

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
January 13, 2014

The regular meeting of the board of directors was called to order by Carol Seng, vice president, Monday, January 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Ray Vefik and Anne Baunach who were excused, were present.

Pledge of Allegiance

The flag salute was led by Carol Seng.

Approval of Minutes

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to approve the minutes of the board meeting of Monday, December 23, 2013.

Dieringer High School Attendance Area

The superintendent shared with the board information regarding Auburn School District as being designated as the serving district for Dieringer School District high school students. The Auburn School District administration has assigned Auburn Riverside High School as the serving high school for Dieringer students. Over the past five years, Dieringer has encouraged their high school students to have a choice in high school decisions electing Auburn Riverside High School, Sumner High School, Bonney Lake High School, or a number of private high schools. The Auburn School District administration has decided to include Auburn High School, Auburn Mountainview High School, and West Auburn in choice options for Dieringer High School students.

Discussion

The following was discussed: launching basic ed requirement of a highly capable program at every grade level.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

The superintendent shared information on the McCleary funding; opposition statement on the district's Proposition 1 Technology Capital Projects levy; and HB 1817, the Washington State DREAM Act.

STUDENT AND STAFF RECOGNITION

School Board Recognition Month

The superintendent thanked the Auburn School Board for their dedication and commitment to improving student learning in the Auburn School District and presented each member with a certificate.

## STUDENT PARTICIPATION

### Rainier Middle School Art Display

Ben Talbert, Rainier Middle School principal, introduced Luis Chavez, Rainier Middle School art teacher, who introduced Lexus Figueroa, Melanie Coleman, Tristan Gross, Jack Bush, and Jaden Friedle, students, who presented the Rainier Middle School art display and answered questions from the board.

### Activity/Athletic Report–Rainier Middle School Boys' Soccer Program

Ben Talbert introduced David Cohen, Rainier Middle School coach, who introduced Anthony Martinez, Aaron Tenner, and Devin Tiffany, students, who reported on their soccer program and answered questions from the board.

### Requests for Travel

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to approve the following requests for travel:

- a. Eight Auburn Riverside High School students will travel to Yakima, Friday to Sunday, February 14-16. The purpose of the trip will be to perform at the All-State Honor Orchestra, Band, and Choir Festival. Elsa Fager, Auburn Riverside High School teacher, will accompany the students.
- b. Twenty-five Auburn High School students will travel to Bellevue, Thursday to Saturday, March 6-8. The purpose of the trip will be to perform at the State DECA Competition. Lori Jacobs, Auburn High School teacher, and Sharon Englehart, Auburn High School para-educator, will accompany the students.
- c. Ten Auburn High School students will travel to Atlanta, Georgia, Friday to Wednesday, May 2-7. The purpose of the trip will be to compete in the International DECA Competition. Lori Jacobs will accompany the students.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Michael Newman, deputy superintendent, will travel to Orlando, Florida, Tuesday to Saturday, February 18-22. The purpose of the trip will be to attend the John Maxwell Leadership Conference.

FINANCE

Vouchers

It was moved by Lisa Connors, seconded by Laurie Bishop, 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.

Request for Authorization to Surplus Equipment

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to authorize the surplus of the attached list.

Resolution No. 1188—Authorizing the Issuance and Sale of Unlimited General Obligation Bonds and Refunding of Bonds

It was moved by Lisa Connors, seconded by Laurie Bishop, and carried to adopt Resolution No. 1188 authorizing the district to proceed with the plan to issue and delegate to the superintendent and/or deputy superintendent the authority to take needed actions to accomplish the savings as outlined in Resolution 1188. A copy of the resolution is attached to and made a part of the official minutes.

Adjourned at 7:52 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Carol Seng, Vice President  
Board of Directors

