

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
October 27, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, October 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 Emmett Weichbrodt.

Approval of Minutes

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, October 13.

2014-15 Enrollment Projections and Impacts

Michael Newman, deputy superintendent of business and operations, presented information on the current enrollment projections and the impacts on future facility needs. The current enrollment projections, along with legislative changes in class size (SHB 2776) and the McCleary Decision are putting pressure on our existing facilities. Mr. Newman discussed future impacts of growth and class size changes and answered questions from the board. This presentation addresses the school board's 2014-15 Stated Goals Standard III - Create conditions district wide for student and staff success. Goal 3-Provide and maintain adequate physical facilities consistent with educational needs, including management of safety and security risks; and the District Strategic Plan Goal 3-Objective 5-The district will prioritize resources to support the strategic plan, provide safe learning environments, close learning gaps, and accelerate academic achievement for every student.

Resolution No. 1198--Opposing the Closure of the King County Public Health Clinic in Auburn

It was moved by Carol Seng, seconded by Anne Baunach, and carried to adopt Resolution No. 1198. A copy of the resolution is attached to and made a part of the official minutes.

Discussion

The following were discussed: AHS special education program and facilities review; Director Vefik attended the OSPI school facilities technical advisory committee and shared a document with the board on some best practices and thought if they were interested in reading the material, he would put them in contact with the individual and have it sent electronically; no applications have been received for Director District No. 5 at this time; upcoming presentation at WSSDA; the superintendent shared with the board that it has been a challenging week on school safety and that he spoke with staff at five schools on anxiety, ARHS is on modified lockdown, there has been

some vandalism on portables, protocol has been reviewed on the heels of Marysville incident, and a Gildo Rey Sikh family's religious request for their child to possess a kirpan while making the schoolhouse safe and not violating their civil rights.

Executive Session

The board president, Ray Vefik, announced that an executive session would convene at 9:37 p.m. to discuss issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 9:57 p.m.

The board returned to open session at 9:57 p.m.

The board president announced that an executive session would convene at 9:57 p.m. to continue discussion on issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 10:02 p.m.

The board returned to open session at 10:02 p.m.

LEGISLATIVE UPDATE

No legislative items were discussed.

RECOGNITION

Student Recognition

Emmett Weichbrodt, a fourth grade student at Hazelwood Elementary School, was recognized as being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Carol Hering-Phillips, coordinator of information technology, for her outstanding service to the Auburn School District.

Recognition of Retirees

The board of directors recognized the following Auburn School District retiree: Anne Stangeland

STUDENT PARTICIPATION

Activity/Athletic Report–Auburn Mountainview High School Drama Program

Terri Herren, Auburn Mountainview High School principal, introduced Tianna Hanson, Spencer Stromberg, and Jane Goetz, students, who presented the Auburn Mountainview High School drama program and answered questions from the board.

Requests for Travel

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

- a. Three Auburn Mountainview High School students will travel to Washington, D.C., Wednesday to Sunday, November 5-9. The purpose of the trip will be to attend the JEA/NSPA High School Journalism Convention. Stephanie Keagle, Auburn Mountainview High School teacher, will accompany the students.
- b. Sixty Auburn Mountainview High School students will travel to Anaheim, California, Wednesday to Saturday, April 8-11. The purpose of the trip will be for Auburn Mountainview High School wind ensemble to perform at Disneyland. Derek Pyle, Deborah Johnson, and Victoria Powell, Auburn Mountainview High school staff members, will accompany the students.

Scott Johnson, parent chaperone, will also accompany the students.

- c. Four Auburn High School students will travel to Vancouver, Friday to Saturday, November 14-15. The purpose of the trip will be to compete in the Floral Design contest. Ronda Kurka, Auburn High School teacher, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2014-15 Auburn High School PLC Presentation

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Richard Zimmerman, Auburn High School principal, who introduced Keith Rodman and Jason Capps, Auburn High School mathematics teachers, and Lori Grimm, Auburn High School assistant principal. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Auburn High School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Common Core State Standard Transition Process and Support

Heidi Harris, assistant superintendent of student learning, introduced Cindi Blansfield, executive director, high school and post-secondary programs; Julie DeBolt, director of assessment and NCLB; Tom McDermott, assistant director of college and career readiness; and Brendan Jeffreys, coordinator of student learning. The team showed a PowerPoint and briefed the school board on timelines, actions, strategies, and outcomes related to the full implementation of Common Core State Standards. Details regarding assessment implications between MSP/HSPE and Smarter Balanced, as well as transition status for English language arts and mathematics content areas, were reported and the team answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1 Student Achievement, Objective 1 Professional Learning Communities, Strategy 3 Instruction aligned to state or national common core standards, and Strategy 4 student progress is monitored through common assessments.

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.

American Education Week Proclamation

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to recognize the proclamation for American Education Week.

Approval of Salary Schedules

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the Miscellaneous Employees and Pool salary schedules.

Request for Travel

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

- a. Beverly Huo, Lea Hill Elementary School teacher, will travel to Nashville, Tennessee, Wednesday to Saturday, November 5-8. The purpose of the trip will be to attend the American Orff-Schulwerk Association National Conference.

BUILDING PROGRAM

Portable Classrooms 2014 Electrical Project

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept Change Order No. 4 for the Portable Classrooms 2014 Electrical project and increase the contract amount by \$2,609.62 for a new contract amount of \$914,293.88.

Evergreen Heights Elementary School Modernization Project

It was moved by Carol Seng, seconded by Anne Baunach, and carried to accept Change Order Nos. 6 and 7 for the Evergreen Heights Elementary School Modernization project and increase the contract amount by \$21,528.00 for a new contract amount of \$2,109,470.00.

Auburn High School Modernization & Reconstruction Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 45, 46, 47, and 48 for the Auburn High School Modernization & Reconstruction project and increase the contract amount by \$318,890.00 for a new contract amount of \$82,746,993.00.

Auburn High School--Work in Progress

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 Anne Baunach, seconded by Laurie Bishop, 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 months of August and September, 2014, were presented to the board.

Adjourned at 10:02 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors