

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
April 24, 2017

The regular meeting of the board of directors was called to order by Ray Vefik, vice president, Monday, April 24, at 7 p.m., in the library at Auburn Mountainview High School. All board members, with the exception of Laurie Bishop who was excused, were present.

Pledge of Allegiance

The flag salute was led by Nicole Teague.

Unscheduled Communication

Nicole Teague, 31207 112th Ave. S.E., Auburn 98092, addressed the board and asked them to make African American history count as a credit equivalent to U.S. History.

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, April 10.

Strategic Plan 3.0 Update

The board reviewed the [Strategic Plan 3.0 Update](#).

Discussion

The following items were discussed: Years of service; no more students excluded from mumps, kudos to Vicki Alonzo for her hard work; superintendent thanked Ms. Blansfield and Ms. Johns for their work on upcoming board meetings on the road.

Executive Session

The board vice president, Ray Vefik, announced that an executive session would convene at 8:17 p.m., to discuss issues relating to RCW 42.30.110(b), to consider the selection of a site or the acquisition of real estate by lease or purchase, and that the meeting would return to open session by 8:37 p.m.

The board returned to open session at 8:37 p.m.

The board vice president, Ray Vefik, announced that an executive session would convene at 8:37 p.m., to discuss issues relating to RCW 42.30.110(f), to receive and evaluate the complaints or charges brought against a public officer or employee, and that the meeting would return to open session by 8:47 p.m.

The board returned to open session at 8:47 p.m.

The board vice president, Ray Vefik, announced that an executive session would convene at 8:47 p.m., to discuss issues relating to RCW 42.30.110(f), to receive and evaluate the complaints or charges brought against a public officer or employee, and that the meeting would return to open session by 8:52 p.m.

The board returned to open session at 8:52 p.m.

The board vice president, Ray Vefik, announced that an executive session would convene at 8:52 p.m., to discuss issues relating to RCW 42.30.110(f), to receive and evaluate the complaints or charges brought against a public officer or employee, and that the meeting would return to open session by 8:57 p.m.

The board returned to open session at 8:57 p.m.

The board vice president, Ray Vefik, announced that an executive session would convene at 8:57 p.m., to discuss issues relating to RCW 42.30.110(f), to receive and evaluate the complaints or charges brought against a public officer or employee, and that the meeting would return to open session by 9:02 p.m.

The board returned to open session at 9:02 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Gus Bronk, a senior at Auburn High School, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Candace Gerlt, custodian at Dick Scobee Elementary, for her outstanding service to the Auburn School District.

Years of Service

This evening, the board recognized Auburn School District staff for 30 years of service in education. Staff members who were present to accept their awards were:

Arleen Burkhalter	Patrice Rademacher
Sandra Gordon	Keith Ray
Lori Grimm	Penni Swanson
Cindy Pratt	Gary Van Hee
Lori Prince	

Staff honored for 30 years of service but not able to be present to accept this award were:

Lloyd Barnes	Brenda Leyda
Tracy Brown	Judith Lutton
Debbi Capponi-Glidewell	Mark McMullen
Kimberly Detwiler	Debra Nesbitt
William Gowan	Pamela Parks
Linda Harmaning	Dyann Seidl
David Ingham	Michael Weibel
Stacey Jansson	Nola Wilson
Kirk Jonasson	Paul Wolters

STUDENT PARTICIPATION

Evergreen Heights Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Anne Gayman, Evergreen Heights Elementary School principal, who introduced Mattie Gillaspay and Mary Rush, students, who presented the Evergreen Heights Elementary School art display and answered questions from the board.

Evergreen Heights Elementary School PTA Report

Ryan Foster had Anne Gayman introduce Ruth Herren and Ashley Gillaspay, PTA president and vice president, respectively, to present the Evergreen Heights Elementary School PTA report and answer any questions from the board.

Activity/Athletic Report–Auburn High School Debate Program

Ryan Foster introduced Donna Bowler, Auburn High School teacher. Ms. Bowler introduced Jake Willroth and Gabriel Mendoza, students, who reported on the Auburn High School debate program and answered questions from the board.

Request for Travel

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

- a. Forty Auburn Mountainview High School students will travel to Leavenworth, Saturday to Sunday, May 20-21. The purpose of the trip will be to participate in the Orchestra Tour to Leavenworth. Elsa Fager, Auburn Mountainview High School teacher, will accompany the students.

Ms. Bergeon, Ms. Burke, Ms. Revely, and Mr. Anderson, parent chaperones, will also accompany the students.

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 Ryan Van Quill, and carried to approve the following requests for travel:

- a. Rhonda Larson, assistant superintendent of family engagement and student success, and Denise Daniels, assistant director of engagement, outreach, and equity, will travel to San Francisco, California, Thursday to Saturday, June 22-24. The purpose of the trip will be to attend the Engaging Families Conference.
- b. Stephanie Hodge, Auburn Mountainview High School teacher, will travel to Newport Beach, California, Wednesday to Friday, June 28-30. The purpose of the trip will be to attend the SIOP National Conference.
- c. Vicki Alonzo, director of public information, will travel to San Antonio, Texas, Saturday to Thursday, July 8-13. The purpose of the trip will be to attend the National NSPRA Seminar.

BUILDING PROGRAM

Rejection of Bid-Support Services Center Improvements **Mechanical System** Improvements

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to reject the bid for the Support Services Center Improvements **Mechanical System** Improvements project.

Authorization to Call for Bids-Administration Building Exterior Caulk Replacement Project

It was moved by Anne Baunach, seconded by Robyn Mulenga, and carried to authorize a call for bids for the Administration Building Exterior Caulk Replacement project.

FINANCE

Vouchers

It was moved by Robyn Mulenga, 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.

Award of Contract-Bid 651-High School Yearbooks

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to award the contract to furnish yearbooks for the 2017-18 school year to the lowest responsive bidder, Balfour Publishing.

Financial Statements

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

Adjourned at 9:02 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Ray Vefik, Vice President
Board of Directors