

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 18, 2023**

Three Rivers School District Board of Directors met for a regular session Wednesday, January 18, 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=jiD7n\\_ix9Qg&t=1263s](https://www.youtube.com/watch?v=jiD7n_ix9Qg&t=1263s)

**PRESENT**

Jennifer Johnstun, Board Chair  
Susan Fischer-Maki, Board Vice-Chair  
(*virtual*)  
Jamie Wright Board Member  
Rich Halsted, Board Member  
Jenn Searle, Board Member

Dave Valenzuela, Superintendent  
Casey Alderson, Deputy Superintendent  
Stephanie Allen-Hart, Director  
Jessica Durrant, Director  
Rob Saunders, Director  
Shelly Quick, Recording Secretary

**CALL TO ORDER**

Prior to the start of the board meeting a video from Lorna Byrne Middle School was shared celebrating and thanking our TRSD School Board Members. Board Chair Johnstun then called the meeting to order at 6:10 p.m. and led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

Member Halsted made a motion to approve the agenda as presented. Member Wright seconded the motion; the motion passed unanimously.

**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.

**SCHOOL BOARD RECOGNITION**

Superintendent Valenzuela shared highlights from a model proclamation and then declared January School Board Recognition Month. He commended the school board members for dealing with difficult and sometimes hostile issues and situations; appreciates their commitment and guidance and their focus on student achievement and life ready learners.

**SUPERINTENDENT'S REPORT**

Superintendent Valenzuela provided the Board with information on the following item(s):

- April board work session preview – ‘The Data Academy for Board Members’
- Facilities update slide deck with pictures
  - Roof issues/leaks. Starting the process for the Illinois Valley High School roof replacement. Anticipates being done by the beginning of August.
  - Districtwide restroom renovation update. Conducted pre-bid walkthroughs, design is done and shared pictures from Santiam Canyon that shows what they would look like and then shared the Hidden Valley HS design layout. All restroom stalls will have real-time vape

and anti-bullying detectors.

- Youth Transition Program (YTP) is rocking! Shared pictures and stories of students out in the community gaining real work experience.
- TRSD Goals:
  - Culture of Care – State Farm insurance has partnered with TRSD to recognize a teacher every month. Reinforced with our administrators that it is important to the board that there is a positive and supportive staff culture in our district.
  - Families involved and communities engaged – “Coffee with the Superintendent” happening in each of our three attendance areas.

### **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 – January 2023
- Athletic Coaches – January 2023
- Draft Minutes of Previous Meetings:
  - December 14, 2022 – Regular Session
- Grant Request (1)
- Out of state travel request (1)
- Member Halsted made a motion to approve the Consent Agenda. Member Wright seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

### **COMMUNITY COMMENTS**

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

### **REPORTS – NO ACTION**

- **Cybersecurity Report**
  - Director Saunders shared a slide deck and provided an overview of the district's cybersecurity plan. He shared the district's Cyber Hygiene Report Card and explained what 'Adlumin' does to protect the networks health.

### **ACTION ITEMS**

- **TRSD Fiscal Year 2022 Audited Financial Statements**
  - District Accountant Lisa Cross provided the board with a paper copy of the Management Discussion and Analysis which is a good summary of the items included in the audit. She then reviewed some highlights of the audit. In summary there are no material audit adjustments, there are no significant deficiencies, no instances of noncompliance, no findings that were required to be recorded and our district qualifies again as a low-risk auditee, and we received an unmodified opinion for the district as a whole and also for our federal audits. These statements are presented fairly and according to governmental accounting standards. This is great news for our district.
  - Member Searle made a motion to approve the Three Rivers SD 2022 audited financial statement. Member Halsted seconded the motion. There was no discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Planned Course Statement – *Technology for Student Success***
  - Deputy Superintendent Alderson brought forward an updated planned course statement for '*Technology for Student Success*'. The update reflects more current technology changes and the technology we are expecting students to leave us with to be life ready learners.
  - Member Searle made a motion to approve the '*Technology for Student Success*' planned

course statement. Member Halsted seconded the motion. There was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.

**FUTURE MEETING DATES.**

- Board Work Session – Wednesday, February 1, 2023 – Illinois Valley High School, 6:00 p.m.
  - Student Panel at 2:00 p.m.
- Board Regular Session – Wednesday, February 15, 2023 – District Office, 6:00 p.m.

**ADJOURNMENT**

Board Chair Johnstun adjourned the meeting at 7:25 p.m.

DRAFT