

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
August 25, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, August 25, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, except Lisa Connors who was excused, were present.

Pledge of Allegiance

The flag salute was led by Laurie Bishop.

Approval of Minutes

It was moved by Anne Baunach, seconded by Carol Seng, and carried to approve the minutes of the regular board meeting of Monday, August 11.

2014 Open Government Training Act

The board, cabinet, and superintendent reviewed the mandatory on-line training pertaining to RCW 42.56, Open Public Records Law, and RCW 42.30 and 42.32, Open Public Meetings.

2014-15 Stated District Goals

It was moved by Carol Seng, seconded by Anne Baunach, and carried to adopt the 2014-15 Stated District Goals.

Discussion

The following were discussed: WIAA 101, Open House schedule, Open House talking points, upcoming WSSDA presentation in Spokane, and WSSDA Boards of Distinction application.

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 Laurie Bishop, and carried to approve the following request for travel:

- a. Eighteen Auburn Riverside High School students will travel to Grand Coulee, Friday to Sunday, August 29-31. The purpose of the trip will be team building for the girls' soccer team. Paul Lewis and Nickey Kinney, Auburn Riverside High School coaches, will accompany the students.

Chelsea Pries and Gina Cordenas, parent chaperones, will also accompany the students.

- b. Sixteen Auburn Mountainview High School students will travel to Orlando, Florida, Wednesday to Tuesday, February 4-10, 2015. The purpose of the trip will be to compete in the National High School Cheerleading Championship. Shana Biggs and Angelica Watkins, Auburn Mountainview High School coaches, will accompany the students.

Jill Delaurenti, parent chaperone, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Minimum Basic Education Requirement Compliance Form

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the Minimum Basic Education Requirement Compliance form and authorize the school board president and superintendent to sign the form.

District Assessment Calendars

It was moved by Carol Seng, seconded by Laurie Bishop, and carried to approve the 2014-15 District Assessment Calendars as presented.

2014-20 Six-Year Technology Implementation Plan

Rodney Luke, associate superintendent of technology & college and career readiness, introduced Jennifer Clouser, director of information technology, who introduced Vicki Alonzo, assistant director of public information and grants; Doug Gonzales, learning systems/classroom application support specialist; and Dennis Tyler, 2013 school board commissioned technology ad hoc committee community lead. The team presented the district 2014-20 (six-year) capital technology levy implementation plan and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan Goal 1 student achievement, objective 5 technology, and the 2013-14 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 Anne Baunach, seconded by Carol Seng, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

BUILDING PROGRAM

Evergreen Heights Elementary School Modernization Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order Nos. 3 and 4 for the Evergreen Heights Elementary School Modernization project and increase the contract amount by \$33,502.00 for a new contract amount of \$2,073,283.00.

Portable Classrooms 2014 Electrical Project

It was moved by Carol Seng, seconded by Anne Baunach, and carried to accept Change Order No. 3 for the Portable Classrooms 2014 Electrical project and increase the contract amount by \$3,858.25, plus increase the contract time by seven days, for a new contract amount of \$911,684.26.

Auburn High School Modernization and Reconstruction Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order Nos. 37, 38, 39, and 40 and increase the contract time by 11 calendar days for the Phase 1 Bus Loop Connection and 14 calendar days for the Phase 2 Temporary Classrooms and increase the contract amount by \$186,446.00 for a new contract amount of \$82,296,088.00

Work in Progress Report

Jeffrey Grose, executive director of capital projects, reported on the progress of the new portable classrooms, Capital Improvements Levy projects, and the Auburn High School Modernization and Reconstruction project.

FINANCE

Vouchers

It was moved by Anne Baunach, seconded by Carol Seng, 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 July, 2014, were presented to the board.

Adjourned at 8:46 p.m.

Dennis Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors