduced to the board and presented a review of the free peer-consulting service for RHS students. Using a personalized one-to-one consultation approach, the group’s primary goal is to help students become better writers. Students interested in becoming consultants go through an application and interview process and receive ongoing training to assist students face to face or through email. <i>The Scribe</i> has grown from 10 consultants and 125 consultations in 2011-12 to 43 consultants and 407 consultations so far this school year.
<b>Amended Agenda Approved</b>	Trustee Ritter moved, Trustee Calinsky seconded and the vote was unanimous to amend the consent agenda with the addition of Clay Hatfield’s resignation to employment recommendations.
<b>Consent Agenda</b>	Trustee Calinsky moved, Trustee Ritter seconded and the vote was unanimous to approve the consent agenda as proposed. Approved items are as follow:  Payment of bills dated October 1-31, 2014 and November 1-30, 2014;  Minutes of the: <ul style="list-style-type: none"><li>• October 14, 2014 regular board meeting;</li><li>• October 21, 2014 special board meeting;</li></ul>

**Consent Agenda – cont.**

- October 28, 2014 regular board meeting;
- November 11, 2014 regular board meeting;

Associated student body reports;

Employment recommendations;

Requests for leave without pay for:

- Candice Adams-Asroui, nurse, three (3) days;
- Vanessa Cornelius, teacher, two (2) days;
- Carol Rivera, custodian, two (2) days;

Requests for professional leave for:

- Lisa Austin, one (1) day; Susan Bellamy, Lisa Bray, Brittney Calamia, Shannon Drum, Lori Gash, Geri Gillespy, Ronda Hanson, Kate Hunter, Traci Kelka, Jason Leforgee, Trenna McCashland, Kris McGrath, Marcus Myers, Don Nesbitt, Joe Palaia, DebAnn Rippy, Bernadette Sexton, Denise Shumway, Kellie Taylor, Jacqueline Wilson, Lauri Wright, three (3) days; Jeff Dodds, Jerry Reininger, Joe Yochum, four (4) days to attend the Northwest Educational Technology Conference in Portland, Oregon;
- Brenda Carpentier, three (3) days to attend the Idaho State Prevention and Support conference in Sun Valley, Idaho;
- Tina Christianson, Geri Gillespy, Barbara Nesbit, three (3) days; Shannon Drum, Lori Gash, Laura Gilchrist, Debra Line, Kris McGrath, Sam Perez, Denise Shumway to attend the National Title I Conference in Salt Lake City, Utah;
- Dr. Linda Clark, three (3) days to attend the District Management Council's Superintendent Summit in New York City, New York;
- Jean Dean, three (3) days to attend the School Nutrition Industry Conference in Phoenix, Arizona;
- Cyndi Groth-Landis, Heidi Freeney, Carol Joblin, two (2) days to visit Grand Canyon University in Phoenix, Arizona;
- Jason Leforgee, two (2) days to attend the Zone IX meeting of the National Association of Elementary School Principals in Phoenix, Arizona;
- Jason Leforgee, three (3) days to attend the National Leadership Conference sponsored by the National Association of Elementary School Principals in Washington, D. C.;
- Ryan Newby, one (1) day to attend the Idaho Counseling Association meeting in Pocatello, Idaho;
- Barbara Oldenburg, three (3) days, to attend the Kennedy Center Partners in Education annual meeting in Arlington, Virginia;
- Eric Taylor, three (3) days to visit the Portland State Institute of Health Sciences in Portland, Oregon;
- Eric Taylor, three (3) days to visit an athletic training facility in College Place, Washington;

Non-resident student enrollment requests for the 2014-2015 school year;

**Consent Agenda – cont.**

Early graduation requests;

Requests to alter/improve school properties at:

- Hunter Elementary, indoor climbing/traverse wall to enhance the P.E. program, funded through the PTA in the amount of \$6,520;
- Meridian Elementary, award the bid for the installation of a walking and fitness path to Pro Paving in the amount of \$23,760;
- Mountain View High School, tennis facility fence project, funded through the tennis program, sponsors, and donors;