# Surplus Equipment List - 2013-1

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<u>QTY</u>	<u>EQUIPMENT DESCRIPTION</u>	<u>STATUS</u>
	<b><u>Misc. Equipment &amp; Furniture</u></b>	
2	Aquarium	Beyond useful life
4	A/V Carts - small	Beyond useful life
10	A/V Carts - tall	Beyond useful life
14	Book Carts - metal, rolling	Beyond useful life
8	Bookcase, 3' x 4' x 1'	Beyond useful life
5	Cabinet, metal, 3' x 3', w/ 2 doors	Damaged beyond repair
2	Cabinet, wood, storage, 2' x 3'	Beyond useful life
3	Cabinet, wood, wall, 2' x 4', w/ 2 doors	Beyond useful life
2	Cabinet, display	Beyond useful life
1	Cabinet, wood	Damaged beyond repair
4	Cart, wood, rolling, 2' x 3'	Beyond useful life
24	Cart, metal, rolling, 2' x 3' x 3'	Beyond useful life
65	Chairs, folding, metal	Damaged beyond repair
50	Chairs, plastic-molded, medium	Beyond useful life
103	Chairs, plastic-molded, small	Beyond useful life
19	Chairs, padded, rolling, office	Beyond useful life
6	Chairs, wood, padded	Beyond useful life
4	Computer Desk, wood	Beyond useful life
34	Computer Desks, metal, small, rolling	Beyond useful life
2	Desk, metal plan	Beyond useful life
1	Desk, Roll top	Beyond useful life
5	File Cabinet - 2-drawer, lateral	Damaged beyond repair
4	File Cabinet - 3 drawer, lateral	Damaged beyond repair
10	File Cabinet - 4-drawer, regular	Damaged beyond repair
4	Kitchen, misc commercial equipment	Damaged beyond repair
2	Kitchen, Wood Serving Cart	Damaged beyond repair
1	Meat Slicer, deli-style,	Beyond useful life
10	Microscope	Damaged beyond repair
1	Oven - Commercial	Beyond useful life
1	Popcorn Machine	Damaged beyond repair
1	Piano, Upright style, w/bench	Damaged beyond repair
1	Scale, balance beam-type	Damaged beyond repair
1	Sound Ceiling	No longer used by the program
3	Student Desks, combination	Beyond useful life
54	Study Carrels, large, rolling	Beyond useful life
1	Study Carrels, small, rolling	Damaged beyond repair
14	Table, end, wood, 2' x 2'	Beyond useful life
1	Table, wood, 2' x 4'	Beyond useful life
18	Table, wood, 2' x 5'	Beyond useful life
8	Table, wood, round, folding	Damaged beyond repair
1	Table, wood, trapazoid, 2' x 4'	Beyond useful life
7	Table, wood, trapazoid, 4' x 8'	Damaged beyond repair

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9	Teacher's Desk - wood, large	Damaged beyond repair
2	Teacher's Desk - wood, small	Damaged beyond repair
	<b><u>Exercise &amp; Sporting Equipment</u></b>	
2	Exercise Bike	Damaged, beyond repair
1	Exercise Pad	Beyond useful life
1	Misc. Athletic equipment	Damaged, beyond repair
1	Therapy Tub	Beyond useful life
	<b><u>Custodial Equipment &amp; Tools</u></b>	
4	Extractor	Damaged, beyond repair
5	Scrubber	Damaged, beyond repair
3	Vacuum	Damaged, beyond repair
	<b><u>Shop Equipment &amp; Tools</u></b>	
	<b><u>Computers/Monitors/Printers/A-V Equipment</u></b>	
2	CPU - Dell, Optiplex PC, GX620; w/monitor	Obsolete, replaced
266	CPU - Dell, Optiplex PC, GX745; w/monitor	Obsolete, replaced
490	CPU - Dell, Optiplex PC, 755; w/monitor	Obsolete, replaced
3	CPU - Apple, PowerMac; w/monitor	Obsolete, replaced
2	FAX Machine - Muratec F114	
1	FAX Machine - Sharp FO5500	
1	FAX Machine -Brother Intell 4100	
1	Folding paper machine, Simplimatic	Beyond useful life
1	Printer - HPLaserJet 3310	Obsolete, replaced
3	Printer - HP LaserJet 4+/4SI Network Printer	Obsolete, replaced
2	Printer - HP LaserJet 4000N Network Printer	Obsolete, replaced
1	Printer - HP LaserJet 4100 Network Printer	Obsolete, replaced
2	Printer - HP LaserJet 4200/4250 Network Printer	Obsolete, replaced
1	Printer - HP LaserJet 5000N/5100 Network Printer	Obsolete, replaced
1	Printer - HP LaserJet 8150 Network Printer	Obsolete, replaced
1	Printer - HP LaserJet 8000N Network Printer	Obsolete, replaced
2	Printer - Sharp Imager AR207	Obsolete, replaced



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14	TV - Sharp, 27" 32"	Damaged, beyond repair
	<b><u>Books/Teaching Materials</u></b>	
27	Cirriculum books -	Obsolete, replaced
	Math, English Literature, Social Studies, Science,	
	Biology, Physics, Reading, Accounting.	
	Almanacs, Writing, World History, American History,	
	Spanish, Health, Geography, Key Boarding,	
	Information Processing, Composition	
17	Library books -	Obsolete, replaced
	Fiction, Non-Fiction, Encyclopidia Sets,	
	World Globe, on stand	