

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
January 26, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, January 26, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members were present.

Pledge of Allegiance

The flag salute was led by Cheylynn Parks.

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, January 12.

First Reading of Revised Policy

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to accept revised policy 2022-Electronic Resources for first reading with second reading and adoption scheduled for Monday, February 9.

Discussion

The following items were discussed: Ray Vefik and Carol Seng received letters from Auburn Riverside students for a civics project, January 31 workshop agenda, and assessment data from past.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

## STUDENT AND STAFF RECOGNITION

### Student Recognition

The Auburn School Board of Directors recognized Cheylynn Parks, a senior at West Auburn High School, for being an outstanding student.

### Staff Recognition

The Auburn School Board of Directors recognized Veronika Raguzin-Holloman, Auburn Riverside High School counselor, for her outstanding service.

## STUDENT PARTICIPATION

### Auburn Riverside High School Booster Club Report

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Frank Ramirez, Auburn Riverside High School assistant principal, who introduced Laura Theimer and Cari Manry, Auburn Riverside High School Booster Club treasurer and secretary, respectively, who presented the Booster Club report and answered questions from the board.

### Activity/Athletic Report–Auburn Riverside High School Choir Program

Frank Ramirez introduced Jonathan Stenson, Auburn Riverside High School choir teacher, who introduced Kaelyn Buettner, Kevin Harris, Raelene Samuelson, and Isaac Stocker, students, who gave a performance and answered questions from the board.

### Requests for Travel

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

- a. Seven Virginia Cross Native Education Center students will travel to Honolulu, Hawaii, Saturday to Saturday, February 7-14. The purpose of the trip is for educational study with a focus on economics, history, geography, and Native impact of the Asia-Pacific Region. Brooke Broussard, Virginia Cross Native Education Center teacher, will accompany the students. (Eight students and three staff from the Muckleshoot Tribal School will also be attending.)
- b. Thirty-six Auburn High School students will travel to Anaheim, California, Sunday to Thursday, May 24-28. The purpose of the trip is to perform at Disneyland. Kandy Gilbert, Auburn High School teacher, will accompany the students.

Carol Smyres, Molly Brinn, Elizabeth Jensen, Dwight Van Vleet, and Ryan Anderson, parent chaperones, will also accompany the students.

## SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

### Lakeland Hills Elementary School 2014-15 PLC Presentation

Ryan Foster introduced Colleen Barlow, Lakeland Hills Elementary principal, who introduced Dan St. Mary, Lakeland Hills Elementary School assistant principal, who introduced Doretta Wright, Julie McBane, and Julie Botz, Lakeland Hills Elementary School staff members. The team shared a PowerPoint presentation, gave a brief overview of how the Professional Learning Community model has been utilized to increase student achievement at Lakeland Hills Elementary School, and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

### 874 Programs in the Auburn School District

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to authorize Michael Newman, deputy superintendent of business and operations, to apply for and receive Public Law 874 funds. Robin Pratt, Native American coordinator, provided a review of board policy 6100-Revenues from Local, State, and Federal Sources.

### 2014-15 Professional Development Supporting the Transition to Common Core State Standards

Heidi Harris, assistant superintendent of student learning, updated the board on the professional development provided to staff supporting the transition to Common Core State Standards and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan, goal 1: student achievement, objective 3: Instructional Framework, strategy 3: professional development, and the 2014-15 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 Anne Baunach, 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.

Requests for Travel

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

- a. Rod Luke, associate superintendent of technology and learning, and Doug Gonzales, coordinator of classroom learning systems and application support specialist, will travel to Palo Alto, California, Monday to Wednesday, February 9-11. The purpose of the trip will be to participate in the Renaissance Learning/Google/Samsung Symposium for educational leadership.
- b. Karen Arnzen and Vicki Jensen, transportation coordinator and router, respectively, will travel to Atlanta, Georgia, Saturday to Thursday, May 2-7. The purpose of the trip is to attend the VersaTrans-Tyler Connect 2015 Conference.
- c. Anne Gayman, Evergreen Heights Elementary School principal, and Alisa Louie, Staci Erickson, and Jennifer Herndon, Evergreen Heights Elementary School staff members, will travel to Salt Lake City, Utah, Wednesday to Sunday, February 4-8. The purpose of the trip will be to attend the National Title Conference to receive the Title Award for Evergreen Heights Elementary School.
- d. Anne Gayman and Alisa Louie will travel to Las Vegas, Nevada, Friday to Sunday, February 20-22. The purpose of the trip will be to attend the Common Core National Conference.
- e. Amy Ann Sullivan, Auburn High School sports medicine teacher, will travel to Peoria, Arizona, Monday to Wednesday, March 2-11. The purpose of the trip will be to attend the Mariners' Spring Training Camp.

BUILDING PROGRAM

2014 Portable Classrooms Electrical–Arthur Jacobsen, Evergreen Heights, Ilalko Elementary Schools

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to accept Change Order No. 1 for the 2014 Portable Classrooms Electrical–Arthur Jacobsen, Evergreen Heights, Ilalko Elementary Schools project and increase the contract amount by \$3,471.00 for a new contract amount of \$201,471.00.

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 56, 57, and 58 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$149,955.00 for a new contract amount of \$83,163,195.00.

Auburn High School--Work in Progress Report

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

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Anne Baunach, 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

The financial statements for the month of December were presented to the board.

Adjourned at 8:42 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Carol Seng, President  
Board of Directors