

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
September 26, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, via Skype, Monday, September 26, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ryan Van Quill and Laurie Bishop who were excused, were present. The board president turned the meeting over to Director Vefik.

Pledge of Allegiance

The flag salute was led by Liana Onishchenko.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, September 12.

March 27 and April 10, 2017, Board Meetings

Discussion for these two upcoming board meetings will be placed on the October 10 agenda.

Discussion

Director Vefik informed the board that he will not be at the October 10 board meeting.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Liana Onishchenko, a fourth grade student at Dick Scobee, and presented her with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Amanda Roberson, counselor at Lakeland Hills, for her outstanding service.

STUDENT PARTICIPATION

Dick Scobee Elementary School PTA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Adam Couch, Dick Scobee Elementary School principal, who introduced Shannon Minerich, Dick Scobee Elementary School PTA president, who presented the Dick Scobee Elementary School PTA report and answered questions from the board.

Activity/Athletic Report–Dick Scobee Elementary School Robotics Club

Ryan Foster introduced Adam Couch who introduced Mark Ziegler, Dick Scobee Elementary School staff member, who introduced Austin Linn and Jose Charrasco, students. The team shared information about the Robotics Club and answered questions from the board.

Activity/Athletic Report–Dick Scobee Elementary School African History Club

Adam Couch introduced Glenn Jenkins, Dick Scobee Elementary School teacher, who reintroduced Austin Linn who shared information about the African History Club and answered questions from the board.

High School Proms

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to approve the proms as outlined:

- Auburn High School, Georgetown Ballroom, Seattle, June 10, 2017, from 8:00 p.m. to 11:00 p.m.
- Auburn Mountainview High School, LeMay Car Museum, Tacoma, June 10, 2017, from 9 p.m. to midnight.
- Auburn Riverside High School, E.M.P., Seattle, April 29, 2017, from 8:00 p.m. to 11:00 p.m.

Requests for Travel

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

- a. Twelve Auburn High School students will travel to Cheney, Friday to Saturday, October 14-15. The purpose of the trip will be to compete in the Cheney Swim Invitational. Katie Henry, Michaela Herrera, and Kelsi Potter, Auburn High School coaches, will accompany the students.

- b. Twenty-four Auburn Riverside High School students will travel to Victoria, British Columbia, Canada, Friday to Sunday, October 28-30. The purpose of the trip will be to compete in the Spooktacular Water Polo Tournament. Mike Van Eaton and Kyle Ridge, Auburn Riverside High School coaches, will accompany the students.

Christina Celver, Jeff Jones, Ann Perry, Tom Marchant, and Josh and Jessica Kuich, parent chaperones, will also accompany the students.

- c. Sixteen Auburn Mountainview High School students will travel to Seaside, Oregon, Friday to Saturday, September 16-17. (This trip was originally presented and approved at the September 12, 2016, board meeting for travel dates September 20-21 which was incorrect.) The purpose of the trip will be to compete in the Seaside Invitational. Tim Tubbs and Julianne Rambow, Auburn Mountainview High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2016-19 Dick Scobee Elementary School Improvement Plan

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to approve the 2016-19 Dick Scobee Elementary School Improvement Plan.

Early Learning

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Tami Petrina, student special services executive director, who introduced Nicole Budzynski, early childhood coordinator, who presented an overview of Auburn's current early learning programs, the district's work in the area of P3 by current and past attendees of the University of Washington P3 Executive Leadership Institute, and the importance of family engagement, community collaboration and student learning.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Robyn Mulenga, 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.

Out of Endorsement Assignments

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to authorize the out-of-endorsement teaching assignments as noted below for the 2016-17 school year:

- Brooke Broussard, history, mathematics, visual arts, dependent on student need
- Mark Davis, debate, 1 period
- Jesse Kinkead, science, 4 periods
- Jamie Morse, elementary
- Catherine Peters, mathematics, science, civics, language arts, visual arts, dependent on student need

Requests for Travel

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

- a. Heidi Harris, assistant superintendent of student learning; Tom McDermott, assistant director of college and career readiness; Lisa Horn, student learning coordinator; Pam Cavenee, student learning consultant; Isaiah Johnson, Cascade Middle School principal; Alethea Dozier and Sandra Luetzgen, Cascade teachers; Greg Brown and Steve Lewis, Mt. Baker Middle School principal and assistant principal, respectively; Nicholas Cope, Carolyn Hubbell, Lindsey Keaton, Sally Koenig, and Vallery McCann, Mt. Baker teachers; Jill Barrett, Olympic Middle School assistant principal; Katherine Ball, Lisa Clark, Laura Hogenson, Karri Millican, and Jennifer Willson, Olympic teachers; Ben Talbert, Rainier Middle School principal; Susan Armbruster, Harriet Dalos, Michael Espinosa, Julie Morgan, Beth Redcliff, Cheryl Snyder, and Angelena Tsaoussis, Rainier teachers; Ericka Connelly and Anna Marshall, Auburn High School teachers; and Bill DeWitt and Anna Johnson, West Auburn High School teachers, will travel to Frisco, Texas, Thursday to Saturday, October 6-8. The purpose of the trip will be to attend the Corwin Literacy Institute's "Learn Reading and Writing Strategies that Deliver Results" Conference.

- b. Frank Ramirez, Auburn Riverside High School assistant principal, will travel to San Diego, California, Thursday to Sunday, October 27-30. The purpose of the trip will be to attend the Leadership Academy 2016.

- c. Dennis Grad, executive director of transportation; John Lobdell, coordinator of support services; Carol Barker, director of child nutrition; Jim Bayer, coordinator of technology; Colleen Barlow and Amanda Roberson, Lakeland Hills Elementary School principal and counselor, respectively, will travel to Emmitsburg, Maryland, Sunday to Thursday, November 6-10. The purpose of the trip will be to attend Federal Emergency Management Agency (FEMA) Emergency Preparedness Training.

BUILDING PROGRAM

Portable Classrooms–Spring 2016 Electrical Project

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to accept Change Order No. 1 for the Portable Classrooms–Spring 2016 Electrical project and increase the contract amount by \$12,560.33 for a new contract amount of \$520,760.33.

Auburn Riverside High School–Storm Water Easement and Maintenance Agreement

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to grant the Storm Water Easement and Maintenance Agreement to the City of Auburn.

FINANCE

Vouchers

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to approve the vouchers as presented. Signature pages for 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 8:41 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Ray Vefik, Director
Board of Directors