

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

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, July 27, 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 Carol Seng.

Approval of Minutes

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, July 13.

Discussion

The following were discussed: Reminder of the August 17 workshop.

Executive Session

The board president, Carol Seng, announced that an executive session would convene at 7:47 p.m., to discuss issues relating to RCW 42.30.110(i), litigation, and that the meeting would return to open session by 7:57 p.m.

The board returned to open session at 7:57 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2014-15 Family Engagement and Student Success Program Update

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Denise Daniels, engagement, outreach, and equity coordinator, and Robin Pratt, coordinator for Native American education, who presented a year in review of the various programs initiated by the department of family engagement and student success, including intervention and student assistance programs, and answered questions from the board. This presentation aligns with the Auburn School District 2013-16 strategic improvement 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.

BUILDING PROGRAM

Wireless and Core Network Infrastructure Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order No. 1 for the Wireless and Core Network Infrastructure Improvements project and decrease the contract amount by \$9,147.93 for a new contract amount of \$1,387,132.07.

Auburn Riverside High School Building Improvements Project

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to accept Change Order No. 1 for the Auburn Riverside High School Building Improvements project and decrease the contract amount by \$15,562.55 for a new contract amount of \$1,581,191.45.

Auburn Riverside High School Ballfield and Site Improvements Project

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to accept Change Order No. 1 for the Auburn Riverside High School Ballfield and Site Improvements project and increase the contract amount by \$95,919.09 for a new contract amount of \$3,704,919.09.

Cascade and Mt. Baker Middle School Improvements Project

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to accept Change Order No. 1 for the Cascade and Mt. Baker Middle School Improvements project and increase the contract amount by \$14,456.39 for a new contract amount of \$3,001,665.39.

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 77, 78, 79, and 80 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$462,771.00 for a new contract amount of \$85,288,606.00.

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 Anne Baunach, 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 the month of June, 2015, were presented to the board.

Adjourned at 7:58 p.m.

Alan Spicciati, Secretary
Board of Directors

Carol Seng, President
Board of Directors