

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 20, 2018**

Three Rivers School District Board of Directors met for a regular session, Wednesday, June 20, 2018 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

Kate Dwyer, Board Chair
Paul Kelly, Board Vice Chair
Rich Halsted, Board Member
Danny York, Board Member
Jennifer Johnstun, Board Member

Dave Valenzuela, Superintendent
Casey Alderson, Director
Jessica Durrant, Director
Shelly Quick, Recording Secretary

ABSENT:

Rich Halsted, Board Member
Stephanie Allen-Hart, Director

CALL TO ORDER

Board Chair Dwyer called the meeting to order at 5:49 p.m.

BUDGET HEARING

Mr. Kelly made a motion to approve the minutes from the May 30, 2018 Budget Committee meeting. Mr. York seconded the motion. The motion passed unanimously (Members Halsted and Johnstun absent).

There were no community comments.

SUPERINTENDENT UPDATE

Superintendent Valenzuela announced that last week the district received an estimate from the state and it had an increase in the dollars per ADM that we will receive in July. We are confident that estimate will cover a restored day. The Budget Committee adopted a budget that had three days cut and we believe we can now go to two days, and that is what is now being proposed. That is good news for our students.

Mr. York made a motion to adopt the resolution (#09A), appropriate funds and declare tax levy. Mr. Kelly seconded the motion; the motion passed unanimously.

Board Chair Dwyer recessed the meeting.

REGULAR SESSION

Board Chair Dwyer reconvened to regular session at 6:00 p.m. and led the audience in the Pledge of Allegiance. *(Member Johnstun is now present.)*

AGENDA APPROVAL

Mr. Kelly made a motion to approve the agenda. Ms. Johnstun seconded the motion; the motion passed unanimously (Mr. Halsted absent).

SAY SOMETHING POSITIVE

Director Durrant recognized our elementary and middle school principals. Wrapping up the end of the year they problem solved with each other and bounced ideas off each other to work through things. Director Alderson recognized high school principals and graduations. It was fun to see the three distinct communities and how each one of the schools has their own feel to graduation. They all went really well. Mr. Kelly also acknowledged the three distinct graduations. Each have their own spin on the ceremony – and they were great! Ms. Dwyer is excited about all of the summer activities and opportunities being provided to our kids. These are great opportunities we are able to provide by being the best partners we can be to our community partners. Mr. York shared that graduations were the highlight. There was a lot of hard work at the end to get the kids across the stage. A big shout out to the administrators and all of the staff that make that all happen. Director Alderson added that 40 of our graduates were either from the Merlin Alternative Center, Jerome Prairie Online, IVAC or Insight. That is the biggest number that we have had so far. Ms. Johnstun also acknowledged the graduations. As a first time experience, being there for all three of the graduations, the distinct culture of each one and seeing the student's faces and excitement was really special. Superintendent Valenzuela recognized the board participation at all of the graduations and Val/Sal. The importance that they have placed on what our mission is was noticed. He also shared that New Bridge held their dedication ceremony and it was very well attended. The speeches by the two young men were unbelievable - the content was moving beyond belief. It was an illustration of that school and what they are doing at New Bridge – how it is impacting those young men.

SUPERINTENDENT'S REPORT

- *Summer Programs* – He gave a shout out to Director Durrant because she has worked very hard with our community partners. We currently have Critter Camp going on and they are running at Madrona and Fruitdale. Next week we start Camp Invention at Fruitdale, sponsored by Three Rivers School District, a grant we have, and the STEM Hub. Each student will go home with two robots at the end. We will also start summer school at Fleming and Lincoln Savage on July 2nd.
- *Budget* – We received an increase in the ADM projection. As stated in the original resolution to adopt, any additional funds that we see coming in will continue to go towards restoring days.

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 – June 2018
- Athletic Coaches – June 2018
- Out of State Travel Requests (4)
- Mr. Kelly made a motion to approve the Consent Agenda as presented. Mr. York seconded the motion. There was no discussion. Ms. Dwyer called for a vote and the motion passed unanimously.

COMMUNITY COMMENTS

- John Chambers – Shared information on a study about nutrition to reduce violence.

REPORTS – NO ACTION

- **Behavior Strategies/Classes**
 - Superintendent Valenzuela provided a response to the conversation about extreme behaviors in the first and second grades and the incorporation of preventative behavior classrooms.
 - Director Durrant shared research and data along with a plan to address the students exhibiting repetitive behaviors that interrupt instruction.
 - The plan for Ft. Vannoy is to add Calming Centers in each classroom that will be equipped with 'tools' to help them regulate their emotions. There will be a Resiliency Room to be used as a Tier 2 intervention for behavior, which will provide the student with

a set period of time to learn those skills. The principal will visit each classroom to teach all students about Hand Model of the Brain, Calming Cards, and Zones of Regulation.

- There is plan for Lorna Byrne as well. Other schools will work to duplicate some of the pieces as space, staffing, and funding become available.

- **Board Policies – First Reading**

- IKF – *Graduation Requirements*
- IKF-AR – *Graduation Requirements*

Director Alderson Presented policy IKF and IKF-AR Graduation requirements for the first reading. These reflect the changes with the addition of the two diploma tracks (Honors and Career and Technical).

ACTION ITEMS

- **Board Policies – Second Reading**

- **ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone**
- **ECACB-AR – Unmanned Aircraft System (UAS) a.k.a. Drone**

Superintendent Valenzuela explained the use of drones in our district and that this policy and AR are universally used in school districts. It is also supported by PACE, our liability carrier. Adopting this policy allows us to use drones in the district.

- Mr. York made a motion to approve policy ECACB and ECACB-AR. Mr. Kelly seconded the motion; the motion passed unanimously.

- **Planned Course Statements**

- Advisory
 - Director Alderson explained that in Advisory they would be able to do things like teach work place skills, do some of the college and career planning and bring in guest speakers from colleges. This credit would be a career credit. Students would earn one full credit over two years.
 - Mr. Kelly made a motion to approve the Advisory planned course statement. Ms. Johnstun seconded the motion; the motion passed unanimously.
- Science (6th, 7th & 8th grades)
 - Director Durrant stated there was a need to update the science planned course statements due to the change to the Next Generation Science Standards. The old course statements didn't reflect what we were currently teaching.
 - Mr. York made a motion to approve the 6th, 7th and 8th grade Science planned course statements. Mr. Kelly seconded the motion. There was some discussion. Ms. Dwyer called for a vote and the motion passed unanimously.

- **Resolution (#07) to Transfer Contingency Funds**

- District Accountant Lisa Cross explained that this resolution is to transfer fund in support of the North Valley student that qualified for the National Speech and Debate tournament.
- Mr. Kelly made a motion to approve resolution #07. Ms. Johnstun seconded the motion; the motion passed unanimously.

- **Resolution (#08) to Transfer Funds from General Fund to Carryover Fund**

- District Accountant Lisa Cross explained that this resolution is to transfer discretionary dollars that are not used by the schools and carry them over in to fund 150 to use for school purposes at any time.
- Mr. Kelly made a motion to approve resolution #08. Mr. York seconded the motion; the motion passed unanimously.

- **Revised Student Calendar**

- Superintendent Valenzuela explained that the Budget Committee recently adopted a three-day cut and it was discussed in that meeting what those cut days would be. With the new estimate state, the new calendar reflects just the Friday before Christmas break and the Friday before Memorial Day. We are still working with the certified union to get

them to sign off on the two-day cut. The classified union has already signed an MOA with us.

- Mr. York made a motion to approve the revised 2018-19 student calendar. Ms. Johnstun seconded the motion; the motion passed unanimously.

FUTURE AGENDA ITEMS

- Mr. York asked to visit transportation to get a status update on the new busses. Director Alderson responded that 21 new busses came in this year and six more are scheduled for next year.
- Mr. York also asked for an update on ODOT regarding the wastewater treatment. Mr. Valenzuela said that he has heard from OTE and Tim Pickett said that ODOT was in shock and awe at the price increase. He expects them to counter with something and will be bringing that information back to the board.

FUTURE MEETING DATES

- July 19, 2018 - 8:00 a.m. – 2:00 p.m. – Weasku Inn – *Board Retreat*
- July 19, 2018 – 2:00 p.m. Weasku Inn – *Board Regular Session*

ADJOURNMENT

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

Kate Dwyer
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk