

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
April 27, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, April 27, 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 Abigail Lyn Maza.

Written Communication

The board received letters from Bonnie Sherling regarding concerns on the common core. The superintendent informed the board that he is scheduled to meet with Ms. Sherling on May 1.

Unscheduled Communication

Karen Larsen, 6325 Nathan Place, Auburn, 98092, shared her concerns with common core and SBAC mandates with the board.

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 Monday, April 13.

2015 Citizens Ad Hoc Committee Recommendations--Attendance Areas and Facilities

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to accept the 2014-15 Citizens Ad Hoc Committee Facilities recommendation and approve the Attendance Area recommendations for first reading with second reading and approval scheduled for Monday, May 11.

New Superintendent Search--Special Board Meetings

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to start the special board meetings for the preliminary interviews of the superintendent candidates scheduled for Monday, May 4, though Wednesday, May 6, at 6 p.m. at Messiah Lutheran. These meetings will be executive sessions.

Discussion

No items were discussed.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

The 2016 WSSDA legislative proposal submission form and other legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Abigail Lyn Maza, a fifth grade student at Arthur Jacobsen Elementary, for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Jill Petrie, certified occupational therapist assistant, for her outstanding service to the Auburn School District.

Years of Service

This evening, the board recognized Auburn School District staff for 30 years of service in education. Staff members who were present to accept their awards were:

Kenneth Colburn
Maggie Davis
Ann Durham
Lynn Hess
Thomas Kaup

Jill Olson
Susan Paulson
Scott Rowe
Patrick Swenson
Robert Williamson

Staff honored for 30 years of service but not able to be present to accept this award were:

Deborah Bird
Jeanne Bloedel
Luis Chavez
James DeJong
Robin Hammer

Susan Johnson
Robin McCluskey
Margaret Morgan
Robin Ritter

STUDENT PARTICIPATION

Lake View Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced John Aiken, Lake View Elementary School principal, who introduced Prudence Morrow and Dillon Sherling, students, who presented the Lake View Elementary School art display and answered questions from the board.

Lake View Elementary School PTA Report

John Aiken introduced Jen Baxter and Carrie Rempt, Lake View Elementary School PTA president and treasurer, respectively, who presented the Lake View PTA report 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. Four Auburn High School students and 20 Auburn Mountainview High School students traveled to Pasco, Friday to Saturday, April 17-18. The purpose of the trip was to compete in the Pasco Invitational Track Meet. Erica Hinson and Dan Irwin, Auburn High School coaches, and Craig Gobroski, Abby Larson, Ben Gibbons, Andrew Stranack, Kent Rodseth, and Wayne Rumbaugh, Auburn Mountainview High School coaches, accompanied the students. Prior administrative approval.
- b. Twenty-seven Auburn High School students traveled to Spokane, Thursday to Saturday, April 23-25. The purpose of the trip was to compete in the WCTSMA (Washington Career and Technical Sports Medicine Association) State Competition. Krista Parson, AmyAnn Sullivan, and Tiffany Ostrander, Auburn High School teachers and trainer, respectively, and Steve Calhoun, Auburn Mountainview High School teacher, accompanied the students. Prior administrative approval.
- c. Six Auburn Mountainview High School students will travel to Kennewick, Tuesday to Thursday, May 26-28. The purpose of the trip will be to compete in the WIAA state golf tournament. Steve Calhoun, Glen Walker, and Jerry Lamb, Auburn Mountainview High School coaches, will accompany the students.
- d. One Auburn Riverside High School student will travel to Dallas, Texas, Saturday to Friday, June 13-19. The purpose of the trip will be to compete in the National Forensics Tournament. Mark Davis and Kelli Meeker, Auburn Riverside High School coaches, will accompany the student.

- e. Forty-five Auburn High School students will travel to Coeur d'Alene, Idaho, Friday to Sunday, May 8-10. The purpose of the trip will be to compete in the "Music in the Parks" Festival. Tony Paustian, Auburn High School band teacher, and Michele Loomis, Auburn High School para-educator, will accompany the students.

Ed Syslo and Ken Bronk, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2015-16 Gildo Rey Elementary School PLC Presentation

Ryan Foster introduced Jana Jo Uhlendorf, Gildo Rey Elementary School principal, who introduced Dianna Linville and Nelda Trujillo, Gildo Rey Elementary School staff. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Gildo Rey and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Career and College Readiness in the Auburn School District

Heidi Harris, assistant superintendent of student learning, introduced Tom McDermott, assistant director career and college readiness, presented a PowerPoint overview of career and college readiness and answered questions from the board.

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 Ray Vefik, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Bruce Diehl, Auburn Riverside High School teacher, will travel to Louisville, Kentucky, Sunday to Monday, May 31 to June 8. The purpose of the trip will be to read for the Educational Testing Service as an AP U.S. History Test Reader.
- b. Ryan Foster; Rhonda Larson, assistant superintendent of family engagement and student success; Tami Petrina, assistant director of student special services; Denise Daniels, family engagement coordinator; Robin Pratt, Native American education coordinator; Ben Talbert, Rainier Middle School principal; Debra Gary, Pioneer Elementary School principal; Pauline Thomas, Washington Elementary School principal; and Pilar Hunter and Ileana Castro-Acosta, family engagement coordinators, will travel to Chicago, Illinois, Sunday to Wednesday, June 21-24. The purpose of the trip will be to attend the 2015 National Family & Community Engagement Conference.
- c. Rhonda Larson; John Lobdell, support services coordinator; and Colleen Barlow and Amanda Roberson, Lakeland Hills Elementary School principal and counselor, respectively; Dennis Grad, executive director of transportation; Vicki Alonzo, assistant director of public information and grants; Carol Barker, assistant director of child nutrition; and Steve DuBay, Auburn Mountainview High School assistant principal, will travel to Emmitsburg, Maryland, Sunday to Friday, August 2-7. The purpose of the trip will be to attend the FEMA (Federal Emergency Management Agency) Training - Multi-hazard Safety for Schools.

BUILDING PROGRAM

Auburn High School Modernization & Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 65 through 68 for the Auburn High School Modernization & Reconstruction project and increase the contract amount by \$567,043.00 for a new contract amount of \$84,060,158.00.

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 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 March, 2015, were presented to the board.

Adjourned at 8:57 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Carol Seng, President
Board of Directors