

SEASIDE SCHOOL DISTRICT 10
School Construction Citizen Oversight Committee
Tuesday, May 12, 2020 – 3:00 pm
Virtual Meeting via GoTo Meeting

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Jim Henry, Megan Pritchard, R.J. Marx

CALL TO ORDER

Chair Egrane Brown called the May 12, 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 April 14, 2020 meeting of the School Construction Citizen Oversight Committee as presented was made by Parker McCarthy and seconded by Margene Ridout. The motion carried unanimously.

REPORTS

Monthly Project Report

Project Manager Jim Henry reviewed the March monthly report document. Because of the effects of Covid-19, the budget is now shown as behind. However, the schedule is now showing as on time, as construction has accelerated with no students/staff on site. The MS/HS is scheduled to be substantially complete by July 31, 2020 and Pacific Ridge around the middle of August.

Paving from the elementary school to the new MS/HS will begin soon. There is extra gravel on the roadway that will be moved to the athletic field area.

Project Superintendent Phil Broome retired, new Superintendent is Josh Faulkner.

Margene Ridout asked if there were any surprises since last month. Jim indicated that there have not been, and that Covid-19 had not has as big an effect as first anticipated.

Margene mentioned that when the Culinary Arts program was set up local businesses donated equipment, she asked if that would be the case with the new facility. Sheila indicated that some of that equipment, including stoves, is being moved to the new building and that some new equipment is being purchased with a federal grant.

Project Budget

Jim presented a Budget Status document and explained the Hoffman contingency fund and release of those funds. He also discussed equity costs. Originally the plan was to have a new stand-alone building at the Heights, but with the changes to those plans, it became clear that some additional work should be done at the Heights. The seismic upgrade was done more cost effectively than the original plan and some e-rate funding became available. The elementary project is getting all new carpet and paint, and there will be additional new wiring for connectivity.

Jim explained that although there is a projected 5 million expected from property sales, it is anticipated that there may still be a gap in funding to finish the project. The district is doing the work now to be prepared if a loan is needed at the end of the summer to complete payments. It is estimated that a 3.8 million dollar loan might be required.

Margene asked if there was any movement on property sales. Sheila responded that there has been interest, but that Covid-19 has caused some folks to put the brakes on to some extent.

Sheila commented that we are disappointed in the gap in funding, but considering the situation the district has been in almost from day one, with increased costs, the business office has done a great job to save wherever possible. This is only about a 3% increase of overall costs. By the end of the summer we will know if a loan will be needed and the infrastructure will be in place if we do. If a loan is not needed, there will be no obligation to take one out. A financing company is used to help come up with a loan structure that we can pay. This would NOT be a bond put out to voters.

Financial Report

Justine reported that last month the district issued 17 check to 15 vendors. Nothing unusual. All funds from all remaining bonds have been received and all bonds have now been cashed out.

Other

Nathan Crater inquired if the district gets occupancy earlier than expected, will staff have access. Sheila responded that extra days have been built into the schedule at the beginning of the school year, for teachers to setup their classrooms, and it is anticipated that this will be plenty of time.

Next meeting will be on June 9, 2020 and it is expected to be a virtual meeting

There being no further business, the meeting was adjourned.

Leslie Garvin
Executive Assistant