

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

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, March 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ray Vefik and Anne Baunach who were excused, were present.

Pledge of Allegiance

The flag salute was led by Gaebriel Wilson.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to approve the minutes of the regular board meeting of Monday, February 27.

Board Workshop

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to schedule a workshop on equity training with Gary Howard and board development etiquette for Saturday, April 1, 8 a.m. in the board room at the James P. Fugate Administration Building.

First Reading of Revised Policy

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to accept Policy No. 6970-Naming Facilities and Memorials for first reading with second reading and adoption scheduled for Tuesday, March 28.

Relocation of Board Meetings

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to move the following board meetings to the recommended locations due to construction:

April 24--Auburn Mountainview High School library  
May 8--Auburn Riverside High School Library  
May 22--West Auburn High School Commons  
June 12--Auburn High School Commons  
June 26--Auburn High School Library  
July 10--Auburn High School Library  
July 24--Auburn High School Library  
August 14--Auburn High School Library (if needed)

Discussion

There were no items for discussion.

LEGISLATIVE UPDATE

Legislative item regarding the levy cliff was discussed.

## STUDENT PARTICIPATION

### Auburn Riverside High School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Shawna Leonard, Auburn Riverside High School assistant principal, who introduced Gina Sandland, Auburn Riverside High School art teacher, who introduced Gaebriel Wilson, Zoe Manuel, and Colby Tong, students. The students shared a brief [video](#) as they presented the Auburn Riverside High School art display and answered questions from the board.

### Activity/Athletic Report–Auburn Riverside High School Robotics Program

Ryan Foster reintroduced Shawna Leonard who introduced Bill Sumner, Auburn Riverside High School robotics teacher, who introduced Colby Tong, Maria Lukes, Kira Kopcho, and Tashana Williams, students, who presented the Auburn Riverside High School robotics program and answered questions from the board.

### Requests for Travel

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

- a. Twenty Auburn Riverside High School students will travel to Yakima, Friday to Saturday, March 24-25. The purpose of the trip will be to compete in the WIAA Dance and Drill State Competition. Sara Thomas and David Matic, Auburn Riverside High School coaches, will accompany the students.

Trevor Thomas, chaperone, will also accompany the students.

- b. Twenty Auburn Mountainview High School students will travel to Colfax, Friday to Sunday, March 24-26. The purpose of the trip will be to participate in the Track and Field Invitational Meet. Joel MacDougall, Kent Rodseth, Conrad Webster, and Wayne Rumbaugh, Auburn Mountainview High School coaches, will accompany the students.

Crystal Clarity, chaperone, will also accompany the students.

- c. Twenty Auburn Riverside 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 PNW District Championship Competition. Bill Sumner, Lisa Gallinatti and Tom Earl, Auburn Riverside High School coaches, will accompany the students.

- d. Nineteen Auburn High School students and 20 Auburn Mountainview High School students will travel to Tacoma, Thursday to Saturday, April 13-15. The purpose of the trip will be to participate in the WCTSMA (Washington Career and Technical Sports Medicine Association) State Competition. Krista Parsons and AmyAnn Sullivan, Auburn High School teachers, and Steve Calhoun, Auburn Mountainview High School teacher, will accompany the students.

## SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

### 2016-17 Semester 1 Achievement Dashboards

Heidi Harris, assistant superintendent of student learning, introduced Julie DeBolt, executive director of student learning and high school programs, who presented the 2016-17 semester 1 achievement dashboards including middle school honors, grade 9 credits earned, high school honors enrollment, advanced career and technical education program enrollment, and high school advanced placement program enrollment and answered questions from the board. This presentation aligns with the Auburn School Board 2013-16 Stated District Goals, Standard IV ("hold school district accountable for meeting student learning expectations"); Goal 3 and Goal 4.

### Equity, Outreach, and Engagement Update

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Denise Daniels, assistant director of equity, outreach, and engagement, who shared a PowerPoint presentation on the district's deliberate efforts around Equity in Education and answered questions from the board. This is in support of the District Strategic Plan, Goal 2, Community Engagement: All staff in the Auburn School District are accountable for engaging its diverse community as partners to support and sustain a world-class education system.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Lew Keliher, CTE coordinator, will travel to Rapid City, South Dakota, Wednesday to Sunday, April 5-9. The purpose of the trip will be to attend the ACTE (Association for Career and Technical Education) Region V Conference.
- b. Rhonda Larson will travel to Los Angeles, California, Tuesday to Friday, May 9-12. The purpose of the trip will be to attend the Communities in Schools Annual Conference.

BUILDING PROGRAM

Asset Preservation Program

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the facility assessment for Mt. Baker Middle School, Auburn Mountainview High School, and Auburn Riverside High School.

Authorization of Award of Contract - 2017 Wireless and Core Network Infrastructure

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to award to the low responsive bidder, Ednetics, Inc., the contract for the 2017 Wireless and Core Network Infrastructure project, for their low bid of \$751,157.32 plus sales tax.

FINANCE

Vouchers

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, 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 8:00 p.m.

Dr. Alan Spicciati, Secretary  
Board of Directors

Laurie Bishop, President  
Board of Directors