

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
June 22, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, June 22, at 7:00 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 Tim Cummings.

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, June 8.

Special Board Meeting

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to hold a special board meeting on Monday, July 27, 5:30 p.m., to conduct the board's annual evaluation for the 2014-15 school year.

Resolution No. 1207-A Resolution to Authorize Superintendent Alan Spicciati and Assistant Superintendent Cindi R. Blansfield to Sign on Behalf of Auburn School District No. 408

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1207-A Resolution to Authorize Superintendent Alan Spicciati and Assistant Superintendent Cindi R. Blansfield to Sign on Behalf of Auburn School District No. 408. A copy of the resolution is attached to and made a part of the official minutes.

Discussion

The following were discussed: The superintendent wanted to thank the board for their dedication and service to the district and President Seng thanked Tim Cummings, Mike Newman, and Kip Herren for their service to the district.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Requests for Travel

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

- a. Ten Auburn Mountainview High School students traveled to Zillah, Friday to Sunday, June 19-21. The purpose of the trip was to compete in the Zillah Basketball Tournament. Tom Ostrander, Auburn Mountainview High School coach, accompanied the students. (By prior administrative approval.)
- b. Ten Auburn Mountainview High School students traveled to Centralia, Friday to Sunday, June 19-21. The purpose of the trip was to compete in the Summer League Girls' Basketball Tournament. Dustin DePiano and Nneka Payne, Auburn Mountainview High School coaches, accompanied the students. (By prior administrative approval.)
- c. Twelve Auburn Riverside High School students will travel to Corvallis, Oregon, Sunday to Wednesday, June 28-July 1. The purpose of the trip will be to attend Wrestling Camp. Kyle Jones and Eric Jones, Auburn Riverside High School coaches, will accompany the students.
- d. Eighteen Auburn Mountainview High School students will travel to Pullman, Monday to Thursday, June 29-July 2. The purpose of the trip will be to attend the Washington State University Basketball Camp. Thomas Ostrander and Phil Blas, Auburn Mountainview High School coaches, will accompany the students.
- e. Thirteen Auburn Mountainview High School students will travel to Boise, Idaho, Wednesday to Sunday, July 8-12. The purpose of the trip will be to attend the Boise State Volleyball Camp. Telia Peterson, Auburn Mountainview High School coach, will accompany the students.
- f. Twenty-seven Auburn Riverside High School students will travel to Poulsbo, Friday to Monday, July 10-13. The purpose of the trip will be to attend the Cheer Sideline Team Camp. Crystal Curley and Emily Shearer, Auburn Riverside High School coaches, will accompany the students.
- g. Twelve Auburn Riverside High School students will travel to Bellingham, Sunday to Wednesday, July 19-22. The purpose of the trip will be to attend Volleyball Camp. Chris Leverenz, Auburn Riverside High School coach, will accompany the students.

- h. Thirty-three Auburn Mountainview High School students will travel to Tacoma, Wednesday to Saturday, July 22-25. The purpose of the trip will be to attend Cheer Camp. Shana Biggs, Terrilyn Pritchard, and Crystal Chindavongsa, Auburn Mountainview High School coaches, will accompany the students.
- i. Thirty-five Auburn Mountainview High School students will travel to Randall, Monday to Thursday, August 17-20. The purpose of the trip will be to attend Marching Band Camp. Derek Pyle, Auburn Mountainview High School teacher will accompany the students.

Tom Pankaski and Scott Hytrek, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Advanced Placement Government and Politics Comparative Curriculum--
Second Reading

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approve the proposed advanced placement government and politics comparative curriculum for second reading and adoption.

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

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the proposed Career and Technical Education Curriculum Review for Agriculture, Jewelry, Visual communications and Video Gaming and Interactive Media curriculum for second reading and adoption.

2015-16 Washington Interscholastic Activities Association (WIAA)
Resolution

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to authorize the school board president and secretary to sign the WIAA School Board Resolution Delegating Authority to WIAA and District Membership Form for Middle Level and High Schools for 2015-16 and name Laurie Bishop, board member, as a school contact person.

Summer 2015 Athletic Program

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the summer athletic program as presented.

2015-16 Federal and State Grant Allocation

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the 2015-16 school year federal and state grants program plans.

2015-16 Highly Capable and State Transitional Bilingual Program Plan

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the 2015-16 school year highly capable and state transitional bilingual program plan.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Eric Daniel, Arthur Jacobsen Elementary School principal will travel to Chicago, Illinois, Sunday to Wednesday, June 21-24. The purpose of the trip will be to attend the 2015 National Family and Community Engagement Conference. (By prior administrative approval.)
- b. Naomi Elliott, Arthur Jacobsen Elementary School teacher; Vallery McCann, Mt. Baker Middle School teacher; Laurie Bulson, Terminal Park Elementary School teacher; Harriet Dalos, Rainier Middle School teacher; Kyle Rees and Sarah Botkin, Auburn Riverside High School teachers; Patrick and Janalyn McKeegan, Auburn Riverside High School teachers; and Jackie DeHaven, Auburn School District consultant, will travel to Chicago, Illinois, Tuesday to Friday, July 7-10. The purpose of the trip will be to attend the 2015 SIOP (Society for Industrial and Organizational Psychology) National Conference.

BUILDING PROGRAM

Auburn High School Network Integration Project

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to accept Change Order No. 4 for the Auburn High School Network Integration project and increase the contract amount by \$4,159.90 for a new contract amount of \$668,688.15.

Auburn High School Modernization and Reconstruction Project

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to accept Change Order Nos. 72, 73, 74, 75, and 76 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$306,397.00 for a new contract amount of \$84,816,697.00 and increase the contract time for Auto Shop masonry and metal siding work by 21 days and increase the contract time for Main Gymnasium north exterior wall work by 21 days.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the vouchers as presented. Signature pages for 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 May, 2015, were presented to the board.

2015-16 Budget Hearing

At 7:26 p.m., Carol Seng, board president, opened the public hearing for the 2015-16 budgets for the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Program Fund, and Transportation Vehicle Fund. Michael Newman, deputy superintendent, presented a recap of the funds and answered questions from the board.

The hearing was closed at 7:32 p.m.

2015-16 Budget Adoption-Resolution No. 1206-A Resolution to Adopt the General Fund, Capital Projects Fund, Debt Service Fund, Associated Student Body Program Fund, and Transportation Vehicle Fund Budgets for the 2015-16 Fiscal Year

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt Resolution No. 1206. A copy of the resolution is attached to and made a part of the official minutes.

Comprehensive Annual Financial Report

The 2014 Comprehensive Annual Financial Report was provided for the board's information.

Adjourned at 7:35 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Carol Seng, President
Board of Director