

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 19, 2016**

Three Rivers School District Board of Directors met for a regular session, Tuesday, July 19, 2016 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

Danny York, Board Chair
Kate Dwyer, Board Vice Chair
Ron Lengwin, Board Member
Paul Kelly, Board Member
Dave Valenzuela, Superintendent

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

ABSENT

Kara Olmo, Board Member
Debbie Simons, Director

CALL TO ORDER

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

AGENDA APPROVAL

Mr. Kelly made a motion to approve the agenda as presented. Ms. Dwyer seconded the motion; the motion passed unanimously (4-0, member Olmo absent).

SAY SOMETHING POSITIVE

Mr. Kelly commented on the graduations and liked how each one was specific to the communities they represent. He was proud of all of those kids that walked across the stage. Mr. Valenzuela expressed how excited he was to welcome Jessica Durrant home to our district as the K-8 Director. Mr. Lengwin attended the soccer tournament and thanked Mr. York for all of his volunteer work at the tournament. He mentioned a family of five will be coming back to the district and said that he got a lot of positive feedback about the graduations. The principals and staff did a great job. Ms. Dwyer attended the summer CTE academy at the high school. She saw Mr. McHugh's class in action and it was a great opportunity for our kids. Director Alderson shared that there were four different CTE academies offered this summer in each one of the areas. Bussing is available for students. He had an opportunity to meet with Carl Wilson and talk about some of the things Three Rivers sees as important and issues that we hope he can take care of at the legislative level around transportation and CTE. Director Allen-Hart acknowledged the custodians – they accomplish an amazing amount of work during the summer. Alan Murray, the new custodian at the District Office, is doing a phenomenal job! Director Durrant commented this is her sixth day on the job. This is her dream job and she is honored to work with people she trusts and respects. Mr. York commented on the fairly low number of turnover with the administrators this year. This presents a good opportunity to do some great things for kids in the district. He is looking forward to next year.

SUPERINTENDENT'S REPORT

- Superintendent Valenzuela shared that this is the start of week number three and things are going well. It is an honor to serve Three Rivers from his unique perspective. Having been a student, working in maintenance, teaching, and working in buildings in different capacities, it is quite a surreal opportunity for him. He thanked the Board for having the confidence to have him

perform these duties and is looking forward to ahead.

- The district received confirmation that we received the Chalkboard Collaboration grant. We will be moving into year one implementation immediately. Two extra days will be added in August for teachers. This will give the district the ability to create leadership opportunities for teachers. This will also make teachers understand what evaluations are for. The same training given to administrators will be given to teachers.
- The e-rate project is in full effect. E-Rate is a government subsidized program where we can get technology in to rural and low socio-economic areas. In 2011 we applied for an e-rate grant, upwards of \$600,000 to improve infrastructure.
- Mr. Valenzuela looks forward to working with the Board and their attention to teaching and learning in the district. He is currently planning some things, as the board retreat, and will have Ms. Quick contact each board member to set up one-on-one meetings.

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 – July 19, 2016
- Coaches – July 19, 2016
- Out of State Travel Requests (1)
- Board Policy BCB – *Officers of the Board*

Ms. Dwyer made a motion to approve the Consent Agenda as presented. Mr. Kelly seconded the motion; the motion passed unanimously (4-0. Member Olmo absent).

COMMUNITY COMMENTS

- John Chambers spoke to the board about drug prevention.

ANNUAL BOARD ORGANIZATION

Election of Board Chair

Mr. Lengwin nominated Danny York for Board Chair. Mr. Kelly seconded the motion. There was some discussion. All voted in favor of retaining Board Chair York for a third term. (Member Olmo absent).

Election of Board Vice-Chair

Mr. Kelly nominated Kate Dwyer. Mr. Lengwin seconded. All voted in favor of Kate Dwyer as Board Vice Chair for a second term.

Designation of meeting dates, time and places

Mr. Kelly made a motion designate the third Tuesday of the month at 6:00 p.m. for regular board meetings, unless otherwise notified. There was some discussion about needing all of the work session dates scheduled for the first Tuesday of each month and it was decided to put them on the calendar as a place holder and cancel if not needed. Ms. Dwyer seconded and the motion passed unanimously.

