

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
March 24, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, March 24, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng and Lisa Connors who were excused, were present.

Pledge of Allegiance

The flag salute was led by Jonathan Riggins.

Scheduled Communications

Vivian Dao, Miss Auburn Outstanding Teen, 304 Junction Boulevard, Algona, 98001, addressed the board on cyberbullying.

Approval of Minutes

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the minutes of the regular board meeting of Monday, March 10.

Discussion

The following were discussed: it is being recommended that a new email newsletter publication highlighting the work of the Auburn School District board be sent out every other month and then, in six months, evaluate the frequency of publication; auditor's exit conference; and Tim Cummings selected as the Washington Association of Educational Office Professionals Educational Administrator of the Year.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Yesenia Searcy, a fifth grade student at Alpac, and presented her with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Dave Moynihan, counselor at Dick Scobee Elementary, for his outstanding service to the Auburn School District.

Gold Star Award

The Auburn School Board of Directors presented Kathy Martin with the Gold Star Volunteer Award in recognition of her volunteer support to Auburn School District.

STUDENT PARTICIPATION

Lea Hill Elementary School PTA Report

Ed Herda, Lea Hill Elementary School principal, introduced Carol Smetheram, Lea Hill Elementary PTA president; Elizabeth Ray and Megan Black, co-vice presidents; Ronda Tift, secretary; and Diana Honeysett, treasurer. The team shared a PowerPoint presentation and answered questions from the board.

Activity/Athletic Report–Auburn Riverside High School Debate Program

John Aiken, Olympic Middle School assistant principal, introduced Robert Moritz, Olympic Middle School robotics teacher, who introduced Jonathan Riggins, student, who reported on their robotics program and answered questions from the board.

Latino Educational Achievement Project (LEAP) Conference Report

Louanne Decker, associate superintendent of K-12 school programs, introduced Greg Brown, Mt. Baker Middle School principal, who introduced Vallery McCann, Mt. Baker Middle School ELL teacher, who introduced Valeria Munoz, Claudia Flores, Erandy Flores, Deisi Sales, Brenda Rodriguez-Pina, Marco Valdovinos, Chris Ceja, Juan Carlos Rodriguez, Nallely Valdovinos, and Heidi Lopez, students, who gave a report about the recent LEAP conference in Tacoma and answered questions from the board. This involvement aligns with the 2013-16 District Strategic Plan: Goal 2, Strategy 4 – Community Engagement. Auburn School District joined as a LEAP Educational Partner in the fall of 2012.

Requests for Travel

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

- a. Four Auburn Riverside High School students will travel to Vancouver, Tuesday to Thursday, May 27-29. The purpose of the trip will be to compete in the 4A State Golf Tournament. Crystal Conant, Auburn Riverside High School coach will accompany the students.
- b. Twenty-five Auburn High School students will travel to Portland, Wednesday to Saturday, April 9-12. The purpose of the trip will be to compete in the AutoDesk Pacific Northwest's First Robotics Regional Championships. Chris Zawislak, Ron Cughan, and Jan Erie, Auburn High School teachers, will accompany the students.

- c. Thirty-five Auburn Mountainview High School students will travel to Portland, Wednesday to Saturday, April 9-12. The purpose of the trip will be to compete in the AutoDesk Pacific Northwest's First Robotics Regional Championships. Regina Grubb, Mike Fawcett, and Timothy Scott, Auburn Mountainview High School teachers, will accompany the students.
- d. Four Auburn Riverside High School students will travel to Yakima, Thursday to Friday, March 27-28. The purpose of the trip is to compete in the State Dance Competition. Deanna Conwell, Auburn Riverside High School coach, will accompany the students.
- e. Twenty Auburn Mountainview High School students will travel to Pasco, Friday to Saturday, April 18-19. The purpose of the trip will be to compete in the Pasco Invitational Track and Field Meet. Joel MacDougall, Wayne Rumbaugh, and Julie Stricherz, Auburn Mountainview High School teachers, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-14 Olympic Middle School PLC Presentation

Louanne Decker, associate superintendent of K-12 school programs, introduced Jason Hill, Olympic Middle School principal, who introduced John Aiken, Christy Price, Debbie Choi, Joanna Guest, and Molly Richardson, Olympic Middle School staff. The team provided a PowerPoint overview of how the Professional Learning Community model was utilized to increase student achievement at Olympic Middle School and answered question from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Winter 2013-14 District Assessment Report

Rodney Luke, associate superintendent of student learning, introduced Julie DeBolt, director of assessment and NCLB, who presented the winter 2013-14 DIBELS and MAPs district assessment results and answered questions from the board. This presentation aligns with the Auburn School Board 2013-14 Stated District Goals, Standard IV ("hold school district accountable for meeting student learning expectations"); Goal 3 ("monitor student achievement for standards on a regular basis utilizing achievement dashboards with the goal of an overall 5% decrease in at-risk performance and an overall 5% increase in on-target performance at every level in reading and math").

2013-16 Auburn School District Strategic Plan Recommendation

Rodney Luke presented the 2013-16 District Strategic Plan progress report for the period of November 26 through February 17 and answered questions from the board. This presentation aligns with the Auburn School Board 2013-14 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"); Goal 1("monitor and market progress for the Auburn School District Strategic Improvement Plan").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Dennis Millard, transportation router, will travel to San Antonio, Texas, Sunday to Wednesday, April 13-16. The purpose of the trip will be to attend the VersaTrans - Tyler Connect 2014 Conference.
- b. Richard Zimmerman, Auburn High School principal, will travel to Los Angeles, California, Thursday to Monday, May 8-12. The purpose of the trip will be to attend the 2014 Chinese Language Conference.

BUILDING PROGRAM

Resolution No. 1189–Ilalko Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to adopt Resolution No. 1189 accepting the work of Western Ventures Construction, Inc. for the Ilalko Elementary School Improvements project. A copy of the resolution is attached to and made a part of the official minutes.

Authorization of Award of Contract–Energy Management Systems Replacement Project

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to award the contract for the Energy Management Systems Replacement project to the low responsive bidder, ATS Automation for their bid of \$215,000.00 plus alternate bid no. 1 of \$10,500.00 for a total of \$225,500.00.

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 22 and 23 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$111,794.00 for a new contract amount of \$81,537,568.00

Auburn High School Network Integration Project

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to accept Change Order No. 1 for the Auburn High School Network Integration project and increase the contract amount by \$5,776.00 for a new contract amount of \$601,308.98.

Lake View Elementary School Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order No. 6 for the Lake View Elementary School Improvement project and increase the contract amount by \$12,401.00 for a new contract amount of \$2,001,396.00.

FINANCE

Vouchers

It was moved by Anne Baunach, 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.

Financial Statements

Financial statements for February, 2014, were presented to the board.

Authorization to Call for Bids--Annual Bid Items

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to authorize the call for bids on the following annual bid items for the 2014-15 school year:

Athletic and PE equipment	Music equipment
Audio visual equipment	Office products
Bakery products	Pizza delivery services
Bus and automotive parts	Printing services
Computer upgrade components	Science equipment
Computer licensing agreements	Shop equipment
Cabinet work	Snack products
Dairy products	Specialized therapy services
Food products	Vending machine services
Furniture and equipment	Yearbooks
Magazine subscriptions	

Request for Authorization to Surplus Equipment and Furniture

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

Adjourned at 8:56 p.m.

Dr. Dennis Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors

SURPLUS MARCH 2014

Asset ID	DESCRIPTION
17122	CONVECTIONOVEN/DOUBLE * LANG *
17185	DESIGN JET PLOTTER * HEWLETT PACKARD * 750C
17251	STAGE CURTAINS * STAGECRAFT *
17269	COMMERCIAL DISHWASHER
25569	SERVER * HEWLET PACKARD *
66354	BRASING PAN TILTING SKILLET