

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
May 23, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, May 23, at 7 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.

Pledge of Allegiance

The flag salute was led by Damien Abbott.

Unscheduled Communications

Virginia Haugen, 2503 R Street Southeast, Auburn 98002, shared her concerns with the board on poor nutrition and lack of exercise and its effects on our children.

Approval of Minutes

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the minutes of the regular board meeting of Monday, May 9.

Healthy Kids-Healthy Schools Letter of Support

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to authorize the board president to sign the letter of support.

Special Board Meeting

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve a special board meeting on Monday, June 27, 6 p.m. for the purpose of evaluating the superintendent. (Reminder to send out calendar invites to the board when approved.)

Acquisition of Elementary School Property

Following executive session, it was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to authorize the superintendent or designee to enter into formal discussions for acquisition of properties for elementary school sites 18 and 28 and enter into contracts or agreements to perform appraisals, feasibility studies, prepare purchase and sale agreements, and perform other research pertinent to the acquisition of the properties.

Discussion

The following were discussed: Anne Baunach informed the board that she attended the WASA 110 Community Recognition at the PSESD and Gildo Rey's PTA was a recipient of the award and the superintendent also informed the board that Auburn High School's jazz band performed at this recognition and wow'd the audience; and the 6th annual Honor our Native American Graduates will be held Wednesday, June 8, 5:30 p.m. at Auburn High School.

Executive Session

The board president, Anne Baunach, announced an executive session to convene at 9:16 p.m., to discuss issues relating to RCW 42.30.110(b), to consider the selection of a site or the acquisition of real estate by lease or purchase, and that the meeting will return to open session by 9:36 p.m.

The board returned to open session at 9:36 p.m.

The board president, Anne Baunach, announced an executive session to convene at 9:36 p.m., to continue discussion on issues relating to RCW 42.30.110(b), to consider the selection of a site or the acquisition of real estate by lease or purchase, and that the meeting will return to open session by 9:41 p.m.

The board returned to open session at 9:41 p.m.

The board president, Anne Baunach, announced an executive session to convene at 9:41 p.m., to continue discussion on issues relating to RCW 42.30.110(b), to consider the selection of a site or the acquisition of real estate by lease or purchase, and that the meeting will return to open session by 9:44 p.m.

The board returned to open session at 9:44 p.m.

LEGISLATIVE UPDATE

No legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Recognition of Student

The school board recognized Damien Abbott, a fifth grade student at Lea Hill Elementary School, for being an outstanding student and presented him with a certificate.

Recognition of Staff

The school board recognized Deanna Holbrook, English language learner specialist at Pioneer Elementary, for her outstanding service and presented her with a certificate.

Teachers-of-the-Year

The board recognized Alisa Louie, Evergreen Heights Elementary School teacher; Kelly Portmann, Rainier Middle School teacher; and Jim Wickens, Auburn Riverside High School teacher, as the district's Teachers-of-the-Year. The teachers were presented with a plaque recognizing their dedication to students and their contributions to public education.

STUDENT PARTICIPATION

Lea Hill Elementary School PTA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Ed Herda, Lea Hill Elementary School principal, who introduced Jenny Wheeler, PTA president and Stephanie Beeksma and Michele Caillier, PTA co-secretaries. The team shared a brief PowerPoint presentation about the Lea Hill Elementary School PTA report and answered questions from the board.

Activity/Athletic Report-Mt. Baker Middle School Orchestra Program

Ryan Foster introduced Greg Brown, Mt. Baker Middle School principal, who introduced Melinda Wharton, Mt. Baker Middle School orchestra teacher, who introduced Rayna Ojas, Allie Bilson, Jennifer Bell, Bryan Heredia, and Gabriel Go, students, who presented the Mt. Baker Middle School orchestra program, answered questions from the board, and performed for the board.

Requests for Travel

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. One Auburn High School student will travel to Spokane, Tuesday to Wednesday, May 24-25. The purpose of the trip will be to compete in the state golf tournament. Jeremy Sagle, Auburn High School coach, will accompany the student.
- b. Four Auburn Riverside High School students and eight Auburn Mountainview High School students request permission to travel to Kennewick, Thursday to Saturday, May 26-28. The purpose of the trip is to compete in the WIAA state tennis tournament. Lodging will be at the Holiday Inn Express and the Hilton Garden, meals will be at local restaurants, and travel will be by rental cars. All travel, meal, and lodging expenses for students will be paid by ASB funds, and coach and substitute expenses will be paid by Auburn School District athletic funds. Bruce Diehl, Auburn Riverside High School coach, and Kay Lorrain, Auburn Mountainview High School coach, request permission to accompany the students. Two substitutes will be needed for two days.
- c. Fifty-three Auburn Riverside High School students will travel to Vancouver, British Columbia, Canada, Friday to Monday, May 27-30. The purpose of the trip will be to perform at the Heritage Music Festival. Jon Stenson, Auburn Riverside High School teacher, will accompany the students.

Rob and Allison McKeever, Tina Werden, Kimberly Smith, Lourdes Arango, Shelle Harrison, and Mike and Jodie Hamm, parent chaperones, will also accompany the students.

