

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 17, 2016**

Three Rivers School District Board of Directors met for a regular session, Tuesday, May 17, 2016 at the Three Rivers District Administration Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

PRESENT

Danny York, Board Chair	Casey Alderson, Director
Kate Dwyer, Board Vice Chair	Stephanie Allen-Hart, Director
Kara Olmo, Board Member	Debbie Simons, Director
Paul Kelly, Board Member	Dave Valenzuela, Director
Ron Lengwin, Board Member	Shelly Quick, Recording Secretary
David Holmes, Superintendent	

Administrators: Mark Higgins/Lincoln Savage MS Principal, Lori Conner/Lincoln Savage MS Assistant Principal, Kirk Baumann/Ft. Vannoy Elementary Principal, Dennis Misner/North Valley HS Principal, Sid Hobgood/Fleming MS Principal and Lise Van Brunt/Fleming MS Assistant Principal.

CALL TO ORDER

Board Chair York called the meeting to order at 6:05 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Ms. Olmo made a motion to approve the agenda as presented. Mr. Kelly seconded the motion; the motion passed unanimously.

SAY SOMETHING POSITIVE

Mr. Lengwin noticed the new busses are here and they are a huge improvement. Hidden Valley campus looks great and noticed there is a slight increase in ADM at Fruitdale. Ms. Dwyer attended Scholarship Night at Illinois Valley HS and it was very successful. The students were also very appreciative of the help they received from staff. Ms. Olmo has been working with the Josephine County Educational Fund (JCEF) reviewing packets of scholarships and applicants. It's great to see all of the great students graduating this year and having to choose from really good applications. JCEF will be distributing over \$400,000 in scholarships this year. Mr. Kelly attended the district track meet at Mazama and there were seven athletes from North Valley that made it to state. He believes Hidden Valley did very well also. Director Valenzuela recognized and thanked the folks working on the Collaboration Grant for the Design Grant coming up through Chalkboard. It has been a cool process. Director Simons shared that they just had the first Interest Based Bargaining session with Classified staff. It was the most productive three hours ever. They are hoping to be done Tuesday. Director Allen-Hart shared that she has a senior that is graduating in June and appreciates all of the office staff at Hidden Valley High School. It is a very busy time! Shout out to all of the office staff, but particularly the high schools as it is a crazy time. Director Alderson shared that Hidden Valley is taking ten athletes to the State track meet. Our baseball and softball teams also did very well this year. At Illinois Valley, Kynan Nordal finished seventh at the state golf tournament and they have one representative going to state for track. Mr. York said that having his second senior in the house, motivation is tough! Encouraged teachers and staff – just know they are not alone! They push every day to finish strong. Julia Richardson shared a story about an assembly at Hidden Valley. A student that was so afraid of kids three years ago performed lip sync and the students cheered him on and gave him a standing ovation. Mr. Alderson added that Sylvia Marr made it on to

state in tennis and will be taking on the number one seed.

SUPERINTENDENT'S REPORT

- Superintendent Holmes and Dave Valenzuela have started transition meetings twice a week.
- Maintenance
 - Moving in to phase 2 at Fleming wastewater treatment plant.
 - Fire alarm system at Illinois Valley HS was tested last week and works. Waiting for the state fire marshal to come in and tag it to make the project complete.
 - We just signed the contract for bleacher maintenance. They will be maintained and certified to be safe on a yearly basis.
- Jerome Prairie will be hosting a preschool next year. Michelle Gallas, the service provider, is going to be able to use a lot of our old furniture and old desks that are being stored there.
- Debbie Simons is working on insurance for next year. It has been going well.
- Debbie Simons is also involved in negotiations with classified and certified staff. He has a sense that we have turned the corner in this district on the relationship between the Board, the administration and our associations in terms of the level of trust and ability to converse around issues and come up with solutions jointly.

NORTH VALLEY AREA REPORT

- North Valley High School Leadership
 - Leadership students Mike Bicher and Dana Wagner gave an update on the activities going on at North Valley High School: Homecoming, Respect Week, sports and Prom along with 'What's Next' which was about installing water fountains to accommodate water bottles.
- Future Business Leaders Association (FBLA) Student Report
 - FBLA members Haaheo Ordonez and Lonnie Dillard reported that they started their North Valley chapter last year with only five members. This year they started with 20 members and are now at 67; 33 competed at the State Leadership Conference in April and 12 qualified to compete at the National Leadership Conference in Atlanta.
 - They talked about their community service project – the Knight's Closet.
- Ft. Vannoy Principal Kirk Baumann shared information about their end of year activities which include the Moving On Ceremony, field trips and water safety with Deputy Fields. They are finishing up Smarter Balanced testing. They are taking their fifth graders on an overnight trip to OMSI.
- Fleming principal Sid Hobgood They are currently having a big Spirit Week. Today was "Tacky Tuesday." Students just attended a leadership conference and came back with many ideas. Two bullying programs are ramping up. He is working with staff on schedules. Jog-a-lot raised \$2,900. Proceeds were matched by community member to buy Chromebooks. June 6-8th is Outdoor School.