Change order #3, meridian High School reroof and demolition, a reduction of \$50,000 in the CM Company management fee and an addition of \$50,000 to the Upson Roofing contract;

Request from the Idaho State Department of Education for six district high schools to participate in the 2015 Youth Risk Behavior Survey;

Request for a License agreement between Joint School District No.2 and the Nampa & Meridian Irrigation District for the following work at the Victory Middle School site:

- pipe/tile approximately 404.95 feet of the Hardin Drain in 36" Class III RCP;
- discharge storm water from Licensee's property (a portion of Stoddard Road) into the Hardin Drain and construct and install a discharge pipe within the District's easement (storm water from Licensee's school site shall be retained on-site);
- construct and install roadway improvements for Stoddard Road, including a detached sidewalk, curb and gutter, asphalt pavement and a school zone flasher, within the District's easement for the Hardin Drain;
- construct and install landscaping and sprinklers within the District's easement for the Hardin Drain (all trees shall be east of the detached sidewalk and the drip line for said trees shall not extend over the pipe for the Hardin Drain); and
- construct and install a six foot chain link fence and main gate along Licensee's property lines and within the District's easement for the Hardin Drain

Request for a permanent easement and warranty deed at the Victory Middle School site between Joint School District No. 2 and the Ada County Highway District:

- placement of a public rights-of-way as defined in Idaho Code, section 40-117;
- construction, reconstruction, operation, maintenance and placement of a highway and any other facilities or structures incidental to the preservation or improvement of the highway;
- statutory rights of ACHD, utilities and irrigation district to use the highway and/or public right-of-way;

**Consent Agenda – cont.**

Request for a sanitary sewer and water main easement between Joint School District No. 2 and the City of Meridian at the Victory Middle School site (Stoddard and Overland Road area);

Request for a temporary license agreement between Joint School District No. 2 and the Ada County Highway District for the licensee to construct, install and maintain features consisting of grass, perennials, trees and landscape irrigation system at the Victory Middle School site;

Recommendation for disposal of surplus items;

Recommended student expulsions.

**Board  
Reports/Assignments**

Trustee Ritter reported on phone calls with the NSBA regarding the school nutrition bill and advocacy items that will go forward to Congress in the spring.

Trustee Calinsky reported on her attendance at the Technical Charter School board meeting.

Chairman Vuittonet reported on his work with the Treasure Valley Educational Partnership and the West Ada Foundation board.

**Superintendent's Report**

Revised 2015-2016 school calendar – Dr. Horning discussed revisions to the school calendar based on recommendations from the calendar committee that met this fall. The committee, made up of parents, administrators, and teachers, reviewed start and end dates, October teacher in-service dates, and ending the first semester at winter break. Changes to the 2015-2016 calendar will include October in-service days off, Veterans Day off and to make the October days' work, changing the last day of school to June 3, 2016.

Trustee Dean moved and Trustee Sayles seconded a motion to approve the changes to the adopted traditional and modified calendar as outlined.

Dr. Clark thanked the board for the opportunity to attend the Connect Ed meeting at the White House; work continues with the State Board on the development of legislation regarding the career ladder; a meeting will be scheduled with legislators on the flooring bill and tomorrow is the Boise Chamber legislative meeting.

**EXECUTIVE SESSION**

Chairman Vuittonet took a roll call vote of the board at 6:10 p.m. to move into executive session to consider the disciplining of a public school student. Trustee Calinsky voted yes, Trustee Dean voted yes, Trustee Ritter voted yes, Trustee Sayles voted yes, and Trustee Vuittonet voted yes.

As there was no further discussion regarding matters for executive session, the board reconvened in regular session at 8:01 p.m.

Trustee Dean moved, and Trustee Calinsky seconded a motion to uphold Policy Code 502.11 and Policy Code 502.5 and expel Student "A" from Joint School District No. 2 for the remainder of first semester, 2014-2015 school year. The board requested school administration work with the family on obtaining the associates degree and credits necessary for graduating on time.

**ADJOURNMENT**

Trustee Calinsky moved and Trustee Sayles seconded a motion to adjourn the meeting at 8:11 p.m.

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Chairman

Clerk