

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
April 11, 2017**

Three Rivers School District Board of Directors met for a regular session, Tuesday, April 11, 2017 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

Danny York, Board Chair	Casey Alderson, Director
Kate Dwyer, Board Vice-Chair	Stephanie Allen-Hart, Director
Kara Olmo, Board Member	Debbie Simons, Director
Paul Kelly, Board Member	Jessica Durrant, Director
Ron Lengwin, Board Member	Shelly Quick, Recording Secretary
Dave Valenzuela, Superintendent	

CALL TO ORDER

Board Chair York 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. Ms. Dwyer seconded the motion; the motion passed unanimously

WORK SESSION AGENDA ITEMS

- **Woodland Charter School Annual Report**
 - Administrator Chris Green presented the annual report on Woodland Charter School to the board. Mr. Green spoke about enrollment data, attendance, council members, faculty, their educational program and student performance.
 - There was a great deal of discussion regarding student performance as board members expressed their concern over the low test scores.
 - The board requested Woodland report back to the superintendent with an action plan in a timely manner.

- **Woodland Charter School Lease & Charter Discussion**
 - The Woodland Charter School lease is good through 2023. Section 19 addresses the option to purchase which would currently expire in April 2017. There was lengthy discussion about Woodland's desire to purchase the property. The board agreed to extend the exclusivity option to purchase to April 2023 and will place it on the April 18, 2017 agenda as an action item.
 - There was then discussion around the term of the Charter and the potential to amend the end date from June 30, 2018 to 'in perpetuity' to assist Woodland's ability to get a loan to purchase the property. Superintendent Valenzuela will check into the legality of making that change.

FUTURE MEETING DATES

- **Board Regular Session - Tuesday, April 18, 2017 - 6:00 p.m. - Lorna Byrne Middle School**

- **Budget Committee Meeting** - Tuesday, May 9, 2017 - 6:00 p.m. - **District Office**
- **Board Regular Session** - Tuesday, May 16, 2017 - 6:00 p.m. - **District Office**
- **Budget Committee Meeting** - Tuesday, May 23, 2017 - 6:00 p.m. - **District Office**
- **Board Regular Session** - Tuesday, June 20, 2017 - 6:00 p.m. - **District Office**

ADJOURNMENT

The work session adjourned at 7:05 p.m.

Danny York
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk

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