#### **SEASIDE SCHOOL DISTRICT 10**

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

Tuesday, September 19, 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, Sondra Gomez,

Kevin LaCoste and 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: Jake Card, Lynne Griffin, Jeff Roberts, Suzy Wintjen, Kelsey Betts, Forest Betts, Juli Wozniak, Jason Boyd, Aaron Tanabe, MaryEllen Kiffe, Celeste Bodner, Erika Marshall, Jahzera Marshall, Berkley Sturgell, Allie Corder, Nicole Sturgell, John Walker, Jeremy

Catt, Skyler Archibald.

Zoom: Brian Hardebeck, Becky Seybold, Randy Anderson, Jessica Garrigues, Daffne Mejia, Sarah, Nina, Kerri Boutin, Tamara, Richard Nofield, Chelsea, Kelli Brenden, JG,

Ashlee, B.

#### 1. CALL TO ORDER - 6:00 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 an OSBA Legislative Committee Nomination item be added.

Michelle Hawken MOVED, SECONDED by Shannon Swedenborg to add the item OSBA Legislative Committee Nomination to action items.

#### The MOTION CARRIED (7-0)

#### 4. CORRESONDENCE

Executive Assistant Leslie Garvin noted that Board members have copies of correspondence in front of them, which include a September 14, 2023 letter from Skyler Archibald and Celeste Bodner with Sunset Empire Park and Recreation District (SEPRD), along with related follow up correspondence from Superintendent Penrod.

#### 5. **DELEGATIONS AND GUESTS**

Chair Taylor welcomed Lynne Griffin, Clatsop Service Center Administrator.

#### 6. 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 Sondra Gomez, to approve the Consent Agenda, as presented.

#### The MOTION CARRIED (7-0)

#### **Consent Agenda Items:**

- A. Approve the Minutes of the August 15, 2023 Regular Meeting of the Board Exhibit A
- B. Check Listing Exhibit B
- C. High School Coach: Brynn Ripley/HS Girls Soccer Assistant Coach Exhibit C
- D. Middle School Coaches: Kaley Waldemar/MS Volleyball Assistant Coach and Mitch Ward/MS Volleyball Assistant Coach Exhibit D
- E. Swim Co-Op Agreement with Warrenton High School Exhibit E
- F. Pacific Ridge Elementary Teacher Leaders:
  - 1. Kathryn Zacher/Teacher Leader SPED Exhibit F
  - 2. Julie Sparling/Teacher Leader Kindergarten Exhibit G
  - 3. Christina Young/Teacher Leader Grade 1 Exhibit H
  - 4. Grace Bruncke/Teacher Leader Grade 2 Exhibit I
  - 5. Desiree Graetz/Teacher Leader Grade 3 Exhibit J
  - 6. Lisa Koller/Teacher Leader Grade 4 Exhibit K
  - 7. Luke Miller/Teacher Leader Grade 5 Exhibit L

#### 7. PUBLIC COMMENT

**Nicole Sturgell** (parent and local club coach). She expressed disappointment about a softball field still not being done. She said we are trying to hire a coach for the softball program, without a field, but we would never hire a teacher and not give them a classroom. Nicole expressed that athletics help raise hard working adults.

Ally Corder (student) said she wants to encourage the School Board to get a field built.

Makenzie Hague (student) said the story in the Seaside Signal that talked about a student not getting a field is about her. She said money was spent on a football and soccer field and she wants what was promised [to softball] and what we deserve. She asked if she will have a field to play on when she is in high school.

Berkley Sturgell (student) said that every sport has a new field or court, except softball.

Jessica Garrigues (former employee/coach) expressed that she strongly recommends that softball play on Broadway Field in the upcoming season, and that using other community fields displaces other youth programs. She said she didn't feel Wahanna is a good option and that the girls should keep playing where they have been playing, which is Broadway Field.

**Erica Marshall** (parent) expressed that displacement of fields is a real issue. She said that Wahanna Field is in bad shape. She talked about the softball team being State champions and deserving better. She also asked why we still charge for athletics, when so many districts don't; she would like to have a better understanding of where the money goes.

Skyler Archibald (Executive Director, SEPRD) read a prepared letter:

I represent the Sunset Empire Park & Recreation District and would like to offer follow-up comment to our letter, sent to the Board Members on Thursday, 9/14.

First, we'd like to recognize that the School District has many responsibilities to provide education and help youth grow, achieve, and succeed. We are thankful of your efforts as educators and facilitators of student success, and proud to partner with you to support and expand positive youth development opportunities for students.

In my 8+-year role with SEPRD, the management of Broadway Fields has been a frequent and complicated topic addressed through three different superintendents, dozens of coaches, various athletic directors, not to mention the many other community user groups. While individuals may change at either end of the relationship, the challenges do not. Regardless of the season or leadership, there are always challenges and opportunities to work through when it comes to Broadway Field.

