

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
August 22, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, August 22, at 7:00 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 Ryan Van Quill.

Approval of Minutes

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to approve the minutes of the regular board meeting of Monday, August 8.

2016-17 State District Goals

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to adopt the 2016-17 Stated District Goals.

Discussion

The following were discussed: Explore modifications to the district's design, bid, and build method and Veterans day parade.

Executive Session

The board president, Anne Baunach, announced that an executive session would convene at 7:45 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 8:05 p.m.

The board returned to open session at 8:05 p.m.

The board president, Anne Baunach, announced that an executive session would convene at 8:05 p.m., to continue 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 8:15 p.m.

The board returned to open session at 8:15 p.m.

The board president, Anne Baunach, announced that an executive session would convene at 8:15 p.m., to continue 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 8:25 p.m.

The board returned to open session at 8:25 p.m.

The board president, Anne Baunach, announced that an executive session would convene at 8:27 p.m., to discuss issues relating to RCW 42.30.110(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss the legal counsel representing the agency litigation or potential litigation, and that the meeting would return to open session by 8:32 p.m.

The board returned to open session at 8:32 p.m.

LEGISLATIVE UPDATE

No legislative items were discussed.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Minimum Basic Education Requirement Compliance Form

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the Minimum Basic Education Requirement Compliance form and authorize the school board president and superintendent to sign the form.

2013-16 Auburn School District Strategic Plan Spring Implementation Report

Ryan Foster, associate superintendent of principal leadership and school programs, presented the 2013-16 District Strategic Plan implementation progress report for the period of March through June and answer 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 and market progress for the Auburn School District Strategic Improvement Plan"). Click on link to access report: [2013-2016 Strategic District Plan Implementation Report 2015-16 Spring Update](#).

2016-17 State Board Waiver Application and Resolution No. 1225

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve Resolution No. 1225—Waiver from Minimum 180-Day School Year Requirement and submit application 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 Laurie Bishop, 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.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project

It was moved by Ryan Van Quill, seconded by Laurie Bishop, and carried to accept Change Order Nos. 98, 99, 100, and 101 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$129,869.00 for a new contract amount of \$86,756,767.

Selection of Appraisers

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to authorize the administration to obtain market value appraisals for residential property prepared by Kelly Kelsoe of Atled Enterprises and market value appraisals of residential and commercial property by Murray Bracket of Allen Brackett Shedd, Anthony Gibbons of RESOLVE, Alan Pope of Alan L. Pope & Associates, or James Price of Appraisal Group of the Northwest.

Property Acquisition

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to authorize the administration to proceed with negotiations for acquisition of properties and to enter into contracts or agreements to perform appraisals, feasibility studies, and other research pertinent to the acquisition of property.

FINANCE

Vouchers

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to approve the vouchers as presented. Signature pages for 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 July, 2016, were presented to the board.

Award of Contract Bid 650-Microsoft EES

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to award the contract to the low bidder, SHI International Corp.

Adjourned at 8:32 p.m.

Alan Spicciati, Secretary  
Board of Directors

Anne Baunach, President  
Board of Directors