- d. Twenty Auburn Mountainview High School students will travel to Olympia, Friday to Saturday, May 27-28. The purpose of the trip will be to compete in the state softball tournament. Karl Steffin, Alicia Thompson, and Kady Vanderhoof, Auburn Mountainview High School coaches, will accompany the students.

Kim Hagen, parent chaperone, will also accompany the students.
- e. Forty Auburn Riverside High School students will travel to Leavenworth, Saturday to Sunday, June 11-12. The purpose of the trip will be to perform at the Orchestra Tour to Leavenworth. Elsa Fager, Auburn Riverside High School orchestra teacher, will accompany the students.

Darren Wohlmacher, Lourdes Arango, and Mrs. Cruz, parent chaperones, will also accompany the students.
- f. Eight Auburn Riverside High School students will travel to Tigard, Oregon, Thursday to Sunday, June 23-26. The purpose of the trip will be to attend the National Association of Student Councils Conference. Meri Benedict, Auburn Riverside High School activities director, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

White River Valley Museum and Mary Olson Farm

Rhonda Larson, assistant superintendent of family engagement and student success, introduced Rachael McAlister and Patricia Cosgrove, White River Valley Museum and Mary Olson Farm Curator of Education and Director, respectively. Ms. McAllister and Ms. Cosgrove presented a follow-up on the 2015-16 field trips to the White River Valley Museum and to the Mary Olson Farm, provided a PowerPoint presentation, and answered questions from the board.

Mt. Baker Middle School PLC Presentation

Ryan Foster reintroduced Greg Brown who introduced Stacey Rogers, Mt. Baker Middle School teacher. They gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Mt. Baker Middle School and answered questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

Approval of Inter-district Agreements Providing Services to Students with Disabilities from Auburn School District to Other Districts/Agencies

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to authorize the superintendent/designee to sign the agreements.

Approval of Agreements Providing Services to Students with Disabilities from Enumclaw, Puyallup, Sumner, Kent, and Federal Way to Auburn

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to authorize the superintendent/designee to sign the agreements.

2015-16 Career and Technical Education Curriculum Review for Aerospace Manufacturing/Welding, Automotive/Small Gas Engines, Commercial/Graphic Arts, Engineering, Woodworking and Electronics/Robotics—First Reading

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the 2015-16 Career and Technical Education Curriculum Review for Aerospace Manufacturing/Welding, Automotive/Small Gas Engines, Commercial/Graphic Arts, Engineering, Woodworking and Electronics/Robotics for first reading, with the second reading and adoption scheduled for Monday, June 13.

Advanced Placement Seminar Course--First Reading

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the proposed advanced placement seminar course for first reading, with the second reading and adoption scheduled for Monday, June 13.

Advanced Placement English Language and Composition Curriculum--First Reading

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to approve the proposed advanced placement English language and composition curriculum for first reading, with the second reading and adoption scheduled for Monday, June 13.

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Ray Vefik, seconded by Robyn Mulenga, and carried to approve the Certificated and Classified Personnel Report. The Certificated and Classified Personnel Report is filed with these official minutes.

Requests for Travel

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the following requests for travel:

- a. Joshua Melanson, West Auburn High School teacher, will travel to San Francisco, California, Monday to Wednesday, June 20-22. The purpose of the trip will be to attend the Economics for Financial Educators training.
- b. Tami Petrina, executive director of student special services; Sarah Mattison, Lakeland Hills Elementary School teacher; Stephanie Jensen, Dick Scobee Elementary School teacher; Diana Musial, Evergreen Heights Elementary School teacher; and Cynthia Blau, Ilalko Elementary School teacher, will travel to Las Vegas, Nevada, Sunday to Tuesday, July 17-19. The purpose of the trip will be to attend the I Teach Kindergarten Conference.
- c. Thomas McDermott, assistant director of college and career readiness, and Kady Vanderhoof, Auburn Mountainview High School teacher, will travel to Chicago, Illinois, Sunday to Friday, July 31 - August 5. The purpose of the trip will be to attend the AP Capstone Professional Development conference.
- d. Vicki Alonzo, director of public information and grants, will travel to Chicago, Illinois, Friday to Wednesday, July 15-20. The purpose of the trip will be to attend the National School Public Relations Seminar.
- e. Andrew Monsen, Auburn Riverside High School teacher, will travel to Salt Lake City, Utah, Thursday to Friday, June 2-10. The purpose of the trip will be to participate in the AP US Government Reading.

BUILDING PROGRAM

Auburn Riverside High School Ballfield and Site Improvements Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to accept Change Order No. 7 for the Auburn Riverside High School Ballfield and Site Improvements project and increase the contract amount by \$3,642.79 for a new contract amount of \$3,896,267.80.

Auburn High School Modernization and Reconstruction Project

It was moved Robyn Mulenga, seconded by Ray Vefik, and carried to accept Change Order Nos. 95 and 96 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$109,912.00 for a new contract amount of \$86,602,227.00.

Auburn High School—Work in Progress Report

Jeff 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 Robyn Mulenga, 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 April, 2016, were presented to the board.

Adjourned at 9:45 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors