

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, October 17, 2017 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Lori Lum, Patrick Nofield, Hugh Stelson, Brian Taylor, Mark Truax, Michelle Wunderlich

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, Robert Rusk, John McAndrews, Juliann Wozniak, Assistant Principals Natalie Osburn, Steve Sherren, Special Services Director Jeremy Catt

Guests: Jim Henry, Mitali Kulkarni, Amy Moore, Tamra Taylor, John Meyer, R.J. Marx, Alice Stewart, Lynn Shortman, Natalie Chong, Jessica Wood, Cori Biamont, Dan Hess

CALL TO ORDER

Chair Steve Phillips called the October 17, 2017 meeting of the Board of Directors of Seaside School District 10 to order.

ESTABLISH QUORUM

A quorum of the Board was present.

DELEGATIONS/GUESTS

Chair Steve Phillips welcomed the guests attending the meeting and explained the procedure for bringing a subject before the Board.

APPROVAL OF MINUTES – Exhibit A

10-1 A motion to approve the minutes of the September 19, 2017 meeting of the Board of Directors as presented was made by Mark Truax and seconded by Brian Taylor. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

10-2 A motion for approval of payment of the bills submitted on the check listing (Exhibit B) was made by Brian Taylor and seconded by Patrick Nofield. The motion carried unanimously.

ACTION ITEMS

Personnel — *Board Member Mark Truax*

Employment: Seaside High School Coaches — Exhibit C

Head Swim Coach — Michael Shane Spell

Assistant Swim Coach — Mike Kadi

- 10-3 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Jason Boyd to hire the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Employment: Erin Miller - Seaside Heights Elementary School Temporary Half-time Kindergarten Teacher — Exhibit D

- 10-4 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Seaside Heights Elementary School Principal John McAndrews to hire Erin Miller as Seaside Heights Elementary School Temporary Half-time Kindergarten Teacher for the remainder of the 2017-2018 school year. The motion carried unanimously.

Employment: Ami Lizarraga-Hirsch – K-5 STEM Coordinator — Exhibit E

- 10-5 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Curriculum Director Sande Brown to hire Ami Lizarraga-Hirsch as K-5 STEM Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Ann Brown – Title I Coordinator — Exhibit F

- 10-6 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Director of Special Services Jeremy Catt to hire Ann Brown as Title I Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Daniel Floyd – Broadway Middle School After School Program Coordinator — Exhibit G

- 10-7 A motion was made by Mark Truax and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Principal Robert Rusk to hire Daniel Floyd as Broadway Middle School After School Program Coordinator for the 2017-2018 school year. The motion carried unanimously.

Employment: Broadway Middle School Coaches

A recommendation was distributed to the Board at the meeting.

7th Grade Boys Basketball Coach – Cory Blecha

8th Grade Boys Basketball Coach – Jake Funk

- 10-8 A motion was made by Mark Truax and seconded by Hugh Stelson for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire the above listed coaches for the 2017-2018 school year. The motion carried unanimously.

Resolution #2 2017-2018/Direct Negotiation of a Contract — Exhibit H

Superintendent Sheila Roley explained the District originally entered into a contract with Dull Olson Weekes-IBI Group Architects, Inc. to provide architectural services for the District's School Relocation Project. The District became aware that certain personnel performing architectural services for the Project are resigning from their positions with IBI Group Architects, Inc. to join BRIC Architecture, Inc. In order to avoid delays and ensure design continuity in the Project the District is asking the Board to

authorize permission for the Superintendent, or any individual or entities selected by the Superintendent, to directly negotiate a contract with BRIC for the performance of architectural services required by the Project, if the Board determines it is in its best interest to do so. Dr. Roley further explained that the individuals who are resigning from their position with IBI have gained extensive knowledge of the Project through services they have performed to date, and the District could incur significant additional costs and delays if it were to engage other principals at IBI or re-solicit proposals for the remaining architectural services through another formal selection process. Since architectural services were already procured through the competitive process, the District is not encouraging favoritism or diminishing competition by directly contracting with BRIC for the continued performance of services required by the Project. The District could also lose design continuity if it had to replace the architectural professionals who are currently working on the Project.

10-9 A motion was made by Patrick Nofield and seconded by Brian Taylor for acceptance and approval of Resolution #2/2017-2018 Direct Negotiation of a Contract, as presented (Exhibit H). There was discussion. The motion carried unanimously.

Transportation — *Board Member Michelle Wunderlich*

New Bus Purchase

Michelle Wunderlich explained the Transportation Committee is recommending the purchase a new school bus with funds that were allocated in the 2017-2018 Budget for this purpose. Business Manager Justine Hill explained that allocations for the purchase of three new buses have been appropriated as part of a regular vehicle replacement schedule. The District is on track to replace all buses built prior to 2007 in order to comply with legislative requirements regarding bus emission standards.

10-10 A motion was made by Michelle Wunderlich and seconded by Hugh Stelson to accept the recommendation of the Transportation Committee to purchase a new (2019 Thomas KDX Rear-engine 84-passenger) school bus. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

School Construction Citizen Oversight Committee

Committee Vice-chair Nathan Crater explained the School Construction Citizen Oversight Committee has three primary purposes, to conduct an outside review of the Project from the community perspective; review design and construction issues as they arise; and provide recommendations as needed. It was further explained that it is not a requirement for the District to have an oversight committee as part of acquiring or maintaining a school bond, but it is something that school districts have utilized to provide an additional layer of transparency for the community. The committee is made up of five community members representing the cities of Seaside, Gearhart and Cannon Beach and two school board members. Committee members will serve throughout the duration of the Project and will hold meetings that are open to the public. The committee members have the opportunity at the meetings to ask questions, express concerns and receive financial and project updates. Mr. Crater thanked the Board for their support of the Project and for encouraging community participation.

