

SEASIDE SCHOOL DISTRICT 10

Regular Meeting of the Board of Directors - Minutes

Tuesday, May 21, 2024

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

PRESENT:

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

*Shannon Swedenborg joined the meeting at approximately 8:38 pm

Student Rep: Aidet Olvera Nolazco

Administration: Superintendent Susan Penrod, Business Manager Toni Vandershule.

Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.

Others: In Person: Jeff Roberts, MaryEllen Kiffe, David Feeney, Roxanne Feeney, Makenna White, Stephanie White, Sherry Calhoun, Brian Hardebeck, Jen Haag, Desiree Graetz. Zoom: Nissa Roberts, Kelley Flory, Tonja Johnson, Melissa Munoz, Jenny Edwards, Matt Johnson, Donald Z, BBB, Daniela Anguiano, Chelsea Archibald, Rich Nofield, Katherine Ethridge, Shiqi, Elizabeth Catt, Amy Disabato, Suzy Wintjen, Susan Baertlein, iphone(196)

1. **CALL TO ORDER** – 7:59 pm

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

2. **AGENDA REVIEW**

Superintendent Penrod made a request to remove the OSBA Legislative report from the agenda, as Sondra Gomez is not present to report.

Chris Corder **MOVED, SECONDED** by Michelle Hawken, to revise the agenda to remove the OSBA Legislative Committee Report from the agenda.

The MOTION CARRIED (5-0)

3. **CORRESPONDENCE**

None.

4. **DELEGATIONS AND GUESTS**

Hampton Lumber representatives Lindsay Davis, Whitney Johnson and Dorey Larson introduced themselves. Davis, spoke about the fundraising efforts Hampton Lumber has been involved in for area schools, including Seaside High School; funding goes toward natural resources programs. Davis presented Seaside High School Principal Jeff Roberts with a \$20,000 check. Roberts thanked Davis, Johnson and Larson, and Hampton Lumber for their generous contribution.

5. **CONSENT AGENDA**

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

Michelle Hawken **MOVED, SECONDED** by Chris Corder, to approve the Consent Agenda.

The MOTION CARRIED (5-0)

Consent Agenda Items:

- A. Approve the Minutes of the April 16, 2024 Regular Meeting of the Board.....Exhibit A
- B. Check Listing.....Exhibit B
- C. Job Descriptions/Transportation Supervisor/RevisionExhibit C
- D. Licensed Employment Actions:
 - 1. Resignation/Jessica Gordon/Elementary SPED Teacher Exhibit D
 - 2. Resignation/Melissa Munoz/Elementary SPED Teacher.....Exhibit E
 - 3. Resignation/Nicole Hummel/Middle School Art Teacher Exhibit F
 - 4. Employment/Lacy Ledbetter/School Psychologist..... Exhibit G
 - 5. Employment/Claire Penrod/Elementary Teacher (K) Exhibit H
 - 6. Employment/Sherry Allen/Middle School Science TeacherExhibit I
- E. Coaching/Extended Duty:
 - 1. High School 2024-2025Exhibit J
 - a. Aaron Tanabe/Football/Head Coach
 - b. Bill Westerholm/Football/Assistant Coach
 - c. Joel Dierickx/ Football/Assistant Coach
 - d. Isaias Jantes/ Football/Assistant Coach
 - e. Nikita Smith/ Football/Assistant Coach
 - f. Matt Noack/ Football/Assistant Coach
 - g. Adam Israel/Football/*Volunteer* Coach
 - h. Laurie Hudson/Volleyball/Head Coach
 - i. Tia Abbey/Volleyball/Assistant Coach
 - j. Maddy Dierickx/Volleyball/Assistant Coach
 - k. Leo Luna/Boys Soccer/Assistant Coach
 - l. Caleb Overcast/Girls Soccer/Head Coach
 - m. Kai Brown/Girls Soccer/Assistant Coach
 - n. Brynn Ripley/Girls Soccer/Assistant Coach
 - o. Matt Johnson/Girls Soccer/*Volunteer* Coach
 - p. Justin Gagnon/Girls Soccer/*Volunteer* Coach
 - q. Catriona Penfield/Girls Soccer/*Volunteer* Coach
 - r. Chelsea Archibald/Cross Country/Head Coach
 - s. Nina Biasi/Cross Country/Assistant Coach
 - t. Victoria Keller/Cheer/Head Coach
 - u. Matt Noack/Strength & Conditioning (fall)/Coach
 - 2. Music Support (Band)/Robby CarrExhibit K

6. **PUBLIC COMMENT**

Stephanie White (parent) – spoke about being upset and concerned. She said she would like to see Advanced Placement (AP) classes at the high school, and that she doesn't feel our high school students are gaining the skills they need to go to college. She spoke about the difficulty and the cost of accessing AP classes online. She expressed that AP classes were her ticket out of poverty and she feels all students should have access to AP classes.

Makenna White (student) – spoke about her experience taking an AP class online and that it was much more rigorous than what she has experienced at Seaside HS. She said she is grateful that she was able to take an AP class and she thinks other students should have the opportunity. She said that dual credit classes don't meet the same criteria.

Chair Taylor thanked those who spoke, saying he agrees, we need more rigor.

7. **ACTION ITEMS**

A. Gift Approval/Hampton Lumber/\$20,000 – Exhibit L

Michelle Hawken **MOVED, SECONDED** by Chris Corder, to approve the \$20,000 donation from Hampton Lumber for natural resources programs at the HS.

The MOTION CARRIED (5-0)

B. Gift Approval/Tom Briggs/\$2000 – Exhibit M

Michelle Hawken **MOVED, SECONDED** by Kevin LaCoste, to approve the \$2000 donation from Tom Briggs for Pacific Ridge Elementary.

The MOTION CARRIED (5-0)

Chair Taylor thanked Tom Briggs for his ongoing support of our schools, saying we are lucky to have Tom in our community.

C. Out of State Field Trip/Ilwaco, WA – Exhibit N

Chris Corder **MOVED, SECONDED** by Michelle Hawken, to approve the out of state field trip for second grade to go to Ilwaco.

The MOTION CARRIED (5-0)

D. Disposal of District Property

1. Surplus Instrument Disposal – Exhibit O

Chris Corder **MOVED, SECONDED** by Michelle Hawken, to approve the disposal of surplus instruments as requested in exhibit O.

The MOTION CARRIED (5-0)

1. Surplus Power Tool Disposal – Exhibit P

Michelle Hawken **MOVED, SECONDED** by Brian Taylor, to approve the disposal of surplus power tools as requested in exhibit P.

The MOTION CARRIED (6-0)

E. Science Curriculum Adoption – Exhibit Q

Cate Blakesley, Director of Curriculum and Instruction explained that the process for the science curriculum adoption is much the same as the math adoption, which was explained at the last Board meeting. Blakesley reviewed a slide presentation (attached). She explained that when we talk about the HS science classes, they require specific materials (not general subject), which are from different publishers. Blakesley noted a discrepancy between the total dollar amount in this slide presentation and the total in Exhibit Q – explaining that she was able to work with vendors to get more bundles, to save some money. She further explained that lab equipment is also being updated, and replacement costs are factored into the totals.

Business Manager Toni Vandershule noted that the science adoption will come out of ESSER funds.

Blakesley added that many of our dual credit classes are in science. She explained that with dual credit, students get the credit when they finish the course; with AP classes, if students don't pass the test, they don't get credit.

Chris Corder **MOVED, SECONDED** by Michelle Hawken, to approve the science curriculum adoption as presented.

The MOTION CARRIED (5-0)

***Member Shannon Swedenborg joined the meeting.**

F. Superintendent Evaluation Summary – Exhibit R

Chair Taylor read aloud the Superintendent Evaluation Summary (Exhibit R).

Chris Corder **MOVED, SECONDED** by Michelle Hawken, to approve the Superintendent Evaluation Summary.

Members expressed their appreciation for Penrod.

The MOTION CARRIED (6-0)

Superintendent Penrod noted that she prepared a statement, which she would like on record and which she read aloud:

*“Dear Seaside School District Board Members,
This letter is written in response to the Superintendent Evaluation Summary I received during the April 16, 2024, executive session, immediately following our regular board meeting. I am very appreciative of this collaborative process and thank you for the specific feedback on the eight professional standards, as well the three superintendent goals we set together.*

I am disappointed in the below average rating regarding construction of the softball field. This project has been particularly challenging and has faced several obstacles. Solving a problem

that has been present for over a decade has taken considerable effort, but I have accomplished many things this past year, including:

- 1. Successfully negotiating a land lease with the City of Seaside for Broadway Field.*
- 2. Successfully updating and completing the Intergovernmental Agreement with SEPRD.*
- 3. Successfully securing a new construction firm when Field Turf backed out of the project less than a week before the project was set to begin.*
- 4. Successfully appealing to the City Council to remove netting requirements imposed by the Planning Commission. This saved the district and our taxpayer's funds that can now be used for other priorities.*

While I am as disappointed as you that this project has experienced a number of delays, this has not been for a lack of effort and dedication on my part.

*Sincerely, Susan Penrod
Superintendent"*

Member LaCoste said he wanted to put on record that he feels the Board could have supported Susan better.

8. REPORTS AND DISCUSSION

A. Softball Report – Brian Hardebeck

Hardebeck shared a presentation (attached).

B. Superintendent Report – Susan Penrod

Penrod shared about the April 23 Multicultural Night with 400+ people in attendance, Kinder Connect at the elementary school, Susanna Kruger's biology class doing a rabbit count in Tolovana Park, upcoming June 14 retiree breakfast, and Transportation Director Anna Borges retiring after 28 years with the district.

C. Admin Reports

Jeff Roberts thanked Hampton Lumber and the Women in Timber for their investment in our community. He also reported on Track and Boys' Golf going to State, prepping for graduation on June 10, Pacifica presentations, choir and band concerts, scholarship night, and senior recognition.

Juli Wozniak reported on end of year testing, field trips, the graduation walk at PRE, Field Day, the awesome new sign at PRE (made by Mark Kenny), and the new gaga pit.

