

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
June 24, 2013

The regular meeting of the board of directors was called to order by Janice Nelson, president, Monday, June 24, at 7:01 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 Janice Nelson.

Approval of Minutes

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, June 10.

Workshop

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to schedule a workshop for July 29, 6:00 p.m., to establish the 2013-14 board goals.

Special Board Meeting

It was moved by Lisa Connors, seconded by Ray Vefik, and carried to hold a special board meeting on Monday, July 22, 6:00 p.m., to conduct the board's annual evaluation for the 2012-13 school year.

Discussion

The following were discussed: Superintendent will not be at the July 8 board meeting as he will be representing a blue ribbon team in Colorado to continue K-12 alignment into the college system, a WSLA plaque was presented to Louanne Decker, a brief update on the WSLA conference that the superintendent attended as given, and additional legislative items.

Executive Session

The board president, Janice Nelson, announced that an executive session would convene at 7:48 p.m., to discuss issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 8:03 p.m.

The board returned to open session at 8:03 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Request for Travel

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

- a. Five Auburn Mountainview High school students will travel to Scottsdale, Arizona, Wednesday to Saturday, July 10-13. The purpose of the trip will be to attend the Josten's Renaissance Conference. Terri Herren, Auburn Mountainview High School principal, and Jennie Buetow and Jaapje Kukors, Auburn Mountainview High School staff, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

White River Valley Museum and Mary Olson Farm

White River Valley Museum and Mary Olson Farm curator of education, Rachel Burrum, presented a follow-up on the 2012-13 field trips to White River Valley Museum and to the Mary Olson Farm. Ms. Burrum provided a brief PowerPoint presentation and Mike Weibel, principal of Lake View Elementary, shared a brief testimonial as part of the presentation.

Approval of Inter-district Agreements Providing Services to Students with Disabilities from Auburn School District to Other Districts/Agencies

It was moved by Carol Seng, seconded by Lisa Connors, and carried to authorize the superintendent and/or board president to sign the agreements.

Approval of Agreements Providing Services to Students with Disabilities from Enumclaw, Sumner, Kent, and Federal Way to Auburn

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to authorize the superintendent/designee to sign the agreements.

Summer 2013 Athletic Program

It was moved by Lisa Connors, seconded by Ray Vefik, and carried to approve the summer athletic programs as presented.

2013-14 Washington Interscholastic Activities Association (WIAA) Resolution

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to authorize the school board president and superintendent to sign the WIAA School Board Resolution Delegating Authority to WIAA and District Membership Form for Middle Level and High Schools for 2013-14 and name Ray Vefik, director, as a school contact.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Gina Sandland, Auburn Riverside High School teacher, will travel to Las Vegas, Nevada, Saturday to Saturday, July 6-13. The purpose of the trip will be to attend the Journalism Education Association (JEA) Conference.
- b. Debra Gary, Pioneer Elementary School principal, will travel to Chicago, Illinois, Friday to Wednesday, October 4-9. The purpose of the trip will be to attend the Personalized Learning Summit.

Ratification of Agreement

It was moved by Carol Seng, seconded by Lisa Connors, and carried to authorize the school board president to sign the negotiated Agreement with the Public School Employees of Auburn upon receipt of document.

Ratification of Agreement

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to authorize the school board president to sign the negotiated Agreement with the Auburn Association of Educational Office Professionals upon receipt of document.

Approval of Salary Schedules

It was moved by Carol Seng, seconded by Ray Vefik, and carried to approve the following salary schedules:

- Auburn Association of Educational Office Professionals
- Non-represented Office Personnel
- Public School Employees of Auburn

Superintendent's Contract

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the superintendent's contract and extend it one more year and provide a 5% base salary increase.

BUILDING PROGRAM

Auburn High School-Right of Way Dedication Deed

It was moved by Lisa Connors, seconded by Ray Vefik, and carried to grant the Right of Way Dedication Deed to the City of Auburn.

Lake View Elementary School-Declaration of Covenant

It was moved by Carol Seng, seconded by Anne Baunach, and carried to grant the Declaration of Covenant to King County.

Auburn High School Modernization and Reconstruction Project

It was moved by Carol Seng, seconded by Lisa Connors, and carried to accept Change Order No. 6 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$47,973.00 for a new contract amount of \$80,966,285.00.

Auburn High School Work in Progress Report

Jeffrey Grose, executive director of capital projects, presented a report on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Lisa Connors, 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 May, 2013, were presented to the board.

Adjourned at 8:04 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Janice Nelson, President
Board of Director