

SEASIDE SCHOOL DISTRICT 10  
School Construction Citizen Oversight Committee  
Tuesday, December 10, 2019 – 3:00 pm  
Seaside School District Office

**PRESENT:**

Committee Members: Chair Egrane Brown, Vice Chair Nathan Crater, Mark Truax, Parker McCarthy, Margene Ridout, Lori Lum, Mark Winstanley,

Administration: Superintendent Sheila Roley, Assistant Superintendent Susan Penrod, Business Manager Justine Hill

Others: Jim Henry, Mike Day, R.J. Marx

**CALL TO ORDER**

Chair Egrane Brown called the December 10, 2019 meeting of the School Construction Citizen Oversight Committee to order.

**ESTABLISH QUORUM**

A quorum of the Committee was present.

**DELEGATIONS/GUESTS**

Mike Day of Day CPM was introduced around the table.

**APPROVAL OF MINUTES**

A motion to approve the minutes of the November 12, 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**

Project Manager Jim Henry showed the latest drone video, followed by a brief video of the installation of one of the modular buildings.

Schedule Update and Monthly Project Report

Henry reviewed the monthly report, discussing installation of modular buildings, temporary gym at the Heights, withdrawal of GES property offer, Roof completion at the MS/HS, heat in MS, HS gyms getting paint, discussions about key card access, and wrapping up the exterior of the Heights gym building.

Superintendent Sheila Roley spoke about bus tours that were given for staff on November 25, which was an in-service day. Most staff had not yet had a chance to be on site at the MS/HS.

Margene Ridout asked if there would be a guard rail on the road up to the MS/HS. Henry explained that in some area the grade will be leveled out and in a couple of places on the downhill side there would be guard rail.

Henry continued, reporting that the last major permit has been received from the City of Seaside and that Bob at the City has been great to work with. Work is being done on the City reservoir, including clearing and boring for south water line. Coordination is underway so that work can begin on the City pump station.

Roley noted that all contractors working on a site where students are present are undergoing the District's background check.

### Budget Update

Henry reported that early missed work shows spending still low, but it is gradually creeping up to where it should be for the proposed budget.

### Financial Report

Business Manager Justine Hill reported that she will be meeting with Megan Pritchard of Day CPM to review purchase orders that are beginning to exceed budgeted amounts. Budget amounts have been increased for a couple of vendors, including for window testing being done by QED Consulting, along with another quality control vendor.

VOIP system is out in an RFP and we are hoping to have a contractor on board soon. Working with administrators on what classroom technology needs are, and on temporary internet service for the modular.

Bonds continue to come due and are deposited into our account as needed.

### Other

Ridout asked committee members what rumors they have been hearing. One member said a MS student said they heard that the HS won't be ready until Christmas 2020. A few members have heard people say that Winco is buying the HS.

Roley reviewed the school re-naming process that took place over the last several months and culminated with a vote in November. Beginning July 1, the elementary school will be called Pacific Ridge Elementary, with a puffin mascot and the colors black, turquoise, and silver. Broadway Middle School will be re-named Seaside Middle School, maintain the shark mascot and have the colors, black, white and Columbia blue. Seaside High School will not change.

R.J. Marx with the Seaside Signal, indicated that at last week's Gearhart City Council meeting Sheila Roley said she was going to meet with the City. He asked Roley what she was going to meet with the City about. Roley responded that she planned to meet to discuss an overview of the project, the process of closing schools, and the Gearhart school property.

There being no further business, the meeting was adjourned. Next meeting is January 14, on site.

Leslie Garvin  
Executive Assistant