

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
May 22, 2017

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, May 22, at 7 p.m., at West Auburn commons. All board members, with the exception of Robyn Mulenga who was excused, were present.

Pledge of Allegiance

Caleb Walker held the flag and the flag salute was led by Khiana Gunter.

Approval of Minutes

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, May 8.

Special Board Meeting

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve a special board meeting on Monday, June 26, 6 p.m. for the purpose of evaluating the superintendent.

First Reading of Revised Policies

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve revised policies 3231–Student Records; 3413–Student Immunization and Life Threatening Health Conditions; 4310–Relations with Law Enforcement, Immigration Agents, and Other Government Agencies; 5252–Staff Participation in Political Activities; and 5253–Maintaining Professional Staff/Student Boundaries for first reading with second reading and adoption scheduled for Monday, June 12, with recommended additional changes to 3413.

Property Acquisition

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to authorize the administration to apply for and obtain approval for public agencies that are related to or required for development of a school on property being considered for acquisition.

Discussion

No items were discussed.

Executive Session

The board president, Laurie Bishop, announced an executive session to convene at 8:54 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 will return to open session by 9:09 p.m.

The board returned to open session at 9:09 p.m.

The board president, Laurie Bishop, announced an executive session to convene at 9:09 p.m., to continue discussion on 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 will return to open session by 9:11 p.m.

The board returned to open session at 9:11 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Recognition of Student

The school board recognized Caleb Walker, a fifth grade student at Ilalko Elementary School, for being an outstanding student and presented him with a certificate.

Recognition of Staff

The school board recognized Leslie LaFayette, a fifth grade teacher at Terminal Park Elementary, for her outstanding service and presented her with a certificate.

## STUDENT PARTICIPATION

### Ilalko Elementary School PTA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Tim Carstens, Ilalko Elementary School principal, who introduced Christine DeWaal and Martha Martin, Ilalko Elementary PTA co-presidents. The team shared the Ilalko Elementary School PTA report and answered questions from the board.

### Activity/Athletic Report–Ilalko Elementary School Green Team

Ryan Foster reintroduced Tim Carstens, who introduced Shannon Hyde, Ilalko Elementary School teacher; Vinette Lang, Ilalko parent; and Khiana Gunter, student. The team presented the Ilalko Elementary School green team program and answered questions from the board.

### Requests for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Eighteen Auburn Mountainview High School students will travel to Spokane, Thursday to Saturday, May 25-27. The purpose of the trip will be to compete in the state softball tournament. Alicia Thompson, Kady Vanderhoof, Kady Goodman, and Christina Bock, Auburn Mountainview High School coaches, will accompany the students.
- b. One Auburn High School student will travel to Kennewick, Thursday to Saturday, May 25-27. The purpose of the trip will be to compete in the state tennis tournament. Phil Smetheram, Auburn High School coach, will accompany the student. The student's parents will also accompany their student as a chaperone.
- c. One Auburn Mountainview High School student will travel to Lake Buena Vista, Florida, Monday to Thursday, June 19-22. The purpose of the trip will be to compete in Certiport's U.S. Microsoft Office Specialist National Competition. Alissa Piesch, mother/guardian to the student, will accompany her son as a chaperone.
- d. Five Auburn Riverside High School students will travel to Orlando, Florida, Tuesday to Monday, June 20-26. The purpose of the trip will be to attend the National TSA (Technology Student Association) Conference. Tyler Sandland and Gina Sandland, Auburn Riverside High School teachers, will accompany the students.

- e. Twelve Auburn High School students will travel to Anaheim, California, Tuesday to Sunday, December 26-31. The purpose of the trip will be to compete in the Orange High School Holiday Basketball Tournament. Ryan Hansen and Jason Brown, Auburn High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

White River Valley Museum

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Rachael McAlister, White River Valley Museum curator, who presented a follow-up on 2016-17 field trips to the White River Valley Museum, provided a brief presentation, and answered questions from the board.

Ilalko Elementary School 2016-17 PLC Presentation

Ryan Foster reintroduced Tim Carstens who introduced Jim House, Ilalko Elementary School assistant principal, and Gina Blatterman, Allison McKeever, Erika Moore, and Shannon Hyde, Ilalko Elementary School teachers. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Ilalko Elementary School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Approval of Inter-district Agreements Providing Services to Students with Disabilities from Auburn School District to Other Districts/Agencies

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to authorize the superintendent/designee to sign the agreements.

Approval of Agreements Providing Services to Students with Disabilities from Dieringer, Enumclaw, Sumner, Kent, and Federal Way to Auburn

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to authorize the superintendent/designee to sign the agreements.

