

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
August 13, 2012

The regular meeting of the board of directors was called to order by Lisa Connors, president, Monday, August 13, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Janice Nelson who was excused, were present.

Pledge of Allegiance

The flag salute was led by Lisa Connors.

Scheduled Communications

Dr. Jack Goldman, 803 East Main Street, Auburn, 98002, addressed the board regarding his property being acquired by eminent domain.

Approval of Minutes

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, July 23, and the special board meeting of Tuesday, July 31.

New Web Content Management Tool

Amy Spence, coordinator of public information and grants, and Vicki Alonzo, client services manager, presented an overview of the Auburn School District web refresh project.

2012-13 Stated District Goals

The board reviewed the draft copy of the 2012-13 stated district goals. A final draft will be submitted to the board for adoption at the Monday, August 27, board meeting.

Discussion

The following was discussed: the Auburn Citizens for Schools is asking the board to step forward and endorse the bond; and Director Vefik will be attending the WSSDA webinar on preparing the board for TPEP.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative item was discussed.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

State Funded Full-day Kindergarten and Washington State ESDA Waiver Requirements

Rodney Luke, associate superintendent of K-12 student learning and technology, introduced Cindi Blansfield, executive director, high school and post-secondary programs; Heidi Harris, executive director, elementary and middle school student learning; and Julie DeBolt, assistant director of assessment and NCLB. The team provided a PowerPoint presentation briefing the school board on the state funded full-day kindergarten program and the Washington State Waiver from the Elementary and Secondary Education Act requirements recently granted by the U.S. Department of Education.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

BUILDING PROGRAM

Resolution No. 1165--Acquisition by Condemnation of Certain Real Property Connected with the Auburn High School Modernization and Reconstruction Project

It was moved by Carol Seng, seconded by Ray Vefik, and carried to adopt Resolution No. 1165--Acquisition by Condemnation of Certain Real Property Connected with the Auburn High School Modernization and Reconstruction Project. A copy of the resolution is attached to and made a part of the official minutes.

Director Seng called for a division of the house and asked for a roll call vote to be taken. The motion passed 3-1 with Directors Seng, Vefik, and Baunach voting for and Director Connors voting against Resolution No. 1165--Acquisition by Condemnation of Certain Real Property Connected with the Auburn High School Modernization and Reconstruction Project.

Resolution No. 1166--2012 Jobs Now Act Energy Operational Cost Savings Improvement Grant Project

It was moved by Ray Vefik, seconded by Carol Seng, and carried to adopt Resolution No. 1166--2012 Jobs Now Act Energy Operational Cost Savings Improvement Grant Project. A copy of the resolution is attached to and made a part of the official minutes.

Alpac Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order Nos. 2 and 3 for the Alpac Elementary School Improvements project and increase the contract amount by \$37,035.00 for a new contract amount of \$990,839.00.

Gildo Rey Elementary School Improvements Project

It was moved by Carol Seng, seconded by Anne Baunach, and carried to accept Change Order Nos. 1 and 2 for the Gildo Rey Elementary School Improvements project and increase the contract amount by \$58,743.00 for a new contract amount of \$1,836,243.00

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Anne Baunach, 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.

Adjourned at 8:43 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Lisa Connors, President
Board of Directors