

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
June 13, 2016

The regular meeting of the board of directors was called to order by Anne Baunach, president, Monday, June 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members were present with the exception of Director Vefik and Vice President Bishop who will join the board meeting at the conclusion of an event at Auburn High School.

Pledge of Allegiance

The flag salute was led by Alexa Keya and Emily Helms.

Unscheduled Communications

Jill Olson, 2702 192nd Street, Tacoma, 98466, nurse with the Auburn School District will be retiring at the end of this school year and shared with the board how times have changed over the last 30 years along with the needs of the students and would like the board to keep this in mind in approving extra hours or when hiring for the position.

Approval of Minutes

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to approve the minutes of the regular meeting of Monday, May 23.

The Boeing Company 100th Anniversary

It was moved by Ray Vefik, seconded by Ryan Van Quill, and carried to sign the proclamation recognizing The Boeing Company's 100th anniversary.

Resolution No. 1219-Adopting the 2016-22 Capital Facilities Plan

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to adopt Resolution No. 1219. A copy of the resolution is attached to and made a part of the official minutes.

Resolution No. 1220-School Construction and Replacement General Obligations Bonds--\$456,056,000

It was moved by Ray Vefik, seconded by Laurie Bishop, and carried to adopt Resolution No. 1220- School Construction and Replacement General Obligation Bonds. A copy of the resolution is attached to and made a part of the official minutes.

Discussion

The following was discussed: Director Vefik shared a recent discussion at an OSPI TAC meeting to the board regarding educating our legislators on classroom size, etc. in order to get funding.

LEGISLATIVE UPDATE

Legislative items were discussed.

STUDENT AND STAFF RECOGNITION

Student Recognition

The school board recognized Stephanie Cheetham, a fifth grade student at Lake View Elementary, for being an outstanding student and presented her with a certificate.

Staff Recognition

The school board recognized Terry Menzel, para-educator at Arthur Jacobsen Elementary, for her outstanding service and presented her with a certificate.

Gold Star

The Auburn School District Board of Directors presented the Gold Star Volunteer Award to Gary Tidball, owner of G&L Automotive Repair, for his support of the Auburn School District.

Honoring of Retirees

The following staff members were present to receive plaques in honor of their retirement from the Auburn School District:

Vivian Baglien	Janet Nielsen-Homan
Thelma Beck	Jill Olson
Heidi Erdmann	Francine Sullivan
William Hess	Judy Umentum
Judy Lykins	Sandra Vannice
Terry Menzel	Helen Zimmerman
Vicky Mikesh	

The following staff members were not present but a plaque will be sent to them in honor of their retirement from the Auburn School District:

Lorinda Biddle	Margaret Morgan
Tom Blinn	Richard Morrow
Valerie Bryant	David Stafford
Patricia Kauffman	Claudia Stoomer
Norma King	Don Wilson
Deborah Olson	

STUDENT PARTICIPATION

Pioneer Elementary School Art Display

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Debra Gary, Pioneer Elementary School principal, who introduced Alexa Keya and Emily Helms, students, who helped present the Pioneer Elementary School art display and answered questions from the board.

Pioneer Elementary School Family Engagement and Community Connections Report

Ryan Foster reintroduced Debra Gary who introduced Karen DeGroot, Pioneer Elementary School staff. Ms. Gary and Ms. DeGroot presented the family engagement efforts at Pioneer Elementary School.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2014-17 Lake View Elementary School Improvement Plan

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the 2014-17 Lake View 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 2015-16 Stated District Goals, standard III "create conditions district wide for student and staff success."

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

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to approve the Career and Technical Education Curriculum Review for Aerospace Manufacturing/Welding, Automotive/Small Gas Engines, Commercial/Graphic Arts, Engineering, Woodworking and Electronics/Robotics for second reading and adoption. This aligns with Goal 1 Student Achievement, Objective 1 Professional Communities, "Instruction is aligned to state, national common core and industry standards."

Advanced Placement English Language and Composition Curriculum--Second Reading

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to approve the advanced placement English language and composition curriculum for second reading and adoption. This aligns with Goal 1 Student Achievement, Objective 5 High School Graduation, "Auburn School District and schools increase accelerated program offerings K-12 such as enrichment, advanced placement(AP), career and technical education (CTE), science, technology, engineering, math and fine arts."

