

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
May 13, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, May 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng and Lisa Connors who were excused, were present.

Pledge of Allegiance

The flag salute was led by Elisabeth Olson.

Unscheduled Communication

Ela Anderson, 301 23rd Street Southeast, Auburn, 98002, addressed the board on his concern of the meals being served at Dick Scobee and believes that kids need to be educated on what foods to eat.

Approval of Minutes

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, April 22.

2013-14 State Board Waiver Application and Resolution No. 1181

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve Resolution No. 1181-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.

Special Board Meeting

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve a special board meeting to be held on Monday, June 24, 6 p.m., for the purpose of evaluating the superintendent.

Discussion

The following item was discussed: Rotary Scholarship Show

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Lea Hill Elementary School Art Display

Ed Herda, Lea Hill Elementary School principal, introduced Kym Nelson, 2013-14 administrative intern, who introduced Lea Hill parent and art docent coordinator, Cindi Sui, who introduced Elisabeth Olson and Jocelyn Heitzenroder, students and ASB officers, who shared some of their art work and answered questions from the board.

Lakeland Hills Elementary School PTA Report

Ryan Foster, Lakeland Hills Elementary School principal, introduced Kelsey Bonham and Melissa Poznanski, Lakeland Hills Elementary School's PTA co-presidents, who shared a PowerPoint presentation and answered questions from the board.

Activity/Athletic Report-Auburn High School and Auburn Mountainview High School Boys'/Girls' Golf Programs

Bob Jones, Auburn High School activities director, introduced Jeremy Sagle and Vince Morris, Auburn High School coaches, who introduced Tyler May, Jessica Alley, Kendra Hawkins, and Emily Moren, students. Chris Carr, Auburn Mountainview High School athletics director, introduced Steve Calhoun, Auburn Mountainview High School coach, who introduced Griffin Lamb, student. The students reported on their respective school's golf program and answered questions from the board.

Requests for Travel

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

1. Fourteen Auburn Riverside High School students will travel to Ocean Shores, Friday to Sunday, May 17-19. The purpose of the trip will be to have a newspaper team retreat. Patrick Swenson, Auburn Riverside High School teacher, will accompany the students.

Russell and Kathleen Brown, chaperones, will also accompany the students.

2. Twenty-four Auburn Mountainview High School students will travel to Spokane, Friday to Saturday, May 17-18. The purpose of the trip will be to compete in the state regional for baseball. Glen Walker, Chuck Schroeder, Doug Gonzales, and Ryan Dunham, Auburn Mountainview High School coaches, will accompany the students.

3. Three Auburn Riverside High School students will travel to Camas, Monday to Wednesday, May 20-22. The purpose of the trip will be to compete in the 4A state golf tournament. Michael Huylar, Auburn Riverside High School coach, will accompany the students.
4. Twenty-four Auburn Mountainview High School students will travel to Pasco, Thursday to Saturday, May 23-25. The purpose of the trip will be to compete in the baseball state championships. Glen Walker, Chuck Schroeder, and Ryan Dunham, will accompany the students.
5. Forty-five Auburn High School students will travel to Post Falls, Idaho, Friday to Sunday, May 31-June 2. The purpose of the trip will be to compete in the Music in the Parks Competition. Tony Paustian, Auburn High School band teacher, will accompany the students.

Paul Dragseth, Michelle Loomis, Larry Porter, and Rich Sandberg, chaperones, will also accompany the students.

6. Thirty Auburn Riverside High School students will travel to Athol, Idaho, Thursday to Saturday, June 6-8. The purpose of the trip will be to perform at Silverwood Music Festival. Elsa Fager, Auburn Riverside High School teacher, will accompany the students.

Darren Wohlmacher, Lourdes Arango-Kilp, and Melinda Woodard, chaperones, will also accompany the students.

7. Two Auburn Riverside High School students will travel to Kansas City, Missouri, Sunday to Sunday, June 23-30. The purpose of the trip will be to attend the SkillsUSA National Leadership and Skills Conference. Frank Medina, Auburn Riverside High School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Approval of Interdistrict Agreements Providing Services to Students with Disabilities–Auburn Students to Other Districts/Agencies

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to authorize the superintendent/designee to sign the contract with Academy Schools as outlined.

School-to-Work Interagency Cooperation

Louanne Decker introduced Rhonda Larson, executive director for student special services, who introduced Dr. Karen Shu-Minutoli, transition specialist, who discussed community partnerships and initiatives to promote success for students with disabilities after high school.

2012-13 Olympic Middle School Improvement Plan

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the 2012-13 Olympic Middle School Improvement Plan. This presentation aligns with the 2009-12 district strategic improvement plan, Goal 1: student achievement, Objective 1.b. school improvement plans and the 2012-13 stated district goals, Standard III "create conditions district wide for student and staff success."

Career and Technical Education Health and Human Services Pathway Curriculum–First Reading

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the career and technical education health and human services pathway curriculum for first reading with second reading and adoption scheduled for Tuesday, May 28.

Advanced Placement Music Theory

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the advanced placement music theory curriculum for second reading and adoption.

World Geography

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the world geography curriculum for second reading and adoption.

Mathematics for Business and Personal Finance

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the mathematics for business and personal finance curriculum for second reading and adoption.

Digital Photography

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the digital photography curriculum for second reading and adoption.

Association of Washington State Principals (AWSP) Leadership Framework

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt the Association of Washington State Principals Leadership Framework as the Auburn School District's leadership framework beginning in 2013-14 for principals on year one of implementation inclusive of any probationary or provisional principals.

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.

Approval of Revised 2013-14 Attendance Calendar

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the revised 2013-14 attendance calendar.

Request for Travel

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approved the following requests for travel:

1. Teri Churchill, Gildo Rey Elementary School teacher, will travel to Dallas, Texas, Monday to Wednesday, June 10-12. The purpose of the trip will be to attend the Conversational Solfege Conference.

BUILDING PROGRAM

Resolution No. 1180-2012 Jobs Now Act Energy Operational Cost Saving
Improvement Grant Project-Multi-Facility Energy Improvements

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to adopt Resolution No. 1180 authorizing signatures and confirming the District will comply with requirements of the OSPI Jobs Now Act Energy Operational Cost Saving Improvement Grant. A copy of the resolution is attached to and made a part of the official minutes.

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to accept Change Order No. 2 for the Auburn High School Modernization and Reconstruction project and the contract amount be increased by \$14,384.00 for a new contract amount of \$80,875,748.00.

Auburn High School-Work in Progress Report

Jeffrey Grose reported on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Ray Vefik, 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 644-High School Yearbooks

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to award the contract to furnish yearbooks for the 2013-14 school year to the lowest responsive bidder, Herff Jones Yearbooks.

Adjourned at 9:28 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Janice Nelson, President
Board of Directors