

MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
October 26, 2015

The regular meeting of the board of directors was called to order by Carol Seng, president, Monday, October 26, 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 Zoe Fichtel.

Approval of Minutes

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the minutes of the regular board meeting of Monday, October 12.

December 28 Board Meeting

The December 28 board meeting will remain as scheduled.

Magna Nomination

The superintendent shared the Magna nomination information with the board.

Discussion

No items were discussed

Executive Session

The board president, Carol Seng, announced that an executive session would convene at 8:04 p.m. to discuss issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 8:19 p.m.

The board returned to open session at 8:19 p.m.

The board president announced that an executive session would convene at 8:20 p.m. to continue discussion on issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 8:30 p.m.

The board returned to open session at 8:30 p.m.

The board president announced that an executive session would convene at 8:30 p.m. to continue discussion on issues relating to RCW 42.30.110(i) and that the meeting would return to open session by 8:35 p.m.

The board returned to open session at 8:35 p.m.

LEGISLATIVE UPDATE

Legislative items were discussed.

RECOGNITION

Student Recognition

Zoe Fichtel, a fifth grade student at Chinook Elementary School, was recognized as being an outstanding student.

Staff Recognition

The Auburn School Board of Directors recognized Lisa Wilkinson, office manager at Chinook, for her outstanding service to the Auburn School District.

Recognition of Retirees

The board of directors recognized the following Auburn School District retiree: Genelle Smay

STUDENT PARTICIPATION

Lakeland Hills Elementary School PTA Report

Ryan Foster, associate superintendent of principal leadership and school programs, introduce Colleen Barlow, Lakeland Hills Elementary School principal, who introduced Sarah Burrell and Marisa Bowman, Lakeland Hills Elementary School PTA co-presidents, and Maegan Both, PTA co-vice president, who shared a PowerPoint presentation of the Lakeland Hills Elementary School PTA report and answered questions from the board.

Activity/Athletic Report–Auburn Riverside High School Debate Program

Ryan Foster introduced Dave Halford, Auburn Riverside High School principal, who introduced Meri Benedict, Auburn Riverside High School activities director, who introduced Mark Davis, Auburn Riverside High School debate teacher. Mr. Davis introduced Allyson McKay, Amber Hindman, and Katerina Zhuravel, students. The students presented the Auburn Riverside High School debate program 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. Eight Auburn Mountainview High School students will travel to Pasco, Friday to Saturday, November 6-7. The purpose of the trip will be to compete in the State Cross Country Meet. Julianne Stricherz and Tim Tubbs, Auburn Mountainview High School coaches, will accompany the students.
- b. Four Auburn High School students will travel to Orlando, Florida, Wednesday to Sunday, November 11-15. The purpose of the trip will be to attend the JEA National Convention, at which Mr. Kaup will be receiving the Dow Jones Special Recognition Journalism Adviser Award (one of four selected in the U.S.). Thomas Kaup, Auburn High School teacher, will accompany the students.

Robyn Valles, parent chaperone, will accompany the students.

- c. Twelve Auburn Mountainview High School students will travel to Ketchikan, Alaska, Sunday to Thursday, December 27-31. The purpose of the trip will be to compete in the Winter Break Basketball Tournament. Thomas Ostrander, Ryan Medford, and Phil Blas, Auburn Mountainview High School coaches, will accompany the students.

- d. Ten Auburn High School students will travel to Cambridge, Massachusetts, Friday to Wednesday, February 12-17, 2016. The purpose of the trip will be to participate in the Debate Tournament. Donna Bowler, Auburn High School teacher, will accompany the students.

Adam Bowler, chaperone, will accompany the students.

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

Chinook Elementary School 2015-16 PLC Presentation

Ryan Foster introduced Jennifer Davidson, Chinook Elementary School principal, who introduced Lindsey Johnson and Mike Signal, Chinook Elementary School staff members. The team gave a brief PowerPoint overview of how the Professional Learning Community model has been utilized to increase student achievement at Chinook Elementary School and answer questions from the board. This presentation aligns with the 2013-16 District Strategic Plan: Goal 1, Objective 1, Strategy 1.

District Assessment Calendars

It was moved by Ray Vefik, seconded by Anne Baunach, and carried to approve the 2015-16 District Assessment Calendars as presented.

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.

American Education Week Proclamation

It was moved by Anne Baunach, seconded by Ryan Van Quill, and carried to recognize the proclamation for American Education Week.

Requests for Travel

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

- a. Hillary Spear, Terminal Park Elementary School music specialist, will travel to Nashville, Tennessee, Monday to Thursday, October 26-29. The purpose of the trip will be to attend the NAFME (National Association for Music Education) Conference for Music Teachers. *By prior administrative approval.*
- b. AmyAnn Sullivan, Auburn High School teacher, will travel to Tulsa, Oklahoma, Thursday to Friday, October 29-30. The purpose of the trip will be to attend Sports Medicine Training.

BUILDING PROGRAM

Wireless and Core Network Infrastructure Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order No. 2 for the Wireless and Core Network Infrastructure Improvements project and increase the contracted amount by \$460.00 for a new contract amount of \$1,387,592.07 and increase the contract time by 35 days at Dick Scobee Elementary School, Evergreen Heights Elementary School, Cascade Middle School, and Olympic Middle School.

Portable Classrooms Spring 2015 Electrical Project

It was moved by Ryan Van Quill, seconded by Ray Vefik, and carried to accept Change order No. 1 for the Portable Classrooms Spring 2015 Electrical project and increase the contract amount by \$95,188.00 for a new contract amount of \$408,188.00.

Auburn Riverside High School Ballfield and Site Improvements Project

It was moved by Laurie Bishop, seconded by Ray Vefik, and carried to accept Change Order No. 4 for the Auburn Riverside High School Ballfield and Site Improvements project and increase the contract amount by \$16,931.95 for a new contract amount of \$3,845,105.69.

Cascade and Mt. Baker Middle School Improvements Project

It was moved by Anne Baunach, seconded by Laurie Bishop, and carried to accept Change Order Nos. 4 and 5 for the Cascade and Mt. Baker Middle School Improvements project and increase the contract amount by \$22,600.00 for a new contract amount of \$3,082,970.75.

Auburn High School Modernization & Reconstruction Project

It was moved by Laurie Bishop, seconded by Ryan Van Quill, and carried to accept Change Order No. 83 for the Auburn High School Modernization & Reconstruction project and increase the contract amount by \$15,428.00 for a new contract amount of \$85,414,255.00.

Auburn High School--Work in Progress

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 Ryan Van Quill, 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.

Financial Statements

Financial statements for the months of August and September, 2015, were presented to the board.

Adjourned at 8:35 p.m.

Dr. Alan Spicciati, Secretary
Board of Directors

Carol Seng, President
Board of Directors