AGENDA FOR BOARD OF DIRECTORS
AUBURN SCHOOL DISTRICT NO. 408
Monday, July 8, 2019

I. TIME AND PLACE

1. 7 p.m. at the James P. Fugate Administration Building

II. ROLL CALL

1. Roll call of board members

III. PLEDGE OF ALLEGIANCE

IV. AUDIENCE PARTICIPATION

1. Written communications

2. Scheduled communications

3. Unscheduled communications

4. Community groups and organizations

V. LEGISLATIVE UPDATE

VI. CONSENT AGENDA

1. Staff travel

2. Personnel report

3. Extension of the superintendent's employment contract

4. Vouchers

5. Approval of minutes

VII. BUILDING PROGRAM

1. Resolution No. 1285 – Authorizing acquisition by condemnation of certain owners' rights, title and interest in certain real property in connection with the construction of a new elementary school

VIII. DIRECTORS

1. Discussion

LEGISLATIVE UPDATE

The board will discuss legislative items.

CONSENT AGENDA

1. Staff Requests for Travel

a. Jeff Gardner, Auburn High School principal; Kym Hales, Angie Stubblefield, Luis Roldan and Thomas Kaup, Auburn High School teachers; and Lawrence Davis and Trenecsia Bellinger, Auburn High School prof techs, request permission to travel to New Orleans, Louisiana, Thursday to Wednesday, October 10-16. The purpose of the trip is to attend the Courageous Conversations Conference. Lodging will be at the Sheraton hotel, meals will be at local restaurants and travel will be by airplane. All expenses will be paid by Title funds. Five substitutes will be needed.

b. Karen Ainsworth, Auburn Mountainview High School counselor, requests permission to travel to Rochester, New York, Monday to Tuesday, October 21-22. The purpose of the trip is to attend the CORT (Colleges of Rochester Tour). Lodging will be at a hotel to-be-determined, meals will be at local restaurants and travel will be by airplane. All expenses will be paid by CORT. A substitute will not be needed

2. Personnel Report

Attached is the personnel report, for certificated and classified personnel, for the board's approval.

3. Extension of the superintendent's employment contract

This board action extends the superintendent's contract for an additional year with updated terms, following his annual evaluation by the board.

4. Vouchers

Vouchers will be presented.

5. Approval of Minutes

The minutes of the regular meeting of Monday, June 24, have been forwarded to the board.

Recommendation: That the consent agenda be approved.

PERSONNEL REPORT - CERTIFICATED

	Classificatior	Job Type	Buildin	Name	Start Date	Hours	Rate of Pa	Comment
Curriculum-Noncurriculun								
Leave								
New Hire								
Resignatio								
	CERTIFICATED	COUNSELOR	ARTHUR JACOBSON	PIERCE, SUROJIT	6/24/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	ASSISTANT PRINCIPAL	WEST AUBURN	TALBERT, ROBERT BENJAMIN	6/30/2019			PERSONAL
	CERTIFICATED	INSTRUCTIONAL SPECIALIST	LEA HILL	PIERCE, FLETCHER	6/24/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	4TH GRADE	LEA HILL	GOLIFF, STEPHEN	6/24/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	3RD GRADE	LAKELAND HILLS	JEFFREYS, CHRISTA	6/24/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	PE	CHINOOK	IDLER, CASSIE	6/24/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	MATH	AUBURN SR HIGH	MOREHEAD, JONATHAN	6/25/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	CTE	CASCADE	SIROTZKI, MEGAN	6/25/2019			EMPLOYMENT ELSEWHERE
	CERTIFICATED	CTE	AUBURN SR HIGH	TELFORD, CHRISTOPHER	6/25/2019			PERSONAL
	CERTIFICATED	ELL	AUBURN SR HIGH	HEIGHTON, JAMES	6/25/2019			NON-CONTINUING
	CERTIFICATED	1ST GRADE	PIONEER	CELIS, MEGAN	6/24/2019			NON-CONTINUING
	CERTIFICATED	2ND GRADE	WASHINGTON	FINAFROCK, KELSEY	6/24/2019			NON-CONTINUING

PERSONNEL REPORT - CLASSIFIED

Curriculum-Noncurriculun								
New Hire								
	CLASSIFIED	O-OFFICE ASST ENROLLMENT	AUBURN SR HIGH	RICHARDS, MISTY	6/10/2019	3	$18.68	
Rehire								
Resignatio								
	CLASSIFIED	P-SPEC ED PATHWAYS	LEA HILL	OPARAOCHA, CHIDI	6/24/19			PERSONAL REASONS
	CLASSIFIED	P-SPEC ED SLC	WASHINGTON	DAVIS, VICKIE	6/24/19			RETIREMENT
	CLASSIFIED	P-LIBRARY SECONDARY	OLYMPIC	WATKINS, MAUREEN	6/25/19			RETIREMENT
	CLASSIFIED	P-READING/MATH	WASHINGTON	O'BRIEN, KAREN	6/24/19			RETIREMENT
Student								
Supervisio								

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 8, 2019, the board, by a _____ vote, approves payments, totaling $3,381,832.01. The payments are further identified in this document.

Total by Payment Type for Cash Account, US Bank of Washington:
Warrant Numbers 450909 through 451171, totaling $3,381,832.01

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
450909	*CREDIT INTERNATIONAL CORPORAT	07/08/2019	1,498.32
450910	3 WIRE LLC	07/08/2019	1,434.00
450911	ACADEMY SCHOOLS	07/08/2019	1,105.00
450912	ADI GLOBAL DISTRIBUTION	07/08/2019	581.58
450913	ADVANCED MEDICAL PERSONNEL	07/08/2019	9,807.50
450914	ADVANCED CAPITAL	07/08/2019	5,080.00
450915	AGRISHOP INC	07/08/2019	76.26
450916	ALL HANDS COMMUNITY INTERPRETI	07/08/2019	6,349.28
450917	AMERICAN RED CROSS	07/08/2019	152.00
450918	ANTOCE, DANIEL	07/08/2019	17.00
450919	ARAMARK UNIFORM SERVICES	07/08/2019	192.55
450920	ARREDONDO-MARTINEZ, RODOLFO	07/08/2019	19.00
450921	AUBURN HIGH SCHOOL	07/08/2019	719.47
450922	AUBURN HIGH CULINARY AR	07/08/2019	1,800.00
450923	AUBURN MOUNTAINVIEW HS ASB	07/08/2019	36.75
450924	AUBURN RIVERSIDE H S	07/08/2019	120.00
450925	AVID CENTER	07/08/2019	895.00

