

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
October 24, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, October 24, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Robyn Mulenga who was excused, were present.

Pledge of Allegiance

The flag salute was led by Jolette Nunez-Guerrero.

Approval of Minutes

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to approve the minutes of the regular board meeting of Monday, October 10.

Second Reading of Revised Policies

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to accept revised policies 1105-Director District; 1110-Election; 1400-Meeting Conduct, Order of Business, and Quorum; 1450-Absence of a Board Member; 3240-Student Conduct; and 3241-Classroom Management, Corrective Actions or Punishment for second reading and adoption.

Discussion

Monday, February 6, is the recommended date for the deep equity training and will be brought to the November 14 board meeting for approval; the Strategic Planning core team would like two board members to serve on the team; PSESD board-to-board update is scheduled for December 5, 5:30 p.m., at the PSESD and the superintendent has invited two board members to attend with him.

LEGISLATIVE UPDATE

No legislative items were discussed.

RECOGNITION

Student Recognition

Jolette Nunez-Guerrero, a fifth grade student at Gildo Rey Elementary School, was recognized as being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Jan Saxon, network technician in the technology department, for her outstanding service to the Auburn School District.

STUDENT PARTICIPATION

Auburn Mountainview High School Booster Club Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Terri Herren, Auburn Mountainview High School principal, who introduced Tracy Arnold, Auburn Mountainview High School alumni association representative, who shared the Auburn Mountainview High School booster club report and answered questions from the board.

Activity/Athletic Report–Auburn Mountainview High School Drama Program

Ryan Foster reintroduced Terri Herren who introduced David Ellis, Auburn Mountainview High School drama teacher, who introduced Samantha Curtin, August Bruno, and Jessica Chase, students. The team presented the Auburn Mountainview High School drama program and answered questions from the board.

Request for Travel

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to approve the following request for travel:

- a. Twenty Auburn High School students, 20 Auburn Mountainview High School students, and 10 Auburn Riverside High School students will travel to Seattle, Thursday to Sunday, November 17-20. The purpose of the trip will be to attend the DECA Western Regional Leadership Conference. Janet Tarsi and Marci Killian, Auburn High School teachers; Derek Enz, Auburn Mountainview High School teacher; Kim Enz, Ilalko Elementary School teacher; and Doug Aubert, Auburn Riverside High School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Evergreen Heights Elementary School 2016-17 PLC Presentation

Ryan Foster introduced Anne Gayman, Evergreen Heights Elementary School principal, who introduced Rachel Collins, Evergreen Heights Elementary School assistant principal, and Staci Erickson, Evergreen Heights Elementary School teacher. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Evergreen Heights 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 Laurie Bishop, 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.

American Education Week Proclamation

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to recognize the proclamation for American Education Week scheduled for November 13-19.

Ratification of Agreement

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to authorize the board president to sign the Mechanics negotiated agreement.

Requests for Travel

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

- a. Cindi Blansfield, assistant superintendent of business and operations, and Troy Dammell, executive director of business services, will travel to Chicago, Illinois, Wednesday to Friday, November 2-4. The purpose of the trip will be to attend the Alliance for Excellence in School Budgeting, which is hosted by the Government Finance Officers Association (GFOA).
- b. Kim Strobel, Olympic Middle School teacher, will travel to Phoenix, Arizona, Thursday to Monday, November 10-14. The purpose of the trip will be to attend the Computer Science Discoveries Pilot Workshop sponsored by Code.org.
- c. Pilar Hunter, Olympic Middle School family liaison para-educator, will travel to Phoenix, Arizona, Thursday to Friday, November 10-11. The purpose of the trip will be to attend the National Federation of Families for Children's Mental Health 27th Annual Conference.

BUILDING PROGRAM

Portable Classrooms–Spring 2016 Electrical Project

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to accept Change Order No. 2 for the Portable Classrooms–Spring 2016 Electrical project and increase the contracted amount by \$2,196.90 for a new contract amount of \$522,957.23.

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. 102, 103, and 104 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$237,300.00 for a new contract amount of \$86,994,067.00.

Bond Issue Projects–Alternative Public Works Contracting Procedures

It was moved by Ryan Van Quill, seconded by Laurie Bishop, and carried to authorize the Auburn School District to seek approval from the state of Washington for utilization of General Contractor/Construction Manager contracting procedure for the Olympic Middle School Reconstruction project and, if approved, utilize this procedure.

Olympic Middle School Reconstruction Project–Selection of Architectural Firm

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to authorize the administration to negotiate and execute a contract with BLRB Architects and, if negotiations with BLRB Architects are not successful, authorization be given for the administration to negotiate and execute a contract with Integrus Architecture.

FINANCE

Vouchers

It was moved by Ryan Van Quill, seconded by Laurie Bishop, 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 the months of August and September, 2016, were presented to the board.

2016-17 Revised Budget Hearing

At 8:13 p.m., President Baunach opened the meeting to public hearing for the purpose of presenting the revised 2016-17 budget for the Transportation Fund. Cindi Blansfield, assistant superintendent for business and operations, provided information and answered questions. As there was no public testimony forthcoming when solicited by President Baunach, the hearing was closed at 8:16 p.m.

Resolution No. 1227--Resolution to Revise and Extend the
Transportation Fund Budget for the 2016-17 Fiscal Year

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to adopt Resolution No. 1227--Resolution to Revise and Extend the Transportation Fund Budget for the 2016-17 Fiscal Year. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 8:21 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors