

THREE RIVERS SCHOOL DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

March 8, 2023

Three Rivers School District Board of Directors met for a regular session Wednesday, March 8, 2023, at the Three Rivers District Administration Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. The meeting was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=nISb316I6XQ&t=2005s>

PRESENT

Jennifer Johnstun, Board Chair
Jamie Wright, Board Member (virtual)
Jenn Searle, Board Member (virtual)
Rich Halsted, Board Member
Dave Valenzuela, Superintendent

Casey Alderson, Deputy Superintendent
Jessica Durrant, Director (virtual)
Rob Saunders, Director
Shelly Quick, Recording Secretary

ABSENT

Susan Fischer-Maki, Board Vice-Chair

CALL TO ORDER

Board Chair Johnstun called the meeting to order at 5:05 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Halsted made a motion to approve the agenda as presented. Member Searle seconded the motion; the motion passed unanimously (4-0 – Member Fischer-Maki absent).

SUPERINTENDENT'S REPORT

Superintendent Valenzuela provided the Board with information on the following item(s):

- Snow days – He explained the process and rationale that goes into calling snow days, the geographic area covered by TRSD, and the resources utilized to determine snow days. Deputy Superintendent Alderson addressed the instructional hours and possible need for make-up days. If the district were to add one day, they are looking to add Thursday (June 8), the last week of school as the last day for students and the last day for staff would be Friday.

CONSENT AGENDA

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- Routine Personnel Items – March 2023
- Athletic Coaches – March 2023
- Annual renewal, non-renewal, contract extension and non-extension of teachers and administrators as required by law.
- Draft Minutes of Previous Meetings:
 - February 1, 2023 – Special (Work) Session
 - February 15, 2023 – Regular Session

- Out of state travel requests (2)
- Board Policies – Second Reading
 - IGBAA – *Section 504-Students* DELETE
 - JBAA - *Section 504-Students*
- Member Halsted made a motion to approve the Consent Agenda. Member Wright seconded the motion; Board Vice-Chair Fischer-Maki called for a vote and the motion passed unanimously. Board Member Halsted voted affirmative on the Consent Agenda, but abstained for Kelli Halsted on item 5-A-2 (*Annual renewal, non-renewal-contract extension*) due to his spouse being a teacher. Board Member Wright voted affirmative on the Consent Agenda, but abstained for Justin Wright on item 5-A-2 (*Annual renewal, non-renewal-contract extension*) due to her spouse being an administrator.

COMMUNITY COMMENTS

- Two community members addressed the board: Rick Nelson and Judy Ahrens

REPORTS – NO ACTION

- **Securely Internet Filter**
 - Director Rob Saunders shared a slide deck presentation to provide the board with an overview on the Securely filtering network program capabilities. He also shared data and statistics regarding the number of sites visited, flagged and blocked and explained the risk alert feature.
 - Securely representative Morgan Pruckner attended virtually to address any questions.
 - Director Saunders also made the Board aware of a new feature to be rolled out by TRSD, *Securely Home*, which will be available for parents to engage in their student’s online activities.
- **Board Policies – First Reading**
 - Superintendent Valenzuela brought forward the following policies for the first reading:
 - EEA – Student Transportation Services
 - EEA-AR – School Bus Scheduling and Routing
 - EBBB – Injury/Illness Reports
- **Woodland Charter School (WCS) Annual Report**
 - Woodland Education Director Chris Carmiencke shared a slide deck presentation and informed the Board about:
 - Demographic data
 - Academic progress
 - Fiscal disposition
 - Future Vision of WCS