Check Nbr	Vendor Name	Check Date	Check Amount
450926	BARGREEN ELLINGSON INC	07/08/2019	4,427.01
450927	BARQUET, JEANA	07/08/2019	10.00
450928	BARVINENKO, ALEKSANDR	07/08/2019	199.50
450929	BELLEVUE SCHOOL DISTRICT	07/08/2019	1,035.78
450930	BINDER PRODUCTS INC	07/08/2019	188.10
450931	BJ'S BEAUTY & BARBER COLLEGE	07/08/2019	1,155.26
450932	BONNEY, AMY L	07/08/2019	303.69
450933	BRIAN KELLER PHOTOGRAPHY	07/08/2019	300.00
450934	BRIDGESTONE AMERICAS TIRE OPER	07/08/2019	1,598.88
450935	BURT, KRIS N	07/08/2019	15.00
450936	CAMPBELL, NICK	07/08/2019	40.00
450937	CANCIL, JEFFREY T	07/08/2019	135.72
450938	CARVER, KRYSTLE L	07/08/2019	982.00
450939	CDW GOVERNMENT INC	07/08/2019	471.71
450940	CENTURY LINK	07/08/2019	288,409.14
450941	CENTURY LINK BUSINESS SERVICES	07/08/2019	1,490.91
450942	CHILDRENS INSTITUTE FOR LEARNI	07/08/2019	5,510.67
450943	CHILDRENS THERAPY CENTER	07/08/2019	51,872.08
450944	CINTAS CORP LOC 461	07/08/2019	118.81
450945	CITY OF AUBURN	07/08/2019	2,664.23
450946	CLOVER PARK SCHOOL DISTRICT	07/08/2019	11,233.80
450947	CNR AD CORP	07/08/2019	59,261.61
450948	COASTAL FARM & RANCH	07/08/2019	225.48
450949	COCKER, MARIA	07/08/2019	40.00
450950	COLLINS, MATTHEW R	07/08/2019	7.00

Check Nbr	Vendor Name	Check Date	Check Amount
450951	COMCAST	07/08/2019	32.94
450952	COMMITTEE FOR CHILDREN	07/08/2019	2,781.91
450953	CONSOLIDATED ELECTRICAL DIST I	07/08/2019	340.84
450954	CONSOLIDATED PRESS PRINTING CO	07/08/2019	3,419.79
450955	CROWDER, BRANDY L	07/08/2019	6.00
450956	CUMMINS INC	07/08/2019	2,450.81
450957	DAIRY FRESH FARMS INC	07/08/2019	26,321.50
450958	DEPT OF ENTERPRISE SERVICES	07/08/2019	340.00
450959	DEPT OF LABOR & INDUSTRIES	07/08/2019	134.10
450960	DIAGNOSTIC ASSOCIATES	07/08/2019	3,900.00
450961	DIDAX INC	07/08/2019	817.38
450962	DIERINGER SCHOOL DISTRICT	07/08/2019	3,190.31
450963	DISOTELL, REGAN	07/08/2019	15.00
450964	DRANE, BRENNA	07/08/2019	820.35
450965	DUCK DELIVERY OF WASH INC	07/08/2019	1,321.10
450966	DYNAMIC LANGUAGE CENTER INC	07/08/2019	3,179.61
450967	EDUCATIONAL SERVICE DIST 112	07/08/2019	110.00
450968	EDUCATIONAL SERVICE DIST 113	07/08/2019	1,814.25
450969	EK BEVERAGE COMPANY	07/08/2019	178.80
450970	EKON O PAC INC	07/08/2019	2,520.00
450971	ENUMCLAW SCHOOL DISTRICT	07/08/2019	2,383.50
450972	EPIC SPORTS INC	07/08/2019	581.10
450973	EWING IRRIGATION PRODUCTS INC	07/08/2019	175.61
450974	FERGUSON ENTERPRISES INC #3007	07/08/2019	404.80
450975	FERGUSON CONSULTING GROUP LLC	07/08/2019	7,837.50

Check Nbr	Vendor Name	Check Date	Check Amount
450976	FLORES, GERMAN	07/08/2019	398.23
450977	FOLLETT SCHOOL SOLUTIONS INC	07/08/2019	1,536.67
450978	FRAZIER, SHAWNACEE	07/08/2019	14.44
450979	FRIBERG, JAMES R	07/08/2019	150.00
450980	FURFARO, ANGELA	07/08/2019	66.00
450981	GEARY PACIFIC SUPPLY	07/08/2019	53.17
450982	GONZALEZ, TARA N	07/08/2019	17.00
450983	GOODNER, AMY BETH	07/08/2019	40.00
450984	GOODY MAN DISTRIBUTING INC	07/08/2019	1,824.53
450985	GOPHER SPORT	07/08/2019	811.13
450986	GOVCONNECTION INC	07/08/2019	219.59
450987	GRAINGER DEPT 810392688	07/08/2019	468.09
450988	GREEN RIVER COMMUNITY COLLEGE	07/08/2019	1,013,292.00
450989	GUARDIAN SECURITY SYSTEMS INC	07/08/2019	201.09
450990	HAMMOND ASHLEY VIOLINS	07/08/2019	1,683.00
450991	HEALTH CARE AUTHORITY DIVISION	07/08/2019	7,569.80
450992	HEARLIHY/DIVISION OF PITSCO ED	07/08/2019	6,539.53
450993	HENLEY, JUSTIN M	07/08/2019	7.00
450994	HIGHLINE COMMUNITY COLLEGE	07/08/2019	41,482.52
450995	HIGHLINE SCHOOL DISTRICT #401	07/08/2019	10,409.95
450996	HIRES, DAVID	07/08/2019	11.16
450997	HOWTON, JENN	07/08/2019	16.99
450998	HUMPHRIES, KIM	07/08/2019	30.00
450999	IDEA PROJECT	07/08/2019	500.00
451000	INTERNATIONAL RESCUE COMMITTEE	07/08/2019	18,266.67

Check Nbr	Vendor Name	Check Date	Check Amount
451001	JCD REPAIR LLC	07/08/2019	294.80
451002	JONES, KATHERINE	07/08/2019	16.00
451003	JOSTENS INC	07/08/2019	135.43
451004	JUNDI, EZDIN	07/08/2019	13.00
451005	Vendor Continued Check	07/08/2019	0.00
451006	JW PEPPER & SON INC	07/08/2019	6,369.87
451007	K & T MARKETING LLC	07/08/2019	3,820.00
451008	KAY, ANGELA	07/08/2019	15.00
451009	KENT, ANGELA	07/08/2019	14.95
451010	KENT FLIGHT AAU BASKETBALL	07/08/2019	66.80
451011	KING, DAVE	07/08/2019	7.00
451012	LAKE WASH SCHOOL DISTRICT	07/08/2019	7,920.73
451013	LAKESHORE LEARNING MATERIALS	07/08/2019	2,876.72
451014	LINDA DARLING CONSULTING LLC	07/08/2019	6,336.00
451015	LIPINSKI, PHILIP	07/08/2019	300.00
451016	LOPEZ-SALAZAR, MARIA LOURDES	07/08/2019	9.00
451017	MACKIN EDUCATIONAL RESOURCES	07/08/2019	2,022.37
451018	MARLENEE, JESSICA M	07/08/2019	15.00
451019	MARSHALLESE CONSULTANT	07/08/2019	2,762.50
451020	MAXIM STAFFING SOLUTIONS	07/08/2019	3,793.75
451021	MEADOR, RENEE N	07/08/2019	40.00
451022	MICRO COMPUTER SYSTEMS INC	07/08/2019	3,157.00
451023	MONROE SCHOOL DISTRICT	07/08/2019	1,079.47
451024	MUSIC & ARTS CENTER	07/08/2019	2,458.19
451025	MUSICIANS FRIEND	07/08/2019	692.29

Check Nbr	Vendor Name	Check Date	Check Amount
451026	MUTUAL MATERIALS COMPANY	07/08/2019	120.25
451027	NAHPI, AMANDA	07/08/2019	10.00
451028	NCS PEARSON INC	07/08/2019	275.03
451029	NEIGHBORHOOD HOUSE INC	07/08/2019	9,000.00
451030	NELCO SOLUTIONS	07/08/2019	956.14
451031	NELSON, KATIE	07/08/2019	9.00
451032	NICAISE, CYNTHIA A	07/08/2019	38.59
451033	NOH, HELEN	07/08/2019	20.00
451034	NOLAN, TOM	07/08/2019	10.00
451035	NW TEXTBOOK DEPOSITORY	07/08/2019	5,705.27
451036	O'CONNELL, KAREN M	07/08/2019	18,300.00
451037	Vendor Continued Check	07/08/2019	0.00
451038	OFFICE DEPOT INC ACCT#8011 073	07/08/2019	57,591.95
451039	ONISHCHENKO, ANATOLIY	07/08/2019	10.00
451040	OSPI AGENCY ACCOUNTING	07/08/2019	10,851.14
451041	PACIFIC WELDING SUPPLIES	07/08/2019	1,146.68
451042	PARKER, VINCENT E	07/08/2019	765.14
451043	PEARSON CLINICAL ASSESSMENTS	07/08/2019	788.43
451044	PELTZER, AMY	07/08/2019	37.95
451045	PERRY, DANILO	07/08/2019	9.00
451046	PERRY, LINDA	07/08/2019	706.21
451047	PETRO CARD	07/08/2019	48,263.14
451048	PIERCE COLLEGE	07/08/2019	19,340.85
451049	PLATT ELECTRIC SUPPLY CORP	07/08/2019	385.20
451050	PLUMBMASTER INC	07/08/2019	855.36

Check Nbr	Vendor Name	Check Date	Check Amount
451051	POSTMASTER AUBURN	07/08/2019	235.00
451052	PROSSER PIANO & ORGAN	07/08/2019	9,500.00
451053	PUGET SOUND ENERGY ELECTRIC	07/08/2019	43,211.17
451054	PUGET SOUND ENERGY NAT GAS	07/08/2019	4,084.45
451055	PUGET SOUND EDUCATIONAL SERVIC	07/08/2019	10,676.00
451056	PUGET SOUND INSTRUMENTS	07/08/2019	215.33
451057	PUYALLUP SCHOOL DIST	07/08/2019	7,326.00
451058	RENTON SCHOOL DISTRICT #403	07/08/2019	16,182.75
451059	ROCK CHIP GUYS LLC	07/08/2019	1,100.00
451060	ROCKSTAR RECRUITING DBA STAFF	07/08/2019	6,035.00
451061	Vendor Continued Check	07/08/2019	0.00
451062	Vendor Continued Check	07/08/2019	0.00
451063	RODDA PAINT CO	07/08/2019	5,582.28
451064	RUFFIN, HANNAH KORIN	07/08/2019	11.00
451065	SCARFF FORD	07/08/2019	358.12
451066	SHERGILL, SANTOKH	07/08/2019	12.00
451067	SHIFFLER EQUIPMENT SALES INC	07/08/2019	141.55
451068	SOLIANT HEALTH CORP	07/08/2019	1,824.38
451069	SONTHIXAY, JORDONNA C	07/08/2019	11.00
451070	SOUND	07/08/2019	5,000.00
451071	SOUND DISCIPLINE	07/08/2019	500.00
451072	SOUND PUBLISHING INC	07/08/2019	142.00
451073	STERLING ATHLETICS	07/08/2019	576.84
451074	STUSSER ELECTRIC COMPANY	07/08/2019	242.00
451075	SURMAN, BOBBIE	07/08/2019	16.00

Check Nbr	Vendor Name	Check Date	Check Amount
451076	SWART, DIANARA	07/08/2019	40.00
451077	SWIFT TOOL COMPANY INC	07/08/2019	5,422.89
451078	TEC EQUIPMENT INC	07/08/2019	1,133.48
451079	TED BROWN MUSIC COMPANY	07/08/2019	41.80
451080	TESLA ELECTRIC LLC	07/08/2019	1,057.50
451081	THERAPY TRAVELERS LLC	07/08/2019	4,500.00
451082	THORBJORNSEN, YELENA	07/08/2019	150.00
451083	THYSSENKRUPP ELEVATOR CORP	07/08/2019	1,810.60
451084	TREASURE BAY INC	07/08/2019	784.96
451085	TRIVELLI, MELANIE	07/08/2019	5.50
451086	TURNER, VONDA	07/08/2019	68.67
451087	ULINE SHIPPING SUPPLIES	07/08/2019	215.97
451088	UNIFIRST CORPORATION	07/08/2019	469.13
451089	UNIVERSAL ATHLETIC SERVICE INC	07/08/2019	7,786.04
451090	UNIV OF OREGON CENTER ON TEACH	07/08/2019	294.00
451091	VERIZON WIRELESS	07/08/2019	1,499.82
451092	VOVK, VLADIMIR M	07/08/2019	19.00
451093	WALKER, CAITLIN M	07/08/2019	35.00
451094	WALKER, RUTH	07/08/2019	40.00
451095	WALKER, TAMMY	07/08/2019	17.00
451096	WALLIN, STEVEN	07/08/2019	40.00
451097	WALTER E NELSON COMPANY	07/08/2019	1,553.86
451098	WASH TRACTOR INC	07/08/2019	1,806.22
451099	WELANDER, NORIKO MEININ	07/08/2019	50.00
451100	WEST COAST PAPER SOLUTIONS	07/08/2019	12,416.80

Check Nbr	Vendor Name	Check Date	Check Amount
451101	WEST MUSIC	07/08/2019	1,433.58
451102	WHITE RIVER VALLEY MUSEUM	07/08/2019	320.00
451103	WHITE RIVER HIGH SCHOOL	07/08/2019	222.00
451104	WILBUR ELLIS COMPANY LLC	07/08/2019	376.75
451105	WILLIAM V MACGILL & CO	07/08/2019	509.00
451106	WILLIAMS, HENRY	07/08/2019	238.50
451107	WOLFE, UNA PILIALOHA	07/08/2019	14,950.00
451108	WONG, WILLIAM B W	07/08/2019	40.00
451109	EPIC LAND SOLUTIONS INC	07/08/2019	1,008.62
451110	HARGIS ENGINEERS INC	07/08/2019	800.00
451111	MICRO COMPUTER SYSTEMS INC	07/08/2019	469,511.90
451112	NAC ARCHITECTURE INC	07/08/2019	300,650.70
451113	NEXUS BEC INC	07/08/2019	2,880.00
451114	NORTHEAST ELECTRIC LLC	07/08/2019	6,468.00
451115	PBS ENGINEERING & ENVIRONMENTA	07/08/2019	3,750.65
451116	PERKINS COIE LLP	07/08/2019	4,702.50
451117	SAZAN ENVIRONMENTAL SERVICES L	07/08/2019	56,406.25
451118	SCOTTYS GENERAL CONSTRUCTION I	07/08/2019	13,675.20
451119	SKANSKA USA BUILDING, INC.	07/08/2019	310,073.70
451120	TUNISTA CONTRUCTION LLC	07/08/2019	95,118.94
451121	ADRENALINE FUNDRAISING	07/08/2019	4,836.00
451122	AMAZON CAPITAL SERVICES INC	07/08/2019	100.17
451123	ASSN OF WASHINGTON STUDENT LEA	07/08/2019	920.00
451124	AUBURN FOOD BANK	07/08/2019	45.00
451125	AUBURN RIVERSIDE H S	07/08/2019	500.00

Check Nbr	Vendor Name	Check Date	Check Amount
451126	AUBURN SCHOOL DIST 408 **	07/08/2019	2,381.60
451127	AUBURN SENIOR H S	07/08/2019	130.85
451128	AUTOZONE PARTS INC	07/08/2019	70.98
451129	BELLAIR CHARTERS	07/08/2019	2,955.34
451130	BUST A MOVE DJ	07/08/2019	500.00
451131	CLOUD 9 SPORTS LLC	07/08/2019	963.64
451132	CLOWNS UNLIMITED INC	07/08/2019	4,191.00
451133	CORNEJO, STEPHANIE EILEEN	07/08/2019	57.18
451134	COSTCO BUSINESS CENTER	07/08/2019	1,851.23
451135	CUNNINGHAM, STEPHANIE	07/08/2019	109.19
451136	DORIAN STUDIO INC	07/08/2019	2,760.00
451137	EASTBAY INC	07/08/2019	1,655.06
451138	EK BEVERAGE COMPANY	07/08/2019	182.60
451139	ELITE PERFORMANCE DANCE CAMPS	07/08/2019	4,885.00
451140	EVERGREEN HEIGHTS ELEM	07/08/2019	100.00
451141	FAKHRI, THAOKEO	07/08/2019	15.00
451142	GOODRICH, PHILIP	07/08/2019	35.00
451143	GREEN RIVER MUSIC EDUCATORS AS	07/08/2019	166.00
451144	HILL, JENNIFER	07/08/2019	100.00
451145	HOEPPNER, STACEY	07/08/2019	160.00
451146	Vendor Continued Check	07/08/2019	0.00
451147	IMAGE MASTERS INC	07/08/2019	2,561.63
451148	JUNIOR ACHIEVEMENT OF WASH	07/08/2019	1,590.00
451149	KENTLAKE GIRLS BASKETBALL BOOS	07/08/2019	650.00
451150	LANDSPERGER, BRIAN	07/08/2019	100.00

Check Nbr	Vendor Name	Check Date	Check Amount
451151	LOTZARAMA INC RICHS 5 STAR PIZ	07/08/2019	2,448.34
451152	M & R SALES	07/08/2019	1,106.50
451153	OLYMPIC M S	07/08/2019	100.00
451154	ORTIZ, ROSA	07/08/2019	50.00
451155	PACIFIC PUBLISHING COMPANY	07/08/2019	295.68
451156	SCHOLASTIC BOOK FAIRS 13	07/08/2019	6,546.85
451157	SEATTLE PACIFIC UNIV	07/08/2019	530.00
451158	SHAW, JUDITH JORDAN	07/08/2019	83.50
451159	SHIN, HYUN-SUNG BRIAN	07/08/2019	60.00
451160	SIDELINE INTERACTIVE LLC	07/08/2019	6,069.20
451161	SINNES, MATTHEW JESS ERLING	07/08/2019	57.42
451162	SOLAR T'S	07/08/2019	329.70
451163	STUFFLEBEN, ERIKA C	07/08/2019	100.00
451164	TAYLOR PUBLISHING COMPANY	07/08/2019	23,420.57
451165	TGO ENTERTAINMENT	07/08/2019	250.00
451166	UNIVERSAL ATHLETIC SERVICE INC	07/08/2019	3,144.69
451167	VARSITY	07/08/2019	8,444.37
451168	WILKINSON, KIM	07/08/2019	12.09
451169	WINNING SEASONS	07/08/2019	761.18
451170	AUBURN HIGH SCHOOL	07/08/2019	3,395.00
451171	CHERNEYCHUK,IRINA AND GREEN RI	07/08/2019	1,000.00

263 Computer Check(s) For a Total of 3,381,832.01

0	Manual	Checks For a Total of		0.00
0	Wire Transfer	Checks For a Total of		0.00
0	ACH	Checks For a Total of		0.00
263	Computer	Checks For a Total of		3,381,832.01
Total For 263	Manual, Wire Tran, ACH & Computer Checks			3,381,832.01
Less 0	Voided	Checks For a Total of		0.00
		Net Amount		3,381,832.01

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	75,911.22	4,489.54	1,943,607.23	2,024,007.99
20	Capital Projects	0.00	0.00	1,265,046.46	1,265,046.46
40	ASB Fund	0.00	445.00	87,937.56	88,382.56
70	Private Purpose	0.00	0.00	4,395.00	4,395.00

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 8, 2019, the board, by a _____ vote, approves payments, totaling $184,709.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, US Bank Wire Transfers:
Wire Transfer Payments 201800442 through 201800465, totaling $184,709.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
201800442	KONICA MINOLTA BUSINESS SOLUTI	07/08/2019	65,630.12
201800443	STAPLES BUSINESS ADVANTAGE	07/08/2019	7,223.10
201800444	COVINGTON WATER DIST	07/08/2019	1,541.11
201800445	LAKEHAVEN UTILITY DISTRICT	07/08/2019	724.58
201800446	CITY OF AUBURN UTILITIES	07/08/2019	69,421.82
201800459	GOSNEY MOTOR PARTS INC	07/08/2019	2,788.08
201800460	KING COUNTY DIRECTORS ASSN	07/08/2019	6,632.71
201800461	DISHNETWORK	07/08/2019	64.33
201800462	DK CUSTOM INK	07/08/2019	2,024.00
201800463	UNIVERSAL ATHLETIC SERVICE INC	07/08/2019	19,521.75
201800464	UNIVERSAL CHEERLEADERS ASSOCIA	07/08/2019	6,867.00
201800465	A-K PRINTING	07/08/2019	2,270.40

12 Wire Transfer Check(s) For a Total of 184,709.00

	0	Manual	Checks For a Total of	0.00
	12	Wire Transfer	Checks For a Total of	184,709.00
	0	ACH	Checks For a Total of	0.00
	0	Computer	Checks For a Total of	0.00
Total For	12	Manual, Wire Tran, ACH & Computer Checks		184,709.00
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	184,709.00

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	7,108.21	0.00	149,188.04	156,296.25
40	ASB Fund	0.00	0.00	28,412.75	28,412.75

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 8, 2019, the board, by a _____ vote, approves payments, totaling $6,580,883.25. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP Direct Dep Settlement Accou:
ACH Numbers 181902767 through 181902972, totaling $6,580,883.25

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
181902767	ABENOJAR, MATHEW GERALD ORNEDO	07/08/2019	20.07
181902768	Vendor Continued Check	07/08/2019	0.00
181902769	Vendor Continued Check	07/08/2019	0.00
181902770	Vendor Continued Check	07/08/2019	0.00
181902771	Vendor Continued Check	07/08/2019	0.00
181902772	Vendor Continued Check	07/08/2019	0.00
181902773	AMAZON CAPITAL SERVICES INC	07/08/2019	8,979.74
181902774	ANDERSON, AMY LYNN	07/08/2019	72.78
181902775	ANDERSON, ANGELA GAY	07/08/2019	131.00
181902776	ANDERSEN, STEPHANIE LYNN	07/08/2019	58.93
181902777	ATKINSON, BENJAMIN ELMENDORF	07/08/2019	57.50
181902778	AUBURN SCHOOL DIST REVOLVING F	07/08/2019	2,504.58
181902779	AUSTIN, STEPHANIE RACHELL	07/08/2019	128.00
181902780	BAILEY, DEBORAH MAE	07/08/2019	27.26
181902781	BALL, LORETTA D	07/08/2019	50.00
181902782	BARNETTE, CYNTHIA DUPREE	07/08/2019	18.10
181902783	BATTRAM, CINDI ANN	07/08/2019	229.00

Check Nbr	Vendor Name	Check Date	Check Amount
181902784	BECKER, ROBIN KAY	07/08/2019	156.83
181902785	BERGER, MARIE L	07/08/2019	137.71
181902786	BEST, TONNI BLAISDELL	07/08/2019	120.64
181902787	BLANSFIELD, CYNTHIA RENEE	07/08/2019	328.74
181902788	BLOSSER, REBEKAH LYNN	07/08/2019	243.75
181902789	BOCK, CHRISTINA MARIE	07/08/2019	32.71
181902790	BONHAM, KELSEY LEE	07/08/2019	45.15
181902791	BOWMAN, MAEGHAN	07/08/2019	500.00
181902792	BROUSSARD, BROOKE	07/08/2019	288.00
181902793	BROWN, GREGORY S	07/08/2019	74.01
181902794	BROWN, KELLY ANNE	07/08/2019	51.77
181902795	BUCHMANN, ROGETTE ALICE	07/08/2019	500.00
181902796	CANO, JILLIAN	07/08/2019	230.96
181902797	CAPPA, BRITTANY BELLE JEAN	07/08/2019	26.10
181902798	CARDENAS, GINA LUCILLE	07/08/2019	131.58
181902799	CAREY, KATIE ANN	07/08/2019	1,625.00
181902800	CARR, CHRISTOPHER JEFFREY	07/08/2019	424.34
181902801	CHOI, SONIA SUNHEE	07/08/2019	60.55
181902802	CHRISTIANSEN, STEPHEN L	07/08/2019	118.32
181902803	CLEMONS, NICOLE MARIE	07/08/2019	158.35
181902804	CLINE, CHRISTY LEE	07/08/2019	63.80
181902805	COCHRAN, ESMERALDA	07/08/2019	10.38
181902806	COCKCROFT, ELSBETH CATHERINE	07/08/2019	350.00
181902807	COLBURN, SALLY ANNE	07/08/2019	20.79
181902808	COLE, AMY ROSE	07/08/2019	13.07

Check Nbr	Vendor Name	Check Date	Check Amount
181902809	COLLINS, RACHEL	07/08/2019	21.75
181902810	CUMBERLAND THERAPY SERVICES LL	07/08/2019	4,340.00
181902811	DAMMEL, TROY W	07/08/2019	1,150.00
181902812	DANIELS, TREENA JOY	07/08/2019	98.00
181902813	DAVEY, JANICE ANN	07/08/2019	60.32
181902814	DESJARDINS, ANGELA MICHELLE	07/08/2019	500.00
181902815	DOVHALETS, MARIA	07/08/2019	126.50
181902816	DUFFY, KRISTINA PERLITA	07/08/2019	74.65
181902817	DYULBEROV, ASAN A	07/08/2019	125.00
181902818	ECKELMAN, PATRICIA E	07/08/2019	170.61
181902819	EDNETICS INC	07/08/2019	16,419.70
181902820	ELDRIDGE, KEVIN ANTHONY	07/08/2019	4.29
181902821	FINLEY SCOTT, ERIN L	07/08/2019	203.52
181902822	FINLEY, ROSE M	07/08/2019	500.00
181902823	FISHER, ANNE ELIZABETH	07/08/2019	150.80
181902824	FLANDERS, MICHELLE ANN	07/08/2019	475.00
181902825	FOOD SERVICES OF AMERICA	07/08/2019	35,467.30
181902826	FOREHAND, MARISSA	07/08/2019	16.71
181902827	FOSS, KIMBERLEY RENEE	07/08/2019	131.41
181902828	FOSTER, RYAN BRENT	07/08/2019	46.94
181902829	FREITAS, TYLER ALLEN	07/08/2019	38.80
181902830	FRUEH, CHRISTINA LEIGH	07/08/2019	143.50
181902831	GALATI, ELIZABETH ANN	07/08/2019	255.27
181902832	GALLAGHER, LINDSEY KAY	07/08/2019	15.31
181902833	GARCIA, RYAN CIELOLINDO	07/08/2019	500.00

Check Nbr	Vendor Name	Check Date	Check Amount
181902834	Vendor Continued Check	07/08/2019	0.00
181902835	GARDNER, JEFFRY E	07/08/2019	563.18
181902836	GATES, TAMARA	07/08/2019	198.38
181902837	GAYMAN, MARY ANNE	07/08/2019	82.94
181902838	GODFREY, DEAN Y	07/08/2019	123.18
181902839	GRAD, PAMELA J	07/08/2019	631.08
181902840	GRIFFIN, DAVID J	07/08/2019	49.03
181902841	GRIMM, DEAN LAIN	07/08/2019	71.17
181902842	HALFORD, SANDRA L	07/08/2019	104.00
181902843	HARVEY, BONNIE CHRISTINE	07/08/2019	320.00
181902844	HOCHWALT, DEBRA T	07/08/2019	35.50
181902845	HOLLINGSWORTH, KRISTINE MARIE	07/08/2019	145.79
181902846	HOPKINS, JILL MICHELL	07/08/2019	32.90
181902847	HOUGLUM, ROSEMARY	07/08/2019	244.60
181902848	HSU, MICHELLE HOCZEK	07/08/2019	235.00
181902849	HUGHES, MEGAN A SIEFKES	07/08/2019	83.23
181902850	JEFFREYS, CHRISTA SUEANN	07/08/2019	75.00
181902851	JENKINS, SHANA D	07/08/2019	131.25
181902852	JOHNSON, KELLI N	07/08/2019	202.28
181902853	JONES, JANA LYNN	07/08/2019	500.00
181902854	JUNELL, KATARINA ANNA	07/08/2019	114.67
181902855	KAPASKA, JULIE ANN	07/08/2019	500.00
181902856	KEATON, LINDSEY CAITLIN	07/08/2019	500.00
181902857	KENWORTHY, ROBERT DAVID	07/08/2019	107.30
181902858	KRAUSE, KAREN MARCIA	07/08/2019	32.98

Check Nbr	Vendor Name	Check Date	Check Amount
181902859	KROON, PAUL S	07/08/2019	40.00
181902860	LAFAYETTE, MELISSA MARIE	07/08/2019	500.00
181902861	LEES, GAVIN	07/08/2019	88.40
181902862	LEITZKE, TAMARA L	07/08/2019	451.00
181902863	LEWIS, SHAUNESSY CORTE	07/08/2019	500.00
181902864	LIGHTBURN, MADISSEN ELIZABETH	07/08/2019	167.06
181902865	LINVILLE, DIANNA JEAN	07/08/2019	304.48
181902866	LUETTGEN, SANDRA L	07/08/2019	215.64
181902867	LYNCH, SARAH MARIE	07/08/2019	59.47
181902868	MACGURN, ALLISON BRONWYN	07/08/2019	500.00
181902869	MACKENZIE, GRAHAM JAMES	07/08/2019	64.96
181902870	MANNING, TAMI R	07/08/2019	500.00
181902871	MARKWELL, JOHN E	07/08/2019	187.80
181902872	MARQUIS, TAMESHA L.	07/08/2019	235.00
181902873	MARSHALL, LAURA JENSEN	07/08/2019	551.80
181902874	MATSUNO, MAKI	07/08/2019	340.29
181902875	MAY, LAEL	07/08/2019	620.97
181902876	MCCANN, VALLERY KATHLEEN	07/08/2019	500.00
181902877	MCNEAL, SANDRA	07/08/2019	292.73
181902878	MEGRAN, HANNAH PATRICIA	07/08/2019	15.78
181902879	MIKEL, KATHERINE ELIZABETH	07/08/2019	129.21
181902880	MILLER, DIANNA RITA	07/08/2019	35.94
181902881	MISCHKE, EMILY RAMISCAL	07/08/2019	500.00
181902882	MOORE, ERIKA DANIELLE	07/08/2019	99.00
181902883	MOYD, CHERYL CE	07/08/2019	884.91

Check Nbr	Vendor Name	Check Date	Check Amount
181902884	MURPHY, JENNIFER A	07/08/2019	106.72
181902885	MYKA, PHILIP JAMES	07/08/2019	80.41
181902886	NAGEL, MICHELLE ANN	07/08/2019	500.00
181902887	NELSON, SHARI M	07/08/2019	18.93
181902888	NESPER, BRENNA LOUISE	07/08/2019	525.01
181902889	NETTLAND, SANDRA JAYNE	07/08/2019	131.84
181902890	NICKEL, LISA A	07/08/2019	23.08
181902891	OXLEY, ERICA L	07/08/2019	500.00
181902892	PHAY, CHRISTIAN MICHELLE	07/08/2019	500.00
181902893	PHILLIPS, KELLY MARIE	07/08/2019	43.91
181902894	PIERCE, FLETCHER WADE	07/08/2019	500.00
181902895	PLANTE, MARIE-LYNNE	07/08/2019	17.17
181902896	POTTER, CHRISTINA SILVESTRIN	07/08/2019	50.00
181902897	QUIRINO, RAQUEL BARROS DE MEDE	07/08/2019	636.00
181902898	RAY, ELIZABETH MARYANNE	07/08/2019	200.00
181902899	RAYBUCK, RACHEL COURTNEY	07/08/2019	500.00
181902900	ROBAYO WHITE, MARTHA C	07/08/2019	335.00
181902901	RODRIGUEZ, CZARINA CLARISSE	07/08/2019	500.00
181902902	RODSETH, KENT D	07/08/2019	261.38
181902903	ROTTER, DANIEL LEE	07/08/2019	40.00
181902904	SCHEIRER, NEP KEVIN-PAUL	07/08/2019	500.00
181902905	SCOTT, JEANE HELGA	07/08/2019	29.70
181902906	SHEEHAN, LORI MARIE	07/08/2019	12.63
181902907	SHU-MINUTOLI, KAREN	07/08/2019	200.40
181902908	SLATER, ROBIN SHANTELLE	07/08/2019	13.43

Check Nbr	Vendor Name	Check Date	Check Amount
181902909	SLATT MAXWELL, MELISSA A	07/08/2019	225.39
181902910	SOHAL, BALJINDER KAUR	07/08/2019	500.00
181902911	ST MARY, DANIEL WILLIAM	07/08/2019	352.40
181902912	ST MARY, SARAH MARIE	07/08/2019	30.54
181902913	STUBBLEFIELD, ANGELA DENISE	07/08/2019	270.97
181902914	SUI, CYNTHIA ANN	07/08/2019	82.85
181902915	TALBERT, ROBERT BENJAMIN S	07/08/2019	1,103.00
181902916	TETU JR, ROBERT W	07/08/2019	1,000.00
181902917	THOMAS, JULIA NICOLE	07/08/2019	51.57
181902918	TOMPKINS, DEANNA D	07/08/2019	83.64
181902919	TURNER, MEGAN DENISE	07/08/2019	47.10
181902920	Vendor Continued Check	07/08/2019	0.00
181902921	Vendor Continued Check	07/08/2019	0.00
181902922	Vendor Continued Check	07/08/2019	0.00
181902923	Vendor Continued Check	07/08/2019	0.00
181902924	Vendor Continued Check	07/08/2019	0.00
181902925	Vendor Continued Check	07/08/2019	0.00
181902926	Vendor Continued Check	07/08/2019	0.00
181902927	Vendor Continued Check	07/08/2019	0.00
181902928	Vendor Continued Check	07/08/2019	0.00
181902929	US BANK CORP PROCUREMENT CARD	07/08/2019	109,004.12
181902930	US BANK CTE P CARDS	07/08/2019	388.32
181902931	Vendor Continued Check	07/08/2019	0.00
181902932	US BANK TRAVEL CARDS	07/08/2019	8,546.24
181902933	VEGA COLON, NORMA IRIS	07/08/2019	153.68

Check Nbr	Vendor Name	Check Date	Check Amount
181902934	WARREN, LORIE MAE	07/08/2019	50.00
181902935	WHITE, BETH ANN	07/08/2019	595.30
181902936	WICKSTROM, ERIN L	07/08/2019	117.25
181902937	WINSLOW, LORI K	07/08/2019	500.00
181902938	WOOD, DEBORAH A	07/08/2019	43.00
181902939	YOSHINO, BRENDA ELLIOTT	07/08/2019	259.00
181902940	ZIEGLER, MARK LEVON	07/08/2019	559.20
181902941	ZIFKA, CHALEA CHRISTINE	07/08/2019	45.27
181902942	ABSHER CONSTRUCTION CO	07/08/2019	6,318,376.78
181902943	AUBURN SCHOOL DIST REVOLVING F	07/08/2019	1,111.89
181902944	EDNETICS INC	07/08/2019	13,287.08
181902945	US BANK CORP PROCUREMENT CARD	07/08/2019	448.11
181902946	AMAZON CAPITAL SERVICES INC	07/08/2019	149.03
181902947	CARLO, DAWN KRISTIN	07/08/2019	60.00
181902948	CHAR, JAMES A	07/08/2019	317.23
181902949	CORNEJO, STEPHANIE EILEEN	07/08/2019	34.99
181902950	DETWILER, KIMBERLY FLINT	07/08/2019	40.94
181902951	ENZ, DEREK E	07/08/2019	1,325.00
181902952	FITZGERALD, AUTUMN RACHEL	07/08/2019	143.32
181902953	FOOD SERVICES OF AMERICA	07/08/2019	173.00
181902954	FOOD SERVICES OF AMERICA *	07/08/2019	29.97
181902955	GALATI, ELIZABETH ANN	07/08/2019	56.61
181902956	HALES, KYM MICHELE	07/08/2019	57.92
181902957	HERREN, KRISTIN IRENE	07/08/2019	142.64
181902958	HUTCHISON, RYAN C	07/08/2019	69.24

Check Nbr	Vendor Name	Check Date	Check Amount
181902959	JOHNSON, KELLI N	07/08/2019	75.38
181902960	MCQUISTON, CASSIDY FRANCES	07/08/2019	150.00
181902961	RODRIGUEZ, JESSE ANN	07/08/2019	166.96
181902962	SUITER, JODY L	07/08/2019	16.41
181902963	TARSI, JANET MARIE	07/08/2019	71.20
181902964	Vendor Continued Check	07/08/2019	0.00
181902965	Vendor Continued Check	07/08/2019	0.00
181902966	Vendor Continued Check	07/08/2019	0.00
181902967	Vendor Continued Check	07/08/2019	0.00
181902968	Vendor Continued Check	07/08/2019	0.00
181902969	Vendor Continued Check	07/08/2019	0.00
181902970	US BANK CORP PROCUREMENT CARD	07/08/2019	18,475.58
181902971	US BANK TRAVEL CARDS	07/08/2019	3,936.73
181902972	WARRING, PETER DALE	07/08/2019	40.00

206 ACH Check(s) For a Total of 6,580,883.25

0	Manual	Checks For a Total of		0.00
0	Wire Transfer	Checks For a Total of		0.00
206	ACH	Checks For a Total of		6,580,883.25
0	Computer	Checks For a Total of		0.00
Total For 206	Manual, Wire Tran, ACH & Computer Checks			6,580,883.25
Less 0	Voided	Checks For a Total of		0.00
		Net Amount		6,580,883.25

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	3,378.70	55.00	218,693.54	222,127.24
20	Capital Projects	1,111.89	0.00	6,332,111.97	6,333,223.86
40	ASB Fund	-218.95	60.00	25,691.10	25,532.15

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of July 8, 2019, the board, by a _____ vote, approves payments, totaling $3,352.78. The payments are further identified in this document.

Total by Payment Type for Cash Account, AP Direct Dep Settlement Accou:
ACH Numbers 181902973 through 181902974, totaling $3,352.78

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

Check Nbr	Vendor Name	Check Date	Check Amount
181902973	DEPT OF REVENUE STATE OF WASH	07/08/2019	2,916.36
181902974	DEPT OF REVENUE STATE OF WASH	07/08/2019	436.42

2 ACH Check(s) For a Total of 3,352.78

	0	Manual	Checks For a Total of	0.00
	0	Wire Transfer	Checks For a Total of	0.00
	2	ACH	Checks For a Total of	3,352.78
	0	Computer	Checks For a Total of	0.00
Total For	2	Manual, Wire Tran, ACH & Computer Checks		3,352.78
Less	0	Voided	Checks For a Total of	0.00
			Net Amount	3,352.78

F U N D S U M M A R Y

Fund	Description	Balance Sheet	Revenue	Expense	Total
10	General Fund	2,916.36	0.00	0.00	2,916.36
40	ASB Fund	436.42	0.00	0.00	436.42

BUILDING PROGRAM

1. Resolution No. 1285 – Authorizing Acquisition by Condemnation of Certain Owners' Rights, Title and Interest in Certain Real Property in Connection with the Construction of a New Elementary School

Resolution No. 1285 is attached relating to and authorizing the acquisition by condemnation of certain owners' rights, title and interest in certain real property for use by the district in connection with the construction of a new elementary school.

Cindi Blansfield, Assistant Superintendent, will be present to review the resolution.

Persons interested may appear and be heard regarding adoption of the proposed resolution.

Recommendation: That Resolution No. 1285 authorizing the acquisition by condemnation of certain owners' rights, title and interest in certain real property for use by the district in connection with the construction of a new elementary school be adopted.

RESOLUTION NO. 1285

A Resolution of the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, relating to and authorizing the acquisition by condemnation of certain owners' rights, title and interest in and to certain real property for use by the District in connection with the District's construction of a new elementary school.

