SEASIDE SCHOOL DISTRICT 10

School Construction Citizen Oversight Committee Tuesday, June 11, 2019 – 3:00 pm Hoffman Office at Seaside Heights Elementary 2000 Spruce Drive, Seaside, OR 97138

SITE VISIT

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Jim Henry, RJ Marx

CALL TO ORDER

Chair Egrane Brown called the June 11, 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 May 14, 2019, meeting of the School Construction Citizen Oversight Committee, was made by Mark Truax and seconded by Margene Ridout. The motion carried unanimously.

REPORTS

Schedule Update/Monthly Project Report

Jim Henry reported that work is progressing quickly on the access road and the cement treated soil work. The cement treating was value engineered for some cost savings. In addition work continues on the City reservoir project.

At the Heights bidding came in at about where it was expected to. The Heights fire access lane, gym, covered play area, and utilities work will all begin this summer. The goal is to have the gym and the play area finished by the end of the summer.

There was a furniture fair at Broadway Middle school a few weeks ago. Examples of potential furniture lines were available for staff to give input. Input is being evaluated to help choose furniture.

Margene Ridout inquired about what will happen to the existing furniture. Sheila Roley responded that we would likely re-use about 20% of our existing furniture and that there are agencies that deal in the purchase of used furniture.

Jim Henry continued. Work moves forward on continuing to get the required permits from the City of Seaside. The City is great to work with and staff are very helpful.

Spending is starting to rise and will continue to do so over the next several months.

Starting the week of June 17 traffic up Spruce will increase dramatically. On June 8 there was a community BBQ hosted by Hoffman. The turn-out was not high (it was rainy), but those citizens/neighbors who were concerned did attend and had their questions answered and there were good interactions.

Nathan Crater suggested that another community outreach idea might be to contact the Times Theater and see about the possibility of showing drone footage/other imagery and having a question and answer session. Sheila mentioned that there is a new drone video in which all of the short monthly videos have been spliced together.

Financial Report

Justine Hill reported that bonds are maturing and continue to be transferred to our LGIP. Spending is still significantly behind projected amounts, but is starting to increase.

There were questions about when the current school buildings would be actively on the market. Sheila and Jim reported that they are supposed to be ready with marketing materials by mid-June.

Next meeting will be July 9, 2019 at the Seaside School District Offices

There being no further business, the meeting was adjourned.

Leslie Garvin Executive Assistant