

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
February 27, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, February 27, 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 Jeanne Tuia.

Unscheduled Communications

Michelle Sterling, 4112 104th Street East, Tacoma 98466, addressed the board on Policy 6970–Naming Facilities and Memorials. She contacted other districts on their policy and said our policy was very strict compared to other districts, including Seattle and Tacoma and feels that we should be lenient.

Beth Torgerson, 35014 42nd Avenue South, Auburn 98001, addressed the board on naming the gym facility and she wanted the board to know she appreciates the board's work on board policy.

Dan Irwin, 620 H Street Northeast, Auburn 98002, addressed the board regarding consideration of proposal of naming the gym facility after Bob Jones who is an invaluable, caring person.

Kent Rodseth, 2910 199th Avenue East, Lake Tapps 98391, addressed the board on the impact that Bob Jones has had on the students and community and doesn't understand the hold up of the board's decision in naming the gymnasium after the legacy of Bob Jones.

Approval of Minutes

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Monday, February 13.

Waiver Closures

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the waiver restrictions for Mt. Baker Middle School, Rainier Middle School, Alpac Elementary School, Arthur Jacobsen Elementary School, Evergreen Heights Elementary School, Gildo Rey Elementary School, Hazelwood Elementary School, Ilalko Elementary School, Lakeland Hills Elementary School, and Pioneer Elementary School continue to be closed to waivers for the 2017-18 school year.

Resolution No. 1234–Naming of Auburn High School Gymnasium in Honor of Bob Jones

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to adopt Resolution No. 1234--Naming of Auburn High School Gymnasium in Honor of Bob Jones. A copy of the resolution is attached to and made a part of the official minutes.

Relocation of Board Meetings

The board discussed the relocation of the following board meetings: April 24, May 8 and 22, June 12 and 26, July 10 and 24, and August 14 due to construction in the James P. Fugate Administration Building beginning in April.

Discussion

No items of discussion.

LEGISLATIVE UPDATE

Vice President Vefik spoke to the audience regarding the levy cliff.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized Jeanne Tuia, a fourth grade student at Washington Elementary, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Debbie Sumner, secondary fiscal accountant at Auburn High School, for her outstanding service to the Auburn School District.

2016-17 Classified Employee of the Year

The Auburn School District recognized Pilar Hunter, family engagement liaison at Olympic Middle School, as the 2016-17 Classified Employee of the Year.

Classified School Employee Week

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to proclaim Monday, March 13, through Friday, March 17, as "Classified School Employee Week." The superintendent and the board join in supporting the Governor in this important recognition of the contribution of classified personnel.

School Retirees' Appreciation Week

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to sign the proclamation recognizing March 13-19 as "School Retirees' Appreciation Week."

STUDENT PARTICIPATION

Washington Elementary School PTA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Pauline Thomas, Washington Elementary School principal, who introduced Rachael Conrad, Donna Bowler, and Lynette Stuart, Washington Elementary School PTA president, secretary and treasurer, respectively, who presented the Washington Elementary School PTA report and answered questions from the board.

Activity/Athletic Report—Mt. Baker Middle School Drama Program

Ryan Foster introduced Greg Brown, Mt. Baker Middle School principal, who introduced James Char, Mt. Baker Middle School drama teacher. Mr. Char introduced Madison McKeough, Madison Inkster, Anthony Doucette, and Max Kliwer, students, who reported on the Mt. Baker Middle School drama program and answered questions from the board.

Requests for Travel

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

- a. Fifty Auburn Riverside High School students will travel to Vancouver, Friday to Saturday, March 17-18. The purpose of the trip will be to perform at the NW Regional Concert Band Festival. Meghan Wagner, Auburn Riverside High School teacher, will accompany the students.

Cari Manry, Felicia Brank, Annissa Manolovitz, and Ryan Wagner, parent chaperones, will accompany the students.

- b. Fifteen Auburn High School students will travel to Cheney, Wednesday to Saturday, April 5-8. The purpose of the trip will be to compete in the FIRST Robotics Regional Competition. Jan Erie, Jarred Foss, and Chris Zawislak, Auburn High School teachers, will accompany the students.
- c. Fifteen Auburn High School students will travel to Houston, Texas, Tuesday through Sunday, April 18-23. The purpose of the trip will be to compete in the FIRST Robotics International Competition. Jan Erie, Jarred Foss, and Chris Zawislak will accompany the students.
- d. Seventy-eight Auburn Riverside High School students will travel to Pasco, Thursday to Saturday, April 20-22. The purpose of the trip will be to perform at the 2017 Choir Festival and Tour. Jonathan Stenson, Auburn Riverside High School teacher, will accompany the students.

Riza Rosales and Jodi Hamm, parent chaperones, will accompany the students.

- e. Eighteen Auburn Riverside High School students will travel to Spokane, Friday to Sunday, August 25-27. The purpose of the trip will be to attend the Auburn Riverside High School Soccer Annual Bonding Trip. Paul Lewis and Nicky Kinney, Auburn Riverside High School coaches, will accompany the students.

Chelsea Pries, alumni, will also accompany the students as a chaperone.

- f. Twelve Auburn Riverside High School students will travel to Las Vegas, Nevada, Thursday to Saturday, September 14-16. The purpose of the trip will be to compete in the Durango Classic Invitational Volleyball Tournament. Chris Leverenz, Jason Boyd, and Stazi Edmonds, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2016-17 Washington Elementary School PLC Presentation

Ryan Foster introduced Pauline Thomas who introduced Tori Smith and Donna Mayer, Washington Elementary School staff members. The team shared a PowerPoint presentation, gave a brief overview of how the Professional Learning Community model has been utilized to increase student achievement at Washington Elementary School, and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is attached to and made a part of these official minutes.

Requests for Travel

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

- a. Bryant Thomas, Noe (Marcus) Yzaguirre, and Ralph Cubit, Auburn Riverside High School coaches, will travel to Los Angeles, California, Thursday to Sunday, March 30-April 2. The purpose of the trip will be to attend the 2017 USC/Nike Coaches Clinic.
- b. Debbie Leighton, assistant superintendent of human resources; Heidi Harris, assistant superintendent of student learning; Vicki Bates, assistant superintendent of technology; Julie DeBolt, executive director of student learning and high school programs; Tami Petrina, executive director of student special services; Vicki Alonzo, director of public information; Brendan Jeffreys and Adam Ladage, assistant directors of student learning; Denise Daniels, assistant director of equity, outreach and engagement; and Erin Hall, Auburn Mountainview High School teacher, 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.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to accept Change Order Nos. 108 and 109 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$225,883.00 for a new contract amount of \$87,416,246.00.

Authorization to Call for Bids–Support Services Center Mechanical Systems Improvements Project

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to authorize a call for bids for the Support Services Center Mechanical Systems Improvements project.

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Anne Baunach, 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.

Contract for Insurance Broker-RFP 1148-Insurance Broker Services

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to authorize Cindi Blansfield, assistant superintendent of business and operations, to enter into a contract with Sprague Israel Giles for insurance broker services.

Resolution No. 1233-A Resolution to Increase the \$25,000 Imprest Checking Account for the Employee Benefits Trust Fund for Vision Services to \$50,000

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to adopt Resolution No. 1233-A Resolution to Increase the \$25,000 Imprest Checking Account for the Employee Benefits Trust Fund for Vision Services to \$50,000. A copy of the resolution is attached to and made part of the official minutes.

Financial Statements

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

Adjourned at 8:38 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors