

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

The regular meeting of the board of directors was called to order by Lisa Connors, president, Tuesday, November 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 who was excused, were present.

Pledge of Allegiance

The flag salute was led by Aynslee Hoffman.

Written Communication

Director Vefik shared with the board an email he received from Tom Terjeson, community member, regarding his enthusiasm on the election results for the bond on the modernization/reconstruction of Auburn High School.

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, October 22.

Discussion

The board discussed the following: Janice will be attending the delegate assembly on Friday, November 16, at the WSSDA conference.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Ilalko Elementary School Art Display

Tim Carstens, Ilalko Elementary School principal, introduced Aynslee Hoffman and Aislynn Hoffman, students, who presented the Ilalko art display and answered questions from the board.

Activity/Athletic Report–Auburn Riverside High School Boys' Water Polo Program

Frank Ramirez, Auburn Riverside High School assistant principal, introduced Mike Van Eaton, Auburn Riverside High School coach, who introduced Thomas Henline, Adam Benabid, and Matthew Benabid, students. The students reported on their water polo 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:

- a. Five Auburn High School students and four Auburn Mountainview High School students traveled to Pasco, Friday to Saturday, November 2-3. The purpose of the trip was to compete in the State Cross-Country Tournament. Greg Isham and Lacey Way, Auburn High School coaches, and Julianne Sticherz, Tim Tubbs, and Brandon Beck, Auburn Mountainview High School coaches, accompanied the students. (Prior administrative approval)
- b. Eighteen Auburn Riverside High School students and 14 Auburn Mountainview High School students traveled to Lacey, Friday to Saturday, November 9-10. The purpose of the trip was to compete in the State Volleyball Tournament. Chris Leverenz, Cynthia Blau, and Elis Arias, Auburn Riverside High School coaches, and Eva Means, Jaclynn Claudon, Nicole Claudon, and Jen Irwin, Auburn Mountainview High School coaches, accompanied the students. (Prior administrative approval)
- c. Eleven Auburn Mountainview High School students will travel to Vancouver, Friday to Saturday, November 16-17. The purpose of the trip will be to attend the Horticulture Career Development Event. Regina Grubb, Auburn Mountainview High School teacher, will accompany the students.

Melani Hunt, parent chaperone, will also accompany the students.

- d. Twenty Auburn Mountainview High School students will travel to Beaverton, Oregon, Friday to Sunday, January 18-20, 2013. The purpose of the trip will be to compete in the wrestling tournament. Adam France, Jerry Bowles, Darrell King, and Chad Perry, Auburn Mountainview High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENTS ACHIEVEMENT

2012-13 Gildo Rey Elementary School Improvement Plan

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the 2012-13 Gildo Rey Elementary School Improvement Plan. This 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."

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Janice Nelson, 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.

VEBA III

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the signed Letters of Agreement.

Requests for Travel

It was moved by Janice Nelson, seconded by Anne Baunach, and carried to approve the following travel requests:

- a. Clark Crace, assistant director of student special services, and Leslie Frazier, speech pathologist, will travel to Chicago, Illinois, Sunday to Tuesday, December 2-4. The purpose of the trip will be to attend the Don Johnston Leadership Summit.
- b. Samantha Laskey, physical therapist, will travel to San Diego, California, Tuesday to Thursday, January 22-24, 2013. The purpose of the trip will be to attend the American Physical Therapy Association (APTA) Combined Sections Meeting.

BUILDING PROGRAM

Alpac Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to accept Change Order No. 9 for the Alpac Elementary School Improvements project and increase the contract amount by \$4,195.00 for a new contract amount of \$1,103,727.

FINANCE

Vouchers

It was moved by Janice Nelson, 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.

Request for Authorization to Surplus Equipment and Furniture

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

Adjourned at 7:48 p.m.

D.K. Herren, Secretary
Board of Directors

Lisa Connors, President
Board of Directors

M1026 SURPLUS CATERPILLAR BUS PARTS

| Qty | Part Number | Part Description | Part Category |
|-----|-------------|-----------------------------|-------------------|
| 2 | F17250 | donut | Exhaust |
| 5 | F7139 | donut | Exhaust |
| 2 | LF351 | Header pipe flared adapt | Exhaust |
| 9 | OR-2503 | injector | Engine |
| 1 | OR-2505 | tune up kit | Engine |
| 16 | OR-3420 | injector | Engine |
| 1 | ORO781 | water pump | Engine |
| 1 | OS-1603 | bolt | Engine |
| 3 | 1N-3165 | plunger | Engine |
| 1 | 1P-2298 | valve | Engine |
| 1 | 1W-1788 | spring | Engine |
| 1 | 1W-2623 | oil cooler | Engine |
| 3 | 1W-5455 | clamp | Exhaust |
| 2 | 1W-5718 | rocker bracket | Engine |
| 1 | 1W-6720 | oil cooler | Engine |
| 2 | 1W-7793 | exh. tube | Exhaust |
| 8 | 1W-7810 | gasket | Engine |
| 10 | 1W-9698 | gasket | Cooling System |
| 6 | 2M-9780 | o-ring | Engine |
| 2 | 2W-0947 | plug | Engine |
| 1 | 2W-4037 | seal | Engine |
| 1 | 2W3535T | impellor | Engine |

| Qty | Part Number | Part Description | Part Category |
|------------|--------------------|-------------------------|----------------------|
| 1 | 3B-0551 | plug | Cooling System |
| 1 | 3K-1787 | grommet | Engine |
| 1 | 3N-1930 | shaft | Engine |
| 1 | 3N-7465 | clamp | Engine |
| 8 | 4N-0505 | gasket | Engine |
| 2 | 4N-0605 | spring | Engine |
| 1 | 4N-1767 | valve | Engine |
| 1 | 4N-2773 | shaft | Engine |
| 4 | 4N-3713 | seal | Engine |
| 1 | 4N-8897 | hand pump base | Engine |
| 2 | 4W-0643 | thermostat | Cooling System |
| 9 | 4W-7147 | gasket | Engine |
| 1 | 4W-9120 | gear | Engine |
| 5 | 5M-7516 | screw | Engine |
| 2 | 5P-0598 | clamp | Engine |
| 2 | 5P-4868 | clamp | Engine |
| 4 | 5P-7530 | o-ring | Engine |
| 2 | 6F-4855 | o-ring | Engine |
| 8 | 6F-6672 | o-ring | Engine |
| 1 | 6N-1716 | shutoff valve | Engine |
| 4 | 6N-8891 | gasket | Engine |
| 3 | 6N-9042 | gasket | Engine |

| Qty | Part Number | Part Description | Part Category |
|------------|--------------------|-------------------------|----------------------|
| 1 | 6V-3789 | gasket set | Engine |
| 2 | 6V-6894 | water pump kit | Engine |
| 8 | 7C-1651 | gasket | Engine |
| 6 | 7C-2190 | thermostat | Cooling System |
| 10 | 7C-2230 | gasket | Engine |
| 2 | 7C-6491 | oil tube | Engine |
| 4 | 7C-6660 | seal | Engine |
| 1 | 7E-2888 | gear | Engine |
| 1 | 7N-7612 | idler pulley | Engine |
| 3 | 7W-0239 | guide | Engine |
| 3 | 7W-1762 | oil cooler | Engine |
| 1 | 7W-3200 | seal | Engine |
| 1 | 7W-9077 | hose | Cooling System |
| 1 | 7W-9078 | hose | Cooling System |
| 8 | 7W-9079 | hose | Cooling System |
| 5 | 7W-9080 | hose | Cooling System |
| 4 | 7W3200 | seal | Engine |
| 3 | 8F-8997 | nut | Engine |
| 3 | 8M-5127 | o-ring | Engine |
| 3 | 8M-5260 | o-ring | Engine |
| 2 | 8M-8157 | o-ring | Engine |

