

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
November 10, 2014

The regular meeting of the board of directors was called to order by Ray Vefik, president, Monday, November 10, 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 Gary Singh.

Written Communication

Superintendent received an anonymous letter and will look into the concern.

Community Groups and Organizations

Sheilia McLaughlin, 204 F St. S.W., Auburn 98001, and Amy Collins, 100 8th Ave. N., Algona 98001, shared with the board the PTA's legislative issues which include the McCleary Decision, Create Positive School Climates through Social Emotional Learning, Increase Capital Funding, Increase Access to Higher Education, and Breakfast after the Bell. Just a reminder that January 19 is Day on the Hill.

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, October 27.

First Reading of Revised Policy

It was moved by Anne Baunach, seconded by Carol Seng, and carried to accept revised policies 4215-Use of Tobacco on School Property and 5201-Drug-Free Schools, Community, and Workplace for first reading with second reading and adoption scheduled for Monday, November 24.

2014-15 Citizens Ad Hoc Committee Charge

It was moved by Carol Seng, seconded by Anne Baunach, and moved to approve the 2014-15 Citizens Ad Hoc Committee charge as presented.

Kirpan

The superintendent provided an update to the board regarding Kirpan restrictions.

WSSDA Presentation

The superintendent reviewed the upcoming presentation with the board for the WSSDA conference.

Interview Questions for the Director District No. 5 Position

The board reviewed the interview questions for the Director District No. 5 position and looked over the letters of interest from the applicants.

Discussion

No items for discussion.

Executive Session

The board president, Ray Vefik, announced that an executive session would convene at 9:11 p.m., to discuss issues relating to RCW 42.30.110(g), personnel, and that the meeting would return to open session by 9:16 p.m.

The board returned to open session at 9:16 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT PARTICIPATION

Arthur Jacobsen Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school program, introduced Eric Daniel, Arthur Jacobsen Elementary School principal, who introduced Karmvir (Gary) Singh and Jamaal Elliott, ASB president and vice president, respectively, who presented the Arthur Jacobsen Elementary School art display and answered questions from the board.

Activity/Athletic Report—Mt. Baker Middle School Gymnastics Program

Greg Brown, Mt. Baker Middle School principal, introduced Penni Swanson, Mt. Baker Middle School coach, who introduced Makenna Price, student, who reported on their gymnastics 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. Twenty Auburn High School students, 26 Auburn Mountainview High School students, and 15 Auburn Riverside High School students will travel to Seattle, Sunday to Tuesday, November 2-4. The purpose of the trip will be to attend the DECA fall leadership conference. Lori Jacobs, Auburn High School DECA advisor; Jana Thomas and Derek Enz, Auburn Mountainview High School DECA advisors; and Doug Aubert and Lindsay Thompson, Auburn Riverside High School DECA advisors, will accompany the students. (Prior administrative approval)
- b. Three Auburn Mountainview High School students will travel to Pasco, Friday to Saturday, November 7-8. The purpose of the trip will be to compete in the state cross country tournament. Tim Tubbs, Auburn Mountainview High School coach, will accompany the students. (Prior administrative approval)
- c. Ten Auburn High School students will travel to Washington, D.C., Thursday to Monday, November 20-24. The purpose of the trip will be to compete in the DECA entrepreneur and innovations competition. Lori Jacobs will accompany the students.

SCHOOL PROGRAMS AND STUDENTS ACHIEVEMENT

Instructional Technology Implementation Progress Report

Rod Luke, associate superintendent of technology & career readiness, introduced Doug Gonzales, coordinator of instructional technology, who introduced Scott Wickstrom, fourth grade teacher, and Amy Carter, third grade teacher and building technology coordinator at Hazelwood Elementary School, who showcased technology used in the classroom and how Google Chromebooks are used in both whole group and individualized instruction. Mr. Gonzales also introduced Colleen Barlow, Lakeland Hills Elementary School principal, who introduced Vickie Leaf, teacher librarian, building technology coordinator and instructional technology support specialist, who introduced T. Chase Bearor, Erin Hein, and Alexa Nehren, students, who presented a video and flowchart showcasing technology integration at Lakeland Hills. This presentation aligns with the 2013-16 District Strategic Plan, Goal 1: Student Achievement, Objective 4: 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."

2013-16 Arthur Jacobsen Elementary School Improvement Plan

It was moved by Carol Seng, seconded by Anne Baunach, and carried to approve the 2013-16 Arthur Jacobsen 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."

Approval of Agreements Providing Services to Students with Disabilities from Fife

It was moved by Anne Baunach, seconded by Carol Seng, and carried to authorize the superintendent/designee to sign the agreement as outlined.

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.

Request for Travel

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

- a. Rob Swaim, director athletics and activities; Bob Jones, Auburn High School athletic director; Chris Carr, Auburn Mountainview High School athletic director; and Doug Aubert, Auburn Riverside High School athletic director, will travel to Washington, D.C., Thursday to Tuesday, December 11-16. The purpose of the trip will be to attend the National Interscholastic Athletic Administrators Association National Athletic Director Conference.

VEBA

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to approved the signed Letters of Agreement.

BUILDING PROGRAM

Authorization to Call for Bids-2014 Portable Classrooms Electrical-
Arthur Jacobsen, Evergreen Heights, and Ilalko Elementary Schools

It was moved by Carol Seng, seconded by Anne Baunach, and carried to authorize a call for bids for the 2014 Portable Classrooms Electrical-Arthur Jacobsen, Evergreen Heights, and Ilalko Elementary Schools.

Evergreen Heights Elementary School Modernization Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 8 and 9 for the Evergreen Heights Elementary School Modernization project and increase the contract amount by \$23,749.00 for a new contract amount of \$2,133,219.00

FINANCE

Vouchers

It was moved by Carol Seng, 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.

Adjourned at 9:17 p.m.

D.K. Herren, Secretary
Board of Directors

Ray Vefik, President
Board of Directors