2017-20 State Board Waiver Application and Resolution No. 1239

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to approve Resolution No. 1239—Waiver from Minimum 180-Day School Year Requirement and application for submittal to the State Board of Education. A copy of the resolution is attached to and made a part of the official minutes.

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 filed with these official minutes.

Requests for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Rikki Stenson, Evergreen Heights Elementary School teacher, will travel to Palm Springs, California, Sunday to Tuesday, June 4-6. The purpose of the trip will be to attend the Happy Go Teach Conference.
- b. Jim Riley, Rachel Collins and Julie McKenzie, Alpac Elementary School principal, assistant principal, and teacher, respectively; Eric Daniel, Surojit Pierce, and Debora McGaughey, Arthur Jacobsen Elementary School principal, counselor, and instructional specialist, respectively; Dave Halford, Frank Ramirez, Nola Wilson, Janalyn McKeenan, Dawn Carlo, Angela Desjardins, Glenn Dickson, Andrae Evan, Sandra Halford, Mike Huylar, Jennifer Mogren, Bob Morgan and Marcus Yzaguirre, Auburn Riverside High School principal, assistant principals, dean, and teachers, respectively; Isaiah Johnson, Jenny Homfeldt, and Sandra Luetttgen, Cascade Middle School principal and teachers, respectively; Adam Couch, Evelyn Limehouse, and Lindsay Spears, Dick Scobee Elementary School principal, assistant principal, and teacher, respectively; Rikki Stenson and Staci Erickson, Evergreen Heights Elementary School teachers; Lenny Holloman, Gelinda Williams, and Karine Rasmussen, Gildo Rey Elementary School principal, assistant principal, and teacher, respectively; Sally Colburn and Erin Scott, Hazelwood Elementary School principal and teacher, respectively; Jim House, Ilalko Elementary School assistant principal; Treena Daniels and Fletcher Pierce, Lea Hill Elementary School teachers; Dan St. Mary and Kevin Richstad, Lakeland Hills Elementary School assistant principal and teacher, respectively; John Aiken and Deanna Tompkins, Lake View Elementary School principal and teacher, respectively; Denise Maria and Michele Rock, Rainier Middle School teachers; Maurice Gause and Tori Smith, Washington Elementary School teachers; Cynthia Sherrod, assistant director of special education; Elizabeth McCall, special education coordinator; Randy Jones, student achievement technology coordinator; Heidi Harris, assistant superintendent of student learning; Adam Ladage, student learning coordinator; Brendan Jeffreys, assistant director of student learning; Tom McDermott, assistant director of career and college readiness; Lisa Horn, district



instructional specialist; and Pili Wolfe, student learning consultant, will travel to Burlingame, California, Saturday to Wednesday, July 8-12. The purpose of the trip will be to attend the Hattie Visible Learning Conference.

- c. Dustin Hedger, Auburn Mountainview High School teacher, will travel to Denver, Colorado, Monday to Friday, July 10-14. The purpose of the trip will be to attend the International Forum on Language Teaching.
- d. Necia Hansen, Auburn High School teacher, and Maeghan Bowman, Auburn Mountainview High School teacher, will travel to Chevy Chase, Maryland, Sunday to Thursday, July 16-20. The purpose of the trip will be to attend SIOP (Sheltered Instruction Observation Protocol) training.

#### Ratification of Agreements

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to authorize the board president to sign the ratified agreement with the coaches and the revised agreement with the Auburn Association of Educational Office Professionals.

BUILDING PROGRAM

2017 Wireless and Core Network Infrastructure Improvement Project

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to accept Change Order No. 1 for the 2017 Wireless and Core Network Infrastructure Improvements project and increase the contract amount by \$3,727.54 for a new contract amount of \$754,884.86.

Administration Building Improvements Project

It was moved Ryan Van Quill, seconded by Ray Vefik, and carried to accept Change Order No. 2 for the Administration Building Improvement project and increase the contract amount by \$6,577.34 for a new contract amount of \$991,252.14.

Bond Issue Projects—Alternative Public Works Contracting Procedures

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to authorize the Auburn School District to seek approval from the state of Washington to utilize the General Contractor/Construction Manager (GC/CM) contracting procedure for the following bond issue projects if determined by the administration to be beneficial for the project: New Elementary School No. 15, New Elementary School No. 16, Chinook Elementary School Replacement, Dick Scobee Elementary School Replacement, Lea Hill Elementary School Replacement, Pioneer Elementary School Replacement, and Terminal Park Elementary School Replacement.

FINANCE

Vouchers

It was moved by Anne Baunach, 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

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

2016-17 Budget Status and 2017-18 Budget and Legislative Items

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

Adjourned at 9:12 p.m.

Dr. Alan Spicciati, Secretary  
Board of Directors

Laurie Bishop, President  
Board of Directors