

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, July 18, 2023, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary Library and Virtual

*This meeting will be held in-person, following current safety protocols for public meetings. The meeting will also be available via Zoom meeting. Information regarding Zoom meeting access is available on our website Finance page - <https://www.seaside.k12.or.us/meetings>. Please be aware that availability of in-person meetings may change at any time, based on current public health concerns and conditions. Anyone wishing to speak before the Board may do so by filling out a blue card at the meeting and passing it forward to the Board Chair, or by sending a chat in the Zoom meeting.*

*Persons having requests for special needs and accommodations should contact the School District office at 2600 Spruce Drive, Suite 100, Seaside, OR 97138, 503-738-5591. Speech/hearing impaired individuals may reach the Oregon Relay Service by dialing 711. Requests should be made 48 hours in advance of event.*

**AGENDA:**

**Regular Session:**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Newly Elected Board Members
4. Election of 2023-2024 Officers
5. Agenda Review
6. Correspondence
7. Delegations/Guests
8. Consent Agenda (Accept/Adopt)  
*Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - A. Approve the Minutes of the April 3, 2023 Goals Work Session ..... Exhibit A
  - B. Approve the Minutes of the June 20, 2023 Regular Session ..... Exhibit B
  - C. Approve the Minutes of the June 27, 2023 Special Session ..... Exhibit C
  - D. Check Listing
9. Public Comment  
*Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be up to 30 minutes of public comment allotted. If additional time for comment is needed, it will be at the end of the meeting.*
10. Action Items
  - A. Designations ..... Exhibit D

- B. Cannon Beach Academy Contract..... Exhibit E
- C. Employment Contracts
  - 1. Superintendent Contract ..... Exhibit F
  - 2. Business Manager Contract .....Exhibit G
  - 3. Administrative Contract.....Exhibit H
  - 4. Confidential/Supervisory Work Agreement 2023-2024 ..... Exhibit I
  - 5. Health Specialist Contract 2023-2024 ..... Exhibit J
  - 6. Seaside Education Association MOA/Professional Compensation..... Exhibit K
- D. Superintendent Committees and Board Priorities .....Exhibit L
- 11. Reports and Discussion
  - A. Softball Field Report
  - B. Superintendent’s Report
  - C. SEA/OSEA Reports
- 12. Good of the Order
  - A. Back-to-School Staff Breakfast – August 28, 9:00 am
- 13. Information
  - A. Licensed Employment Activity
    - 1. Employment/Soleil Gonzalez/Middle School Wellness Elective Teacher (Temp)
  - B. Classified Employment Activity
    - 1. Employment/Daniel Lorson/ Custodian
    - 2. Resignation/Marcos Villegas/Elementary Educational Assistant-ELD
- 14. Adjourn Regular Session
- 15. Next Meeting(s)
  - Regular Meeting: Tuesday, August 15, 2023, 6:00 pm