

## SEASIDE SCHOOL DISTRICT 10

### Special Meeting of the Board of Directors - Minutes

Thursday, July 15, 2021, 6:00 pm

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

#### PRESENT:

Board Members: Mark Truax, Brian Taylor, Michelle Wunderlich, Sondra Gomez, Brian Owen.

Administration: Superintendent Susan Penrod, Business Manager Toni Vandershule.

Others: Sarah Shields. Via Zoom: Chuck Albright, RJ Marx.

#### 1. Call to Order

Chair Mark Truax called the Special Meeting of the Board to order. A quorum of the Board was present.

At this time Chair Truax explained the process for requesting to speak; if you are attending in person and have a question to come before the Board, please write your question on one of the blue cards and pass it forward. If you are attending via ZOOM, please use the chat feature to submit your question to the moderator. If you have joined via phone, please submit your question by calling the School District Office at 503-738-5591 during regular business hours, and ask for Leslie Garvin.

#### 2. Public Comment

No requests to address the Board were received.

#### 3. Action Items

##### A. Election of Board Officers

Chair Truax called for nominations for a new Chair of the School Board.

Michelle Wunderlich **MOVED, SECONDED** by Brian Owen to nominate Brian Taylor for Chair of the School Board.

There being no further nominations Michelle Wunderlich **MOVED, SECONDED** by Brian Owen to close the nominations and call for a vote for Brian Taylor for Board Chair.

#### **The MOTION CARRIED UNANIMOUSLY**

Chair Taylor called for nominations for a new Vice-Chair of the School Board

Mark Truax **MOVED, SECONDED** by Sondra Gomez to nominate Michelle Wunderlich for Vice-Chair of the School Board.

There being no further nominations Mark Truax **MOVED, SECONDED** by Brian Owen to close the nominations and call for a vote for Michelle Wunderlich for Board Vice-Chair.

#### **The MOTION CARRIED UNANIMOUSLY**

Superintendent Penrod congratulated the new officers and thanked outgoing Chair Mark Truax.

**B. Collective Bargaining Agreement/Seaside Education Association (SEA) – Exhibit A**

Superintendent Penrod explained that the District has successfully worked with employee groups to bring three employment agreements to the Board tonight. She thanked the negotiations team that worked on this process. The first agreement on the agenda is the SEA contract. Penrod noted an updated Exhibit A, which includes two highlighted corrections to Article 23.

SEA President Chuck Albright had no additions, except to thank the administrative team for their work during the many meetings in this process.

Mark Truax **MOVED, SECONCED** by Brian Owen to approve the Seaside Education Association (SEA) agreement as presented.

**The MOTION CARRIED UNANIMOUSLY**

**C. Collective Bargaining Agreement/Oregon School Employees Association (OSEA) – Exhibit B**

Superintendent Penrod noted that this is a four year contract and the SEA agreement is a three year contract, with the goal being to stagger years for negotiations. She also noted the goals to simplify the codes and steps. Penrod thanked the association for an easy process.

Board member Gomez asked about new legislation in regard to Article 7 - Seniority/Layoff/Recall, and whether it is consistent with that. Penrod responded that in terms of seniority or work experience, that only pertains to licensed staff.

Mark Truax **MOVED, SECONCED** by Sondra Gomez to approve the Oregon School Employees Association (OSEA) agreement as presented.

**The MOTION CARRIED UNANIMOUSLY**

**D. Administrative Contract – Exhibit C**

Superintendent Penrod noted that in Oregon administrators are not recognized as a collective bargaining group, but that we work with them as a group. She noted that the District goal was to introduce a salary schedule to have more consistency in hiring as we move forward.

Michelle Wunderlich **MOVED, SECONCED** by Mark Truax to approve the Licensed Administrative agreement, as presented.

**The MOTION CARRIED UNANIMOUSLY**

**E. 2021-2022 Resolution #1/Multi-Jurisdictional Natural Hazards Mitigation Plan – Exhibit D**

Superintendent Penrod explained that the County has been working on a Natural Hazards Mitigation plan since 2015. The County is now asking that partner organizations adopt resolutions to show participation in, and support for, the plan.

Michelle Wunderlich **MOVED, SECONCED** by Mark Truax to 2021-2022 Resolution #1/Adoption of the Clatsop County Multi-Jurisdictional Natural Hazards Mitigation Plan, as presented.

**The MOTION CARRIED UNANIMOUSLY**

**4. Other**

Outgoing Chair, Mark Truax, thanked everyone for their assistance during these last couple of years.

Superintendent Penrod said that she has thoroughly enjoyed Truax during these years too.

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

Next meeting, Tuesday, August 17, 2021.

Leslie Garvin - Executive Assistant