

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
January 9, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, January 9, 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 Halle Aasand.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Ray Vefik, and carried to approve the minutes of the board meeting of Monday, December 12, 2016.

District Strategic Planning Meetings

It was moved by Anne Baunach, seconded by Ray Vefik and carried to hold the district strategic planning meetings on the following days at 5 p.m. in the board room:

Thursday, January 12  
Thursday, January 26  
Thursday, February 9  
Thursday, March 2  
Thursday, March 16

Discussion

The following were discussed:

Director Vefik discussed the upcoming Equity meeting. Director Mulenga indicated that she will not be able to attend this meeting. Directors Vefik and Baunach will attend CORE meetings. Director Mulenga will remain on the sub committee.

Ten years ago the AHS show choir was invited to present a video to the NSBA. With Kandy Gilbert's resignation, Ryan Hutchison has expressed an interest for 2018. The board has to provide audition tapes and they feel this opportunity should be communicated to all high schools so everyone has a chance to submit.

Director Vefik received an invitation from Pete Von Reichbauer to attend a reception on January 24, 4:30-6:30 p.m. Both Superintendent Spicciati and Director Vefik will be attending this reception with the possibility of Directors Mulenga and Baunach also attending.

At the upcoming District Strategic Planning meetings, the board will not be assigned a table, they will move about.

LEGISLATIVE UPDATE

Legislative items were discussed including Education Funding Task Force and 2017 legislative session.

STUDENT AND STAFF RECOGNITION

School Board Recognition Month

The superintendent thanked the Auburn School Board for their dedication and commitment to improving student learning in the Auburn School District, read the Governor's proclamation, and presented each member with a certificate.

## STUDENT PARTICIPATION

### Arthur Jacobsen Elementary School Art Display

~~Ryan Foster~~, associate superintendent of principal leadership and school programs Heidi Harris, assistant superintendent of student learning, introduced Eric Daniel and Jacob Ellsworth, Arthur Jacobsen Elementary School principal and assistant principal, respectively, who introduce Halle Aasand, ASB president, and Scarlett Wilcher, ASB vice president. The students presented the Arthur Jacobsen Elementary School art display and answered questions from the board.

### Activity/Athletic Report—Cascade Middle School Girls' Gymnastics Program

~~Ryan Foster~~ Heidi Harris introduced Isaiah Johnson, Cascade Middle School principal, who introduced Hannah Hardersen, Cascade Middle School coach, who introduced Viktoriya Melnik, Kushpreet Gill, and Abygail Williams, students. The students reported on the Cascade Middle School gymnastics program and answered questions from the board.

### Requests for Travel

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

- a. Sixteen Auburn High School students traveled to Bellingham, Friday to Saturday, December 16-17. The purpose of the trip was to compete in the Graham Morin Wrestling Tournament. Dennis Herren, Tony Vacca, Shane Onufer, and Josh Girello, Auburn High School coaches, accompanied the students.

Russell Sena, Lyle Pederson, and Kent Washburn, parent chaperones, also accompanied the students. *By prior administrative approval.*

- b. Ten Auburn Riverside Auburn High School students will travel to Randle, Friday to Sunday, January 13-15. The purpose of the trip will be to attend the ASB Retreat. Meri Benedict, Auburn Riverside High School activity director, will accompany the students. No substitutes will be needed.
- c. Thirty Auburn High School students will travel to Anaheim, California, Sunday to Thursday, May 28 - June 1. The purpose of the trip will be to perform at Disneyland. Ryan Hutchison, Auburn High School teacher, and Terry Thibodeaux, Chinook Elementary School teacher, will accompany the students.

Nichole Hutchison, Alan Brinn and Rachel Brinn, chaperones, will also accompany the students.

## SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

### West Auburn High School Improvement and Program Review Plan

Heidi Harris, assistant superintendent of student learning, introduced Jon Aarstad, West Auburn High School principal, who introduced Michael Bosch, West Auburn High School staff member. The team shared a PowerPoint presentation of their fully revised school improvement process, described the program review plan for West Auburn High School, and answered questions from the board. This presentation aligns with the 2013-16 district strategic plan, goal 1: student achievement, objective 2 school improvement plans; and the 2015-16 stated district goals, standard III "create conditions district wide for student and staff success."

### NAEP Update and Review of School Board Policy 6100

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to authorize the assistant superintendent of business and operations to apply for and receive Public Law 874 federal funds for the 2017-18 school year. Robin Pratt, Native American coordinator, provided a review of board policy 6100—Revenues from Local, State, and Federal Sources.

### Fall 2016 DIBELS/MAP District Assessment Report

Heidi Harris introduced Julie DeBolt, executive director of student learning and high school programs, who presented the fall 2016 DIBELS and MAP district assessments report and answered questions from the board. This presentation aligns with the Auburn School Board 2016-17 Stated District Goals, Standard III ("create conditions district wide for student and staff success") and Standard IV ("hold school district accountable for meeting student learning expectations").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, 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.

VEBA

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to approve the signed Memos of Understanding for the following groups: Auburn Association of Washington School Principals; Auburn Education Association; Auburn Association of Educational Office Professionals; Public School Employees of Auburn/Transportation; Public School Employees of Auburn; Auburn Association of Automotive Machinists; Professional and Technical Employees of Auburn; Non-Represented Administrators/Staff; and Superintendents.

Approval of Salary Schedule

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to approve the revised Miscellaneous Personnel 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. Alan Spicciati, superintendent, will travel to Denver, Colorado, Friday to Monday, March 24-27. The purpose of the trip will be to attend the NSBA (National School Boards Association) Conference.
- b. Ryan Foster, associate superintendent of principal leadership and school programs; Richard Zimmerman, Auburn High School principal, Lee Clow, Auburn High School teacher; Penni Swanson and Susan Millang, Mt. Baker Middle School teachers; Heidi Morris, Rainier Middle School assistant principal, and Robin Light, Rainier 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.
- c. Anne Gayman, Evergreen Heights Elementary School principal, Ashley Gillaspy and Alisa Louie, Evergreen Heights Elementary School teachers, will travel to Beijing, China, Thursday to Saturday, April 6-15. The purpose of the trip will be to present and provide professional development for teachers in China.

BUILDING PROGRAM

Resolution No. 1230–Auburn Pool Boiler Replacement Project

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1230 accepting the work of Eagle Harbor Associates for the Auburn Pool Boiler Replacement project. A copy of the resolution is attached to and made a part of the official minutes.

Authorization to Call for Bids–Auburn School District 2017 Wireless and Core Network Infrastructure Improvements

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to authorize bids for the Auburn School District 2017 Wireless and Core Network Infrastructure Improvement project.

Authorization to Call for Bids–Administration Building Improvements

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to authorize bids for the Administration Building Improvements project.

FINANCE

Vouchers

It was moved by Robyn Mulenga, seconded by Ray Vefik, 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.

Financial Statements

The financial statements for the month of November, 2016, were presented to the board for their information.

Resolution No. 1231--A Resolution to Recertify the 2017 Debt Service Fund Levy from \$28,000,000 to \$28,820,350

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to adopt Resolution No. 1231. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 8:50 p.m.

Dr. Alan Spicciati, Secretary  
Board of Directors

Laurie Bishop, President  
Board of Directors