

SEASIDE SCHOOL DISTRICT 10
Regular Meeting of the Board of Directors
Tuesday, September 19, 2018 — 6:00 pm
District Administration Office
1801 South Franklin Street, Seaside, Oregon

PRESENT:

Board Members: Chair Steve Phillips, Brian Taylor, Michelle Wunderlich, Patrick Nofield

Administration: Superintendent Sheila Roley, Business Manager Justine Hill, Principals Jeff Roberts, Natalie Osborn and Juliann Wozniak, Assistant Principals Jason Boyd and Jeremy Catt, Special Services Director Lynne Griffin, Curriculum Director Sande Brown.

Guests: Jim Henry, Megan Pritchard, Amy Fredrickson, Suzie Wintjen, Cate Blakesley, Erin Lolich, Catherine Lacaze

CALL TO ORDER

Chair Steve Phillips called the September 19, 2018 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

8-1 A motion to approve the minutes of the August 14, 2018 meeting of the Board of Directors as presented was made by Brian Taylor and seconded by Michelle Wunderlich. The motion carried unanimously.

CORRESPONDENCE – None

CHECK LISTING AND APPROVAL – Exhibit B

8-2 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 Patrick Nofield*

Employment: Seaside High School Coach – Exhibit C

Volunteer Assistant Volleyball Coach – Eric Tse

- 8-3 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit D

Volunteer Assistant Girls Soccer Coach – Ed Arden

- 8-4 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Seaside High School Coach – Exhibit E

Volunteer Assistant Volleyball Coach – Tia Abbey

- 8-5 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts and Athletic Director Aaron Tanabe to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Extended Duty – Exhibit F

**Team Leader – Anne Forman
Yearbook Adviser – Angie Bice**

- 8-6 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Principal Natalie Osborn to hire for the above listed extended duty positions for the 2018-2019 school year. The motion carried unanimously.

Employment: Broadway Middle School Coach – Exhibit G

Volunteer Assistant Volleyball Coach – Rachel Ward

- 8-7 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Broadway Middle School Assistant Principal Steve Sherren to hire for the above listed volunteer coach position for the 2018-2019 school year. The motion carried unanimously.

Student Teacher Request: Gearhart Elementary – Exhibit H

Student Teacher – Tory Morgan

- 8-8 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Elementary Principal Juli Wozniak for Tory Morgan to complete her student teaching at Gearhart Elementary during the 2018-19 school year. The motion carried unanimously.

Student Teacher Request: Seaside Heights Elementary and Gearhart Elementary – Exhibit I

Student Teacher – Katie Saso

- 8-9 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Elementary Principal Juli Wozniak for Katie Saso to complete her student teaching at Seaside Heights Elementary and Gearhart Elementary during the 2018-19 school year. The motion carried unanimously.

Student Teacher Request: Seaside Heights Elementary – Exhibit J

Student Teacher – Shiqi Dotson

- 8-10 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Elementary Principal Juli Wozniak for Shiqi Dotson to complete her student teaching at Seaside Heights Elementary during the 2018-19 school year. The motion carried unanimously.

Employment: Seaside High School Extended Duty

Culinary/Pro-Start Adviser – Chelsea Archibald

- 8-11 A motion was made by Patrick Nofield and seconded by Brian Taylor for approval of the recommendation submitted by Seaside High School Principal Jeff Roberts to hire for the above listed extended duty position for the 2018-2019 school year. The motion carried unanimously.

Co-op Swimming Agreement – Exhibit K

- 8-12 A motion was made by Patrick Nofield and seconded by Brian Taylor to accept the recommendation of Athletic Director Aaron Tanabe to continue a Boys and Girls Swimming Co-op between Seaside High School and Warrenton High School for the 2018-19 school year. Superintendent Sheila Roley explained that this is an ongoing agreement between the two districts, but that with the current rate of growth, we may need to start looking at it more closely each year to be sure we don't get pushed into the 5A category. The motion carried unanimously.

Out of State Field Trip Request: Gearhart Elementary School – Exhibit L

- 8-13 A motion was made by Patrick Nofield and seconded by Michelle Wunderlich to accept the request for an out of state field trip, to the Port of Ilwaco, by 5th grade teachers Erica Acton and Sarah Collins. The motion carried unanimously.

Authorize Disposal of District Property – Exhibit M

- 8-14 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to accept the request by Business Manager Justine Hill to declare the District's damaged 1998 Ford Bus as surplus and authorize its disposal. The motion carried unanimously.

Gift Approval: Bouy Beer Company for Culinary Arts Program

- 8-15 A motion was made by Brian Taylor and seconded by Michelle Wunderlich to accept a gift of a \$3500.00 cash contribution from Bouy Beer Company to benefit the Culinary Arts programs at Seaside High School. Principal Jeff Roberts explained that this was a

generous and unsolicited offer from Bouy Beer Company for the proceeds from an Anthony Bourdain fundraising dinner, and that the amount exceeded expectations. The motion carried unanimously.

REPORTS, DISCUSSION, AND INFORMATION

Seaside Schools Construction Project

Project Manager Jim Henry introduced Project Coordinator Megan Pritchard. Megan will be reporting to the Board next month as Jim will be away on vacation. September has been a great month, with a successful ground breaking event on September 15, with about 300 attendees (on a very dreary day). Bids have been received for RFP 3 and have come in high; tariffs are having an effect on pricing of steel and other materials. There was a pre-bid meeting with Hoffman for bid package 4; there is lots of opportunity for local contractors. The project foundation permit has been received. Again, Jim Henry emphasized how great the City of Seaside has been to work with. The environmental mitigation permit has been finalized (applause)!

ELL & Constructing Meaning Report

Curriculum Director Sande Brown began by showing a video that illustrates how a student who does not speak English might perceive classroom instruction and materials. She explained that some of our staff has been taking Constructing Meaning training and that they quickly realized that it was great for ALL students, not just ELL students and that a decision was made to train all teachers; Seaside and Astoria school districts approached the ESD about pooling resources to make this possible. The goal is to train our own teachers to be trainers and by 2021 have all of our teachers trained in Constructing Meaning, then maintain training for new hires after 2021. Administration is also being trained in order to help ensure that the program is sustained. Sande Brown discussed the building blocks of language and having common language to build on when teaching different subjects. Structured student talk is one of the practices that is helping students to practice language forms out loud, which then leads to improved writing practices. Tasks with prompts are used, including asking questions and answering in complete sentences. Common sentence frames are used for various subjects, which help build knowledge for writing. Sande Brown discussed how much our District's demographics have changed over the last 30 years; currently about one in three of our students are students of color.

Administrative Reports

Introductions: Superintendent Sheila Roley introduced Erin Lolic, Director of Professional Learning, who will be attending our Board meetings this year as a representative of the NWRESD. Jeff Roberts introduced Luke Nelson, Communications Officer with the ASB.

Administrator Reports - Principals Jeff Roberts, Natalie Osborn and Juliann Wozniak; Assistant Principals Jason Boyd and Jeremy Catt provided the Board with reports on various activities and subjects (e.g., Homecoming, Three Course Challenge, casting of the fall play, introduction of Colloquium period; planners and homeroom to help keep middle school students on track; open house at the Heights, Sarah Collins class is one of five classes in the state chosen to participate in a program at the Maritime Museum, new teachers doing well).

Charter School Report – Cannon Beach Academy (CBA) Director Amy Fredrickson reported that the CBA has extended its school day by 30 minutes to increase Spanish language instruction. She also encouraged folks to attend the CBA fundraiser in Seaside on Saturday, September 22.

Special Services – Special Services Director Lynne Griffin reported that we have a lot of new students coming from out of state who are on IEPs; this requires quite a bit of additional paperwork and meetings.

Lynne has visited both the Astoria and Warrenton consortium classrooms, has attended some Title I trainings, and been in lots of meetings.

Enrollment update – Superintendent Sheila Roley gave a brief and informal update on attendance; unofficial numbers indicate that we have a significant increase in student totals. Official numbers will be reported in October.

OTHER

Board member Patrick Nofield requested that there be an administrative report to the board on Measure 98/HS Graduation and College and Career Readiness Act of 2016 in the coming months. Specifically he requested more information on the Career Technical Education areas. Jeff Roberts replied that he would be happy to report to the board.

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

Leslie Garvin
Executive Secretary