

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
February 7, 2017**

Three Rivers School District Board of Directors met for a regular session, Tuesday, February 7, 2017 at the District Administrative 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
Kate Dwyer, Board Vice-Chair
Kara Olmo, Board Member
Paul Kelly, Board Member
Ron Lengwin, Board Member
Dave Valenzuela, Superintendent

Casey Alderson, Director
Stephanie Allen-Hart, Director
Debbie Simons, Director
Jessica Durrant, Director
Shelly Quick, Recording Secretary

CALL TO ORDER

Board Chair York called the meeting to order at 5:00 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

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.

- A. Out of State Travel Request (1)
- B. Draft Minutes of Previous Meetings:
 - o Board Regular Session – December 13, 2016
 - o Board Regular Session – January 17, 2017

Ms. Dwyer made a motion to approve the Consent Agenda as presented. Ms. Olmo seconded the motion. There was some discussion. The motion passed unanimously.

WORK SESSION AGENDA ITEMS

- **First Student / Transportation Contract**
 - o Superintendent Valenzuela provided a copy of the current contract and most recent addendum to board members for review. Director Alderson is working with First Student for a proposal for the next addendum. Mr. Alderson then reviewed the new proposal:
 - 5 year extension – expiring June 30, 2022
 - Annual athletic trip credit \$125,000
 - Annual scholarship to three high schools \$5,000
 - Fuel cap \$1.05 per gallon
 - Continue replacing vehicles as per the contract
 - First year (2017-18) price increase 2.5%. CPI adjustments in the additional years.
 - o Mr. Alderson also requested First Student rewrite the whole contract due to the large number of amendments. The Board agreed.
 - o There were further questions and discussion by the Board.
 - o The Board requested to look at some bussing contracts from other districts.

- They will also be reviewing the lease agreement for the Evergreen bus barn and Ringuette properties..
- **Aramark Custodial Contract**
 - Member Dwyer requested the district look into green products and less toxic cleansers.
 - Director Simons explained the district has been reducing the number of toxic chemicals for quite a while.
 - Ms. Simons explained the current contract and what the annual cost of \$210,338 covers. She also explained how the equipment belongs to Aramark, but once it is fully depreciated the district owns it.
 - Ms. Simons shared some of the benefits of the contract which includes 'SpaceCare' a cleaning system that is consistently used in schools and resources for outbreaks such as MRSA and Hand, Foot and Mouth.
 - The Board requested Ms. Simons acquire copies of other district custodial contracts to review and compare as well.

FUTURE MEETING DATES

- February 21, 2016 – 6:00 p.m. North Valley High School – Board Regular Session
- March 7, 2017 – 6:00 p.m. District Office - Board Regular Session

Board Chair York recessed open session at 6:00 p.m.

EXECUTIVE SESSION

Board Chair York reconvened in Executive Session at 6:05 p.m. under ORS 192.660(2)(f) *Superintendent Evaluation*.

ADJOURNMENT

Board Chair York adjourned the meeting at 6:55 p.m.

Danny York
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk