

MINUTES OF THE REGULAR BOARD MEETING  
AUBURN SCHOOL DISTRICT NO. 408  
June 8, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, June 8, 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 Kip Herren.

Approval of Minutes

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the minutes of the special board meetings of May 20, 21, and 23 and the regular meeting of Tuesday, May 26.

Resolution No. 1205—Adopting the 2015-21 Capital Facilities Plan

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt Resolution No. 1205. A copy of the resolution is attached to and made a part of the official minutes.

Discussion

The following were discussed: graduation schedule and new teacher reception.

Executive Session

The board president, Carol Seng, announced that an executive session would convene at 9:45 p.m. to discuss issues relating to RCW 42.30.110(i), legal, and that the meeting would return to open session by 9:51 p.m.

The board returned to open session at 9:51 p.m.

The board president, Carol Seng, announced that an executive session would convene at 9:53 p.m. to discuss issues relating to RCW 42.30.110(g), personnel, and that the meeting would return to open session by 9:58 p.m.

The board returned to open session at 9:58 p.m.

The board president, Carol Seng, announced that an executive session would convene at 10:00 p.m., to discuss issues relating to RCW 42.30.110(g), personnel, and that the meeting would return to open session by 10:05 p.m.

The board returned to open session at 10:05 p.m.

LEGISLATIVE UPDATE

Legislative item was discussed.

## STUDENT AND STAFF RECOGNITION

### New Superintendent

Board president, Carol Seng, introduced and welcomed the new superintendent, Alan Spicciati, to the Auburn School District.

### Student Recognition

The school board recognized Cameron Fairchild, a senior at Auburn Riverside High School, for being an outstanding student and presented him with a certificate.

### Staff Recognition

The school board recognized Marilyn Hoksbergen, head custodian at the Administration Building, Annex, and TAP, for her outstanding service and presented her with a certificate.

### Honoring of Retirees

The following staff members were present to receive plaques in honor of their retirement from the Auburn School District:

Sarah Ball	Ronald Holt
Barbara Berg	Susan James
Cindy Caple	Susan Kindem
Barney Carnino	Denise King
Kathy Carnino	Loretta Kingsolver
Ruby Chock	Peggy Kolowinski
Ronald Cughan	Patrick Martin
Tim Cummings	Michael Newman
Judy Dennis	Leahmarie O'Brien
Fred Donaldson	Janet Oke
Eletha Gariano	Susan Rief
Kathryn Hallowell	Diane Sarr
Kip Herren	Maribeth Surber
	Jill Waletzko

The following staff members were not present but a plaque will be sent to them in honor of their retirement from the Auburn School District:

Lorraine Beck	Kenneth Perman
Kathy Bell	Kathy Ray
Robert Dale	Keith Rodman
Virginia King	Kathleen Schumaier
Linda Morris	Joyce Sweetman
Gordon O'Dell	Neil Vien

## STUDENT PARTICIPATION

### Terminal Park Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Tom Dudley, Terminal Park Elementary School principal, who introduced Gwenivere Bates, Annalisa Battista, Katherine Last, Kelly Oh, and Anaya Young, students, who presented the Terminal Park art display and answered questions from the board.

### Terminal Park Elementary School PTA Report

Tom Dudley introduced Erika Jennings and Jacqueline Baltunis, Terminal Park Elementary School PTA board members, who presented the Terminal Park PTA report and answered questions from the board.

### Request for Travel

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

- a. Fifteen Auburn Mountainview High School students will travel to Olympia, Thursday to Saturday, May 28-30. The purpose of the trip was to compete in the State Fastpitch Tournament. Alicia Thompson, Ken Colburn, and Kady Vanderhoof, Auburn Mountainview High School coaches; Christina Bock, Auburn School District physical therapist; and Kristin Herren, Chinook Elementary School para-educator, accompanied the students.

