

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
June 12, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, June 12, at 7 p.m., in the Auburn High School Commons. All board members were present with the exception of Director Mulenga who was excused.

Pledge of Allegiance

The flag salute was led by Ellie Walter-Goodspeed.

Unscheduled Communications

The following individuals thanked the board and superintendent in working with them with revised board policies 4310-Relations with Law Enforcement, Immigration Agents, and Other Government Agencies and 3231-Student Records:

Erandy Flores, 747 31st St. S.E., Auburn
Noel Trujillo, 401 37th St. S.E., Unit 56, Auburn
Tiana Troncoso, 6210 Nathan Ave. S.E., Auburn
Arthur Troncoso, 6210 Nathan Ave. S.E., Auburn
Maribel Montes de Oca, 1223 Swellor St., Seattle
Antonio Flores, 747 31st St. S.E., Auburn

Approval of Minutes

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the minutes of the regular meeting of Monday, May 22.

Second Reading of Revised Policies

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to accept revised policies 3231-Student Records; 3413-Student Immunization and Life Threatening Health Conditions; 4310-Relations with Law Enforcement, Immigration Agents, and Other Government Agencies; 5252-Staff Participation in Political Activities; and 5253-Maintaining Professional Staff/Student Boundaries for second reading and adoption.

Discussion

No items for discussion.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative item was discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The school board recognized Ellie Walter-Goodspeed, an eighth grade student at Mt. Baker Middle School, for being an outstanding student and presented her with a certificate.

Staff Recognition

The school board recognized Kelly Wilson, para-educator at Lake View Elementary, for her outstanding service and presented her with a certificate.

Honoring of Retirees

The following staff members were present to receive plaques in honor of their retirement from the Auburn School District:

Nancy Alexander
Lorna Austin
Steve Dubay
Julie Herren
Rulon Herren
Cynthia Kemp

Warren Kerr
Christine Ludwigson
Tonette Minus
Robin Ritter
Janet Schneider

The following staff members were not present but a plaque will be sent to them in honor of their retirement from the Auburn School District:

Edward Bender
Susan Bowers
Mary Jane Brigham
Linda Campbell
Kandy Gilbert
Sandra Gordon
Betty Gross

Melanie Jennings
Kirk Jonasson
Bruce Morris
Deborah Petersen
Verne Qualls
Dornford Stoliker Jr.

STUDENT PARTICIPATION

Lake View Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced John Aiken, Lake View Elementary School principal, who introduced Kayden Fox and Kaylee Elliott, students, who presented the Lake View Elementary School art display and answered questions from the board.

Lake View Elementary School PTA Report

Ryan Foster reintroduced John Aiken, who introduced Jan Baxter, PTA president, who shared a brief video (<https://youtu.be/4nrtrDfijLg>) presenting the Lake View Elementary School PTA report and answered questions from the board.

Athletics/Activities Report–Lake View Elementary School Chess Team

John Aiken introduced Colby Anderson and Allison Whale, students, who presented a brief PowerPoint presentation of the Lake View Elementary School chess team program to the board and answered any questions.

Requests for Travel

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the following requests for travel:

- a. Eighteen Auburn Riverside High School students will travel to Spokane, Thursday to Saturday, May 25-27. The purpose of the trip will be to compete in the state fastpitch tournament. Bryce Strand and Emma Bedsworth, Auburn Riverside High School coaches, and Matt Muxen, Olympic Middle School coach, will accompany the students. *By prior administrative approval.*
- b. Four Auburn Mountainview High School students will travel to Richland, Thursday to Saturday, May 25-27. The purpose of the trip will be to compete in the state tennis tournament. Kay Lorrain, Auburn Mountainview High School coach, will accompany the students. *By prior administrative approval.*
- c. Twenty Auburn High School students will travel to Tacoma, Thursday to Sunday, August 3-6. The purpose of the trip will be to attend the UCA (Universal Cheerleaders Association) Cheer Camp. Donna Bowler, Auburn High School teacher, and Katelynn Guthrie, assistant coach, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Annual District Resource Conservation Program Report

Randy Thomas, executive director of maintenance and operation, and Scott Weide, resource conservation manager, presented the Annual Resource Conservation Program Report required to comply with our Puget Sound Energy Resource Incentive Grant program.

