

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
April 10, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, April 10, at 7 p.m. in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ray Vefik who was excused, were present.

Pledge of Allegiance

The flag salute was led by Julie DeBolt.

Written Communication

The superintendent shared with the board a letter received from Amy O'Donnell-Riley regarding changing the general policy around after school athletics in accordance with RCW 28A.230.050.

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 Tuesday, March 28.

Discussion

The board was informed that now, when they open their laptop at home, they will have access to Outlook.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Requests for Travel

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

- a. Three Virginia Cross Native Education Center students will travel to Washington D.C.; New York City, New York; and Arlington, Virginia, Sunday to Sunday, April 23-30. The purpose of the trip will be to participate in a civics field trip in association with the Close Up Foundation. Brooke Broussard, Virginia Cross Native Education Center teacher, will accompany the students.
- b. Five Auburn High School students and 12 Auburn Riverside High School students will travel to Yakima, Thursday to Saturday, April 27-29. The purpose of the trip will be to compete in the SkillsUSA Competition. Kurt Edwards and Jarred Foss, Auburn High School teachers, and Jim Wickens and Frank Medina, Auburn Riverside High School teachers, will accompany the students.
- c. Twenty-eight Cascade Middle School students will travel to Eatonville, Wednesday to Saturday, April 12-15. The purpose of the trip will be to attend the Mount Rainier Institute, Pack Forest, for field study and education. Jesse Kinhead, Juli Rester, Andrew Allen, Martha Robayo-White, and Kenny White, teachers, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHEVEMENT

Winter 2017 Assessment Report

Heidi Harris, assistant superintendent of student learning, introduced Julie DeBolt, executive director of student learning and high school programs, who presented the winter 2017 assessment dashboard report and answered questions from the board. This presentation aligns with the Auburn School Board 2013-2016 Stated District Goals, Standard IV ("hold school district accountable for meeting student learning expectations"); Goal 3 ("monitor student achievement for standards on a regular basis utilizing achievement dashboards with the goal of an overall 5% decrease in at-risk performance and an overall 5% increase in on-target performance at every level in reading and math").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Tami Petrina and Hilary Conville, executive director and director of student special services, respectively, will travel to Denver, Colorado, Tuesday to Saturday, May 9-13. The purpose of the trip will be to attend the Urban Collaborative Conference.
- b. 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.
- c. Karyn Williamson, Auburn Riverside 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.

FINANCE

Vouchers

It was moved by Anne Baunach, 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.

Request for Authorization to Surplus Buses

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to authorize the surplus and sale of the following items:

<u>Bus #</u>	<u>Year</u>	<u>Mileage</u>	<u>Condition</u>
111	1994	183,599	Body poor, interior poor, high mileage on engine and transmission.
112	1994	233,767	Body poor, interior poor, high mileage on engine and transmission.
113	1994	235,003	Body poor, interior poor, transmission is slipping.
114	1994	180,849	Body poor, interior poor, high mileage on engine and transmission.

Adjourned at 7:28 p.m.

Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors