

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 12, 2016

The regular meeting of the board of directors was called to order by Laurie Bishop, president, Monday, December 12, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members were present with the exception of Anne Baunach who was excused.

Pledge of Allegiance

The flag salute was led by Anna Mizoguchi and Jolee Ramnarine.

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, November 28.

Second Reading of Revised Policies

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to accept the following revised policies for second reading and adoption: Policy No. 2161-Special Education and Related Services for Eligible Students; Policy No. 2255-Alternative Learning Experience Programs; Policy No. 2336-Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, and Disability History Month); Policy No. 4120-School-Support Organizations; Policy No. 4260-Use of School Facilities; Policy No. 5001-Hiring of Retired School Employees; and Policy No. 5610-Substitute Employment.

Subcommittees of the Board

The board reviewed the subcommittee assignments.

Discussion

The following was discussed: The superintendent will schedule a meeting with the board president regarding financial reporting and budget reconciliation process.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School District board of directors recognized Harold Tai, a fifth grade student at Terminal Park, for being an outstanding student and presented him with a certificate of recognition.

Staff Recognition

The Auburn School District board of directors recognized Letty Sultan, for her outstanding service to the Auburn School District and presented Letty with a certificate of recognition.

STUDENT PARTICIPATION

Chinook Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Jennifer Davidson, Chinook Elementary School principal, who introduced Anna Mizoguchi and Jolee Ramnarine, students and ASB officer, who presented the Chinook Elementary School art display and answered questions from the board.

Chinook Elementary School Booster Report

Jennifer Davidson, along with Anna Mizoguchi and Jolee Ramnarine, presented information about Chinook's ASB activities and answered questions from the board.

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

Ryan Foster introduced Greg Brown, Mt. Baker principal, who introduced Penni Swanson, Mt. Baker coach. Ms. Swanson introduced Angelina Pakhnyuk, Jocelyn Sanchez, and Macey Haynie-Boyd, students, who reported on their gymnastics program and answered questions from the board.

Requests for Travel

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the following travel:

- a. One Auburn High School student and one Cascade Middle School student will travel to National Harbor, Maryland, Monday to Thursday, February 6-9, 2017. The purpose of the trip will be to attend the National CADCA (Community Anti-Drug Coalitions of America) Conference. Isaiah Johnson, Cascade Middle School principal; DeAnna Kilga, Auburn High School assistant principal; and Ashley Boyd, family engagement and student success coordinator, will accompany the students.

Chastity Sims and Olga Brambila, parent chaperones, will also accompany the students.
- b. Thirty Auburn Mountainview High School students will travel to Bellevue, Thursday to Saturday, March 2-4, 2017. The purpose of the trip will be to attend the DECA State Competition. Derek Enz and Jana Thomas, Auburn Mountainview High School teachers, and Kim Enz, Ilalko Elementary School teacher, will accompany the students.
- c. Sixteen Auburn Riverside High School students will travel to San Diego, California, Thursday to Saturday, April 13-15, 2017. The purpose of the trip will be to compete in the fastpitch games. Bryce Strand, Matt Muxen, Emma Bedsworth, and Morgan Matz, Auburn Riverside High School coaches, will accompany the students.

- d. Twelve Auburn Mountainview High School students will travel to Anaheim, California, Tuesday to Sunday, April 25-30, 2017. The purpose of the trip will be to participate in the DECA International Competition. Derek Enz, Auburn Mountainview High School teacher, and Kim Enz, Ilalco Elementary School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2014-17 Lea Hill Elementary School Improvement Plan

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the 2014-17 Lea Hill Elementary School Improvement Plan. This presentation aligns with the 2013-16 district strategic plan, goal 1: student achievement, objective 2 school improvement plans; and the 2015-16 stated district goals, standard III "create conditions district wide for student and staff success."

Instructional Technology: Auburn School District 1:1 Showcase and Updates

Vicki Bates, assistant superintendent of technology, introduced Doug Gonzales, assistant director of instructional technology. Mr. Gonzales shared a PowerPoint and introduced teachers, Stephanie Jensen, Dick Scobee Elementary; Michael Decker, Mt. Baker Middle School; Orlyn Carney, Olympic Middle School; and Lisa Gallinatti, Auburn Riverside High School, to showcase examples of new technology tools integrated in classrooms across the district and share how these resources are benefiting both teachers and students at their respective schools. This presentation aligns with the 2013-16 district strategic plan, goal 1: student achievement, objective 4: Technology will be integral to administration and teaching and learning to prepare all students for career, college, and life beyond high school.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Thomas Kaup, Auburn High School teacher/yearbook advisor, and Angela Desjardins, Auburn Riverside High School teacher/yearbook advisor, traveled to Edwardsville, Kansas, Monday to Tuesday, December 5-6. The purpose of the trip was to attend the Herff Jones Yearbook Publishers Tour to learn about yearbook development, process, and production for student training and yearbook management. *By prior administrative approval.*
- b. Heidi Harris, assistant superintendent of student learning, and Tom McDermott, assistant director of college and career readiness; Adam Couch, Dick Scobee Elementary School principal, Ashley Eronemo, Zach Garner, Angela Lavine, Lacey Orr, Lindsay Spears, Dave Moynihan, Beth Raines and Jennifer Riestra, Dick Scobee Elementary School staff; Ed Herda, Lea Hill Elementary School principal, Trevor Gering, Sarah Greene, Armenda Hogstrom, Liz Ray, Katie Rhodes, Treena Daniels, and Pierce Fletcher, Lea Hill Elementary School staff; John Aiken, Lake View Elementary School principal, Lisa Berry, Gina Greco, Chrissy McCloskey, Cindy Singer, Beth White, Carrie Sukert and Deanna Tompkins, Lake View Elementary School staff; Tom Dudley, Terminal Park Elementary School principal, Stephanie Anderson, Julie Gragg, Leah McIntyre, Devan Sweeney, Rylee Terjeson and Leslie Uffalussy LaFayette, Terminal Park Elementary School staff; Pauline Thomas, Washington Elementary School principal, Dawne Cairney, Michelle Flanders, Maurice Gause, Jessica Lewis, Anna Marshall, Jennifer Williams, Bonnie Harvey, Donna Mayer and Tori Smith, Washington Elementary School staff, will travel to San Diego, California, Sunday to Tuesday, January 22-24, 2017. The purpose of the trip will be to attend the No Excuses University Conference.
- c. Tom McDermott, assistant director of college and career readiness, will travel to Costa Mesa, California, Tuesday to Friday, February 7-10, 2017. The purpose of the trip will be to attend the College Board Western Regional Forum.

- d. Jennifer Clouser, director of technology, will travel to San Antonio, Texas, Friday to Thursday, June 23-29, 2017. The purpose of the trip will be to attend the ISTE (International Society for Technology in Education) Conference.

BUILDING PROGRAM

Auburn High School Modernization and Reconstruction Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to accept Change Order Nos. 105, 106, and 107 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$196,296.00 for a new contracted amount of \$87,190,363.00.

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Ryan Van Quill, 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.

Bond Sale Planning Presentation

Cindi Blansfield, assistant superintendent of business and operations, introduced Jon Gores, managing director for DA Davidson, who presented the plan for future bond sales. Ms. Blansfield and Mr. Gores answered questions from the board.

Resolution No. 1229—Authorizing the Issuance and Sale of Unlimited General Obligation Bonds

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1229. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 8:35 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Laurie Bishop, President
Board of Directors