King County Green District Recognition

Dale Alekel, King County Green School Program, recognized the achievement of Auburn School District as a Level 1 King County Green School District with the presentation of a plaque.

2013-17 and 2017-20 Mt. Baker Middle School Improvement Plan

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the 2013-17 Mt. Baker Middle School improvement plan. This presentation aligns with the 2013-16 District Strategic Plan, goal 1: student achievement, objective 2 school improvement plans; and the 2015-16 Stated District Goals, standard III "create conditions district wide for student and staff success."

2016-17 Career and Technical Education Curriculum Review for American Sign Language, Culinary Arts, Family and Consumer Science, Health Science, Sports Medicine, JROTC, Cosmetology, AP Computer Science, Computer Science, and Mechatronics-First Reading

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the 2016-17 Career and Technical Education Curriculum Review for American sign language, culinary arts, family and consumer science, health science, sports medicine, JROTC, cosmetology, AP computer science, computer science, and mechatronics for first reading with the second reading and adoption scheduled for Monday, June 26. This presentation aligns with the 2013-16 District Strategic Plan, Goal 1 Student Achievement, Objective 1 Professional Communities, "Instruction is aligned to state, national common core and industry standards."

Middle School and High School Social Studies Materials Review-First Reading

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the proposed Middle School and High School Materials Review for first reading with second reading and adoption scheduled for Monday, June 26.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Requests for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Shawna Leonard and Laura Lindell, Auburn Riverside High School assistant principal and teacher, respectively, will travel to Burlingame, California, Saturday to Wednesday, July 8-12. The purpose of the trip will be to attend the Hattie Visible Learning Conference.
- b. Donna Bowler, Auburn High School teacher, will travel to Gettysburg, Pennsylvania, Sunday to Tuesday, July 9-18. The purpose of the trip will be to attend the Gettysburg American History Training Class.
- c. Randal Jones, Auburn Riverside High School teacher, will travel to San Francisco, California, Sunday to Wednesday, July 9-12. The purpose of the trip will be to attend the Visible Learning Conference.
- d. Randal Jones will travel to Dallas, Texas, Friday to Monday, July 14-17. The purpose of the trip will be to attend the Balfour Yearbook Training.

BUILDING PROGRAM

Acquisition by Condemnation

Cindi Blansfield, assistant superintendent, discussed acquisition by condemnation of real property and property rights for use by the district in connection with the construction of a new elementary school. At the conclusion, the public had the opportunity to be heard for or against the condemnation of real property.

The following individuals addressed the board against the acquisition by condemnation of property at 13106 S.E. 304th, Auburn 98092, citing the owner does not want to sell the property, concern of where they would move, and would like the district to consider alternatives and continue their search of property:

Mr. Sears 13316 N.E. 89th St., Redmond 98052

Lita Bond Huyber, 13106 S.E. 304th, Auburn 98092

Resolution No. 1238 - Authorizing Acquisition by Condemnation of Certain Real Property in Connection with the Construction of a New Elementary School

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt Resolution No. 1238 authorizing the district to acquire by condemnation of certain real property and property rights for use by the district in connection with the construction of a new elementary school. A copy of the resolution is attached to and made a part of the official minutes.

Resolution No. 1240 - Certifying New-In-Lieu Replacement Option - Olympic Middle School Reconstruction Project

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1240 certifying the use of the new-in-lieu replacement option at Olympic Middle School. A copy of the resolution is attached to and made a part of the official minutes.

Authorization to Call for Bids - Portable Classrooms Spring 2017 Electrical Project

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to authorize the call for bids for the Portable Classrooms Spring 2017 Electrical project.

Elementary School Projects - Selection of Architectural Firms

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to authorize the administration to negotiate and execute a contract with NAC Architecture for the Chinook, Dick Scobee, Pioneer and Terminal Park Elementary School replacement projects and to authorize the administration to negotiate and execute a contract with BLRB Architects for the Lea Hill Elementary School replacement project, New Elementary School No. 15 and New Elementary School No. 16.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the vouchers as presented. The vouchers are attached to and made a part of these official minutes. A copy of the vouchers is on file in the business office.

Adjourned at 9:50 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors