

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
December 22, 2014

The meeting of the board of directors was called to order by Anne Baunach, vice president, Monday, December 22, at 7:00 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Carol Seng and Ryan Van Quill who were excused, were present.

Pledge of Allegiance

The flag salute was led by Laurie Bishop.

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, December 8.

First Reading of Policy

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to accept Policy 4129–Family Engagement for first reading with second reading and adoption scheduled for Monday, January 12.

Resolution No. 1201–Temporary Waiver from High School Graduation Requirements

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to approve Resolution No. 1201–Temporary Waiver from High School Graduation Requirements. A copy of the resolution is attached to and made a part of the official minutes.

Subcommittees of the Board

A draft of the 2014-15 board subcommittee assignments was shared with the board.

Discussion

The following was discussed: board workshop January 31.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative item was discussed.

STUDENT PARTICIPATION

Requests for Travel

It was moved by Ray Vefik, seconded by Laurie Bishop, and moved to approve the following requests for travel:

- a. Fifteen Auburn High School students will travel to Berkley, California, Friday to Monday, February 13-16, 2015. The purpose of the trip will be to compete in the debate tournament. Donna Bowler and James Cleary, Auburn High School language arts teachers, will accompany the students.
- b. Forty-two Auburn Mountainview High School students will travel to Coeur d'Alene, Idaho, Friday to Sunday, May 29-31, 2015. The purpose of the trip will be to compete in the "Music in the Parks" choir competition. Karen Caldwell, Auburn Mountainview High School teacher, will accompany the students.

Phil Caldwell, Willie Duhan, and Katie Burke, parent chaperones, will also accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2013-16 District Strategic Plan Progress Report

Rodney Luke, associate superintendent of technology & career and college readiness, presented the 2013-16 District Strategic Plan progress report for the period of September - November, 2014, and answered questions from the board. This presentation aligns with the Auburn School Board 2014-15 Stated District Goals, Standard II ("set and communicate high expectations for student learning with clear goals and plans for meeting those expectations and celebrate success"); Goal 1 ("monitor the progress for the Auburn School District Strategic Improvement Plan II").

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Laurie Bishop, 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.

Out-of-Endorsement Assignment

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to authorize out-of-endorsement teaching assignments as noted:

Brooke Broussard, mathematics, 1 period
Brooke Broussard, visual arts, 1 period
Mark Davis, debate, 1 period
Joe Rush, social studies, 5 periods
Christopher Tucker, science, 1 period

Requests for Travel

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to approve the following requests for travel:

- a. Kim Allen, Lake View 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 Texas Music Educators Conference.
- b. Debra Gary and Deanna Holbrook, Pioneer Elementary School principal and ELL specialist, respectively, will travel to San Francisco, California, Thursday to Sunday, February 12-15, 2015. The purpose of the trip will be to attend the Learning and the Brain Conference.
- c. Michael Newman, deputy superintendent, will travel to Orlando, Florida, Sunday to Friday, February 22-27, 2015. The purpose of the trip will be to attend the John Maxwell Advanced Leadership Conference.

BUILDING PROGRAM

Authorization to Call for Bids–Auburn Riverside High School Ball Field and Site Improvements

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to authorize a call for bids for the Auburn Riverside High School Ball Field and Site Improvements project.

Authorization to Call for Bids–Auburn Riverside High School Building Improvements

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to authorize a call for bids for the Auburn Riverside High School Building Improvements project.

Authorization to Call for Bids–Cascade and Mt. Baker Middle School Improvements

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to authorize a call for bids for the Cascade and Mt. Baker Middle School Improvements project.

Authorization to Call for Bids–Evergreen Heights Elementary School Site Improvements

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to authorize a call for bids for the Evergreen Heights Elementary School Site Improvements project.

Auburn High School Modernization and Reconstruction Project

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to accept Change Order Nos. 52, 53, 54, and 55 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$190,877.00 for a new contract amount of \$83,013,240.00.

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 Laurie Bishop, 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.

Financial Statements

Financial statements for November, 2014, were presented to the board.

Adjourned at 7:54 p.m.

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

Anne Baunach, Vice President
Board of Directors