

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
September 28, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, September 28, at 7:00 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 Hannah Park.

Superintendent Oath of Office

Board President Carol Seng administered the Oath of Office to Superintendent Alan Spicciati.

Unscheduled Communications

Kathryn Strojan shared concerns with the board regarding the thefts of the AHS football teams at the stadium and would like compensation for the stolen items.

Approval of Minutes

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, September 14.

Board Workshop

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to hold a board workshop on Saturday, October 24, 7:30 a.m. at the James P. Fugate Administration Building.

Discussion

The following items were discussed: Director Vefik discussed attending the DA Davidson election workshop, property value assessment report given to DA Davidson for tax rates for a bond.

Executive Session

An executive session was not needed.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

The school board recognized Hannah Park, a fifth grade student at Evergreen Heights, and presented her with a certificate for being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Dan St Mary, assistant principal at Lakeland Hills, for his outstanding service.

Gold Star

The Auburn School Board of Directors presented Carol Woodard with the Gold Star Volunteer Award in recognition of her support to the Auburn School District.

STUDENT PARTICIPATION

Activity/Athletic Report–Auburn High School Marching Band Program

Ryan Foster introduced DeAnna Kilga, Auburn High School assistant principal, who introduced Tony Paustian, Auburn High School music teacher, who introduced Austin Clark and Athena Adams, band students. The students shared information about the marching band program at Auburn High School and answered questions from the board.

Activity/Athletic Report–Auburn High School Girls' Swim and Dive Program

DeAnna Kilga introduced Katie Henry and Michaela Herrera, Auburn High School coach and counselor, respectively, who introduced Isabella Kenward, Emma Akervold, and Leila Lewis, students. The students shared information about the girls' swim and dive program at Auburn High School and answered questions from the board.

Requests for Travel

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

- a. Sixty Auburn Riverside High School students will travel to Pasco, Thursday to Saturday, November 5-7. The purpose of the trip will be to participate in the state cross-country meet. Bill Sumner, Kaisa Swenddal-White, Tim Wright, and Sandy Halford, Auburn Riverside High School coaches, will accompany the students.
- b. Twelve Auburn Riverside High School students will travel to Spokane, Friday to Sunday, October 2-4. The purpose of the trip will be to participate in the volleyball tournament. Chris Leverenz, Anne Fisher, Jason Boyd, and Karl Steffin, Auburn Riverside High School coaches, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

West Auburn High School Family Engagement Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduced Lenny Holloman, West Auburn High School principal, who introduced Michael Bosch and Derek Ludwigson, West Auburn High School teachers. The team shared a PowerPoint presentation of the West Auburn High School Family Engagement Report and answered questions from the board.

Alternate Pathways Supporting Students At Risk Report

Rhonda Larson, assistant superintendent of family engagement and student success, presented information on student participation in alternate programs such as West Auburn High School; Graduation Alliance, a contracted alternative route to graduation program; as well as other alternate program options and answered questions from the board. This aligns with the 2013-16 District Strategic Plan; Goal 1, Objective 5, Strategy 1, 4, & 5.

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.

Requests for Travel

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to approve the following request for travel:

- a. Richard Zimmerman and DeAnna Kilga, Auburn High School principal and assistant principal, respectively; Denise Daniels, coordinator of engagement, outreach and equity; Doug Gonzales, assistant director learning system; Robin Pratt, coordinator of Native American education; and Isaiah Johnson, Cascade Middle School principal, will travel to Baltimore, Maryland, Friday to Wednesday, October 9-14. The purpose of the trip will be to attend the 2015 National Summit for Courageous Conversations About Race.
- b. Teri Churchill, Gildo Rey Elementary School music teacher, will travel to Nashville, Tennessee, Monday through Thursday, October 26-29. The purpose of the trip is to attend the NAFME (National Association for Music Education) Music Educators Conference.

BUILDING PROGRAM

Auburn Riverside High School Ballfield and Site Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order No. 3 for the Auburn Riverside High School Ballfield and Site Improvements project and increase the contract amount by \$11,325.22 for a new contract amount of \$3,838,183.74.

After a roll call vote, the motion passed 5-0 with Directors Seng, Baunach, Bishop, Vefik, and Van Quill voting to accept Change Order No. 3.

Auburn Riverside High School Building Improvements Project

It was moved by Ryan Van Quill, seconded by Anne Baunach, and carried to accept Change Order No. 3 for the Auburn Riverside High School Building Improvements project and increase the contract amount by \$6,054.08 for a new contact amount of \$1,590,930.93.

After a roll call vote, the motion passed 5-0 with Directors Seng, Baunach, Bishop, Vefik, and Van Quill voting to accept Change Order No. 3.

Cascade and Mt. Baker Middle School Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order No. 3 for the Cascade and Mt. Baker Middle School Improvements project and increase the contract amount by \$37,102.36 for a new contract amount of \$3,060,370.75.

After a roll call vote, the motion passed 5-0 with Directors Seng, Baunach, Bishop, Vefik, and Van Quill voting to accept Change Order No. 3.

Auburn High School Modernization and Reconstruction Project

It was moved by Laurie Bishop, seconded by Anne Baunach, and carried to accept Change Order No. 82 for the Auburn High School Modernization and Reconstruction project and increase the contract amount by \$41,813.00 for a new contract amount of \$85,398,827.00.

After a roll call vote, the motion passed 5-0 with Directors Seng, Baunach, Bishop, Vefik, and Van Quill voting to accept Change Order No. 82.

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 Anne Baunach, seconded by Laurie Bishop, 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.

After a roll call vote, the motion passed 5-0 with Directors Seng, Baunach, Bishop, Vefik, and Van Quill voting to approve vouchers.

Adjourned at 8:20 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Carol Seng, President
Board of Directors