

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
January 23, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, January 23, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ryan Van Quill who was excused, were present.

Pledge of Allegiance

The flag salute was led by Tyce Hutson.

Unscheduled Communications

Jason Torgerson, 35014 42nd Avenue South, Auburn, and Kent Rodseth, 2910 199th Avenue East, Lake Tapps, 98391, spoke to the board asking them to consider honoring Bob Jones, a long-time educator with the district, by having the gymnasium at Auburn High School named after him.

Katherine Ulbricht, 31717 124th Place Southeast, Auburn, shared concerns with the board on how she does not feel safe attending Rainier Middle School. Instead of feeling welcomed at the school, there is a sense of dread. She also told the board that not only do students hear racial slurs but religious slurs as well.

Connie Henke, 3221 21st Street Southeast, Auburn, addressed the board on the upcoming Auburn Relay for Life and how much Bob Jones gave of his own time for the 3-day event and she would also like to see him honored publicly and asked that the board adjust the current board policy and name the gymnasium at Auburn High School after him.

Approval of Minutes

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to approve the amended minutes of the regular board meeting of Monday, January 9, to reflect Heidi Harris introducing Arthur Jacobsen's art display and activity/athletics due to Mr. Foster's absence.

Discussion

The following items were discussed:

Director Vefik shared an invitation he received from Auburn Mountainview High School regarding the National History Day event scheduled for February 1, 5-8 p.m. The students will be showcasing National History Day projects in the library at 6-7 p.m. and there will be a live performance in the TAM. President Bishop will follow-up with Director Van Quill to see his availability, but, at this time, no other board member was available for this event.

The board discussed protocol when board members receive personal invitations to events and it was recommended that they be forwarded to the board clerk who will send it to other board members to see if they would be available to attend.

The superintendent reminded the board of the upcoming South King County Public Leadership reception on January 24, the Cities and Schools Forum on January 25, and the District Strategic Planning meeting on January 26.

LEGISLATIVE UPDATE

Legislative items were discussed. Vice President Vefik informed the board that HB 1059—School Levy Lid has passed the house and recommended that we contact our legislative representatives and senators and let them know the impact of the levy cliff on the district.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized Annie Bui-Hoang, a fifth grader at Arthur Jacobsen Elementary, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Angie Fettig, teacher at Lake View Elementary, for her outstanding service.

STUDENT PARTICIPATION

Arthur Jacobsen Elementary School PTSA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Eric Daniel, Arthur Jacobsen Elementary School principal, who introduced Heather Clark, Arthur Jacobsen Elementary School PTSA president. Ms. Clark shared a brief PowerPoint file as she presented the Arthur Jacobsen Elementary School PTSA report and answered questions from the board.

Arthur Jacobsen Elementary School PTSA Clubs Report

Ryan Foster reintroduced Eric Daniel and Heather Clark, who introduced Danielle Fehring, Arthur Jacobsen Elementary School PTSA Club coordinator, who introduced Charles Xavier Gatlin III, Tyce Hutson, and Caliana Hutson, students. The team shared a brief PowerPoint file as they presented the Arthur Jacobsen Elementary School PTSA Clubs report and answered questions from the board.

Pathways Program

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Tami Petrina, executive director of student special services, who introduced Liz McCall, special education coordinator; Colin Clark, school psychologist; and Malakai Beauchamp, Auburn Mountainview High School student. The team presented the district's Pathways program and answered questions from the board.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Arthur Jacobsen Elementary School 2016-17 PLC Presentation

Ryan Foster reintroduce Eric Daniel, who introduced Debbi McGaughey, Arthur Jacobsen Elementary School instructional specialist, as they shared a PowerPoint presentation and gave a brief overview of how the Professional Learning Community model has been utilized to increase student achievement at Arthur Jacobsen Elementary School. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

2013-16 District Strategic Plan Progress Report

Ryan Foster presented the extended 2013-16 District Strategic Plan progress report for the period of September 2016 - November 2016 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](#).

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, 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.

Request for Travel

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

- a. Marissa Forehand, Lea Hill Elementary School para-educator, will travel to San Diego, California, Sunday to Tuesday, January 22-24. The purpose of the trip will be to attend the No Excuses University Conference.

BUILDING PROGRAM

Resolution No. 1232 - Cascade and Mt. Baker Middle School
Improvements Project

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt Resolution No. 1232 accepting the work of Lincoln Construction Inc. for the Cascade and Mt. Baker Middle School Improvements project. A copy of the resolution is attached to and made a part of the official minutes.

Portable Classrooms - Spring 2016 Electrical Project

It was moved by Robyn Mulenga, seconded by Anne Baunach, and carried to accept Change Order No. 3 for the Portable Classrooms-Spring 2016 Electrical project and increase the contract amount by \$1,304.31 for a new contract amount of \$524,261.54.

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.

Financial Statements

The financial statements for the month of December were presented to the board.

Review of 2016-17 Budget Reconciliation and Topics for 2017-18 Budget

Cindi Blansfield, assistant superintendent of business and operations, introduced Troy Dammel, executive director of business services, who shared a PowerPoint presentation, reviewed the 2016-17 budget reconciliation, and discussed topics for the 2017-18 budget.

Adjourned at 9:04 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors