MINUTES OF THE REGULAR BOARD MEETING
AUBURN SCHOOL DISTRICT NO. 408
June 22, 2026

The regular meeting of the board of directors was called to order by Sheilia McLaughlin, President, at 7 p.m. in the James P Fugate Building. All board members were present.

Pledge of Allegiance

The flag salute was led by Sheilia McLaughlin.

DIRECTORS

Superintendent Contract Extension

It was moved by Valerie Gonzales, seconded by Arlista Holman and carried to approve Dr. Spicciati's evaluation and a contract extension, through June 30, 2029, be granted, salary will be adjusted by the state inflationary factor of 2.6% and annual vacation leave increase by 5 days.

Executive Session

President Sheilia McLaughlin called an executive session to order to discuss issues relating to RCW 42.30.140(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session began at 8:10 and was scheduled to last 10 minutes. At 8:20 President McLaughlin extended the session for 10 minutes. At 8:30 the executive session ended and the board resumed the regular meeting.

SUPERINTENDENT UPDATE

Dr. Spicciati gave an update on the district. He thanked all staff and families for the great end to the year. He spoke about the work on the districts new strategic plan, we are really digging in on some quantifiable goals. The focus will be attendance, academic, core instruction, equity, representation and advocacy. He is happy that Ryanne Mead will be joining cabinet this year. Wishing everyone a wonderful summer and hope they get the opportunity to rest and recharge.

LEGISLATIVE UPDATE

Legislative items were discussed.

CONSENT AGENDA

It was moved by Laura Theimer, seconded by Arlista Holman and carried to approve the consent agenda items:

Personnel Report

Personnel report was presented.

Vouchers

Vouchers were presented for review. 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.

Approval of Minutes

The minutes of the regular meeting of May 11, 2026, were forwarded to the board.

Staff Requests for Travel

a. Ericka Connelly, Auburn High School teacher, requests permission to travel to Kansas City, Missouri, Monday, June 1-9, 2026. The purpose of this trip is an invitation to score AP Seminar exams. Lodging will be at the Marriott Downtown, meals will be at local restaurants, and travel will be by airplane. All costs will be paid by the College board and district funds. One substitute will be needed for seven days. By prior administrative approval.

b. Payton Cambia, Auburn High School teacher, requests permission to travel to Kansas City, Missouri, Monday, June 1-9, 2026. The purpose of this trip is an invitation to score AP History exams. Lodging will be at the Westin Crown Center, meals will be at local restaurants, and travel will be by airplane. All costs will be paid by the College board and district funds. One substitute will be needed for seven days. By prior administrative approval.

c. Robyn Saarenas, Auburn Riverside High School teacher, requests permission to travel to Cleveland, Ohio, Tuesday, June 2-10, 2026. The purpose of this trip is an invitation to score AP Computer Science exams. Lodging will be at the Cleveland Marriott Downtown Keytower, meals will be at local restaurants, and travel will be by airplane. All costs will be paid by the College board and district funds. One substitute will be needed for seven days. By prior administrative approval.

d. Abraham VanDerPuy, Auburn High School teacher, requests permission to travel to Cincinnati, Ohio, Thursday, June 11-19, 2026. The purpose of this trip is an invitation to score AP African American Studies exams. Lodging will be at the Renaissance Cincinnati Downtown, meals will be at local restaurants, and travel will be by airplane. All costs will be paid by the College board and district funds. One substitute will be needed for five days. By prior administrative approval.

e. Heather McDonough, Willow Crest Elementary School Assistant Principal, requests permission to travel to Orlando, Florida, Friday, July 10-16, 2026. The purpose of this trip is to attend the National School Leaders Conference. Lodging will be at the Disney's Port Orleans Resort, meals will be at local restaurants, and travel will be by airplane. All expenses will be paid by Professional Development and personal funds. No substitutes will be needed.

f. Heidi Harris, Assistant Superintendent PK-12 Student Learning, Brendan Jeffreys, Director of Student Learning PK-12, Julie DeBolt, Executive Director PK-12 Assessment & Student Learning, Gelinda Williams, Assistant Director of PK-12 Student Learning, Peter Lamb, Director of K-12 Multilingual Learner programs, Ashley Boyd, Assistant Director of Prevention and Intervention Services, and Jessica Reynolds-Lowe, Student Learning Data Analytics/Categorical Program Support Specialist, request permission to travel to Louisville, Kentucky, Monday, February 22-25, 2027. The purpose of this trip is to attend the 2027 National Elementary and Secondary Education Act (ESEA) Conference. Lodging will be at the Hyatt Regency, meals will be at local restaurants, and travel will be by airplane and Uber. All expenses will be paid by grant funds. No substitutes will be needed.

Student Requests for Travel

a. Thirty Auburn Riverside High School students request permission to travel to Tacoma, Washington, Tuesday, July 28-31, 2026. The purpose of this trip is to attend the UPS Cheer Camp. Lodging will be at the University of Puget Sound, meals will be at local restaurants, and travel will be by parent transport. All expenses will be paid by ASB funds. Anastasia Campbell, Marisa Flores, and Victoria Aparis, Auburn Riverside High School cheer coaches, request permission to accompany the students as chaperones. No substitutes will be needed.

Federal/State Grant Summary 2026-2027

The 2026-2027 Auburn School District Federal/State Grant Summary is presented in the document for School Board review. The Board is asked

to review and approve the following grants that require board approval: Highly Capable (State), Transitional Bilingual Instructional Program (State), Learning Assistance Program (LAP) High Poverty (State), Perkins (Federal).
2026-2027 Federal/State Grant Summary

2026-2027 Assessment Calendar

The 2026-2027 Auburn School District Assessment Calendar is presented in the document for School Board review. Please note, assessment administration is subject to change as per OSPI guidance. This calendar has been reviewed by all levels of curriculum, instruction and assessment committees. The Board is asked to review and approve the calendar.
2026-2027 Assessment Calendar

SCHOOL PROGRAMS AND STUDENT ACHIEVEMENT

West Auburn High School Alternative Learning Experience Programs

It was moved by Arlista Holman, seconded by Shelly Combs and carried to approve the annual Alternative Learning Experience programs report. WAHS 2026 A.L.E.

STI Supplementation Material Adoption and Implementation – Second Reading

It was moved by Laura Theimer, seconded by Valerie Gonzales and carried to accept the STI Supplementation Material for second reading and adoption. STI Supplementation Material

CAPITAL PROJECTS

Water Quality Action Plan

It was moved by Laura Theimer, seconded by Valerie Gonzales and carried to accept the Water Quality Action Plan as presented. presentation

FINANCE

Budget Hearing and Review

President Sheilia McLaughlin called a public hearing to order at 8:00PM for the 2026-27 budgets for the General Fund, ASB Fund, Capital Projects Fund, Debt Services Fund and Transportation Fund. With no one requesting to provide comment, President McLaughlin closed the hearing at 8:01PM.

Resolution No. 1429 – Adoption of 2026-2027 Budgets

It was moved by Arlista Holman, seconded by Valerie Gonzales and carried to adopt Resolution No. 1429 – A Resolution of the Board of Directors of Auburn School District No. 408, King and Pierce Counties, Washington, fixing and determining fund appropriations; adopting the 2026-27 budget, the four-year budget plan summary and the four-year enrollment projection; and providing for related matters.

Request for Authorization to Surplus Equipment

It was moved by Laura Theimer, seconded by Valerie Gonzales and carried to authorize the surplus and sale of the listed items. This equipment will be sold in accordance with existing board policy and statutes.

Asset Number	**Qty**	**Location**	**Item description**	**Serial Number**
503511	1	Warehouse	Dell PowerEdge 720xd Server	2BVG6X1
505531	1	Warehouse	SuperMicro Vista Video Storage Server	V26M14060301
539659	1	Warehouse	Dell PowerEdge 720xd	63DB03
547467	1	Warehouse	Powermatic Industrial Planer	

Financial Statements

Financial statements for May 2026 are available for review.

Adjourned at 8:32 p.m.

Alan Spicciati, Secretary
Board of Directors

Sheilia McLaughlin, President
Board of Directors