Jeremy Catt reported on hiring for open positions, Kid Governor Representative Pheobe Clyde, and he thanked Michelle Hawken (Seaside Coffee House) for donating coffee for Teacher Appreciation week.

Jason Boyd reported on the blood drive that took place last week.

Wendy Crozier reported on end of year events, including a talent show, 5th grade family night, an arts showcase, Fly Up, beach day, and 8th grade promotion. She also thanked teachers and staff for their work during this hard time of year.

Cate Blakesley expressed that as the year comes to a close, she wanted to thank and acknowledge the 19 staff members who acted as mentors this year.

- D. **Cannon Beach Academy Report** – MaryEllen Kiffe
Kiffe reported on enrollment, school garden, field trips, running club, volunteers, and upcoming events.
- E. **SEA/OSEA Reports**
None.
- F. **ASB Student Representative Report** – Aidet Olvera Nolazco
Aidet reported on prom, field day, and ASB for next year.

9. **GOOD OF THE ORDER**

- A. June Meeting Schedule

It was noted that the next Budget Committee Meeting will be on June 11.

There was discussion about whether there would be a quorum on June 18 for the Regular Meeting of the Board. It was determined that the date did not need to be changed.

10. **ADJOURN REGULAR SESSION** – 9:07 pm

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

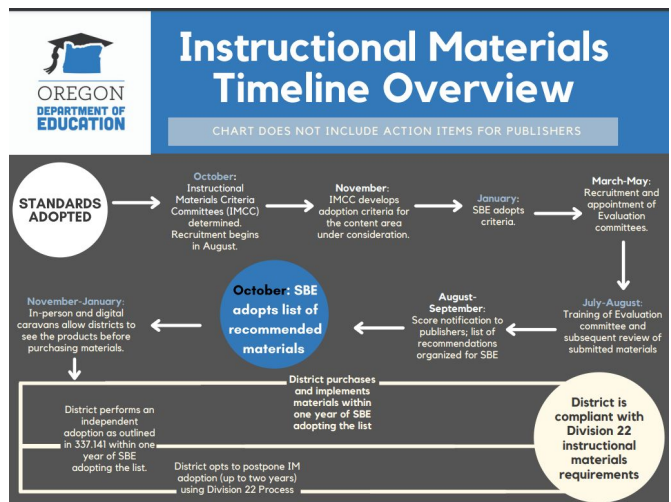
- Tuesday, June 18 – Regular Meeting of the Board

Leslie Garvin
Executive Assistant

Science Materials Adoption

May 21st, 2024

From Standards to Implementation





Science Instruction in SSD

PRE	Taught in content: 45 min/week STEAM: 45 min/week 5th Grade Star Base: 25 hours
SMS	52 minutes/day 6th Grade Star Base
SHS	Physical Science, Chemistry, Physics, Electives



Science Pilots

Pacific Ridge k-5	TWIG	Discovery	Amplify
Seaside Middle School 6-8	Stile	Educurious	
Seaside High School 9-12	Inspire by McGraw Hill	Miller Levine by Savvas	



Pricing

K-5 Twig	\$182,848.05
6-8 Stile	\$101,188.15
9-12 McGraw Hill	\$307,325.60
PRE Distribution	\$2,000
Destiny BarCodes/Cataloging	\$1,000.00
Shipping 5%	\$29,500.00
Replacement Cost 10%	\$59,000.00
TOTAL	\$682,861.80

Science Materials Cost



Approval

The Seaside School District seeks Board Approval to adopt Twig Science for Pacific Ridge, Stile Science for Seaside Middle School and Inspire by McGraw Hill as well as Miller Levine by Savvas for Seaside High School.



SEASIDE
SCHOOL DISTRICT

Broadway Field Softball Project Update 05/21/2024

- Weekly CMGC / Design / District & SEPRD Coordination Meetings Continue
 - Re-Lamping of Existing Field Lights to LEDs start 04/22/24 - COMPLETE
- Hersche Family Training Center offline 03/01/24
 - New foundations placed. Structure connected – COMPLETE
 - Underground utilities installed & inspected.
 - B&J team preparing new slab, radiant heated floor for placement 5/24/24
 - Begin re-construction of interiors
- This project segment remains approx. 3 weeks ahead of original project schedule



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Broadway Field Softball Project Update 05/21/2024





SEASIDE
SCHOOL DISTRICT

Broadway Field Softball Project Update 05/21/2024

- Site & Field Area Mobilized 02/12/24
 - Underground utilities (Site drainage, electrical)
 - Site is being prepared, receiving geofabric & rock build-up of the support of the turf system
 - North Property Ball Retention netting system pole footings being installed
 - Pedestrian light pole foundations installation +/- 70% complete
 - Deconstructing the existing softball dugouts, crows nest
 - Tie-in to West end of the existing turf system has begun
- Major work scheduled directly after Softball/Baseball Season complete
 - Relocate existing scoreboards
 - Install New softball scoreboard
 - Complete underground utilities, new field drainage system and rock support under new turf
 - Construct new dugouts, backstop systems, crows nest



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Broadway Field Softball Project Update 05/21/2024