We're here today to propose strengthened communication, transparency, and planning between our two parties. We believe that solution should include direct involvement by a SSD Board representative on a more frequent and intentional basis. We propose:

- Broadway Field Team meeting format
- Held bi-weekly
- Includes at least 1 representative from each Board, Superintendent/Executive Director, programmatic staff (e.g. AD), 1 maintenance staff, and other invited staff depending on the topic.

We feel this intentional investment in time will promote transparency, strategic planning, and work in partnership to address concerns regarding Broadway Field Intergovernmental Agreement, maintenance on the turf field at the secondary school, program planning (e.g. strategies for providing access to SSD sports and community in Spring 2024 and beyond), locker room improvements at the Sunset Recreation Center, and other challenges and opportunities as they arise.

We are fortunate to live in a community where organizations have a history of collaborating, partnership and working together to accomplish events, projects and legacies that are bigger than our "small-town" moniker would suggest was possible. We are hopeful that we can re-engage our partnership in a positive and fruitful manner moving forward.

Skyler Archibald, Executive Director & Celeste Bodner, Representative of the Board

Jake Card (parent) wanted to know when the Board was going to answer the questions and come up with a plan for this huge problem. He said the resources are there and the Board needs to take action.

Chair Taylor stated that no one wants this field built more than the Board.

Randy Anderson (community member) said he has a question. Chair Taylor explained that this is time for public comment, but the Board will not be answering questions. Anderson stated that the school

district entered into a contract with the Office of Civil Rights (OCR). The District stated that the job of setting up and tearing down the fence for softball games would be completed by SSD staff or SEPRD staff, but in fact, the boys' baseball team did this in exchange for funds. The district lied to OCR in this instance, and Anderson said he will be making OCR aware of this "flat out lie".

**Jessica Garrigues** again expressed her opinion that using the NW corner of Broadway Field for the upcoming season is the best option.

Chair Taylor thanked everyone for their input, noting that it is appreciated.

#### 8. ACTION ITEMS

A. Out of State Trip: Boys Basketball to Honolulu, Hawaii - Exhibit M

Member Swedenborg asked if athletes fundraise for the trip. Principal Roberts answered yes.

Michelle Hawken MOVED, SECONDED by Kevin LaCoste, to approve the Boys Basketball trip to Hawaii.

#### The MOTION CARRIED (7-0)

B. Out of State Trip: Girls Basketball to Phoenix, Arizona - Exhibit N

Chris Corder MOVED, SECONDED by Brian Owen, to approve the Girls Basketball trip to Arizona.

#### The MOTION CARRIED (7-0)

C. Gift Approval: Tom Briggs/Blackbaud Giving Fund - Exhibit O

Pacific Ridge Principal Wozniak noted that these funds will be used for technology and STEAM, specifically hydroponics.

Michelle Hawken **MOVED**, **SECONDED** by Shannon Swedenborg, to approve the gift from Tom Briggs, as presented.

#### The MOTION CARRIED (7-0)

Chair Taylor thanked Tom Briggs for his continued generosity.

D. Softball/Spring 2024 Plan - Exhibit P

Principal Roberts and Athletic Director Aaron Tanabe shared a presentation (attached). Roberts explained that when this was being discussed, it was determined it was important to get the input of stakeholders – high school softball players. He explained that 12-15 athletes gathered and gave input. Roberts explained that players were adamant that they do not want option #2 (sharing the NE corner of Broadway Field); players' first preference is to play at Wahanna Field. Roberts acknowledged there is a lot of work that would need to be done at Wahanna and a tarp would need to be procured. Roberts continued, noting that players would like to see a mound installed at Broadway for an alternative second choice site (NW corner). Roberts indicated that he felt the wishes of the players should be seriously considered.

Member LaCoste asked what the movable fences look like. Roberts answered that they are five-foot chain link panels with wheels.

Member Owens asked, if option #2 is chosen, are we able to move the fencing between fields. Roberts noted that the temporary fencing is meant only for use at Broadway Field.

Kevin LaCoste **MOVED**, **SECONDED** by Shannon Swedenborg, to accept option #1 – NW corner of Broadway Field.

Member Hawken said she remembers how the girls liked Wahanna Field, but she also knows there were a lot of canceled games there.

Member Corder asked if softball can still practice when baseball is playing. Roberts noted that two games cannot happen at the same time. Corder asked if there could be an infield softball practice. Roberts said there would not be enough fencing. Corder wondered if we should consider purchasing more fencing. Roberts explained that he thinks enough fencing has been purchased to shorten right field (baseball), to provide enough room for practice (softball).

