

SEASIDE SCHOOL DISTRICT 10
School Construction Citizen Oversight Committee
Tuesday, January 9, 2018 – 3:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

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

Administration: Superintendent Sheila Roley, Business Manager Justine Hill

Others: Dan Hess, R.J. Marx

CALL TO ORDER

Chair Egrane Brown called the January 9, 2018 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 November 14, 2017, meeting of the School Construction Citizen Oversight Committee as presented was made by Nathan Crater and seconded by Margene Ridout. The motion carried unanimously.

REPORTS

Monthly Project Report

Project Manager Jim Henry reviewed the December milestones which included, beginning the design development; a community meeting at Seaside Heights Elementary on December 5, 2017; completion of the Geotech Lab test and report, which indicated no piles will be necessary for the foundation of the new school; and contacting ODE regarding the \$25,000.00 technical assistance grant for the seismic assessment. He explained the January 2018 target milestones include continuation of the design development phase with additional focus groups and city facilities coordination. The team attended the Seaside City Council meeting on January 8, 2018 for the first reading of the annexation of the school property into the urban growth boundary. The second reading will be held at the next council meeting on January 22, 2018. The team will attend a Planning Commission work session regarding the Project on January 16, 2018.

Design Report

Jim Henry explained the Design Phase is in the caution zone due to cost. The administrators met to go over the results of the focus groups and by the end of March the design will be set with the detail work to follow. Hoffman Construction would like to see the bid packages on the foundation go out soon.

Financial Report

Business Manager Justine Hill explained that there is still a minimal amount being spent during this planning portion of the Project.

Upcoming Community Meetings

Community meetings will be held at Broadway Middle School on January 10, 2018 and Cannon Beach Chamber on January 24, 2018. Broadway Middle School will host a meeting on February 6, 2018 for the Spanish speaking community.

Discussions and Recommendations

Superintendent Sheila Roley explained that during the Seaside City Council meeting on January 8th, there was public comment regarding who would pay for the water tank and sewer lines for the Project. The city explained they would be responsible for updating the infrastructure which needed to be done anyway. The next meeting for the Oversight Committee will be on March 6, 2018.

There being no further business, the meeting was adjourned.

Sally Francis
Executive Assistant