

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
October 22, 2012

The regular meeting of the board of directors was called to order by Lisa Connors, president, Monday, October 22, at 7:00 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 Aurelio Payan.

Scheduled Communications

Kathyrn Chociej, 208 F Street Southeast, Auburn 98002, MSW student at UW-Tacoma, addressed the board and provided testimony on Washington State anti-discrimination law Substitute House Bill 2801 and House Bill 3026.

Approval of Minutes

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the minutes of the regular board meeting of Monday, October 8.

Race to the Top (RTT) Grant

It was moved by Carol Seng, seconded by Anne Baunach, and carried to authorize the board president to sign the final draft of the Race to the Top Grant.

Second Reading of Revised Policy

It was moved by Carol Seng, seconded by Ray Vefik, and carried to accept revised policy 2410-High School Graduation Requirements for second reading and adoption.

December 24 Board Meeting

It was moved by Carol Seng, seconded by Anne Baunach, and carried to move the date and time of the regular board meeting of Monday, December 24, 7 p.m., to Thursday, December 20, 5:30 p.m. The reason for the change is due to the holiday.

Discussion

The following were discussed: subcommittee structure, Lisa Connors will be applying for leadership WSSDA on a scholarship, ASD recognized 26 years of excellence in operations reporting, Auburn school board received the WSSDA Board of Distinction.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative item was discussed.

RECOGNITION

Student Recognition

Aurelio Payan, an eighth grade student at Mt. Baker Middle School, was recognized as being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Keri Jordan, resource room teacher at Washington Elementary School, for her outstanding service to the Auburn School District.

Recognition of Retirees

The board of directors recognized the following Auburn School District retirees:

Carol Parker
Robin Logan
Marjorie Eastman

STUDENT PARTICIPATION

Evergreen Heights Elementary PTA Report

Anne Gayman, Evergreen Heights Elementary School principal, introduced Kaylyn Valdez, PTA president, who presented the Evergreen Heights Elementary School PTA report and answered questions from the board.

Activity/Athletic Report—Auburn Riverside High School Drama Program

Frank Ramirez, Auburn Riverside High School assistant principal, introduced Karla Seman, Auburn Riverside High School drama teacher, who introduced Lindsay Holzworth, Madeline Dickson, Nicole Coppola, and Rizelle Rosales, students, who presented the Auburn Riverside High School drama program and answered questions from the board.

Requests for Travel

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

- a. Twenty Auburn High School students, 20 Auburn Mountainview High School students, and eight Auburn Riverside High School students, will travel to Seattle, Thursday to Sunday, November 15-18. The purpose of the trip will be to attend the DECA Western Regional Leadership Conference. Lori Jacobs and Sharon Englehart, Auburn High School teachers; Jana Thomas, Derek Enz and Kim Enz, Auburn Mountainview High School teachers; and Doug Aubert, Auburn Riverside High School teacher, will accompany the students.

SCHOOL PROGRAMS

2012-13 Evergreen Heights Elementary School PLC Presentation

Louanne Decker, associate superintendent of K-12 school programs, introduced Anne Gayman, who introduced Staci Erickson and Alisa Louie, Evergreen Heights staff members, who gave a brief overview of how the Professional Learning Community model has been utilized to increase student 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.

2011-12 State Assessment Results

Rodney Luke, associate superintendent of K-12 student learning and technology, introduced Julie DeBolt, assistant director of assessment and NCLB, who provided the board an overview of the spring 2012 state assessment results for the Auburn School District and reviewed the new reporting format, Annual Measureable Objectives (AMO). This presentation aligns with the 2009-2012 district strategic improvement plan, Goal 1: student achievement and the 2012-13 stated district goals, Standard II Set and communicate high expectations for student learning with clear goals and plans for meeting those expectations and celebrate success.

Dashboard Update for Second Semester 2011-12 Ninth Grade Credits Earned

Julie DeBolt provided the board with an update of the 2011-12 second semester ninth grade student credits earned dashboard and answered questions from the board. This presentation aligns with the Auburn School Board 2011-12 school year stated district goals, Standard IV "Hold School District Accountable for Meeting Student Learning Expectations;" Goal 6 "High Schools will increase credit attainment at 9th grade 10%."

Approval of Interdistrict Agreements Providing Services to Disabled Students--Auburn Students to Other Districts Agencies

It was moved by Anne Baunach, seconded by Carol Seng, and carried to authorize the superintendent/designee to sign the contract.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

American Education Week Proclamation

It was moved by Carol Seng, seconded by Anne Baunach, and carried to recognize the proclamation for American Education Week.

Requests for Travel

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

- a. Ben Moenter and Cindy Sherrod, special education coordinators, will travel to Corvallis, Oregon, Monday to Tuesday, October 22-23. The purpose of the trip will be to attend the Positive Behavioral Intervention and Supports Coaches conference. Prior administrative approval.
- b. Vicki Alonzo, information technology manager, will travel to Calgary, Alberta, Canada, Wednesday to Friday, November 7-9. The purpose of the trip will be to attend the Pacific Northwest Briefing Event at SMART Technologies.

BUILDING PROGRAM

Alpac Elementary School Improvements Project

It was moved by Janice Nelson, seconded by Ray Vefik, and carried to accept Change Order No. 8 for the Alpac Elementary School Improvements project and increase the contract amount by \$40,672.00 for a new contract amount of \$1,099,532.00 and increase the contract time by six days for a new substantial completion date of August 31, 2012.

Gildo Rey Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order No. 9 for the Gildo Rey Elementary School Improvements project and increase the contract amount by \$10,461.00 for a new contract amount of \$1,866,991.00.

Work in Progress

Jeffrey Grose, executive director of capital projects, presented the report on the progress of projects of the Capital Projects Department funded by the Capital Improvements Levy and Capital Projects Fund.

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.

Financial Statements

Financial statements for the months of August and September, 2012, were presented to the board.

Request for Authorization to Surplus Equipment and Furniture

It was moved by Janice Nelson, seconded by Carol Seng, and carried to authorize the surplus and sale of listed items attached to the minutes.

Adjourned at 9:07 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Lisa Connors, President
Board of Directors