

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
April 4, 2018**

Three Rivers School District Board of Directors met for a special session, Wednesday, April 4, 2018 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

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

Dave Valenzuela, Superintendent
Stephanie Allen-Hart, Director
Debbie Simons, Director
Jessica Durrant, Director
Shelly Quick, Recording Secretary

ABSENT

Casey Alderson, Director

CALL TO ORDER

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

AGENDA APPROVAL

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

WORK SESSION AGENDA ITEMS

- **Woodland Charter School Annual Report**
 - Stacey Denton along with Richard Ziff and Lindsey Helfrich presented their annual report to the board. They discussed the following topics:
 - Educational Program: A Public Waldorf curriculum
 - Current school design: 1st through 8th grades and current enrollment of 165. Projected enrollment for 2018-19 is 180 students.
 - Student demographics: 119 students from TRSD; 33 from Grants Pass and 13 from Medford.
 - School Culture: activities, volunteers and student support
 - Faculty and specialty staff
 - Student academic improvement plan – support and interventions
 - Site development
 - Financials
 - Woodland is asking for an increase in their ADM pass-through rate.
 - The presentation was followed up with questions and discussion by board members.

- **Woodland Charter School Charter Renewal**
 - Superintendent Valenzuela facilitated a review of the charter, section by section, to make sure everything is current in addition to adding language they may help with some of the compliance pieces that are being struggled with.
 - There will be a proposed first read of a proposed final charter for five years on April 18th. It will be placed on the agenda as an action item for a vote on May 16th.

- An informal meeting will also be scheduled prior to May 16th to review and talk about the proposed changes to the new charter.
- **Other**
 - It was decided there was no need for a May work session.

FUTURE MEETING DATES

- April 18, 2018 – 4:00 p.m. Illinois Valley High School – Board Regular Session
 - Student panel at 2:00 p.m.
- May 16, 2018 – 6:00 p.m. District Office – Board Regular Session

ADJOURNMENT

Board Chair Dwyer adjourned the meeting at 6:45 p.m.

Kate Dwyer
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk