

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
February 13, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, February 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Pledge of Allegiance

The flag salute was led by Maribella Archie.

Written Communication

- a. Brian Keller, Auburn High School teacher, sent an email regarding naming of facilities and memorials and has been forwarded to the board.

Unscheduled Communication

The following individuals addressed the board regarding the naming of facilities and memorials:

Michelle Sterling, 4112 104th Street East, Tacoma 98446
Beth Torgerson, 35014 42nd Avenue South, Auburn 98001
Kent Rodseth, 2910 199th Avenue East, Lake Tapps 98391
Abe VanDerPuy, 11117 185th Avenue East, Bonney Lake 98391
Terri Herren, Auburn Mountainview High School, 28900 124th Avenue Southeast, Auburn
Debbie Christian, Auburn Food Bank, 9990 Southeast 304th Court, Auburn
Connie Henke, 3221 21st Street, Auburn 98002
Doug Aubert, 4220 Fairwood Boulevard Northeast, Tacoma 98422
Chris Carr, 30120 104th Avenue Southeast, Auburn 98092
Katie Henry, 4918 North Island Drive East, Bonney Lake 98391
Brian Thornquist, 32606 181st Avenue Southeast, Auburn 98092
Gus Broek, 33216 179th Avenue Southeast, Auburn 98092
Mckenna Henry, 4918 N Island Drive East, Bonney Lake 98391
Salene Liulamaga, 31931 53rd Place South, Auburn 98001
Gavin Strojan, 13314 Southeast 342nd Street, Auburn, 98092
Dan Irwin, 620 8th H Street Northeast, Auburn, 98002
Katheryn Strojan, 13314 Southeast 342nd Street, Auburn 98092
Chad Potts, 7620 176th Ave E, Bonney Lake, 98391 (Auburn employee)

Approval of Minutes

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Monday, January 23.

Naming Facilities and Memorials

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to move the Policy 6970–Naming Facilities and Memorials following Audience Participation where the board discussed meeting with legal counsel regarding obtaining information about suspending policy,

researching other districts' policy, and then bringing it back to the February 27 board meeting.

Discussion

The following were discussed:

1. Relocation of eight school board meetings during the Administration Building improvements and Alan would provide a recommendation.
2. The board discussed a letter received from the AEA. Cabinet members will have a meeting to understand and then will meet with the executive committee.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

It was moved by Anne Baunach, seconded by Ray Vefik, and moved to place Student Participation following the Pledge of Allegiance.

Washington Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Pauline Thomas, Washington Elementary School principal, who introduced Hadyn Bowler and Emily Tessman, students, who presented the Washington Elementary School art display and answered questions from the board.

Activity/Athletic Report–Washington Elementary School YMCA Community Learning Center

Ryan Foster reintroduced Pauline Thomas, who introduced Lanita Hill, YMCA program director; Carla Trujillo, Washington Elementary School program director; and Maurice Gause, Washington Elementary School teacher. They introduced students, Summer Marter and Mirabella Archie, who reported on the Washington Elementary School YMCA Community Learning Center and answered questions from the board.

Requests for Travel

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

- a. Twenty Auburn High School students, 30 Auburn Mountainview High School students, and 20 Auburn Riverside High School students will travel to Bellevue, Thursday to Saturday, March 2-4. The purpose of the trip will be to participate in the DECA (Distributed Education Clubs of America) State Career Development Conference. Janet Tarsi and Sunshine Merritt, Auburn High School teacher and para-educator, respectively; Jana Thomas and Derek Enz, Auburn Mountainview High School teachers; and Doug Aubert and Raeshelle Wilson, Auburn Riverside High School teacher and para-educator, respectively, will accompany the students.

Kim Enz, Terminal Park Elementary School teacher, will also accompany the students as a chaperone.

- b. Fifteen West Auburn High School students will travel to Auburn, Saturday to Sunday, March 4-5. The purpose of the trip will be to attend the Leadership Conference. Noreen Kebba and Joshua Melanson, CTE instructors, will accompany the students.
- c. Forty-five Auburn Mountainview High School students will travel to Ellensburg, Wednesday to Thursday, March 8-9. The purpose of the trip will be to perform at the CWU High School Orchestra

Festival. Elsa Fager, Auburn Mountainview High School teacher, will accompany the students.

Mr. Hamell, Ms. Revely, Ms. Gaigoran, and Beth Bergeon, parent chaperones, will also accompany the students.

- d. Four Auburn High School students will travel to Deming, Friday to Saturday, March 10-11. The purpose of the trip will be to compete in the Floral Contest. Ronda Kurka, Auburn High School teacher, will accompany the students.
- e. Fifteen Auburn High School students will travel to Ellensburg, Thursday to Saturday, March 16-18. The purpose of the trip will be to compete in the FIRST Robotics District Competition. Jan Erie, Chris Zawislak, and Jarrod Foss, Auburn High School teachers, will accompany the students.
- f. Seventeen Auburn Riverside High School students will travel to Yakima, Thursday to Saturday, March 16-18. The purpose of the trip will be to attend the Washington Technology Student Association Conference. Bill Sumner, Gina Sandland, and Tyler Sandland, Auburn Riverside High School teachers, will accompany the students.
- g. Forty Auburn Mountainview High School students will travel to Mt. Vernon, Friday to Sunday, March 17-19. The purpose of the trip will be to compete in the FIRST Robotics District Competition. Timothy Scott, Robert Moritz and Regina Grubb, Auburn Mountainview High School teachers, will accompany the students.
- h. Four Auburn High School students will travel to Woodland, Friday to Saturday, March 24-25. The purpose of the trip will be to compete in the State Floriculture Contest. Ronda Kurka will accompany the students.
- i. Eight Auburn High School students will travel to Portland, Oregon, Friday to Sunday, March 31 to April 2. The purpose of the trip will be to attend the Key Club International Leadership Conference. Anna Marshall, Auburn High School teacher, will accompany the students.

