

SEASIDE SCHOOL DISTRICT 10
School Construction Citizen Oversight Committee
Tuesday, January 14, 2020 – 3:00 pm
Hoffman Offices trailer (on site)

Meeting commenced immediately following a tour of the Heights and the MS/HS site.

PRESENT:

Committee Members: Chair Egrane Brown, Nathan Crater, Mark Truax, Parker McCarthy, Margene Ridout

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Jim Henry, R.J. Marx, Sue Truax

CALL TO ORDER

Chair Egrane Brown called the January 14, 2020 meeting of the School Construction Citizen Oversight Committee to order.

ESTABLISH QUORUM

A quorum of the Committee was present.

DELEGATIONS/GUESTS

None present.

APPROVAL OF MINUTES

A motion to approve the minutes of the December 10, 2019 meeting of the School Construction Citizen Oversight Committee as presented was made by Mark Truax and seconded by Nathan Crater. The motion carried unanimously.

REPORTS

Monthly Project Report

Project Manager Jim Henry reported that July 27, 2020 is the date that “substantial completion” is expected at the MS/HS project.

Chair Egrane Brown asked if there will be a punch list that will be active for some time after occupancy, to catch items noticed during the initial occupancy period. Henry noted that punch lists are happening as the project progresses and items are completed and that most punch lists will be complete prior to occupancy.

Henry reported that the Heights is in phase one of the remodel, with pod C currently being remodeled. In addition, the old gym and other areas on that side of the building are in the active phase of remodel. In response to a question from the committee, it was reported that

about twenty classrooms will fill the space where the old gym/covered play area are. Superintendent Roley noted that we will actually end up with one or two “extra” elementary classrooms, with the ESD Early Intervention program to occupy one of them (they were formerly in one of the old modulars).

Henry reviewed the December monthly report (attached).

Henry continued, reporting that there was a moving company that helped with the classroom moves at the Heights. Hoffman made an effort to do most of the really loud demo work over the winter break. There was a hiccup with the temporary gym, which was delayed due to contractor scheduling and weather. There was also a delay in getting the correct carpet for the modulars, which resulted in temporary carpet being laid, with the final carpet to be installed over spring break. The City of Seaside has continued to be great to work with.

Henry reported that there is a group who met in December that is interested in the BMS property for combined workforce housing, City interest, and SEPRD interest. These groups are working together to see what they can do. In addition there was an offer for SHS that was about one-third the asking price and was declined.

The GMP should be coming before the Board in January which adds the Heights to the final contract.

Financial Report

Business Manager Justine Hill reported that we are still paying pretty much the same vendors. We received our first NW Natural Gas and Pacific Power bills for the new MS/HS. The street address for the new MS/HS is 2600 Spruce Drive. As bonds mature, we are not re-investing at this point.

Other

Next meeting will be on February 11, 2020 and it was decided to meet on site again.

There being no further business, the meeting was adjourned.

Leslie Garvin
Executive Assistant