

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors - Minutes
Tuesday, March 16, 2021, 5:30 pm
Virtual via ZOOM

WORK SESSION

PRESENT:

Board Members: Mark Truax, Brian Taylor, Sondra Gomez, Shannon Swedenborg, Lori Lum, Brian Owen.

Administration: Superintendent Susan Penrod, Business Manager Justine Hill, Brandon Larson, Amy Fredrickson

Others: RJ Marx, Jim Henry, Don Mespelt.

1. **Call to Order**

Chair Mark Truax called the meeting to order at 5:30 pm. A quorum of the Board was present.

2. **Review of New Agenda Format and Policy Rewrite**

Superintendent Penrod gave a review of the new agenda format, including the addition of a Consent Agenda. Board members and staff discussed the changes, including the benefits of the Consent Agenda. Penrod also noted the policy rewrite process the district has begun and the addition this month of a policy first reading. There was general discussion about the policy rewrite process.

3. **Recess Board Meeting**

Chair Mark Truax called a recess at 5:52 pm

REGULAR SESSION

PRESENT:

Board Members: Mark Truax, Brian Taylor, Sondra Gomez, Shannon Swedenborg, Lori Lum, Brian Owen.

Administration: Superintendent Susan Penrod, Business Manager Justine Hill; Principals, Jeff Roberts, Juli Wozniak, and Amy Fredrickson; Assistant Principals, Jeremy Catt, Brandon Larson and Steve Sherren; Director of Special Services Lynne Griffin, Director of Curriculum Sande Brown.

Others: Amy Salinas, Arianne Walker, Chad Clouse, David Posalski, Erin Jackson, Gavin Pugh, Cate Blakesley, Jim Henry, John Edwards, Katherine L, Katie Ethridge, Kristie Daniels, Laura Stewart, Mary Foust, Mike Brown, Misty K, Nathan Daniels, Nissa Roberts, RJ Marx, Shasta Jones, Suzy Wintjen, Tamra Taylor, phone 360-901-4982, phone 503-717-3727, Don Mespelt.

1. **Call to Order**

Chair Mark Truax reconvened the meeting at 6:00 pm.

2. **Agenda Review**

Shannon Swedenborg MOVED, SECONDED by Brian Taylor, to approve the agenda, with three

additional personnel items (Brian Sigler retirement, Tory Morgan resignation, and Brett Duer coaching) to be added to the Consent Agenda.

The MOTION CARRIED (0-6).

3. **Consent Agenda**

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Brian Taylor MOVED, SECONDED by Brian Owen, to approve the consent agenda.

The MOTION CARRIED (0-6).

Consent Agenda items were as follows:

- A. Approve Minutes of the February 16, 2021 Regular Meeting
- B. Approve Check Listing
- C. Approve Routine Personnel Matters
 1. Resignation of Robert Evans/Elementary PE Teacher
 2. Resignation of Shelby Treick/HS Counselor
 3. Resignation of Steve Sherren/MS-HS Assistant Principal
 4. Resignation of Sande Brown/Director of Curriculum
 5. Volunteer Robotics Coaches/Tracy Flaigg-Fairless and Ken Walker
 6. Employment: Nicole Aydt/Extension/MS Physical Education
 7. Employment: Jennifer Siems/Temporary 3rd Grade Teacher
 8. Employment: HS Coaching/Duer, Ellingson, Garrigues, Arden, Knutsen
 9. Employment: Wellness Coordinators/Evans, Vandershule
 10. Retirement: Brian Sigler/Elementary PE Teacher
 11. Resignation: Tory Morgan/Elementary Teacher
 12. Employment: Brett Duer/HS Cross Country Assistant Coach

4. **General Public Comment**

No requests to address the Board were received.

5. **Action Items**

A. **Interdistrict Transfers**

Superintendent Penrod noted that each year the Board is required to set the number for next school year interdistrict transfers. Administration recommends the Board continue to use the numbers that have been used for several years – zero (0) for kindergarten through eighth grade and twenty (20) for ninth through twelfth grade.

Brian Taylor MOVED, SECONDED by Shannon Swedenborg to approve the recommended numbers for interdistrict transfers for the 2021-2022 school year, as presented in exhibit L.

The MOTION CARRIED (0-6)

6. **Reports and Discussion**

A. **Superintendent Goals**

Superintendent Penrod explained that in accordance with Board policy CBG, the Board is required to evaluate the Superintendent each year. She noted that at a work session earlier in the year, she shared three goals. She then reviewed the three goals, along with

performance indicators, as presented in exhibit M. Penrod explained that during the next couple of weeks, she will update progress of goals for evaluation.

Chair Mark Truax stated that in accordance with Board policy CBG, the Board will evaluate the Superintendent. The Board will evaluate the Superintendent on the three stated goals using a four point scale and guidance based on the OSBA Superintendent Evaluation Handbook. The evaluation will take place during an Executive Session at the April Board meeting. A summary of the evaluation will be shared during the May Board meeting.

B. GO Bond Update

Project Manager Jim Henry gave a slide presentation (attached) which reviewed progress since last month. Of note was some damage caused by remediation, which is being repaired and is covered by insurance, student's now present in the building and "testing" things out, and some door hardware still to arrive due to Covid delays.

Superintendent Penrod thanked Henry for the great photos of the buildings.

C. Superintendent's Report

Superintendent Penrod began by thanking all staff, noting that today was a special day, with all grades, K-12, at school today.

Reopening Update – Penrod shared a slide presentation (attached) regarding reopening schools.

Consortium – Penrod noted that the District has been a part of a Clatsop County consortium for our special needs students. The consortium agreement is renewed every five years. District staff have been considering bringing these students/programs back to the District for some time. With renewal up, we are excited to announce that next fall we will be bringing these students and programs back to their home district! We have posted two teaching positions today and will keep the Board updated on progress of the program.

D. Administrative Reports

Building administrators reported on the excitement of getting students back in buildings, as well as, HS athletics, HS spring musical, positive Covid-19 case/HS athlete, positive student attitude/happy to be back, curriculum updates, MS intervention program, suicide prevention plan, instructional coaching and professional development, summer school, NWRESO specialists back in-person, meals for students, and gratitude for efforts of staff.

E. Charter School Report

Director Amy Fredrickson reported on STAR testing and preparing to open after spring break.

F. SEA/OSEA Reports

SEA representative Chad Clouse reported that it is nice to be back in-person today with students. Clouse expressed concern about the amount of traffic at Pacific Ridge Elementary and staff lunch breaks. He also recognized Steve Sherren and thanked him for his support over the last few years.

OSEA – none

G. Student Representative Reports

None

7. Policies – First Reading

- A. Section A-B: Board Governance and Operations
 1. AC: Nondiscrimination
 2. AC-AR: Discrimination Complaint Procedure
 3. ACA: Americans With Disabilities Act
 4. AD: Educational Philosophy (Delete)
 5. AE: District Goals
 6. BB: Board Legal Status
 7. BBA: Board Powers and Duties
 8. BBAA: Individual Board Member's Authority and Responsibilities
 9. BBB: Board Elections
 10. BBBA: Board Member Qualification
 11. BBBB: Board Member Oath of Office
 12. BBC: Board Member Resignation
 13. BBD: Board Member Removal from Office
 14. BBE: Vacancies on the Board
 15. BBF: Board Member Ethics (Delete)
 16. BBF: Board Member Standards of Conduct
 17. BBFA: Board Member Ethics and Conflicts of Interest
 18. BBFB: Board Member Ethics and Nepotism
 19. BBFC: Reporting of Suspected Abuse of a Child
 20. BC/BCA: Board Organization/Board Organizational Meeting
 21. BCB: Board Officers
 22. BCD: Board-Superintendent Relationship
 23. BCE: Board Committees
 24. BCF: Advisory Committees to the Board
 25. BCH: Consultants to the Board (Delete)
 26. BD/BDA: Board Meetings
 27. BDB: Special and Emergency Board Meetings (Delete)
 28. BDC: Executive Sessions
 29. BDD: Board Meeting Procedures
 30. BDDA: Notification of Board Meetings (Delete)
 31. BDDC: Board Meeting Agendas
 32. BDDG: Minutes of Board Meetings
 33. BF: Policy Development
 34. BFC: Adoption and Revision of Policies
 35. BFCA: Administrative Regulations (AR)
 36. BFD: Board Policy Implementation
 37. BFE: Administration in the Absence of Policy
 38. BFF: Suspension of Policies
 39. BFG: Board Policy Review (Delete)
 40. BG: Board-Staff Communications
 41. BHA: Orientation of New Board Members
 42. BHB: Board Member Development
 43. BHD: Board Member Compensation and Expense Reimbursement
 44. BHE: Board Member Liability Insurance
 45. BI: Board Legislative Program
 46. ECACA: Radio Frequency Identification Device

8. Information

A. Administrative Regulation Updates – For Information

- 47. ACA-AR: Americans with Disabilities Act (Delete)
- 48. ACA-AR(1): Americans with Disabilities Act (Replace)
- 49. ACA-AR(2): ADA Grievance Procedure
- 50. ACA-AR: ADA and Section 504 Compliance Notice (Delete)

Board Chair Mark Truax stated that it is great to see students back at all the schools and noted that issues with traffic are being reviewed. Truax recognized staff who are resigning or retiring and thanked them for their service to the District.

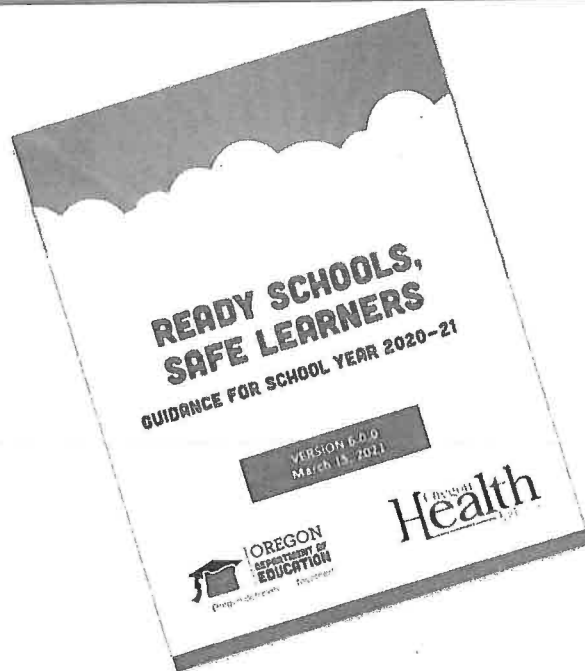
There being no further business, the regular Board meeting was adjourned.

Next meeting, Tuesday, April 20, 2021 – Regular Session

Leslie Garvin - Executive Assistant

Reopening Update Seaside School District

March 16, 2021 Board Meeting





Metrics: New Requirements

- Not later than the week of March 29, 2021 all public elementary schools must operate in either an **On-Site or Hybrid** Instructional Model when they meet the specified county health metrics. [Also true for secondary related to the 4/19 start week]
- On-Site or Hybrid Instructional Model mandate **does not apply to virtual charter schools as defined in ORS 338.005 or a public school that has a permanent instructional model that is predominantly through online courses.**
- Public schools **may transition a portion or all of the school to Comprehensive Distance Learning when** responding in partnership with a local public health authority or the Oregon Health Authority to control active transmission of **COVID-19 in the school setting.**
- If your school is operating an On-Site or Hybrid Instructional Model, but is located in a county that does not meet the advisory metrics (Section 0b), **the school must provide a Comprehensive Distance Learning Instructional Model option for students and families that choose to remain off-site.**



Metrics

Public School Instructional Model Requirements and Options	County Case Rate	County Case Count	County Test Positivity
<i>Public schools must provide a CDI option for students and families that choose to remain off-site</i>	<i>For 100,000 people over 14 days in large counties</i>	<i>Over 14 days for small and medium counties</i>	<i>Over 14 days for medium and large counties</i>
Public K-12 schools must offer an On-Site or Hybrid option	<200.0	<60	<10.0%
Public Elementary schools must offer an On-Site or Hybrid option <i>*Public middle and high schools are not required to initially open to in-person instruction and may limit to CDI only as needed to address any current transmission within a school.</i>	200.0 to ≤350.0	60 to ≤90	≤10.0%
Public schools may limit to Comprehensive Distance Learning (CDL) <i>*K-12 public schools are not required to initially open to in-person instruction and may limit to CDI exclusively if needed to address any current transmission within a school.</i>	>350.0	>90	>10.0%
<i>*Schools should not reduce in-person instruction or revert to CDL based on county metrics if the school can demonstrate the ability to limit transmission in the school environment. When county trends increase to a new tier on this chart (green-to yellow or yellow-to-red), pausing expansion of additional in-person learning and maintaining access to current in-person learning for schools that have it in place is recommended.</i>			



Cohort Limit

Recommended:

- *A cohort size of 36 students or less is recommended for public health and safety, and schools are encouraged to create and maintain even smaller sized cohorts when feasible.*

Requirement of "100 people within the education week" has been eliminated.



Entry Screening

Change in Requirements:

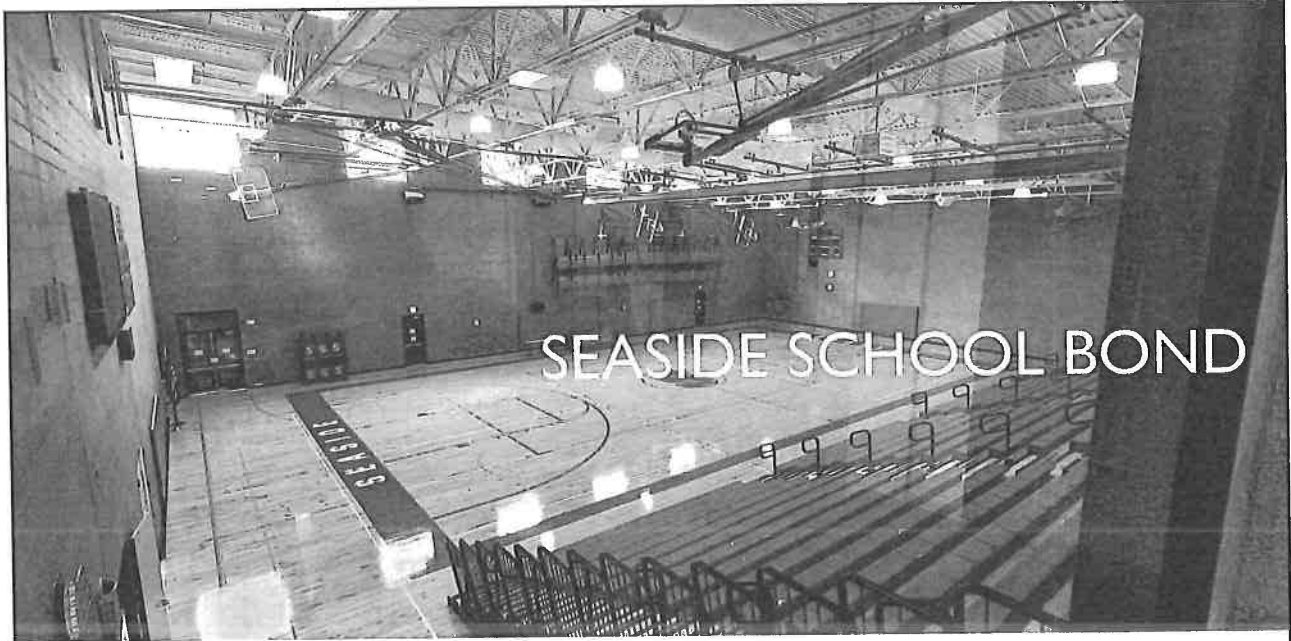
- Elementary: On-site screening remains required.
- Secondary: Off-site screening OK.
- Staff: Self-screening remains in place.

Oregonian 3/12/21: Oregon considering allowing students to be 3 feet apart, not 6, at school

...Sidelinger did not offer hope that would happen in the near term. “We will see about making changes to our current guidance” and may phase in new rules that would allow schools to operate more like they did in pre-pandemic times, “particularly in the fall,” he said. “We may need to ease into it.”

Related Stories:

- [The Hill 3/14/21: Fauci: CDC studying data suggesting 3 feet of social distancing 'OK under certain circumstances'](#)
- [Fox News 3/12/21: CDC could 'soon' ease school distancing guidelines to 3 feet](#)
- [Chicago Sun Times 3/10/21: Illinois education officials drop 6-foot social distancing requirement to 3 feet](#)



SEASIDE SCHOOLS
CONSTRUCTION PROJECT

SEASIDE SD BOARD MEETING
MARCH 16, 2021

DAYCPM
AN OTAK DIVISION

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PROJECT DASHBOARD

	BUDGET	SCHEDULE	SCOPE	COMMUNITY
Monthly Rating	○	○	●	●


● ON TARGET ○ CAUTION ● BEHIND

FEBRUARY 2021 MILESTONES

- ✓ PRES – Students Back In School!
- ✓ PRES – Added Bathroom Doors
- ✓ HSMS – Replace Door Thresholds
- ✓ HSMS – Start landscape warranty work
- ✓ HSMS – Complete Eastside metal panels and remove tunnels


MARCH 2021 TARGET MILESTONES

- ➔ PRES – All Students Back in School!
- ➔ HSMS – All Students Back in School
- ➔ PRE/HSMS – Plan Summer 2021 work
- ➔ HSMS – Complete Remediation Clean-up
- ➔ HSMS – Complete Science ventilation



SEASIDE SCHOOLS
CONSTRUCTION PROJECT

SEASIDE SD BOARD MEETING
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EXECUTIVE SUMMARY

CONSTRUCTION – MIDDLE AND HIGH SCHOOL


- Site – Reseed Athletic Field
- Site – Finish Landscaping work in the Spring
- Facade – Masonry Seal in the Spring
- Interior – complete District Added scope
- Interior – Staff and Students Field test schools
- Interior – working on weather issues at storefront doors



SEASIDE SCHOOLS
CONSTRUCTION PROJECT

SEASIDE SD BOARD MEETING
MARCH 16, 2021



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EXECUTIVE SUMMARY

CONSTRUCTION – PACIFIC RIDGE

- Site – Regrade portion of entry drive to drain to catch basin - Spring
- Interior – Add wainscot cover trim
- Interior – Check IT scope
- Interior – Final furniture items arriving



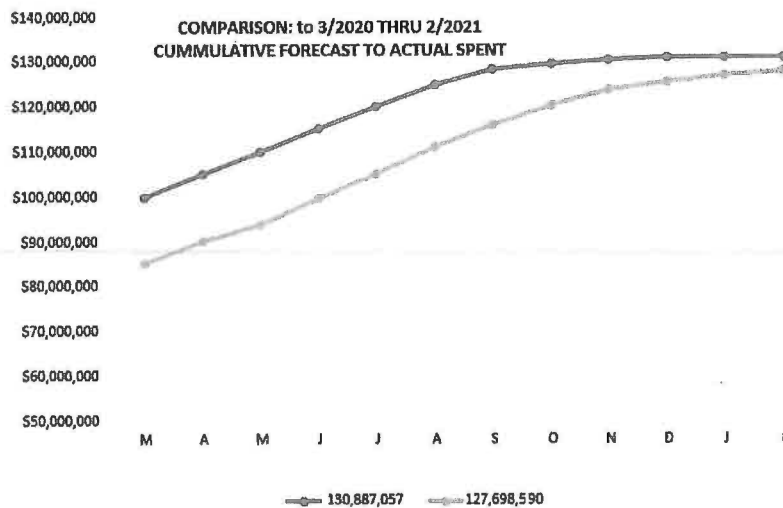
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BUDGET



SEASIDE SCHOOLS
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