

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 8, 2014

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, December 8, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Laurie Bishop who was excused, were present.

Swearing in of Board Member

Ryan Van Quill was sworn in by Dr. Kip Herren, superintendent, as the school board director for Director District No. 5.

Pledge of Allegiance

The flag salute was led by Jaymie Baunach.

Approval of Minutes

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the minutes of the regular board meeting of Monday, November 24.

Senior High School Graduations

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to appoint the following board members to hand out diplomas at each of the high school commencement exercises as follows:

Carol Seng and Ray Vefik
Auburn Mountainview High School
Saturday, June 13, 2015
11:00 a.m.
Auburn Memorial Stadium

Carol Seng
West Auburn Senior High School
Saturday, June 13, 2015
1:30 p.m.
Performing Arts Center

Anne Baunach and Laurie Bishop
Auburn Riverside High School
Saturday, June 13, 2015
4 p.m.
Auburn Memorial Stadium

Laurie Bishop and Ryan Van Quill
Auburn Senior High School
Sunday, June 14, 2015
4 p.m.
Auburn Memorial Stadium

Subcommittees of the Board

The board discussed the subcommittee assignments for the 2014-15 year.

WSSDA Conference

The school board shared information gathered at the WSSDA conference held November 20-22, in Spokane.

Discussion

No items were discussed.

Executive Session

The board president, Carol Seng, announced that an executive session would convene at 8:35 p.m., to discuss issues relating to RCW 42.30.110(i), legal issues, and that the meeting would return to open session by 8:40 p.m.

The board returned to open session at 8:40 p.m.

The board president, Carol Seng, announced that an executive session would convene at 8:41 p.m., to continue discussions on issues relating to RCW 42.30.110(i), legal issues, and that the meeting would return to open session by 8:46 p.m.

The board returned to open session at 8:46 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The Auburn School District board of directors recognized Kira Kopcho, an eighth grade student at Mt. Baker Middle School, for being an outstanding student and presented her with a certificate of recognition.

Staff Recognition

The Auburn School District board of directors recognized Jenny Payseno, Auburn High School para-educator, for her outstanding service to the Auburn School District and presented her with a certificate of recognition.

Gold Star

The Auburn School Board of Directors presented Maria Abrejera-Edwards with the Gold Star Volunteer Award in recognition of her support to the Auburn School District.

STUDENT PARTICIPATION

Washington Elementary School Art Display

Ryan Foster, assistant superintendent of principal leadership and school programs, introduced Pauline Thomas, Washington Elementary School principal, who introduced Tracy Brown, teacher, who introduced Autumn Chociej and Triston Donald, students, who presented the Washington Elementary School art display and answered questions from the board.

Washington Elementary School PTA Report

Pauline Thomas introduced Tiffany Porter and Tamara McStay, Washington Elementary School PTA president and vice president, respectively, who presented the Washington Elementary School PTA report and answered questions from the board.

Activity/Athletic Report–Auburn Riverside High School Wrestling Program

Ryan Foster introduced Shawna Leonard, Auburn Riverside High School assistant principal, who reported on their wrestling program and answered questions from the board.

Requests for Travel

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

- a. Thirty Auburn Mountainview High School students will travel to Pasco, Thursday to Saturday, December 18-20. The purpose of the trip will be to compete in the Best of the West Wrestling Tournament. Jay McGuffin and Brad Comstock, Auburn Mountainview High School coaches, will accompany the student.
- b. Sixteen Auburn Mountainview High School students and 11 Auburn Riverside 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 Cheer Championship. Shana Biggs, Angelica Watkins, and Donna Harris, Auburn Mountainview High School coaches, and Crystal Curley, Auburn Riverside High School coach, will accompany the students.

Jill Delaurenti and Teresa Gardner, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 Washington Elementary School Improvement Plan

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to approve the 2013-16 Washington 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."

Use of Technology for Students with Disabilities

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Clark Crace, executive director of student special services, and Leslie Frazier, speech language pathologist, who shared a PowerPoint video illustrating strategies for using technology to access instruction for students with disabilities and answered questions from the board.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. Teri Churchill, Gildo Rey Elementary School teacher, will travel to San Antonio, Texas, Wednesday to Friday, February 11-13, 2015. The purpose of the trip will be to attend the Music Education Conference.

BUILDING PROGRAM

Authorization of Award of Contract–2014 Portable Classrooms
Electrical–Arthur Jacobsen, Evergreen Heights, Ilalko Elementary
Schools

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to award the contract for the 2014 Portable Classrooms Electrical–Arthur Jacobsen, Evergreen Heights, Ilalko Elementary Schools to the low responsive bidder, Steele Electric Company for their bid of \$198,000.00.

Resolution No. 1200–Multi-Facility Portable Classrooms Electrical
2014 Project

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to adopt Resolution No. 1200 accepting the work of Design Electric, Inc. for the Multi-Facility Portable Classrooms Electrical 2014 project. A copy of the resolution is attached to and made a part of the official minutes.

Evergreen Heights Elementary School Modernization Project

It was moved by Anne Baunach, seconded by Ray Vefik, and carried to accept Change Order No. 10 for the Evergreen Heights Elementary School Modernization project and increase the contract amount by \$45,291.00 for a new contract amount of \$2,178,510.00

FINANCE

Vouchers

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

Rejection of Bids-bids 648-Network Infrastructure Improvements

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to reject the bids from Ednetics Inc., and Leverage Information Systems.

Adjourned at 8:46 p.m.

Dr. D.K. Herren, Secretary
Board of Directors

Carol Seng, President
Board of Directors