

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
May 12, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, May 12, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Anne Baunach and Laurie Bishop who were excused, were present.

Pledge of Allegiance

The flag salute was led by Mairead Quigley.

Approval of Minutes

It was moved by Lisa Connors, seconded by Carol Seng, and carried to approve the minutes of the regular board meeting of Monday, April 28.

First Reading of Policy

It was moved by Carol Seng, seconded by Lisa Connors, and carried to accept revised policy 3410–Student Health for first reading with second reading and adoption scheduled for Tuesday, May 27.

Teacher Principal Evaluation Program (TPEP) and the Association of Washington State Principals (AWSP) Leadership Framework

Louanne Decker, associate superintendent of K-12 school programs, presented an update on the 2013-14 implementation of the Association of Washington State Principals (AWSP) Leadership Framework for principal evaluation and the Center for Educational Leadership (CEL5D) instructional framework for teacher evaluation and answered questions from the board. This presentation aligns to the School Board of Directors Goals Standard IV, goal 8; create conditions for the successful implementation of the state required teacher/principal evaluation system.

WSSDA Legislative Capital Construction

It was moved by Carol Seng, seconded by Lisa Connors, and carried to have the Auburn School District Board of Directors submit the recommendations for the WSSDA legislative proposal for School Construction (SLP 7.1.16) and School Construction Funding (SLP 7.1.17) to WSSDA.

ELL WSSDA Packet

The superintendent shared information on the ELL WSSDA proposal.

Special Board Meeting

It was moved by Lisa Connors, seconded by Carol Seng, and carried to approve a special board meeting to be held on Monday, June 23, 6 p.m., for the purpose of evaluating the superintendent.

Discussion

The following was discussed: Ray Vefik shared information that there is a vacancy on the nine-member Race to the Top Executive committee and they are welcoming nominations.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

No legislative items were discussed.

## STUDENT AND STAFF RECOGNITION

### Recognition of Student

The school board recognized Peter Youn, a senior at Auburn High School, for being an outstanding student and presented him with a certificate for being an outstanding student.

### Recognition of Staff

The school board recognized Amy Grijalva, fifth grade teacher at Ilalko Elementary, for her outstanding service and presented her with a certificate for her outstanding service.

### Washington Association of Educational Office Professionals Person of the Year

The school board recognized Cristi Cruickshank, administrative assistant in child nutrition services, for receiving the Washington Association of Educational Office Professionals 2014 Office Professional of the Year Award.

### Teachers-of-the-Year

The board recognized Travis Volk, Washington Elementary School teacher; Susan Winter, Mt. Baker Middle School teacher; and Meri Benedict, Auburn Riverside High School teacher, as the district's Teachers-of-the-Year. The teachers were presented with a plaque recognizing their dedication to students and their contributions to public education.

## STUDENT PARTICIPATION

### Dick Scobee Elementary School Art Display

Adam Couch, Dick Scobee Elementary School principal, introduced Mark Ziegler, Dick Scobee Elementary School teacher, who introduced Logan Rutledge and Mairead Quigley, students, who presented the Dick Scobee Elementary School art display and answered questions from the board.

### Dick Scobee Elementary School PTA Report

Adam Couch introduced Theresa Reynolds, Dick Scobee Elementary School PTA president, who presented the Dick Scobee Elementary School PTA report and answered questions from the board.

### Activity/Athletic Report-Mt. Baker Middle School Girls' Volleyball Program

Greg Brown, Mt. Baker Middle School principal, introduced Chris Leverenz, Mt. Baker Middle School dean and coach, who introduced Calley Heilborn, Katieanne Ruppert, and Anna Maracich, students, who reported on the Mt. Baker Middle School girls' volleyball program and answered questions from the board.

### Requests for Travel

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

1. One Auburn Riverside High School student will travel to Albuquerque, New Mexico, Saturday to Monday, May 17-19. The purpose of the trip will be to receive the Emerging Artist Award. Wendy Woldenberg, Auburn Riverside High School teacher, will accompany the student.
2. Two Auburn Riverside High School students will travel to Kansas City, Missouri, Monday to Saturday, June 23-28. The purpose of the trip will be to attend the SkillsUSA National Conference. Frank Medina, Auburn Riverside High School teacher, will accompany the students.
3. Nineteen Auburn Riverside High School students will travel to Ellensburg, Friday to Saturday, May 16-17. The purpose of the trip will be to compete in the Jazz Festival. Jon Stinson and Rikki Stinson, Auburn Riverside High School teachers, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Dick Scobee Elementary School Improvement Plan

It was moved by Carol Seng, seconded by Lisa Connors, and carried to approve the 2013-16 Dick Scobee Elementary School Improvement Plan. This presentation aligns with the 2013-16 district strategic plan, Goal 1: student achievement, Objective 2 school improvement plans and the 2013-14 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 Carol Seng, seconded by Lisa Connors, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

BUILDING PROGRAM

Authorization of Award of Contract—Evergreen Heights Elementary  
School Modernization Project

It was moved by Lisa Connors, seconded by Carol Seng, and carried to award the contract for the Evergreen Heights Elementary School Modernization project to the low responsive bidder, Jones & Roberts Company for their bid of \$1,997,000.00 plus alternate bid no. 1 of \$4,000.00 for a total of \$2,001,000.00.



FINANCE

Vouchers

It was moved by Lisa Connors, seconded by Carol Seng, 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.

Award of Contract-Bid 646-Staff Desks/Auburn High School

It was moved by Lisa Connors, seconded by Carol Seng, and carried to award the contract to the lowest responsive bidder, Creative Office.

Adjourned at 9:14 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Ray Vefik, President  
Board of Directors