WHEREAS, Auburn School District No. 408, King and Pierce Counties, Washington ("District") is a municipal corporation authorized and existing under the laws of the State of Washington, Title 28A RCW, and is authorized by law to provide the students of the District with safe, adequate and efficient educational facilities; and

WHEREAS, the District Board of Directors has determined that it is necessary and appropriate for the District to construct a new elementary school to serve approximately 650 students in pre-kindergarten to fifth grade, and which improvements will include an approximately 73,000 square foot building with facilities for general education, special education, early childhood education and English language learning students. The building will also include space for administration, physical education, library resources, music, food service and community use. Outdoor facilities will include a covered play area, play equipment area, playfield, landscaped areas, bus loading, and parking for visitors, staff and events (referred to collectively as the "Project"); and

WHEREAS, the District has determined that the construction of the Project is in the best interest of the District and the students it serves; and

WHEREAS, in order to construct the Project, District staff has determined and recommended that the District acquire any and all right, title and interest the property owners set forth on attached Exhibit A (collectively the "Owners") may have in real property located at 13106 SE 304th St, Auburn, WA 98092, known as Lot 1 of Short Plat 686029, which is legally described below, including but not limited to any and all right, title and/or interest to enforce any of the covenants or other rights contained in (i) the Declaration of Protective Covenants, Restrictions, Limitations, Conditions and Agreements with Respect to Berryman Trust Plat, recorded November 22, 1988 under King County Recording Number 8811220033; and (ii) Short Plat No. 686029 recorded on October 23, 1987, under King County Recording Number 8710230942.

Legal description of Lot 1 is as follows:

Lot 1 of Short Plat No. 686029, according to the Short Plat recorded October 23, 1987 as Recording No. 8710230942, in King County, Washington.

EXCEPTING THEREFROM that portion conveyed to the State of Washington by Warranty Deed recorded September 6, 1995 as Recording No. 9509061002.

Tax Parcel No. 042105-9015

(the "Real Property"); and

WHEREAS, District staff has attempted to acquire the Owners' right, title and interest in and to the Real Property through voluntary negotiations, which attempts have so far been unsuccessful; and

WHEREAS, the District is authorized by RCW 28A.335.220 and Chapter 8.16 RCW to institute eminent domain proceedings to obtain the Owner's rights, title and interest in and to the Real Property for use by the District in connection with the Project; and

WHEREAS, in order to facilitate the District's plans to construct the Project, the District staff has requested that the District Board of Directors authorize District staff and its legal counsel to proceed with the acquisition of the Owners' rights, title and interest in and to the Real Property through the use of eminent domain proceedings as deemed appropriate, subject to the District paying the Owners just compensation to acquire their rights, title and interest in and to the Real Property in the manner required by law; and

WHEREAS, the District has provided notice of the planned final action described in this Resolution to the Owners in the manner required by RCW 8.25.290, now therefore,

BE IT RESOLVED, by the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, as follows:

1. Incorporation of Recitals. The recitals set forth above are hereby adopted and incorporated herein as if set forth in full.

2. Public Use. The Board of Directors finds and declares that the construction of the Project is a public use and for a public purpose.

3. Determination of Necessity. The Board of Directors finds and declares that the acquisition of Owners' rights, title and interest in and to the Real Property is necessary for the construction of the Project.

4. Condemnation Authorization. Pursuant to RCW 28A.335.220 and Chapter 8.16 RCW, the Board of Directors authorizes the acquisition, condemnation and taking of the Owners' right, title and interest in and to the Real Property, as legally described herein, or as modified at the direction of the Superintendent. The Board of Directors authorizes the acquisition of the Owners' right, title and interest in and to the Real Property under threat of condemnation or by initiation of a legal action for condemnation to acquire the Owners' right, title and interest in and to the Real Property, subject to the making or paying of just compensation to the Owners in the manner prescribed by law. District staff and legal counsel are hereby authorized to commence condemnation proceedings against the Owners and all other parties with an interest in the Real Property, in order to acquire the Owners' right, title and interest in and to the Real Property, and to take all other steps necessary to acquire the Owners' right, title and interest in and to the Real Property and to carry out the provisions of this Resolution.

5. Reservation of Rights. Nothing in this Resolution limits the District in its identification and acquisition of property and property rights necessary for this public purpose. The District

reserves the right to acquire additional or different properties and/or other property rights as needed for the Project.

6. Effective Date. This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, at a regular open public meeting thereof held on the 8th day of July 2019.

AUBURN SCHOOL DISTRICT NO. 408,
KING AND PIERCE COUNTIES,
WASHINGTON

_____
President and Director

_____
Director

_____
Director

_____
Director

_____
Director

ATTEST:

_____
Secretary, Board of Directors

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 1285 of such Board, duly adopted at a regular meeting thereof held on the 8th day of July 2019, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

_____

Secretary, Board of Directors
Auburn School District No. 408

EXHIBIT A

List of Property Owners whose rights, title and interest in and to Lot 1 of Short Plat 686029 are to be condemned

The six (6) real properties are described as follows:

Address:	Joseph & Connie Lombardo 12987 SE 301 St. Auburn, WA 98092
Parcel No.:	211101-1010
Abbreviated Legal:	Lot 101, Duberry Hill, as per Plat recorded in Volume 201 of Plats, Page 18-25 inclusive, records of King County, WA
Address:	Joseph & Carleigh Stutzman 12968 SE 301st St. Auburn, WA 98092
Parcel No.:	211101-1060-06
Abbreviated Legal:	Lot 106, Duberry Hill, Phase 2, according to the plat thereof recorded in Volume 201 of Plats, pages 18 through 25, records of King County, Washington
Address:	Baraka and Sheryl Brown 12990 SE 301st St. Auburn, WA 98092
Parcel No.:	211101-1030
Abbreviated Legal:	Lot 103 Duberry Hill, Phase 2, Vol. 201, as per Plats, Pages 18 through 25 in King County, Washington
Address:	Sam and Mireya Braboy

	12956 SE 301st St. Auburn, WA 98092
Parcel No.:	211101-1080-02
Abbreviated Legal:	Lot(s) 108, Duberry Hill, Phase 2, according to the plat thereof recorded in Volume 201 of Plats, page(s) 18 through 25, in King County, Washington
Address:	Roman & Daria Knyaz 12962 SE 301st St. Auburn, WA 98092
Parcel No.:	211101-1070
Abbreviated Legal:	Lot 107, Duberry Hill Phase 2, as per Plat recorded in Volume 201 of Plats, Page 18-25 inclusive, records of King County, State of Washington
Address:	Roman & Lyudmila Ivanchuk 12974 SE 301st St. Auburn, WA 98092
Parcel No.:	211101-1050
Abbreviated Legal:	Lot 105 of Duberry Hill, Phase 2, as per Plat recorded in Volume 201 of Plats, page 18 through 25, records of King County, Washington

DIRECTORS

1. Discussion