

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 15, 2023**

Three Rivers School District Board of Directors met for a regular session Wednesday, February 15, 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=nlSb316l6XQ&t=2005s>

PRESENT

Susan Fischer-Maki, Board Vice-Chair
Jamie Wright Board Member
Jenn Searle, Board Member
Dave Valenzuela, Superintendent

Casey Alderson, Deputy Superintendent
Stephanie Allen-Hart, Director
Jessica Durrant, Director
Rob Saunders, Director
Lisa Cross, Recording Secretary

ABSENT

Jennifer Johnstun, Board Chair
Rich Halsted, Board Member

CALL TO ORDER

Board Vice-Chair Fischer-Maki called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Wright made a motion to approve the agenda as presented. Member Searle seconded the motion; the motion passed unanimously (3-0 – Members Johnstun and Halsted absent).

SAY SOMETHING POSITIVE

Board members, the District Leadership Team, and Superintendent then shared an outstanding school or district highlight of an event, activity and/or kudos to TRSD staff.

SUPERINTENDENT'S REPORT

Superintendent Valenzuela provided the Board with information on the following items:

- Update on Lorna Byrne Middle School mold issue and abatement.
- Culture of Care Goal – Spoke about the student panels where the board meets annually with a group of our high school students at each of our four high schools. He shared some of the questions, topics and concerns brought up by our high school students.

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 – February 2023

- Athletic Coaches – February 2023
- Draft Minutes of Previous Meetings:
 - January 18, 2023 – Regular Session
- Grant Requests (3)
- Out of state travel requests (3)
- Member Searle 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.

Woodland Charter School (WCS) Public Hearing – Charter Renewal

- Superintendent Valenzuela explained how the charter renewal process works, which includes this opportunity for the Board to hear from Woodland CS and an opportunity for public to comment on the charter renewal.
- Woodland CS Education Director Chris Carmiencke shared a slide deck with information on the following:
 - Their goal which included a 10-year charter renewal, 88% pass through rate, continued partnerships with TRSD services and support with facility growth including the hope to purchase the land from TRSD.
 - Expressed gratitude to TRSD for support from TRSD.
 - Shared what you might not know about Woodland (Handwork, social emotional learning, whole child focus, family involvement, media policy, enrollment stats).
 - Opportunities for growth in the next ten years
- **Public Comment**
 The following people addressed the board expressing their support of Woodland Charter School:
 - Brianna Greer (WCS teacher)
 - Sequoia Hall (Alumni – Hidden Valley HS senior)
 - Zoe Shinnars (student – second grade)
 - Judy Ahrens
 - WCS Grandmother
 - Rob Everett

COMMUNITY COMMENTS

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

REPORTS – NO ACTION

- **Board Policies – First Reading**
 - Director Allen-Hart brought forward the following policies for the first reading:
 - IGBAA – Section 504-Students *DELETE*
 - JBAA – Section 504-Students
 - Updates and changes to the policies are based on recommendations from the OSBA and by state and federal law.

ACTION ITEMS

- **SOESD Local Service Plan**
 - Superintendent Valenzuela reported that this Local Service Plan is brought to the board annually for approval. The ESD provides services to us for technology and infrastructure support. In years past we relied heavily on them for Special Education services, but the ESD is working to modify their services to meet the needs of school districts. He encouraged the board to approve the Local Service Plan as presented.
 - Member Searle made a motion to accept the SOESD Local Service Plan as presented. Member Wright seconded the motion. There was discussion. Board Vice-Chair Fischer-Maki called for a vote and the motion passed 3-0 (Members Johnstun and Halsted absent).

- **Planned Course Statement – Beginning Band**
 - Deputy Superintendent Alderson explained the planned course statement is an update to course we already offer but needed updating with the course description and course goals.
 - Member Wright made a motion to adopt the beginning band planned course statement. Member Searle seconded the motion; the motion passed unanimously (3-0).

- **Obsolete Policy Removal**
 - Superintendent Valenzuela reported that we have another set of policies for removal and explained how we got to this. The district leadership team reviewed each of these policies and made sure it was either covered by another policy, or an obsolete topic.
 - Member Wright made a motion to delete the presented list of obsolete policies. Member Searle seconded the motion; the motion passed unanimously (3-0).

- **Classified Employee Appreciation Week – March 6-10, 2023**
 - Board Vice-Chair Fischer-Maki shared that the backbone of what takes place every single day are our classified employees. She then read the resolution recognizing classified staff and designating March 6-10, 2023, as Classified Employee Appreciation Week.
 - Member Wright made a motion to approve the resolution as read. Member Searle seconded the motion; the motion passed unanimously.

- **Evergreen Seismic Design Contract**
 - District Accountant Lisa Cross requested the board approve the Evergreen seismic renovation design services contract to ZCS Engineering with an estimated completion date of July 2024.
 - Member Wright made a motion to approve the Evergreen seismic design contract as presented. Member Searle seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- None

FUTURE MEETING DATES.

- Board Regular Session – Wednesday, March 8, 2023 – District Office at 5:00 p.m.
- Board Work Session – Wednesday, April 5, 2023 – District Office at 5:00 p.m.

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 7:30 p.m.