SEASIDE SCHOOL DISTRICT 10 School Construction Citizen Oversight Committee Tuesday, April 9, 2019 – 3:00 pm Hoffman Office at Seaside Heights Elementary 2000 Spruce Drive, Seaside, OR 97188

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Jim Henry, RJ Marx

SITE VISIT

CALL TO ORDER

Chair Egrane Brown called the April 9, 2019 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 March 12, 2019, meeting of the School Construction Citizen Oversight Committee, was made by Mark Truax and seconded by Nathan Crater. The motion carried unanimously.

REPORTS

Schedule Update/Monthly Project Report

Jim Henry reported that we are still on track for occupancy of the middle/high school in the fall of 2020.

The first phase of the Heights project will go out to bid in the next couple of weeks. A sub-contractor fair will be planned for the Heights project.

The 2.5 million dollar seismic grant was received for the Heights project! Grant monies can only be used for specific seismic upgrade items (i.e. ceiling work, sheer walls, sprinkler systems).

In-water works will begin May 1.

Work continues with the City of Seaside on the water reservoir.

Norris Stevens is working on marketing properties (SHS, GES, BMS). Margene asked for a ballpark figure of the value of properties. Jim thought a low ballpark would be in the range of seven million.

The final building permit is expected from the City this month.

The Heights site and the middle/high site will be extremely busy this summer. Lots of utility work, road and fire lane work, and foundation for Heights new gym building.

Jim reviewed a site plan for the Heights, showing the new gym, modular buildings, fire lane and bus lanes. The fire lane circles the entire building, but will only be accessed by vehicles for fire protection. Jim talked about the plan to slope the bank east of the modular, rather than the original plan to build a retaining wall. This will reduce costs as well as allowing more light exposure. Interior plans are not final yet, but Jim gave a brief overview. The current stage area will be opened up to allow more cafeteria space, the old gym becomes classrooms, and four modular buildings are added.

Margene and Parker expressed concern about having enough parking at the Heights. Jim and Sheila pointed out the addition of compact parking spaces on the west side of the lot and the potential to add some short term parking in the lane that is currently used for buses. In response to a question from Nathan, Jim responded that city code was being met.

Parker inquired about the construction schedule at the Heights, and any plans to reduce disruption. Sheila responded that the plan is to get the new gym built and ideally start using it by next winter break, at which time the interior construction will begin. In addition, one of the modular buildings will be installed early on and the special needs classroom will be relocated there.

Last week the Heights revised site plan was submitted to the Planning Commission. The new layout was unanimously approved.

Financial Report

Business Manager Justine Hill reviewed the financial report. We are still not spending at the original projected rate, but that is expected to change very soon. Investments continue to mature and we continue to transfer them into LGIP accounts.

Discussions and Recommendations

Margene indicated that she feels folks in the community are not getting enough news about or connection to the projects. When she is asked about the project, she would like to be able to offer more than just directing people to the district website or project Facebook page. There was discussion about different options, pictures in the newspaper, suggest that people drive up to the Heights parking area to view the sight, the intersection of Columbia and Ave G has a great view, maybe bus visit(s) once road is built.

Next meeting – May 14, 2019 at the Seaside School District offices.

There being no further business, the meeting was adjourned.

Leslie Garvin Executive Assistant