

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
April 13, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, April 13, 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 D'Angelo Washington.

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 Tuesday, March 24.

New Superintendent Search-Special Board Meeting

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to hold a special board meeting on Saturday, May 2, 8 a.m., to review screening report of qualified superintendent candidates and will be an executive session.

New Superintendent Search-Special Board Meetings

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to hold special board meetings on May 4-6 to hold preliminary interviews of the superintendent candidates and will be an executive session.

Board Workshop

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to cancel the Saturday, April 18, board workshop.

Board Meeting

The regularly scheduled board meeting of Monday, May 25, has been rescheduled to Tuesday, May 26, due to the Memorial Day holiday.

Discussion

No items were discussed.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

## STUDENT PARTICIPATION

### Activity/Athletic Report—Olympic Middle School Boys and Girls Track Program

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Jason Hill, Olympic Middle School principal, who introduced Kim Strobel and Phil Way, Olympic Middle School track coaches, who introduced Caitlyn Tesch, Zoey Oshiro, D'Angelo Washington, Antoine Carr, and Anthony Carr, students, who reported on the track program and answered questions from the board.

### Requests for Travel

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

- a. Twenty Auburn High School students will travel to Cheney, Wednesday to Saturday, April 1-4. The purpose of the trip will be to participate in the Robotics Team Competition. Ron Cughan, Chris Zawislak, and Jan Erie, Auburn High School teachers, will accompany the students. By prior administrative approval.
- b. Thirty-five Auburn Riverside High School students will travel to Victoria, B.C., Canada, Friday to Monday, May 22-25. The purpose of the trip will be to perform for the Orchestra Tour at the University of Victoria. Elsa Fager, Auburn Riverside High School teacher, will accompany the students.

Mrs. Tran, Ms. Arango, Mr. Cowan, and Mrs. Bair, parent chaperones, will also accompany the students.

- c. Thirty-two Auburn Mountainview High School students will travel to St. Louis, Missouri, Tuesday to Monday, April 21-27. The purpose of the trip will be to compete in the 2015 FIRST Championships for FIRST FRC. Tim Scott, Regina Grubb, and Robert Moritz, Auburn Mountainview High School teachers, will accompany the students.

## SCHOOL PROGRAMS AND STUDENT ACHEVEMENT

### Professional Learning Communities (PLC) Overview

Ryan Foster provided a PowerPoint update to the progress of Professional Learning Communities in the Auburn School District and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan Goal 1: Student Achievement, Objective 1: Professional Learning Communities, Strategies 1-6.

### 2014-15 Core and Supplemental Materials Selection and Adoption Process

Heidi Harris, assistant superintendent of student learning, introduced Tom McDermott, assistant director of college and career readiness, and Brendan Jeffreys, coordinator of K-8 student learning, who reviewed with the board the core and supplemental materials selection and adoption process.

### 2013-16 District Strategic Plan Progress Report

Rodney Luke, associate superintendent of technology and learning, presented the 2013-16 District Strategic Plan progress report and answered questions from the board. This presentation aligns with the Auburn School Board 2014-15 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 the progress for the Auburn School District Strategic Improvement Plan II").

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.

Ratification of Agreement

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to ratify and authorize the school board president to sign the negotiated Agreement for the Public School Employees of Auburn.

BUILDING PROGRAM

Authorization of Award of Contract—Cascade and Mt. Baker Middle  
Schools Improvements

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to award the contract for the Cascade and Mt. Baker Middle Schools Improvements project to the low responsive bidder, Lincoln Construction, Inc. for their bid of \$2,987,209.00.

Authorization to Call for Bids—Portable Classrooms Spring 2015  
Electrical Project

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to authorize a call for bids for the Portable Classrooms Spring 2015 Electrical project.

FINANCE

Vouchers

It was moved by Laurie Bishop, 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.

Adjourned at 7:56 p.m.

Michael Newman, Secretary  
Board of Directors

Carol Seng, President  
Board of Directors