The regular meeting of the board of directors was called to order by Carol Helgerson, president, Monday, June 13, at 7 p.m., in the board room of the James P. Fugate Administration Building. All board members, with the exception of Craig Schumaker who was excused, were present.

Pledge of Allegiance

The flag salute was led by Jamie O’Donnell.

Approval of Minutes

It was moved by Lisa Connors, seconded by Janice Nelson, and carried to approve the minutes of the regular board meeting of Monday, May 23, and the special board meeting of Saturday, June 4.

Discussion

The following were discussed: superintendent’s evaluation portfolio, and workshop in July regarding board and superintendent goals for upcoming year.

Executive Session

An executive session was not needed.
LEGISLATIVE UPDATE

Legislative items were discussed.
STUDENT AND STAFF RECOGNITION

Student Recognition

The school board recognized Jamie O’Donnell, a fifth grade student at Lea Hill Elementary, and presented her with a certificate for being an outstanding student.

Staff Recognition

The school board recognized Jeff Grose, executive director of capital projects at the Administration Building, and presented him with a certificate for his outstanding service.

Gold Star Award

The board presented the Gold Star Volunteer Award to Jerry Kerr in recognition of his volunteer support to Rainier Middle School.

Honoring of Retirees

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

Cheryl Billings          Diane Bolles
Ladonna Krenz            Frank Nelson
Leona Tomlinson          Susan Wagner

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:

Roland Darling          Susan Hodge
Thomas Honeycutt        Murray Johnson
Gary Katsel             Curt Larson
Patricia Larson          Constance McCleery
Lynda Stonack           James Wheeler
Mary Wheeler             Arliene Zeigler
STUDENT PARTICIPATION

Gildo Rey Elementary School Art Display

Robin Logan, Gildo Rey Elementary School principal introduced Cola Naimo, student, who presented the Gildo Rey Elementary School art display answered questions from the board.

Activity/Athletic Report—Auburn Riverside High School Girls’ tennis State Academic Champions

Dave Halford, Auburn Riverside High School principal, introduced Bruce Diehl, Auburn Riverside High School girls’ tennis coach, who introduced Austin Bidman, Carlie Blanchard, Jeung-Mi Choe, Ariel Esterbrook, Jessica Hall, Tralayna Haslett, Laura Lindell, Jessica Lancaster, and Irina Yakimchuk, students, who reported on their tennis program and answered questions from the board.

Activity/Athletic Report—Auburn Riverside High School and Auburn High School ASB Report

Dave Halford introduced Meri Benedict, Auburn Riverside High School activities director, who introduced Michael Wong and Dylan Brown, students. Robert Jones, Auburn High School activities director, introduced Gary Ho and Sadie Phonpadith, students. The students reported on their schools’ respective ASB programs and answered questions from the board.

Requests for Travel

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

a. One Auburn Mountainview High School student will travel to Kennewick, Thursday to Saturday, May 26-28. The purpose of the trip will be to compete in the 3A girls’ state tennis tournament. Kay Lorrain, Auburn Mountainview High School tennis coach, will accompany the student. (Prior administrative approval.)

b. Eight Auburn Mountainview High School students will travel to Auburn, Monday to Wednesday, June 20-22. The purpose of the trip will be to attend the FFA Officer Retreat. Regina Grubb, Auburn Mountainview High school teacher, will accompany the students. Melani Hunt, parent chaperone and advisory committee chair, will also accompany the students.
SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

2009-10 Career and Technical Education Curriculum Review for Horticulture Sciences and Jewelry

It was moved by Lisa Connors, seconded by Janice Nelson, and carried to approve the 2009-10 Career and Technical Education Curriculum Review for Horticulture Sciences and Jewelry.

Communities Putting Prevention to Work (CPPW) Grant: Safe Routes to School

Rodney Luke, assistant superintendent of K-12 student learning, introduced Dennis Grad, director of transportation, who introduced John Vander Sluis, Safe Routes to Schools Program Manager, Bicycle Alliance of Washington; Tim Carstens, Terminal Park Elementary School principal; and Pauline Thomas, Washington Elementary School principal, who presented an overview of the CPPW grant program, the scope of work in the Auburn School District, and answered questions from the board.

Advanced Placement Economics Program Report—Second Reading

It was moved by Lisa Connors, seconded by Ray Vefik, and carried to approve the Advanced Placement Economics program for adoption.

Middle and High School Math Curriculum Adoption—First Reading

It was moved by Ray Vefik, seconded by Janice Nelson, and carried to approve the proposed middle and high school mathematics curriculum for first reading with second reading and adoptions scheduled for Monday, June 27.
PERSONNEL - CERTIFIED AND CLASSIFIED

Certificated and Classified Personnel Report

It was moved by Janice Nelson, seconded by Lisa Connors, 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 Lisa Connors, and carried to approve the following requests for travel:

a. Nola Wilson, Auburn Riverside High School assistant principal, will travel to Spokane, Monday to Tuesday, June 27-28. The purpose of the trip will be to attend the AWSP Principals Conference.

b. Nola Wilson and Frank Ramirez, Auburn Riverside High School assistant principals, will travel to Las Vegas, Nevada, Thursday to Sunday, July 7-10. The purpose of the trip will be to attend the National Conference on Differentiated Instruction.

c. Richard Zimmerman, Auburn High School principal, will travel to Beijing, China, Friday to Friday, November 4-11. The purpose of the trip will be to be a part of the 2011 Chinese Bridge Delegation.
BUILDING PROGRAM

Authorization of Award of Contract—Masonry and Concrete Improvements Project

It was moved by Lisa Connors, seconded by Janice Nelson, and carried to award the contract for the Masonry and Concrete Improvements project to Pioneer Masonry Restoration, Inc. for a contract amount of $87,931.00.
FINANCE

Vouchers

It was moved by Ray Vefik, seconded by Lisa Connors, 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.

Adjourned at 9:30 p.m.

Dr. Kip Herren, Secretary
Board of Directors

Carol Helgerson, President
Board of Directors