ACTION ITEMS

- **Woodland Charter School (WCS) Charter Renewal**
 - Superintendent Valenzuela asked the Board to take action to renew the Woodland Charter School charter. The charter has been reviewed by Kristen Miles with OSBA and a full report of the review was provided to the Board. If approved, Kristen Miles will work with Woodland Charter School and Three Rivers School District to update the charter, which will come back to the Board for final approval. He recommended that the Board renew the charter - they are doing a great job.
 - Member Halsted made a motion to approve the WCS charter. Member Wright seconded the motion; the motion passed unanimously.
- **Integrated Grant Application**
 - Director Durrant (via Zoom) shared a slide deck and shared information on the Integrated Grant Application for Three Rivers School District, which includes Woodland Charter School and Southern Oregon Success Academy which:

- Described the six grants in the application (High School Success, Student Investment Account, Continuous Improvement Planning, Career and Technical Education, Every Day Matters and Early Indicator and Intervention Systems).
 - Explained how the plan was developed.
 - Shared what was prioritized in the plan given the range of inputs from stakeholders and community engagement opportunities.
 - Described the involvement with our charter schools.
 - Hear additional feedback (Public Comment) on the plan now that it has been developed and shared with the public.
 - Seek approval for the plan.
- Member Halsted made a motion to approve the Integrated Grant Application. Board Chair Johnstun seconded the motion. There was some discussion then Board Chair Johnstun called for a vote and the motion passed unanimously.
- **2023-2024 Student Calendar**
 - Deputy Superintendent Alderson brought forward the 2023-2024 student calendar for approval and highlighted that school will start before Labor Day, winter break is December 22nd - January 7th, spring break is March 23rd - 30th and school will be out on Thursday, June 6th. This calendar is also consistent with the other schools in our region.
 - Member Halsted made a motion to approve the 2023-2024 Student Calendar. Member Searle seconded the motion; the motion passed unanimously.
- **Fruitdale Classroom Addition - Contract Guaranteed Maximum Price (GMP)**
 - Superintendent Valenzuela explained that the board has already approved contractors for: the Fruitdale classroom addition and restroom renovation. The contractors have figured out how much these projects will cost and tonight he asked the board to approve the guaranteed maximum prices determined through the process. The first is for the Fruitdale classroom addition in the amount of \$2,085,222.
 - Member Halsted made a motion to approve the Fruitdale classroom addition guaranteed maximum price. Member Wright seconded the motion; the motion passed unanimously.
- **Restroom Renovation - Contract Guaranteed Maximum Price (GMP)**
 - Superintendent Valenzuela then recommended approval for the restroom renovation with a GMP of \$3,801,072.
 - Member Halsted made a motion to approve the restroom renovation guaranteed maximum price. Member Searle seconded the motion; the motion passed unanimously.
- **Illinois Valley High School Roof - Contract Award**
 - Superintendent Valenzuela explained that three contractors came out for the mandatory walkthrough to bid on the IVHS roof project. He recommended the Board award the Illinois Valley HS roof replacement contract to Spearhead Roofing, LLC, for \$2,360,000.
 - Member Halsted made a motion to award the roofing contract to Spearhead Roofing; Member Searle seconded the motion; there was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Resolution (#04) - Contingency Transfer to Capital Projects**
 - Superintendent Valenzuela explained that this is related to the roofing project. We will finance part and then transfer some funds from contingency to pay for the project.
 - Member Halsted made a motion to approve resolution #04. Member Searle seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- Member Halsted would like to revisit cell phone use and what other schools are doing on the topic.
- Member Wright shared her excitement for the upcoming data academy work session.

FUTURE MEETING DATES.

- Board Work Session - Wednesday, April 5, 2023 - District Office at 5:00 p.m.
- Board Regular Session – Wednesday, April 19, 2023 –North Valley High School at 4:00 p.m.
 - Student Panel at 2:00 p.m.
 - executive Session to follow regular session
- Board Regular Session – Wednesday, May 17, 2023 – District Office at 6:00 p.m.
 - Budget Committee Meeting at 4:30 p.m.
- Budget Committee meeting (if needed) - Tuesday, May 23, 2023 - District Office
- Board Regular Session - Wednesday, June 14, 2023 (*changed from June 21st*) - District Office at 6:00 p.m.

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 6:20 p.m.

DRAFT