

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, August 15, 2023, 6:00 pm

2600 Spruce Drive, Suite 200, Secondary School Library and virtual via ZOOM

PRESENT:

Board Members: In-Person: Brian Taylor, Chris Corder, Brian Owen, Michelle Hawken (via Zoom), Sondra Gomez and Kevin LaCoste. Absent: Shannon Swedenborg

Administration: In-Person: Superintendent Susan Penrod, Business Manager Toni Vandershule.

Staff: In Person: Technology Supervisor Jack Walker, Executive Assistant Leslie Garvin.

Others: In Person: Brian Hardebeck, and Abby Sourwine, Cate Blakesley, Jeremy Catt, Juli Wozniak, Brent Boles, Erika Marshall, Michael Miller.

Zoom: Randy Anderson, Jessica Garrigues, Sally's iPhone, Jen Hague, Ashlee, Elizabeth Catt, Tamara, Jeremy's iPhone

1. **CALL TO ORDER** – 6:12 pm

Chair Brian Taylor called the Regular Meeting of the Board to order. A quorum of the Board was present.

2. **PLEDGE OF ALLEGIANCE**

3. **AGENDA REVIEW**

Superintendent Penrod made a request to add an action item to the agenda. She requested that CMGC Action be placed last, under item #5 - CMGC Public Hearing, just before #6 – Correspondence.

Chris Corder **MOVED, SECONDED** by Brian Owen to add the item CMGC Action to the agenda.

The MOTION CARRIED (6-0)

4. **CMGC PUBLIC HEARING**

Chair Taylor noted the following:

- This CMGC process is an alternative process of public procurement versus the standard hard bid public procurement process
- During the hearing, the Seaside School Board serves as the Local Contract Review Board
- The Chair will lead the hearing
- The Board will listen to public input and feedback, but will not answer questions
- At the end of the hearing the Board may deliberate and take action

PUBLIC COMMENT – beginning at 6:17 pm

Chair Taylor said that individual speakers are limited to three minutes and cannot give their time to another speaker. There will be up to 60 minutes of public comment allotted. If no **CMGC specific** public comment has been received within the first 15 minutes of the hearing, the hearing will be closed, otherwise the hearing must remain open for 60 minutes.

Chair Taylor asked if there were any public comments in regard to the CMGC process.

Superintendent Penrod clarified that there will be a general public comment time later in the meeting and that this time is specifically for public comment regarding the CMGC process. She said that CMGC stands for Construction Manager/General Contractor.

The Board waited to see if there was any public comment.

At 6:31 pm Randy Anderson (via Zoom) said that he has questions. Superintendent Penrod responded that questions are not being taken as a part of the CMGC public hearing. Penrod explained the CMGC process and noted that there are documents on the District website. The CMGC process is an alternative to a hard bid process. A public hearing is required for this process.

The CMGC public hearing was closed at 6:34 pm, after 15+ minutes with no public comment.

CMGC ACTION

Brian Owen **MOVED, SECONDED** by Sondra Gomez to accept the CMGC Findings of Fact document and move forward with the CMGC process.

Member Kevin LaCoste asked what the budget of this project is. Penrod noted that those figures are in the documents that the Board reviewed in the Executive Session/Work Session.

Member Chris Corder asked if the CMGC process incurs more costs. Chair Taylor said he believes there may be cost savings. Project Manager Brian Hardebeck said the level of management of the project will be about the same with CMGC as with cooperative purchasing.

LaCoste mentioned that he worries a bit about the project “creeping” and that we should be aware of that.

The MOTION CARRIED (6-0)

5. CORRESPONDENCE

Executive Assistant Leslie Garvin noted that two items were emailed to Board Members: an introduction letter from Doug Dougherty, and a letter regarding audit law.

6. DELEGATIONS AND GUESTS

Chair Taylor welcomed Michael Miller, attorney with the Oregon School Board Association, as well as Project Manager Brian Hardebeck.

7. CONSENT AGENDA

Consent agenda items are distributed to Board members in advance for study, and enacted with a single motion.

Brian Owen **MOVED, SECONDED** by Kevin LaCoste, to approve the Consent Agenda, as presented.

