

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
March 28, 2017

The regular meeting of the board of directors was called to order by Ray Vefik, vice president, Tuesday, March 28, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Laurie Bishop and Anne Baunach who were excused, were present.

Pledge of Allegiance

The flag salute was led by Natalie Raum.

Unscheduled Communications

Marisol O'Brien, 2305 52nd Court Southeast, Auburn, 98092, addressed the board regarding concerns at Gildo Rey. Her daughter is a kindergartner at the school and Ms. O'Brien is concerned about the amount of television time her daughter is exposed to there. Her daughter watches 60-75 minutes of PBS shows. Due to recent bad weather, they don't have recess and 5 year olds need to move. She feels that there is a lack of parent/school communication and the teachers are not motivated. If the teachers are not motivated, how can they motivate and inspire the students? The school does not welcome parent volunteers and she feels the culture needs to be changed.

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, March 13.

Second Reading of Revised Policy

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve revised policy 6970-Naming Facilities and Memorials for second reading and adoption.

Discussion

The following was discussed: The NSBA conference will be brought to the April 24 board.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Riel Benjamin, an 8th grade student at Rainier, and presented him with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Stacy Swensrud, teacher at Arthur Jacobsen Elementary School, for her outstanding service to the Auburn School District.

STUDENT PARTICIPATION

Auburn Riverside High School Booster Club Program

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Dave Halford, Auburn Riverside High School principal, who introduced Michelle Baker and Lynn Stevens, Auburn Riverside High School Booster Club parents. The team presented the Auburn Riverside High School Booster Club program report and answered questions from the board.

Activity/Athletic Report–Auburn Riverside High School Boys' and Girls' Lacrosse Program

Ryan Foster reintroduced Dave Halford, who introduced Lou Lucchesi and Kelsey Mitchell, Auburn Riverside High School coaches, and Natalie Raum, Denver Rogers, Joshua Morisawa, James Halford, and Brayden Owen, students. The students reported on the Auburn Riverside High School boys' and girls' lacrosse program and answered questions from the board.

Requests for Travel

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

- a. Twenty Auburn High School students will travel to Seattle, Friday to Sunday, April 7-9. The purpose of the trip will be to attend the Journalism Conference. Thomas Kaup, Auburn High School teacher, will accompany the students.

Fern Valentine, retired advisor and chaperone, will also accompany the students.

- b. Eleven Auburn High School students, 11 Auburn Mountainview High School students, and 11 Auburn Riverside High School students will travel to Pullman, Monday to Tuesday, April 10-11. The purpose of the trip will be to participate in the Spring Break College Trip to CWU, EWU, and WSU. Tremaine Frazier-Stanley, Conrad Webster, and Sam Washington, Auburn High School, Auburn Mountainview High School, and Auburn Riverside High School teachers, respectively, will accompany the students.

Miyoshi White, parent chaperone, will also accompany the Auburn Riverside High School students.

- c. Ten Auburn High School students will travel to Pasco, Friday to Saturday, April 14-15. The purpose of the trip will be to compete in the Pasco Boys and Girls Invitational Track Meet. Douglas Burt, Dan Irwin, Rick Minitoli, Erick Opel, Greg Isham, and Ericka Oxley, Auburn High School coaches, will accompany the students.

- d. One Auburn Mountainview High School student will travel to Fort Myers, Florida, Wednesday to Friday, May 17-19. The purpose of the trip will be to compete in the Senior National Gymnastics Tournament. Jayme Hostetter, Auburn Mountainview High School teacher, will accompany the student.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Auburn Riverside High School 2016-17 PLC Presentation

Ryan Foster reintroduced Dave Halford who introduced Nola Wilson, Auburn Riverside High School assistant principal, along with Carol Barnett, Stacy Bardsley, and Akiko Newcomb, Auburn Riverside High School staff members. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Auburn Riverside High School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Communities In Schools Report

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Arlene Pierini, executive director of Communities In Schools of Auburn, who shared a presentation and other information about this leading dropout prevention organization at work in our schools and answered questions from the board. This is in support of the District Strategic efforts focused on community partnerships and high school graduation rates.

2013-16 District Strategic Plan Progress Report

Ryan Foster presented the extended 2013-16 District Strategic Plan progress report for the period of December 2016 - February 2017 and answered questions from the board. This presentation aligns with the Auburn School Board 2015-16 Stated District Goals, Standard II ("set and communicate high expectations for student learning with clear goals and plans for meeting those expectations and celebrate success"); Goal 1 ("monitor the progress for the Auburn School District Strategic Improvement Plan II"). Click on the following link to access report: [Strategic Plan 2.0 Implementation Report 2016-17 FWS Update](#). (You may wish to create a copy in Google drive for your personal editing purposes.)

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 the 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. Ryan Foster will travel to San Antonio, Texas, Friday to Saturday, March 31 - April 1. The purpose of the trip will be to present ATLA Teacher Leadership Model at the Association of State Supervisors of Mathematics Conference.
- b. Tom McDermott, assistant director of career and college readiness; Shawna Leonard and Veronika Raguzin-Holloman, Auburn Riverside High School assistant principal and counselor respectively; Albert Vaughns, Mt. Baker Middle School counselor; and Steve Homfeldt, Cascade Middle School teacher, will travel to Orlando, Florida, Monday to Thursday, April 24-27. The purpose of the trip will be to attend the Prepárate Diversity Conference.
- c. Vicki Bates, assistant superintendent of technology, will travel to Kansas City, Missouri, Wednesday to Monday, April 26 - May 1. The purpose of the trip will be to attend the White Privilege Conference.
- d. Adam Couch, Dick Scobee Elementary School principal, and David Moynihan, Lacey Orr, Angela Lavine, Zachary Garner, Lindsay Spears, and Ashley Eronemo, Dick Scobee Elementary School staff, will travel to Rosemont, Illinois, Sunday to Tuesday, June 11-13. The purpose of the trip will be to attend the No Excuses University Leadership Institute.
- e. Donna Bowler, Auburn High School teacher, will travel to Baltimore, Maryland, Sunday to Friday, June 25-30. The purpose of the trip will be to attend the AP Capstone Training.
- f. Karyn Williamson and Angela Rigley Berg, Auburn Riverside High School teachers, and Kady Vanderhoof, Auburn Mountainview High School teacher, will travel to Long Beach, California, Sunday to Friday, July 16-21. The purpose of the trip will be to attend the AP Capstone Training.

BUILDING PROGRAM

Resolution No. 1235—Authorizing the Use of GC/CM Procedure—Olympic Middle School Reconstruction Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to adopt Resolution No. 1235 authorizing the use of GC/CM procedure on the Olympic Middle School reconstruction project. A copy of the resolution is attached to and made a part of the official minutes.

Authorization of Award of the GC/CM Contract—Olympic Middle School Reconstruction Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to award the GC/CM contract for the Olympic Middle School Reconstruction project to Absher Construction Company.

FINANCE

Vouchers

It was moved by Robyn Mulenga, 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.

Authorization to Call for Bids--Annual Bid Items

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to authorize a call for bids on the following annual bid items for the 2017-18 school year:

Athletic and PE equipment	Music equipment
Audio visual equipment	Office products
Bakery products	Pizza delivery services
Bus and automotive parts	Printing services
Computer upgrade components	Science equipment
Computer licensing agreements	Shop equipment
Cabinet work	Snack products
Dairy products	Specialized therapy services
Food products	Vending machine services
Furniture and equipment	Yearbooks
Magazine subscriptions	

Financial Statements

Financial statements for February, 2017, were presented to the board.

Adjourned at 8:51 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Ray Vefik, Vice President
Board of Directors