Member Corder said he is concerned about equity, if baseball can practice when softball is playing, but softball can't practice when baseball is playing.

Assistant Principal Jason Boyd explained that he has taken measurements and believes that with fencing in place softball would have an infield for practice. He noted that the fence is one-sided.

Member Swedenborg asked if the [football] lines can be painted when football is not playing. Superintendent Penrod noted that this would violate the turf warranty.

Member Corder said the NW corner at Broadway will be impacted when we do construction, so maybe we can talk about replacing that area if it is painted.

Member Gomez said she thinks it is important to highlight and appreciate the input of outgoing coach Jessica Garrigues.

Member Corder said he wants to be sure we are committed to making this field the best we can for the season.

Chair Taylor reminded the group that a motion was on the floor to approve option #1 - NW Corner of Broadway Field, and he called for a vote.

#### The MOTION CARRIED (7-0)

E. OSBA Legislative Policy Committee Nominations (approved addition to agenda)
Superintendent Penrod noted that Sondra Gomez has been serving on the OSBA Legislative
Policy Committee and her term is up. Gomez is willing to continue in this role.

Brian Taylor **MOVED, SECONDED** by Brian Owen, to nominate Sondra Gomez for the OSBA Legislative Policy Committee

The MOTION CARRIED (7-0)

#### 9. REPORTS AND DISCUSSION

#### A. Budget Committee Vacancies

Superintendent Penrod noted that terms will be expiring soon for two of our Budget Committee members, Ryan Dewey and Tony Wozniak. She explained that a Budget Committee application form will be posted to the School District website; in November, the Board will review applications and make appointments.

Member LaCoste expressed how important these Budget positions are.

#### **B.** English Learners Report

English Language Development Coordinator Suzy Wintjen shared an ELD report (attached). At the conclusion of the report, Superintendent Penrod commended ELD staff for their good work.

#### C. Softball Report

Project Manager Brian Hardebeck reported on the CMGC process, working to get documents out, and having had five inquiries already. He noted that a week from today, there is a mandatory site meeting at Broadway Field; proposals are due October 12 at 2:00 pm. There is a team that will review and score proposals with a goal of bringing a recommendation to the Board in November.

Member LaCoste asked about the timeline and expressed that he feel this is a really tight timeline. He expressed that he feels there has been a real lack of accountability and that Hardebeck has failed us. LaCoste continued, saying he feels hiring a contractor who has never moved a building is more than a small inconvenience and he hopes we do better next time.

Member Corder asked if there is any additional information regarding moving the building. Hardebeck said there is no update at this time.

#### D. Superintendent's Report

Superintendent Penrod noted our Wellness team is hosting the first family event of the year — a Fascination tournament. National School Lunch week is October 9-13, which is a great time for Board members to join students for lunch. She also noted that SEPRD Fall Fun Fest is on October 21, today is National IT Professional Day, and October 2 is National Custodian Day. Penrod spoke about the OSBA Legislative Roadshow on October 2, at the ESD in Hillsboro. She also spoke about the OSBA Annual School Boards Convention, noting that our staff Wellness Committee has been invited to present at the convention. Unofficial enrollment numbers were shared, with an official enrollment report in October.

#### E. Admin Reports

Jeremy Catt – reported on Student Counsel presenting for Rotary and the Preschool program having 33 students enrolled.

Wendy Crozier – reported on open house, a Forestry Center field trip, and the middle school at Rotary next week.

Jason Boyd – reported on a successful bus evacuation drill, and implementing the Standard Response Protocol for wildlife on campus, noting that we were in 'secure' mode and carried on as normal inside the buildings.

Juli Wozniak - reported on open house and benchmark testing. She reported that fifth grade is going to Outdoor School in the fall this year and an OSU Extension grant was procured so it is free to all our families.

Jeff Roberts – reported on a great start to the year, fall sports, the fall play, kick off of Senior Research Papers, Homecoming, and a general positive atmosphere at school.

Member Gomez asked Principal Roberts if there has been progress in addressing personal technology at school [phones]. Roberts reported that the initial step, to inform families, has been taken; he noted that it will be challenging.

#### F. SEA/OSEA Reports

SEA – Becky Seybold reported that it feels like a good start to the school year. She said that the bear on campus was super cool. She also noted that it is a negotiation year and SEA has begun discussion about what they want.

OSEA — Daffne Mejia reported that it is great to be back at school. She noted that bilingual staff are excited to take the Stamp 4 test (to qualify for a new bilingual stipend). Chair Taylor asked how officer recruitment efforts were going. Mejia said they were still working on it.

#### G. ASB Student Representative Report - none

#### H. Cannon Beach Academy Report

MaryEllen Kiffe introduced herself at the new CBA Interim Director. She reported on an enrollment of 32 students, piloting I Ready curriculum, and after school art and running clubs.

#### 10. GOOD OF THE ORDER

11. ADJOURN REGULAR SESSION - 7:50 pm

#### 12. NEXT MEETING OF THE BOARD OF DIRECTORS

• Tuesday, October 17, 2023 – Regular Meeting of the Board

Leslie Garvin
Executive Assistant

# Softball Competition Field Options for 2024 Season

Option #1 Option #2 Option #3



NW Corner - 2023 Site

NE Corner - Existing BB Field

Wahanna Field

### Option #1 – NW Corner (2023 Field Site)

#### **Pros**

- No impact to gear storage
- Proximity to training facility & locker rooms
- SB & BB can practice simultaneously
- Do not have to move portable mound/purchase secondary mound
- Dedicated softball space
- Temporary fence moved less frequently
- Minimal maintenance

#### Cons

- Lines in softball field
- Have to measure to install bases (unless marked by FT)
- Have to chalk field (batters box and pitcher's circle)
- Shared practice space with baseball may have to adjust drills to accommodate both programs
- Per OCR limited spectator viewing from the current bleachers

### Option #2 – NE Corner (Existing Baseball Field)

#### Pros

- No lines on infield
- Bases are already marked
- More spectator seating
- Minimal maintenance

#### Cons

- Limited/shared practice space (alternating schedule necessary)
- Outfield fence will need to be moved more frequently
- Time invested in removing/placing pitching mound
- Shared storage space
- Proximity to hitting facility and locker rooms
- Have to chalk field w/ each use

### Option #3 – Wahanna Field

#### Pros

- 100% dedicated softball space
- No lines throughout field
- Most competitions are on dirt fields
- No shared practice/game times
- No need for temporary/portable fencing

#### Cons

- Playability is weather dependent
- Proximity to additional training facilities & locker rooms
- Field maintenance requirements (drag, rake, & chalk each day)
- Limited parking
- No lights if evening games are necessary
- Limited storage space compared to Broadway
- Potential conflicts with SKI scheduling

### 9/12/23 Softball Player Meeting Summary

#### 1st Preference: Wahanna Field

- Will need district/community support to get field "season" ready and ongoing support for making field game ready
- Purchase of tarp to keep field covered in inclement weather
- Are not concerned about access to locker rooms
- Would like plate installed at Broadway
   Option #1 to use in the event of extended inclement weather
- Appreciate the opportunity to have dedicated space that is not interrupted by other programs
- Most of our games are on dirt fields

#### 2nd Preference: NW Corner of Broadway Field

- Like proximity to Herche Facility
- Can play at field with little to no maintenance
- Understand that practice schedules may be impacted by competing programs
- Like the purchase of a more appropriate temporary fence as described to them

## **English Learners in Seaside**

Board Report 2022-2023

- Demographics
- Participation in Targeted Programs
- Language Development and Academic Achievement
- Attendance, Graduation and Beyond





### 4 Categories of **English Learners**

Current - multilingual students in an ELD program

Former - multilingual students who exited ELD

Ever - includes both current and former

Never - students not eligible for ELD



### 4 Models of English Language Development Instruction

Pull Out - Students are pulled into a specific classroom to learn English

Push In - ELD teachers support students in general education

**Sheltered Instruction** - Teachers scaffold lessons for *EL* students in regular education classrooms

**Embedded ELD** - Teachers incorporate Language Proficiency Standards and goals in *all* lessons



### **Snapshot of ELs in Oregon**

18.2% of all students in Oregon are English Learners

EL enrollment across districts ranges from zero to 41.5%

Recent arrivers were down across the state and predominantly in elementary school

1.4% of ELs are Students with Interrupted Formal Learning

77% of ELs are Latina/o/x



### **Demographics**

	Elementary	Middle	High	Total
Current	111	32	30	173
Former	13	54	66	133
Ever	124	86	96	306
Never	518	286	354	1,158
Total	642	372	450	1,464



### **Participation in Targeted Programs**

Count	Percentage	
129	75%	
32	19%	
*	*	
*	*	
	129 32 *	129 75% 32 19% * *



### **Language Development**

Subject	Elementary	Middle	High	
English Language Proficiency	67%	17%	49%	
Met on ELPA 2022-23	21	1	3	



### **Attendance, Graduation and Beyond**

Category	Elementary	Middle	High
Attendance	62%	54%	61%
9th Grade On Track			82%
4 Year Graduation		-	67%
5 Year Graduation		-	60%



### HB 3499 in 2023-2024

- > Ninth Grade on Track
- > Attendance
- > Family Inclusion





English Learners in Oregon Annual Report 2021-22