Steve and Kim Hagen and Steve and Jen Rhoades accompanied the students as parent chaperones. *By prior administrative approval.*

## SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

### 2014-15 Lea Hill Elementary School PLC Presentation

Ryan Foster introduced Ed Herda, Lea Hill Elementary School principal, who introduced teachers Fletcher Pierce (ELL), Shana Jenkins (Grade 3), and Liz Ray (Grade 2). The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Lea Hill Elementary School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

### 2013-16 Terminal Park Elementary School Improvement Plan

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the 2013-16 Terminal Park Elementary 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."

### Advanced Placement Government and Politics Comparative Curriculum-First Reading

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the proposed advanced placement government and politics comparative curriculum for first reading with second reading and adoption scheduled for Monday, June 22. Goal 1 Student Achievement, Objective 5 High School Graduation, "Auburn School District and schools increase accelerated program offerings K-12 such as enrichment, advanced placement(AP), career and technical education (CTE), science, technology, engineering, math and fine arts."

### 2014-15 Career and Technical Education Curriculum Review for Agriculture, Jewelry, Visual Communication, and Video Gaming and Interactive Media-First Reading

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the 2014-15 Career and Technical Education Curriculum Review for Agriculture, Jewelry, Visual Communication, and Video Gaming and Interactive Media for first reading with second reading and adoption scheduled for Monday, June 22. Goal 1 Student Achievement, Objective 1 Professional Communities, "Instruction is aligned to state, national common core and industry standards."

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Richard Zimmerman, Auburn High School principal, will travel to Washington, D.C., Monday to Thursday, June 22-25. The purpose of the trip will be to attend the AWSP/NASSP (Association of Washington School Principals/National Association of Secondary School Principals) President-elect Workshop.
- b. Jennifer Willson, Lisa Clark, and Kathe Ball, Olympic Middle School ELA teachers, will be traveling to Las Vegas, Nevada, Thursday to Saturday, June 25-27. The purpose of the trip will be to attend the Jane Schaffer Writing Workshops.
- c. Colleen Barlow, Anne Gayman and Jim Riley, principals of Lakeland Hills Elementary, Evergreen Heights Elementary and Alpac Elementary, respectively; Tess Johnson, Rainier Christian-Kent View Elementary principal; Doug Gonzales, Brendan Jeffreys, and Cindy Sherrod, coordinators of information technology, student learning, and student special services, respectively; Adrienne Heier, Alpac Elementary teacher; Laura Hartmann, Arthur Jacobsen Elementary teacher; Lynne Snyder and Danielle Kinney, Chinook Elementary teachers; Dara Lindberg, Dick Scobee Elementary teacher; Kyley Miller, Diana Musial, and Jessica Udd, Evergreen Heights Elementary teachers; Carly Aramburu and Necia Ullberg, Gildo Rey Elementary teachers; Mary Davis and Sandra Gordon, Hazelwood Elementary teachers; Cynthia Blau, Hanna Carlson, and Amy Kelly, Ilalko Elementary teachers; Lori Sheehan and Beth White, Lake View Elementary teachers; Sarah Mattison and Susan Schuman, Lakeland Hills Elementary teachers; Stacy Sears, Lea Hill Elementary teacher; Melyssa McLaughlin and Michelle Roble, Pioneer Elementary teachers; Joan Cramer, Terminal Park Elementary teacher; Sasia Melanson, Washington Elementary teacher; and Paula Dragseth, Cascade Middle School teacher, will travel to Las Vegas, Nevada, Sunday to Thursday, July 5-9. The purpose of the trip will be to attend the I Teach Kindergarten Conference.

Superintendent's Contract

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the superintendent's contract for 2015-16 in the amount of \$216,022.

FINANCE

Vouchers

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

Interlocal Agreement—Puget Sound Joint Purchasing Cooperative  
Interlocal Agreement

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to approve the Puget Sound Joint Purchasing Cooperative Interlocal Agreement.

Adjourned at 10:06 p.m.

Dr. Kip Herren, Secretary  
Board of Directors

Carol Seng, President  
Board of Directors