Advanced Placement Seminar Course--Second Reading

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to approve the advanced placement seminar course for second reading and adoption. This aligns with Goal 1 Student Achievement, Objective 5 High School Graduation, "Auburn School District and schools increase accelerated program offerings K-12 such as enrichment, advanced placement(AP), career and technical education (CTE), science, technology, engineering, math and fine arts."

PERSONNEL - CERTIFICATED AND CLASSIFIED

Certificated and Classified Personnel Report

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

- a. John Aiken, Lake View Elementary School principal; Tom Dudley, Terminal Park Elementary School principal; Pauline Thomas, Washington Elementary School principal; Ed Herda, Lea Hill Elementary School principal, and Tom McDermott, assistant director of college and career readiness, will travel to Palm Springs, California, Sunday to Wednesday, July 24-27. The purpose of the trip will be to attend the No Excuses University Institute.
- b. Ryan Foster, associate superintendent of principal leadership and school programs; Heidi Harris, assistant superintendent of student learning; Vicki Bates, assistant superintendent of technology; Julie DeBolt, executive director of student learning, assessment and high school programs; Doug Gonzales, assistant director of learning systems classroom application support; Randy Jones, coordinator of student achievement technology; Brendan Jeffreys, assistant director of student learning; Lisa Horn, DSL instructional specialist; Adriane Hartness and Pili Wolfe, DSL consultants; Jason Hill and Jill Barrett, Olympic Middle School principal and assistant principal, respectively; Ben Talbert and Heidi Morris, Rainier Middle School principal and assistant principal, respectively; Isaiah Johnson, Cascade Middle School principal; and Cascade Middle School staff member (TBH) and ELL coordinator (TBH), will travel to National Harbor, Maryland, Saturday to Wednesday, July 9-13. The purpose of the trip will be to attend the 2016 National Visible Learning Conference.
- c. Dennis Grad, executive director of transportation; Vicki Alonzo, director of public information and grants; John Lobdell, safety coordinator; Colleen Barlow, Lakeland Hills Elementary School principal; and Amanda Roberson, Lakeland Hills Elementary School counselor, will travel to Emmitsburg, Maryland, Sunday to Thursday, July 31 - August 4. The purpose of the trip will be to attend FEMA's Multi-Hazard Emergency Plan for Schools training.
- d. 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.

BUILDING PROGRAM

Resolution No. 1218 - Portable Classrooms Fall 2015 Electrical Project

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to adopt Resolution No. 1218 accepting the work of Sare Electric for the Portable Classrooms Fall 2015 Electrical project.

Authorization to Call for Bids - Terminal Park Elementary School Water Main Extension Project

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to authorize a call for bids for the Terminal Park Elementary School Water Main Extension project.

Authorization of Award of Contract - Portable Classrooms Spring 2016 Electrical Improvements

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to award the contract for the Portable Classrooms Spring 2016 Electrical project to the low responsive bidder, Dutton Electric Company for their bid of \$508,200.00.

Dick Scobee Elementary School - Water Easement

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to grant the Water Easement to the City of Auburn.

Washington Elementary School - Water Easement

It was moved by Robyn Mulenga, seconded by Ryan Van Quill, and carried to grant the Water Easement to the City of Auburn.

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.

Request for Authorization to Surplus Vehicles

It was moved by Ryan Van Quill, seconded by Robyn Mulenga, and carried to authorize the surplus and sale of the listed items:

<u>Veh #</u>	<u>Make/Model</u>	<u>Year</u>	<u>Miles</u>	<u>Condition</u>
201	Ford Sedan	2001	142,000	Interior very poor, body poor, engine is bad has a knock.
216	Chev S10	1982	107,499	Body poor needs paint, interior poor.
231	GMC Truck	1994	100,079	Vehicle was in an accident, front end damage. Insurance totaled vehicle.
242	Chev Truck	1986	101,629	Interior and body very poor, engine and transmission needs rebuilding.

Adjourned at 8:53 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Anne Baunach, President
Board of Directors