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 – May 17, 2016
- Coaches – May 17, 2016
- Out of State Travel Requests (4)
- Grant Requests (4)

Ms. Dwyer made a motion to approve the Consent Agenda with the revised personnel report. There was some discussion. Mr. Kelly seconded; the motion passed unanimously.

COMMUNITY/STAKEHOLDER DONATIONS

Mr. York reviewed the community donations and thanked them for their support of the district.

COMMUNITY COMMENTS

~ None ~

REPORTS – NO ACTION

- **Chalkboard Grant Update**
 - Teacher Vicki DiStefano provided the Board with an update of the Design Grant process. She shared the Design Grant presentation that will be shared with all school staff.

ACTION ITEMS

- **Sunny Wolf Charter School Charter (ACTION)**
 - Director Valenzuela brought the charter before the board again for discussion. Mr. York felt the current funding level would probably need to be maintained at 80%. There was some discussion by the board.
 - Mr. Kelly made a motion to approve the Sunny Wolf Charter School Charter with the modification of the flowthrough to 80%. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **Board Policies – Second Reading (ACTION)**
 - GBCD – Keys
 - Mr. Holmes stated this update defines for TRSD staff appropriate controls and boundaries for district keys.
 - Ms. Olmo made a motion to approve board policy *GBCD-Keys*. Mr. Kelly seconded the motion; the motion passed unanimously.
 - GCBDD/GDBDD – Sick Time
 - Ms. Simons said this policy is reflective of the new statute that requires sick leave be provided to substitutes. The district is currently in compliance with the law. There was some discussion by the board.
 - Ms. Olmo made a motion to approve board policy *GCBDD/GDBDD-Sick Time*. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **Interdistrict Transfers (ACTION)**
 - Director Allen-Hart stated that the last two years, with the new laws that have passed, the Board needs to set a cap for transfers. Last year the cap was set at 60 and 58 transfers in to our district. This year, because it is the second year, there are 37 students that have chosen to stay in Three Rivers and we would like to make space to ensure to keep them as well as three siblings.. She proposed 20 new elementary slots, 10 middle school and 20 high school slots. The slots will eventually be delineated out by school. Grants Pass significantly lowered their cap this year to 30. Last year was a little over 100.
 - Mr. Kelly made a motion to set the cap at 90. Mr. Lengwin seconded the motion; the motion passed unanimously.
- **Appointment of New Superintendent – Effective July 1, 2016 (ACTION)**
 - Mr. York shared that the Board interviewed two very qualified candidates and the Board selected Dave Valenzuela to be the new superintendent for Three Rivers School District effective July 1, 2016.
 - Ms. Dwyer made a motion to hire Dave Valenzuela as the interim superintendent for Three Rivers School District effective July 1, 2016. Mr. Kelly seconded the motion; the motion passed unanimously.

FUTURE AGENDA ITEMS

- Ms. Dwyer suggested they review the policy on beverages we can sell and offer in the schools, specifically with an eye toward energy drinks.
- Mr. York has been approached by Fred Saada. He has a Suicide Awareness video that he has created. There has been a big rise of suicides in the teens. He would like to make a presentation to the board. Mr. York said that John Chambers has a Constitution Day video

that he would like to share with the Board. Mr. Holmes shared that the video has been piloted at Hidden Valley and was received very well.

- Mr. York would like the board to have a conversation about the use of *Go Fund Me* and *Donors Choose.org*. There needs to be some form of oversight/guidelines.
- Ms. Olmo would like to revisit the policy that limits a board members service as board chair to two terms. She would like the board to have discussion about potentially changing the policy to three consecutive years.

FUTURE MEETING DATES

- June 21, 2016 – 6:00 p.m. District Office – *Board Regular Session*
- No work session in June due to graduations

ADJOURNMENT

Ms. Olmo made a motion to adjourn the meeting at 7:25 p.m. Ms. Dwyer seconded the motion; the motion passed unanimously.

Danny York
Chairperson of the Board

David Holmes
Superintendent-Clerk