

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, Parker McCarthy, Margene Ridout

Administration: Superintendent Sheila Roley

Others: Jim Henry, R.J. Marx, Jon Rahl

CALL TO ORDER

Chair Egrane Brown called the February 11, 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 January 14, 2020 meeting of the School Construction Citizen Oversight Committee as presented was made by Nathan Crater and seconded by Parker McCarthy. The motion carried unanimously.

REPORTS

Monthly Project Report

Project Manager Jim Henry reports that they have met all the January 2020 milestones. The target milestones for February are continuing to be worked on. C-pod will be ready mid-March. Slight delay due to making a few equitable changes similar to the new classrooms. Very close to finalizing the District/City IGA. Permanent power is now available at the MS/HS. Pricing on GES, BMS, and SHS has been revised following feedback from interested parties. Continuing conversations regarding logistics for the moves. Leadership team is meeting on Thursday and will discuss process for this. Emergency generator is now in place. There will be emergency power in strategic locations for immediate occupancy in case of natural disaster or other emergency. Henry reviewed the January report (attached). Still on track for completion by July 27, 2020. Now possibly even by July 23, 2020. The Heights has a completion date of end of August including final punch list.

Financial Report

Chair Brown reported on behalf of Business Manager, Justine Hill, that things continue the way they have been.

Other

Next meeting will be on March 10, 2020.

There being no further business, the meeting was adjourned.

Sarah Spalding
Special Services Secretary