The MOTION CARRIED (6-0)

Consent Agenda Items:

A. **Approve the Minutes of the July 18, 2023 Regular Session** - Exhibit C

B. **Check Listing** – Exhibit D

8. **PUBLIC COMMENT**

Erika Marshal – expressed that it would be nice to get information out to a larger group. She said she is disappointed that no one seems to be taking responsibility for where we are with the softball field project. She said we lost fields with the sale of schools. She said she doesn't understand how we got here, stating that the optics of this are that we have two brand new football fields. She thinks of how this effects the girls in our community and said this needs to be sorted out.

Erika Marshal also spoke about the lack of lockers in the middle school and high school and how unhealthy it is for students to be carrying heavy backpacks all day.

Randy Anderson – asked for an explanation about what happened with the contractor pulling out of the softball project. Chair Taylor explained that the contractor Field Turf/Inter-Mountain ESD pulled out at the last minute. Anderson asked if Field Turf is dedicated to moving buildings, he noted that they don't advertise this on their website. Project Manager Brian Hardebeck explained that the terms of the Field Turf proposal included "other services". At the time, we inquired if they would include subcontractors to move the building and they affirmed that they would, then on the day bids were due, they backed out. Anderson asked why the District didn't use Emmert International to move the Hirsche building. Penrod clarified that the Intermountain ESD cooperative includes the work of subcontractors, including Emmert International.

Mr. Anderson's time limit for comment was up – Penrod suggested that he was welcome to call her if he has additional questions.

Jen Hague – said that she has an incoming freshman who plays softball. She said she is really embarrassed by this situation. She said that Erika is right – the optics are that football and soccer have two new fields and baseball as a brand new turfed field, but softball doesn't even have a home base. She said she thinks this is disgraceful, wondered how this will be handled, how we will move forward, and how we can attract a new coach.

Superintendent Penrod stated she is disappointed in the delay as well. She noted that after speaking with the Principal, the Athletic Director, and legal counsel, they recommend baseball and softball share the field while we move forward. New fencing has been estimated and will be purchased and the design team, advisory team, and former coach are in support of the fence plan.

Randy Anderson asked to speak again. Chair Taylor noted that Mr. Anderson had already used his public comment time and he should call the District Office with further questions.

Erika Marshal asked for clarification about sharing the baseball field. Penrod noted that it is our dream in the future to have games going concurrently, but that there are not enough officials to do that. We will continue to share use of the baseball field. Chair Taylor said that we are doing our best to get a softball field done for our girls.

Jen Hague stated that she wants it on the record that this is not equitable for the girls. This is making due, the best we can, but it is not equitable.

Former coach Jessica Garrigues said she was not planning to speak but she wants to echo others' thoughts. She said that she has expressed to leadership that her experience coaching during the last six years has been disappointing. She feels there has been a lack of response to this issue. She said

that she has worked so hard to build up softball and it was devastating to learn about this latest delay. She said she understands that Susan and many of the Board members were not around when this started, but it must be dealt with and she wants to see more response. She wants to see action.

Chair Taylor thanked everyone for their comments, stating it is really important for the Board to hear from people. He encouraged people to attend meetings and participate.

9. **ACTION ITEMS**

10. **REPORTS AND DISCUSSION**

A. **Superintendent's Report**

Superintendent Penrod noted that we are getting ready for a new school year. She reported on the annual staff welcome back breakfast on August 28, a new teacher luncheon on August 24, and the upcoming Three Course Challenge.

B. **Admin Reports**

Juli Wozniak - reported on custodians hard at work getting ready for students, teachers beginning to get classrooms ready, a number of classified job openings, and Open House on August 31.

Jeremy Catt – welcomed new Board Member Kevin LaCoste and said he is excited for the new year.

Cate Blakesley – reported on ELA trainings, piloting math curriculum, and getting ready to bring everyone back.

Superintendent Penrod reported on behalf of the secondary team – about Leadership Retreat in Eugene, welcome to new AP Karolina Gage, fall sports, picture day August 17 and classified job openings.

C. **SEA/OSEA Reports** - none

11. **GOOD OF THE ORDER**

Member Kevin LaCoste thanked everyone who gave public comment and expressed that it was disappointing for all of us when our contractor backed out.

Member Chris Corder said that he would like the Board to be motivated to do better, saying he thinks we can. Corder also noted that he would like to see the Board working on a Master Plan soon.

Member Sondra Gomez said that she appreciates all of the public comments.

12. **ADJOURN REGULAR SESSION** – 7:18 pm

13. **NEXT MEETING OF THE BOARD OF DIRECTORS**

- Tuesday, September 19, 2023 – Regular Meeting of the Board

Leslie Garvin
Executive Assistant