

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
May 11, 2015

The regular meeting of the board of directors was called to order by Anne Baunach, vice president, Monday, May 11, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng who was excused, were present.

Pledge of Allegiance

The flag salute was led by Kira Kopcho.

Approval of Minutes

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, April 28; the special board meeting of Saturday, May 2; and the special board meetings of Monday through Wednesday, May 4-6.

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

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the 2014-15 Citizens Ad Hoc Committee Attendance Area recommendations.

Superintendent Search

The board provided an update on the superintendent search and named Mike Newman, deputy superintendent for the Auburn School District, and Alan Spicciati, chief accountability officer for the Highline School District, as the two superintendent finalists. On Wednesday, May 20, and Thursday, May 21, the district will be hosting two "Meet the Candidate Community Forum" in the board room at the district office. Each forum will be a meet and greet and the candidates will speak approximately halfway through the session for about 30 minutes on a board-selected topic.

Special Board Meetings

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to hold a special board meeting to interview superintendent finalists Wednesday and Thursday, May 20 and 21, 5:45 p.m. in the board room. These meetings will be executive sessions.

Special Board Meeting

It was moved by Ryan Van Quill, seconded by Laurie Bishop, and carried to hold a special board meeting on Saturday, May 23, 8 a.m. in the board room to evaluate the qualifications of the superintendent finalists. This meeting will be an executive session.

Special Board Meeting

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to approve a special board meeting to be held on Monday, June 22, 6 p.m., for the purpose of evaluating the superintendent.

Discussion

No discussion items.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Recognition of Student

The school board recognized Annalisa Battista, a fifth grade student at Terminal Park Elementary School, for being an outstanding student and presented her with a certificate.

Recognition of Staff

The school board recognized Alisa Louie, second grade teacher at Evergreen Heights Elementary, for her outstanding service and presented her with a certificate.

Teachers-of-the-Year

The board recognized Julie McKenzie, Alpac Elementary School teacher; Kathe Ball, Olympic Middle School teacher; and Heidi Bendt, Auburn Mountainview High School teacher, as the district's Teachers-of-the-Year. The teachers were presented with a plaque recognizing their dedication to students and their contributions to public education.

STUDENT PARTICIPATION

Mt. Baker Middle School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Greg Brown, Mt. Baker Middle School principal, who introduced Nikki Wells, Mt. Baker Middle School teacher. Ms. Wells introduced Kira Kipcho, Kyra Brandt, and Kaitlyn Enroco, students, who presented the Mt. Baker Middle School art display and answered questions from the board.

Activity/Athletic Report–Cascade Middle School Boys' Baseball Program

Ryan Foster introduced Darice Johnson, Cascade Middle School assistant principal, who was to introduce Aaron Lee, Cascade Middle School coach. Unfortunately Mr. Lee and his students were not present to report on their baseball program.

Requests for Travel

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

- a. Forty-five Auburn Riverside High School students traveled to Bellingham, Thursday to Sunday, April 9-12. The purpose of the trip was to attend music workshops and campus tours at local universities. Meghan Wagner, Auburn Riverside High School teacher, accompanied the students. Laura Theimer and Cari Manry, parent chaperones, also accompanied the students.
- b. Five Auburn Mountainview High School students will travel to Kennewick, Thursday to Saturday, May 28-30. The purpose of the trip will be to compete in the tennis state tournament. Kay Lorrain, Auburn Mountainview High School coach, will accompany the students.
- c. Five Auburn Riverside High School students will travel to Richland, Monday to Thursday, May 25-28. The purpose of the trip will be to compete in the WIAA state golf tournament. Crystal Conant, Auburn Riverside High School coach, will accompany the students.
- d. Four Auburn Riverside High School students will travel to Kennewick, Thursday to Saturday, May 28-30. The purpose of the trip will be to compete in the WIAA state tennis tournament. Bruce Diehl and Alex Barnes, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Cascade Middle School Improvement Plan

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to approve the 2013-16 Cascade Middle School Improvement Plan. This presentation aligns with the 2013-16 district strategic plan, Goal 1: student achievement, Objective 2 school improvement plans and the 2013-14 stated district goals, Standard III "create conditions district wide for student and staff success."

High School English Language Arts Common Core Materials Review—First Reading

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the proposed High School English Language Arts Common Core State Standard Materials Review for first reading with second reading and adoption scheduled for Tuesday, May 26.

Instructional Technology Implementation Progress Report for Olympic Middle School and Cascade Middle School

Rodney Luke, associate superintendent of technology and learning, introduced Douglas Gonzales, coordinator of instructional technology, who introduced Jason Hill, Olympic Middle School principal, and Darice Johnson. Mr. Hill introduced Olympic math teachers, Mark Butler and Joanna Guest, and Ms. Johnson introduced Cascade math teacher, Shayna Brown. The math teachers presented the 1:1 technology integration (Chromebooks via RTT Project 4 - Digital STEM Tools) in their classrooms. This presentation aligns with the 2013-16 district strategic plan, Goal 1: student achievement, Objective 4: technology, and the 2013-16 stated district goals standard III, "create conditions district wide for student and staff success," Goal 2: "increase the use of instructional technology for student achievement by having a process in place to support evaluation and updating of technology."

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Laurie Bishop, 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 Ryan Van Quill, seconded by Ray Vefik, and carried to approve the following requests for travel:

- a. Andrew Monsen, Auburn Riverside High School teacher, will travel to Salt Lake City, Utah, Monday through Thursday, June 8-18. The purpose of the trip will be to read for the Educational Testing Service as an AP U.S. Government and Politics Test Reader.
- b. Tami Petrina, assistant director of student special services, and Sherith Dowden-Hughes, Head Start family specialist, will travel to Boston, Massachusetts, Monday to Friday, July 20-24. The purpose of the trip will be to attend the Harvard Family Engagement Conference.
- c. Melissa Verlander and Alicia Anderegg, Pioneer Elementary School teachers, will travel to Denver, Colorado, Monday to Thursday, July 27-30. The purpose of the trip will be to attend the Comprehension Times Three (CX3) Conference.
- d. Debra Gary, Pioneer Elementary School principal, will travel to Tucson, Arizona, Friday to Sunday, October 23-25. The purpose of the trip will be to attend the Physical Education Workshop.

BUILDING PROGRAM

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

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to accept Change Order Nos. 2 and 3 for the 2014 Portable Classrooms Electrical-Arthur Jacobsen, Evergreen Heights, Ilalko Elementary Schools project and increase the contract amount by \$2,903.00 for a new contract amount of \$204,374.00.

Auburn Riverside High School-Sewer Easement

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to grant the Sewer Easement to City of Auburn.

FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Laurie Bishop, 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 9:09 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Anne Baunach, Vice President
Board of Directors