| Qty | Part Number | Part Description | Part Category |
|------------|--------------------|-------------------------|----------------------|
| 3 | 8N-3945 | bushing | Engine |
| 1 | 8N-4709 | connector | Exhaust |
| 1 | 8N-8972 | bearing | Engine |
| 1 | 8N-8976 | bearing | Engine |
| 3 | 8N-9022 | bearing | Engine |
| 3 | 8N-9023 | bearing | Engine |
| 1 | 8N-9064 | bearing | Engine |
| 1 | 8N-9065 | bearing | Engine |
| 3 | 8S-7499 | pin | Engine |
| 1 | 8T-3383 | gasket set | Engine |
| 8 | 9L-6467 | gasket | Cooling System |
| 8 | 9L-7028 | dowel pin | Engine |
| 1 | 9L-7034 | washer | Engine |
| 1 | 9L-7244 | pulley | Engine |
| 2 | 9L-7675 | adapter | Engine |
| 1 | 9L-7869 | adapter ring | Transmission |
| 2 | 9L-7870 | adapter ring | Transmission |
| 1 | 9L-7873 | diaphragm | Engine |
| 2 | 9L-8015 | gasket | Engine |
| 2 | 9L-8016 | gasket | Engine |
| 8 | 9L-8027 | exh. gasket | Engine |
| 1 | 9L-8113 | ring gear | Engine |
| 14 | 9L-8925 | bolt | Engine |

| Qty | Part Number | Part Description | Part Category |
|------------|--------------------|-------------------------|----------------------|
| 3 | 9L-9004 | sleeve | Engine |
| 1 | 9L-9056 | ext. tube | Engine |
| 8 | 9L-9099 | washer | Engine |
| 2 | 9L-9243 | spring | Engine |
| 3 | 9L-9285 | spring | Engine |
| 3 | 9M-9729 | o-ring | Engine |
| 7 | 9N-0137 | gasket | Engine |
| 6 | 9N-0237 | gasket | Engine |
| 19 | 9N-0241 | gasket | Engine |
| 2 | 9N-0258 | gasket | Engine |
| 1 | 9N-0856 | tube | Engine |
| 5 | 9N-1828 | gasket | Engine |
| 12 | 9N-2281 | o-ring | Engine |
| 12 | 9N-3342 | pin | Engine |
| 1 | 9N-3343 | pulley | Engine |
| 1 | 9N-3345 | idler pulley | Engine |
| 5 | 9N-3354 | gasket | Engine |
| 1 | 9N-3873 | gear | Engine |
| 1 | 9N-5022 | washer | Engine |
| 2 | 9N-5771 | dowel pin | Engine |
| 1 | 9N-5817 | lifter | Engine |
| 8 | 9N-5920 | bearing | Engine |
| 2 | 9N-6500 | pushrod | Engine |

| Qty | Part Number | Part Description | Part Category |
|------------|--------------------|-------------------------|----------------------|
| 1 | 9Y-0234 | fuel line | Engine |
| 1 | 9Y-0238 | tube | Engine |
| 1 | 9Y-3508 | dipstick tube | Engine |
| 1 | 9Y-6201 | bearing | Engine |
| 1 | 9Y-6202 | bearing | Engine |
| 3 | 41-969 | connector | Exhaust |
| 3 | 41-981 | adapter | Exhaust |
| 14 | 061-8561 | o-ring | Cooling System |
| 1 | 105-2508 | hand pump | Engine |
| 1 | 108-3879 | oil cooler | Engine |
| 2 | 121-4007 | dowel pin | Engine |
| 2 | 121-4678 | washer | Engine |
| 2 | 127-6260 | thermostat | Cooling System |
| 16 | 127-7139 | gasket | Engine |
| 1 | 145-6103 | gear | Engine |
| 1 | 206-1253 | oil cooler | Engine |
| 2 | 35363 | flange | Exhaust |
| 2 | 35629 | flange | Exhaust |
| 1 | 35636 | Exhaust clamp | Exhaust |
| 1 | 35662 | hanger | Exhaust |
| 6 | 35775 | clamp | Exhaust |
| 6 | 1097279 | sleeve | Cooling System |