Annual Board Organization Resolutions

Mr. Kelly made a motion to approve the Annual Organizational Resolutions for 2016-17:

- Designate Executive Officer:** *Superintendent David Valenzuela is the Board's Executive Officer.* Oregon statute specifies that the Board shall designate the chief administrative officer of the district as district clerk. Our policy states that the Superintendent shall act as executive officer of the Board. These designations authorize the superintendent to employ personnel, to sign checks and make salary payments, and to act as custodian of funds.
- Designate Budget Officer and Deputy Clerk:** *Superintendent David Valenzuela is the designated Budget Officer and Deputy Clerk.*

- c. **Designate Board's Official Agent:** *Superintendent David Valenzuela* will be the official agent for all matters dealing with federal, state and local government agencies and other education agencies. Policy and practice designates this authority to the superintendent.
- d. **Designate Depositories for School Funds:** Wells Fargo, Local Government Investment Pool, Washington Federal, Umpqua Bank, Josephine County Treasurer, and Jackson County Treasurer and all other local financial institutions, which meet Oregon collateral requirements, are the designated depositories. These are the existing depositories and have been carried over to the new fiscal year.
- e. **Authorize Facsimile Signature of Custodian of Funds:** Superintendent David Valenzuela facsimile signature be authorized.
- f. **Determine Amounts of Fidelity Bonds of Persons Who Shall Be Bonded:** Superintendent/Business Manager David Valenzuela will be bonded for \$100,000 under current District *Property and Causality Coverage Criminal Policy*.
- g. **Designate Auditors:** *Kosmatka, Donnelly, and Piels CPA, LLP* is designated as our financial auditors for the 2016-2017 school year.
- h. **Designate Legal Counsel:** *Hungerford Law Firm, LLP* is designated as our legal counsel for the 2016-2017 school year.
- i. **Review status of Local Public Contract Review Board and Rules:** The Three Rivers Board of Directors will act as our review board for the 2016-2017 school year.

Ms. Dwyer seconded and the motion passed unanimously.

REPORTS – NO ACTION

- **Constitution Day Video**
 - Community member John Chambers wrote a book about the Constitution then made a video to recognize Constitution Day. He would like to have it recommended to the high schools if okayed by the Board. The video was played for the Board and then they gave the okay to forward the video on to our high school administrators.
- **New Bridge Report**
 - New Bridge Principal Brent Workley gave the Board a presentation on the New Bridge facility which included a bit of history about the correctional facility and explained that his student population is 3% of the worst students in the state of Oregon and represent youth from the 38 counties in the State. Mr. Workley talked about his staff and shared the plan for a new facility at the same site.

ACTION ITEMS

- **Fleming Mascot Change (ACTION)**
 - Superintendent Valenzuela reviewed the process that Fleming and Fort Vannoy went through over the last several months regarding their mascot name change in response to the new law. Mr. Baumann and Mr. Hobgood included some of the data they collected in regards to what name they are going to select. They provided student, community and staff input opportunities.
 - Mr. Kelly made a motion to approve the mascot name change for Fleming middle school to the *Cavaliers*. Mr. Lengwin seconded the motion; the motion passed unanimously.
- **Fort Vannoy Mascot Change (ACTION)**
 - Mr. Kelly made a motion to approve the mascot name change for Fort Vannoy elementary to the *Nobles*. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **Woodland Charter School MOU (ACTION)**
 - Mr. Valenzuela explained that board members had two MOU's in front of them – one initiated by TRSD at 82.5% pass through rate and the other modified by WCS at 83.75%. There was discussion by the board. Mr. Valenzuela shared that Woodland now has a new administrator, Chris Green, and he is impressed with his approach to this and other issues we are facing in partnership with Woodland. The impact is about \$15,300.
 - Board Chair York made a motion to table the MOU until the September board meeting.

FUTURE AGENDA ITEMS

- None

OTHER

- Mr. Lengwin asked about the checks payable to Pacific Power in the amounts of: \$10,000, \$16,000 and \$50,000. Mr. Valenzuela will investigate and report back.

FUTURE MEETING DATES

- August 9, 2016 – Location TBD – *Board Retreat/Work Session*
- No work session in September

ADJOURNMENT

Ms. Dwyer made a motion to adjourn the meeting at 7:25 p.m. Mr. Kelly seconded the motion; the motion passed unanimously.

Danny York
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk