

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
June 23, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, June 23, at 7:02 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Laurie Bishop who was excused, were present.

Pledge of Allegiance

The flag salute was led by Ray Vefik.

Written Communication

The superintendent shared a letter received from Lynnette Stuart regarding the Auburn High School building project and potential impact on her properties.

Scheduled Communication

Juana Hernandez, 707 37<sup>th</sup> St. S.E. Spc. 54, Auburn 98002, read concerns of discrimination at Mt. Baker in Spanish and Saul Cruz read the same letter in English.

Maria Isabel Smith Sanchez, 210 37<sup>th</sup> St SE Sp. 141, Auburn, 98002, read her concerns of discrimination of the Latino community at Mt. Baker Middle School in Spanish and Carlos Rodriguez read the same letter in English.

Gabriella Cubillos (indicated that her address was private) informed the board that Latino students at Mt. Baker were sent to drug and alcohol classes and the parents were not aware until after the fact and they would like their students' records cleaned as they will be known as trouble kids.

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, June 9.

Workshop

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to schedule a workshop for August 18, 6 p.m., to establish the 2014-15 board goals.

Special Board Meeting

It was moved by Anne Baunach, seconded by Lisa Connors, and carried to hold a special board meeting on Monday, July 28, 6:00 p.m., to conduct the board's annual evaluation for the 2013-14 school year.

Special Board Meeting

It was moved by Anne Baunach, seconded by Carol Seng, and carried to hold a special board meeting on Monday, July 14, at 6 p.m. for personnel issues.

Discussion

The following were discussed: An ESEA Resolution to be brought to the next board meeting, letters to elected officials from civics class, and presentations from the Latino community.

Executive Session

The board president, Ray Vefik, announced that an executive session would convene at 8:50 p.m., to discuss issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 9:05 p.m.

The board returned to open session at 9:05 p.m.

The board president, Ray Vefik, announced that an executive session would convene at 9:10 p.m., to discuss issues relating to RCW 42.30.110(g), personnel issues, and will return to open session at 9:20 p.m.

The board returned to open session at 9:20 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Recognition of Staff

The Auburn School District Board of Directors recognized Deyanna King, office manager in student special services, for her outstanding service.

## STUDENT PARTICIPATION

### Requests for Travel

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

- a. Twelve Auburn Mountainview High School students will travel to Zillah, Friday to Sunday, June 20-22. The purpose of the trip will be to compete in the Zillah Summer Basketball Tournament. Thomas Ostrander, Auburn Mountainview High School coach, will accompany the students. By prior administrative approval.
- b. Sixty-Two Auburn Riverside High School students will travel to Ellensburg, Sunday to Wednesday, June 22-25. The purpose of the trip will be to attend the Football Camp. Bryant Thomas, Marcus Yzaguire, Ralph Cubit, and Rob Middleton, Auburn Riverside High School coaches, will accompany the students.
- c. Twenty-four Auburn Mountainview High School students will travel to Grand Mound, Wednesday to Friday, June 25-27. The purpose of the trip will be to attend the Universal Cheerleaders Association Cheer Camp. Shana Biggs and Angelica Watkins, Auburn Mountainview High School coaches, will accompany the students.
- d. Four Auburn Mountainview High School students will travel to Tacoma, Wednesday to Friday, June 25-27. The purpose of the trip will be to attend the Sound Yearbook Camp. Stephanie Keagle, Auburn Mountainview High School teacher, will accompany the students.
- e. Fifty Auburn Mountainview High School students will travel to Olympia, Friday to Monday, June 27-30. The purpose of the trip will be to attend the Football Camp. Jared Gervais, Kent Rodseth, and Ken Colburn, Auburn Mountainview High School teachers, and Kevin Nishimoto, Auburn Mountainview High School counselor, will accompany the students.
- f. Twelve Auburn Riverside High School students will travel to Bellingham, Wednesday to Sunday, July 9-13. The purpose of the trip will be to attend the Volleyball Camp. Christine Leverenz, Auburn Riverside High School coach, will accompany the students.
- g. Thirty Auburn Mountainview High School students will travel to Spokane, Thursday to Sunday, July 17-20. The purpose of the trip will be to attend the Basketball Team Camp. Thomas Ostrander will accompany the students.
- h. Ten Auburn Mountainview High School students will travel to Tacoma, Wednesday to Friday, July 30-August 1. The purpose of the trip will be to attend the Universal Cheerleaders Association Cheer Camp. Shana Biggs and Angelica Watkins will accompany the students.

## SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

### Career and Technical Education Business and Marketing Pathway Curriculum Review--Second Reading

It was moved by Lisa Connors, seconded by Carol Seng, and carried to approve the proposed career and technical education business and marketing pathway curriculum for second reading and adoption.

### Swim Conditioning--Second Reading

It was moved by Carol Seng, seconded by Lisa Connors, and carried to approve the proposed swim condition curriculum for second reading and adoption.

### Advanced Placement Environmental Science Curriculum--Second Reading

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to approve the proposed advanced placement environmental science curriculum for second reading and adoption.

### 2013-14 Student Assistance Programs (Prevention/Intervention Report)

Rodney Luke, associate superintendent of K-12 student learning and instructional technology, introduced Julie DeBolt, director of assessment and NCLB, who presented the 2013-14 student assistance programs report and answered questions from the board. This presentation aligns with the Auburn School District 2013-16 strategic improvement plan Goal 3 Policies and Resource Management, Objective 1 and 2013-14 Stated District Goals Standard I Provide responsible school board governance, Goal 1 ("Develop and monitor district policies and procedures that support student achievement").

### 2014-15 Federal and State Grant Allocation

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the 2014-15 school year federal and state grants program plans.

### 2014-15 Highly Capable Program Plan

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the 2014-15 school year highly capable program plan.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Requests for Travel

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

- a. Andrew Monsen, Auburn Riverside High School teacher, will travel to Salt Lake City, Utah, Wednesday to Thursday, June 11-19. The purpose of the trip will be to read and score the 2014 Advanced Placement U.S. Government and Politics Exam. (By prior administrative approval.)
- b. Carol Barker, child nutrition services supervisor, will travel to Boston, Massachusetts, Saturday to Thursday, July 12-17. The purpose of the trip will be to attend the National Conference for Food Services.
- c. Jennifer Davis, Evergreen Heights Elementary School teacher, and Dara Lindberg and Stephanie Jensen, Dick Scobee Elementary School teachers, will travel to Las Vegas, Nevada, Sunday to Thursday, July 6-10. The purpose of the trip will be to attend the "I Teach K" conference.



## BUILDING PROGRAM

### Asset Preservation Program

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the facility assessment for Mt. Baker Middle School, Auburn Mountainview High School, and Auburn Riverside High School.

### Lake View Elementary School Improvements Project

It was moved by Carol Seng, seconded by Lisa Connors, and carried to accept Change Order No. 7 for the Lake View Elementary School Improvements project and increase the contract amount by \$84,016.00 for a new contract amount of \$2,085,412.00.

### Energy Management System Replacement Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order No. 2 for the Energy Management System Replacement project and increase the contract amount by \$13,581.00 for a new contract amount of \$244,681.00.

### Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order Nos. 33 and 34 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$60,170.00 for a new contract amount of \$81,947,632.00.

### Auburn High School Work in Progress Report

Jeffrey Grose, executive director of capital projects, presented a report on the progress of the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Carol Seng, 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 May, 2014, were presented to the board.

Interlocal Agreement between Auburn School District and Educational Service District 112

It was moved by Carol Seng, seconded by Anne Baunach, and carried to enter into the interlocal agreement and authorize Michael Newman, deputy superintendent of business and operations, to sign the agreement.

Award of Contract-Bid 647-Microsoft EES Subscription

It was moved by Lisa Connors, seconded by Anne Baunach, and carried to award the contract to the low responsive bidder, Dell Inc.

Adjourned at 9:21 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Ray Vefik, President  
Board of Director