

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
January 28, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, January 28, at 7 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 Matthew Lundberg.

Written Communication

The superintendent shared a letter from the International Brothers of Electrical Workers regarding concerns with a company's unfair labor practice.

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, January 14.

Procedure 1240P-Committees-Board Subcommittees

The superintendent shared with the board a draft of the new procedure 1240P-Committees-Board Subcommittees.

Discussion

The following items were discussed: cost analysis for the Auburn High School Reconstruction Project will be included in the upcoming May 4 workshop; February 9 workshop; meetings with cabinet and board members for the upcoming presentation at the NSBA conference; dropout prevention; WSSDA has asked the superintendent to be a part of pilot for superintendent evaluation; invitation to be a part of AYR breakfast; assignment given to students, from an Auburn Riverside High School civics teacher, to take an active role on issues of importance to them; and upcoming groundbreaking ceremony.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School Board of Directors recognized Maliyah Kim, a fifth grade student at Ilalko Elementary School, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Andrew DeFrancesco, fifth grade teacher at Terminal Park Elementary School, for his outstanding service to the Auburn School District.

STUDENT PARTICIPATION

Mt. Baker Middle School PTA Report

Greg Brown, Mt. Baker Middle School principal, introduced Cari Manry, PTA president; Cori Ruppert, vice president; and Michelle Baker, secretary, who presented the Mt. Baker Middle School PTSA report.

Activity/Athletic Report–Auburn Riverside High School Orchestra Program

Susan James, Auburn Riverside High School administrative intern, introduced Elsa Fager, Auburn Riverside High School orchestra teacher, who introduced Kyler Hills, Joseph Powell, Matthew Lundburg, and Jessica Coogan, students, who presented the Auburn Riverside High School orchestra program and answered questions from the board.

Requests for Travel

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

- a. Twenty-three West Auburn High School students will travel to Auburn, Friday to Saturday, February 8-9. The purpose of the trip will be to attend the CTE Leadership Retreat. Steven Payne, Kitty Lee, and Colleen Rayburn, West Auburn High School advisors, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2012-13 Hazelwood Elementary School PLC Presentation

Louanne Decker, associate superintendent of K-12 school programs, introduced Sally Colburn, principal Hazelwood Elementary, who introduced Karen Kearney, Trisha Wharton, and Jocelyn Luetttgen, Hazelwood Elementary School staff members, who gave an overview of how the Professional Learning Community model has been utilized to increase students achievement, shared a PowerPoint presentation, and answered questions from the board. This presentation aligns with the 2009-12 district strategic improvement plan, Goal 1, objectives 1.a.1, 1.a.2., 1.a.3 and 1.a.4.

2013-16 Auburn School District Strategic Plan Recommendation

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve and adopt the 2013-16 Auburn School District Strategic Plan for district-wide implementation.

874 Programs in the Auburn School District

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to authorize Julie DeBolt, assistant director of assessment and NCLB, to apply for and receive Public Law 874 funds.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Carol Seng, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Request for Travel

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to approve the following request for travel:

- a. Jill Petrie and Robin Ritter, Auburn School District occupational therapy assistants, will travel to San Diego, California, Wednesday to Sunday, April 24-28. The purpose of the trip will be to attend the American Occupational Therapy Conference.

Approval of Salary Schedule

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the revised Head Start salary schedule.

BUILDING PROGRAM

Authorization of Award of Contract—Auburn High School Modernization
and Reconstruction Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to award a contract for the Auburn High School Modernization and Reconstruction project to the low responsive bidder, Lydig Construction, Inc. for their base bid of \$80,300,000 plus Alternate Bid Nos. 1-6 for a total of \$80,570,700.

FINANCE

Vouchers

It was moved by Lisa Connors, seconded by Carol Seng, 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

The financial statements for the month of December were presented to the board.

Adjourned at 9:07 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Janice Nelson, President
Board of Directors