Gearhart Elementary School Report

Principal Juli Wozniak explained that Gearhart Elementary School is working on four goals this year and one of their major goals is to promote Social and Emotional Learning which includes teaching students about Mindsets. Ms Wozniak introduced teachers Jessica Wood (5th grade), Alice Stewart (4th grade), and Natalie Chong (counselor) who were present at the meeting. Alice Stewart explained their presentation will focus on Growth Mindset, what it is, and the impact it is having on how teachers are approaching instruction in the classroom. Jessica Wood explained that Growth Mindset is the belief that with practice, perseverance, and effort, students have limitless potential to learn and grow. She further explained there

are two ways to approach learning, with a Growth Mindset or a Fixed Mindset. An example of a Fixed Mindset is the attitude that failure is the limit of one's ability, whereas, Growth Mindset is the attitude that failure is an opportunity to grow. Some phrases that illustrate a fixed mindset are: "I'm either good at it or not," "I don't like to be challenged," "My potential is predetermined," "When I'm frustrated I give up," "Feedback and criticism are personal," and "I stick to what I know." On the other hand, phrases that illustrate a Growth Mindset are: "I can learn to do anything I want," "Challenges help me to grow," "My effort and attitude determine my abilities," "Feedback is constructive," "I'm inspired by the success of others," and "I like to try new things." Natalie Chong explained that Growth Mindset applies to everyone of every age and students are often afraid to try new things for fear of failure, or they try and fail so they give up. She further explained the basic tenets of Growth Mindset are: relationship building between teacher and student, teaching how the brain works, explaining how neural connections are made with continued practice which will make tasks easier over time, and helping students understand that they have control over their ability to learn. An important part of Growth Mindset is teaching that it is the effort and process and not the final product that matters and learning by making mistakes is an important part of brain development. Juli Wozniak explained that Gearhart's teachers are learning about mindsets through a book study of Carol Dweck's book, Mindset: The New Psychology of Success and The Growth Mindset Coach by Annie Brock and Heather Hundley which provides monthly lesson plans on how teachers can implement Growth Mindset in their classrooms. She further explained that Gearhart's classified staff is also learning about Growth Mindset as they play an important part in teaching students about Growth Mindset through appropriate encouragement and praise in the classroom and on the playground. The video, A Study on Praise and Mindsets, was presented to the Board and illustrated two different ways of giving positive encouragement and how each impacted student motivation. It demonstrated that students who received praise and encouragement based on their efforts were more motivated to attempt additional tasks as compared to students who received praise for their outcomes alone.

Administrative Reports

October 1st Enrollment – Exhibit I – Superintendent Sheila Roley reported there are 1,561 students enrolled as of October 1, 2017 which is close to the number reported in October of 2016. She explained there is a significant decrease in kindergarten enrollment this year and the fifth grade continues to have the largest class sizes.

Inclement Weather Procedures – Exhibit J – Superintendent Sheila Roley presented the updated Inclement Weather Procedures for the 2017-2018 school year and explained the process the District uses to determine school delays and closures.

New School Construction Project — Project Manager Mitali Kulkarni gave a Board update on the progress of the new school construction project. She explained that on September 14, 2017 Business Oregon hosted an information session on the Oregon Seismic Rehabilitation Grant program. On behalf of the Seaside School District, Day CPM attended the information session. The maximum grant award for the program has been updated to \$2.5 million. She also reported that the Oregon Department of Forestry requires reforestation of logged sites and that Weyerhaeuser sprayed herbicide on Saturday, September 23, 2017 on the new school property in order to control growth before reforestation. The District and consultants reviewed all the protocols with Weyerhaeuser before the application was applied and it was done over a long weekend when students would not be present. She further reported that Hoffman and DOWA-IBI Group will work on the Project estimate throughout the month of October, design efforts will focus on site analysis, and the team participated in community engagement opportunities including attending the Rotary Auction on October 14, 2017, and conducting outreach to local businesses.

Administrator Reports — Principals Jeff Roberts, John McAndrews, Robert Rusk, Juliann Wozniak, Special Services Director Jeremy Catt provided the Board with reports on various activities and subjects (e.g., Northwest Math Conference, Parent-Teacher Conferences, Broadway Bites fundraiser and auction, Pacific Power Tech Grant, Great Pumpkin Carving Contest, Gearhart Harvest Festival, PlaySmart heart screenings, etc.).

Charter School Report — Cannon Beach Academy Director Amy Moore reported they currently have a direct instruction coach working with the teachers at the school. Ms. Moore explained they will be participating in the Great American Shake-out and are looking forward to Food Day at Tolovana Hall, sponsored by the Lower Columbia Hispanic Council, and the school's first Halloween party.

Chartwells Report — Chartwells Manager Tamra Taylor explained the District schools are participating in a state-wide competition sponsored by the Oregon Department of Education to increase school breakfast attendance. There will be cash prizes awarded to the winning schools.

OTHER

There being no further business, the regular Board meeting was adjourned.

Sally Francis
Executive Assistant