

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
March 24, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Tuesday, March 24, 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 Laurie Bishop who were excused, were present.

Pledge of Allegiance

The flag salute was led by Ariaahna Gregory.

Approval of Minutes

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the minutes of the regular board meeting of Monday, March 9, and the special board meeting of Saturday, March 14.

Consultant for Facilitating the Selection of a New Superintendent

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to accept Puget Sound Educational Service District as the search firm to conduct the superintendent search.

Discussion

The following was discussed: the superintendent provided the board with an updated superintendent search timeline.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Ariaahna Gregory, a third grade student at Ilalko, and presented her with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Kristine Brown, language arts teacher at Auburn Mountainview, for her outstanding service to the Auburn School District.

Gold Star Award

The Auburn School Board of Directors presented Mike Lindstrom with the Gold Star Volunteer Award in recognition of his volunteer support to Auburn School District.

STUDENT PARTICIPATION

Ilalko Elementary School PTA Report

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Tim Carstens, Ilalko Elementary School principal, who introduced Weston Foucher and Maria Edwards, Ilalko Elementary School PTA co-president and treasurer, respectively, who presented the PTA report and answered questions from the board.

Activity/Athletic Report–Rainier Middle School Band Program

Ryan Foster introduced Ben Talbert, Rainier Middle School principal, who introduced Scott Allen, Rainier Middle School band teacher, who introduced Megan Lipinski, Thatcher Foucher, and Jocelyn Heitzenroder, students, who performed and presented the Rainier Middle School band program and answered questions from the board.

Requests for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Fifteen Auburn Riverside High School students will travel to Yakima, Thursday to Friday, March 26-27. The purpose of the trip will be to compete in the State Dance Competition. Deanna Conwell and Jazz Jones, Auburn Riverside High School coaches, will accompany the students.
- b. Twenty Auburn Riverside High School students will travel to Tacoma, Thursday to Saturday, April 2-4. The purpose of the trip will be to attend the SkillsUSA State Conference. Frank Medina and Jim Wickens, Auburn Riverside High School teachers, will accompany the students.
- c. Five Auburn Mountainview High School students will travel to Oakland, California, Friday to Monday, March 27-30. The purpose of the trip will be to compete in FIRST Robotics FTC West Super Regional Championship. Regina Grubb, Robert Moritz, and Tim Scott, Auburn Mountainview High School teachers, will accompany the students.
- d. Thirty-four Auburn Mountainview High School students will travel to Cheney, Wednesday through Saturday, April 1-4. The purpose of the trip will be to compete in FIRST Robotics District Championship. Regina Grubb, Robert Moritz, and Tim Scott will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Winter 2015 District Assessment Report

Heidi Harris, assistant superintendent of student learning, introduced Julie DeBolt, director of assessment and NCLB, who presented the winter 2015 DIBELS and MAP district assessment results and answered questions from the board. This presentation aligns with the Auburn School Board 2013-16 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").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

Request for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following request for travel:

- a. Adam Ladage, coordinator of student learning 8-12, will travel to Phoenix, Arizona, Sunday to Wednesday, April 12-15. The purpose of the trip will be to attend the Standards and Assessment Training.

BUILDING PROGRAM

Resolution No. 1203–Certification of Authorized Agents

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1203 certifying the superintendent, deputy superintendent of business and operations, and executive director of business as authorized agents for Auburn School District. A copy of the resolution is attached to and made a part of the official minutes.

Authorization of Award of Contract–Wireless and Core Network Infrastructure Improvements

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to award the contract for the Wireless and Core Network Infrastructure Improvements project to the low responsive bidder, Ednetics, for their base bid of \$1,278,152.00 plus alternate bid no. 1 of \$118,128.00 for a total bid of \$1,396,280.00.

Auburn High School Modernization and Reconstruction Project

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to accept Change Order Nos. 62, 63, and 64 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$211,309.00 for a new contract amount of \$83,493,115.00.

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 Anne Baunach, seconded by Ryan Van Quill, 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, 2015, were presented to the board.

Authorization to Call for Bids--Annual Bid Items

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to authorize the call for bids on the following annual bid items for the 2015-16 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	

Adjourned at 7:55 p.m.

Dr. Dennis Kip Herren, Secretary
Board of Directors

Carol Seng, President
Board of Directors