Donna Foxley, district volunteer, will accompany the students as a chaperone.

- j. Seventeen Auburn Riverside High School students will travel to Portland, Oregon, Friday to Sunday, March 31 to April 2. The purpose of the trip will be to attend the Key Club International Leadership Conference. Kelly Jensen, Auburn Riverside High School teacher, will accompany the students.

Kevin Gazy, Kiwanis volunteer, will also accompany the students as a chaperone.

- k. Forty-five Auburn Mountainview High School students will travel to Cheney, Wednesday to Saturday, April 5-8. The purpose of the trip will be to compete in the FIRST Robotics District Championships. Timothy Scott, Robert Moritz and Regina Grubb will accompany the students.
- l. Twelve Auburn Riverside High School students will travel to Seattle, Friday to Saturday, April 7-8. The purpose of the trip will be to attend the National High School Journalism Convention. Patrick Swenson, Auburn Riverside High School teacher, will accompany the students.

Lucia Rodriguez and Michelle Terry, parent chaperones, will also accompany the students.

- m. Thirty Auburn Mountainview High School students will travel to Houston, Texas, Tuesday to Saturday, April 18-22. The purpose of the trip will be to compete in the FIRST Robotics Championships. Timothy Scott, Robert Moritz, and Regina Grubb will accompany the students.
- n. Five Auburn High School students will travel to Yakima, Thursday to Friday, April 20-21. The purpose of the trip will be to compete in the SkillsUSA Competition. Kurt Edwards, Auburn High School teacher, will accompany the students.
- o. Twelve Auburn High School students, 12 Auburn Mountainview High School students, and six Auburn Riverside High School students will travel to Anaheim, California, Tuesday to Sunday, April 25-30. The purpose of the trip will be to attend the DECA International Career Development Conference. Janet Tarsi, Auburn High School teacher; Derek Enz, Auburn Mountainview High School teacher; and Doug Aubert, Auburn Riverside High School teacher, will accompany the students.

Kim Enz, Terminal Park Elementary School teacher, will also accompany the students as a chaperone.

- p. Seven Auburn Mountainview High School students will travel to Liberty Lake, Sunday to Wednesday, May 21-24. The purpose of the trip will be to compete in the WIAA State Golf Tournament. Cary Davidson and Steve Calhoun, Auburn Mountainview High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

K-12 Computer Science Education

Vicki Bates, assistant superintendent of technology, joined Erica Covey, Arthur Jacobsen Elementary; Tim Pfab, Dick Scobee Elementary; and Kim Strobel, Olympic Middle School, and shared a PowerPoint file and provided an update to the board on the district's developing K-12 computer science education program. This presentation aligns with the 2013-16 district strategic plan, goal 1: student achievement, objective 5, Strategy 3: Auburn School District and schools increase accelerated program offerings K-12 such as enrichment, advanced placement (AP), career and technical education (CTE), science, technology, engineering and mathematics (STEM), and fine arts.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

Approval of Revised Miscellaneous Salary Schedule

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to approve the revised miscellaneous salary schedule.

Requests for Travel

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

- a. Janis Campbell-Aikens, child nutrition coordinator, will travel to Oxford, Mississippi, Sunday to Friday, March 12-17. The purpose of the trip will be to attend the Institute of Child Nutrition Management Seminar.
- b. Lacey Burchett, district occupational therapist, will travel to Philadelphia, Pennsylvania, Wednesday to Sunday, March 29 to April 2. The purpose of the trip will be to attend the AOTA (American Occupational Therapy Assoc.) Conference.
- c. Sally Koenig, Mt. Baker Middle School teacher, will travel to Chengdu and Hangzhou, China, Thursday to Saturday, April 6-15. The purpose of the trip will be to participate in the Sister City/School program.
- d. Dennis Millard, Karen Arnzen, and Kyle Carrier, transportation router, coordinator, and dispatcher, respectively, will travel to San Antonio, Texas, Saturday to Wednesday, May 6-10. The purpose of the trip will be to attend the VersaTrans Connect Conference.
- e. Andrew Monsen, Auburn Riverside High School teacher, will travel to Salt Lake City, Utah, Wednesday to Saturday, May 31 to June 10. The purpose of the trip will be to attend the AP US Government and Politics Reading.
- f. Bruce Diehl, Auburn Riverside High School teacher, will travel to Tampa, Florida, Friday to Friday, June 2-9. The purpose of the trip will be to participate in the ETS/College Board AP US History Exam Scoring.

BUILDING PROGRAM

Authorization of Award of Contract-Administration Building
Improvements

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to award the contract for the Administration Building Improvements project to the low responsive bidder, Oak Hills Construction LLC dba Allen-Bradbury Construction, for the low bid of \$946,400.00 for the base bid and alternative bid nos. 1 and 2.

FINANCE

Vouchers

It was moved by Robyn Mulenga, seconded by Anne Baunach, 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 9:13 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors