

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 21, 2016**

Three Rivers School District Board of Directors met for a regular session, Tuesday, June 21, 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
Paul Kelly, Board Member (Via Skype)
David Holmes, Superintendent

Casey Alderson, Director
Stephanie Allen-Hart, Director
Debbie Simons, Director
Dave Valenzuela, Director
Shelly Quick, Recording Secretary

ABSENT

Kara Olmo, Board Member
Ron Lengwin, Board Member

BUDGET HEARING

Board Chair York called the Budget Hearing to order at 5:45 p.m. and led the audience in the Pledge of Allegiance.

Ms. Dwyer made a motion to approve the minutes from the May 17, 2016 Budget Committee meeting. Mr. York seconded. There was no discussion. The motion passed unanimously (3-0 – members Olmo and Lengwin absent).

There were no community comments.

Ms. Dwyer made a motion to adopt the budget, appropriate funds and declare tax levy. Mr. York seconded. There was no discussion. The motion passed unanimously.

BOARD REGULAR SESSION

Boar Chair York called the regular session to order at 6:00 p.m.

AGENDA APPROVAL

Ms. Dwyer suggested that *Say Something Positive* is skipped tonight in an effort to expedite the meeting. Ms. Dwyer made a motion to approve the revised agenda. Mr. Kelly seconded the motion; the motion passed unanimously (3-0 – members Olmo and Lengwin absent).

SUPERINTENDENT'S REPORT

- Superintendent Holmes reported that he has confirmed with the *Good News* program director, Jim Cunningham that Good News release will be occurring at all schools on Friday, the last hour of the day starting next year. Also confirmed that they are conducting background checks. Mr. Cunningham will be submitting their rubric to the board to assure it aligns with the rubric used by the district.
- Mr. Holmes thanked the district for the opportunity to serve here the last two years and thanked the board for their support. He feels the district is in a very good place moving forward. Mr. Holmes congratulated Dave Valenzuela.

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 – June 21, 2016
- Coaches – June 21, 2016 (REVISED)
- Out of State Travel Requests (3)
- Grant Requests (1)
- Add Josephine County Food Bank as a direct deposit vendor
- Memorandum of Understanding for Charter Schools
 - Sunny Wolf Charter School
 - Woodland Charter School

Mr. Holmes recommended pulling Woodland Charter School (WCS) MOU and hold over to the next meeting for the full board to discuss.

Ms. Dwyer made a motion to approve the Consent Agenda with the removal of the MOU for Woodland Charter School and the revised coach's report. There was no discussion. Mr. Kelly seconded; the motion passed unanimously.

COMMUNITY COMMENTS

- John Chambers congratulated Dave Valenzuela and then spoke about the regulation of marijuana. Boundaries are a big part of prevention. He encouraged the district to participate in town meetings.

ACTION ITEMS

- **Board Policy BCB *Officers of the Board* FIRST READING (ACTION)**
 - Mr. Holmes brought forward policy BCB with a recommended change of maximum consecutive years as Board Chair from two to three years. He explained the reasoning of keeping consistency with a new superintendent coming in.
 - Ms. Dwyer asked to table the policy until there is a full board.
 - Mr. Kelly made a motion to approve revised policy BCB. Mr. York seconded the motion. There was some discussion. The motion failed (2-1 Ms. Dwyer opposing).
- **Resolution (#11) to Transfer Funds from General Fund to Carryover Fund (ACTION)**
 - Ms. Cross explained this resolution allows schools to carryover their unused discretionary dollars that they did not spend.
 - Ms. Dwyer made a motion to approve resolution #11 to transfer funds from general fund to carryover fund. Mr. Kelly seconded; the motion passed unanimously.
- **Superintendent Contract 2016-17 (ACTION)**
 - Mr. York brought forward the contract that was negotiated with Dave Valenzuela.
 - Mr. Kelly made a motion to approve the 2016-17 Superintendent contract. Ms. Dwyer seconded the motion. There was no discussion. The motion passed unanimously.
- **Classified – OSEA Contract 2016-19 (ACTION)**
 - Director Simons stated the district was able to reach an agreement with OSEA. They reached a three year agreement on hourly wages in an effort to start moving the district forward to the change in the minimum wage law.
 - Mr. Kelly made a motion to approve the 2016-19 OSEA contract as presented. Ms. Dwyer seconded the motion. There was some discussion. The motion passed unanimously.
- **Licensed – TREA Contract 2016-17 (ACTION)**
 - Director Simons stated the local teachers association full contract expires June 30, 2016. They were able to reach an agreement next year on the financial salary schedule. It represents a one percent increase, the completion of step 16. She asked the contract be approved as presented.
 - Mr. Kelly made a motion to approve the 2016-17 TREA contract. Ms. Dwyer seconded;

the motion passed unanimously.

- **Confidential Contract 2016-17 (ACTION)**
 - Mr. Holmes stated the confidential contract is also a one year agreement and mirrors the agreement with the other two associations. One percent COLA, \$50/month increase in health care benefit and rounds out step nine.
 - Ms. Dwyer made a motion to approve the 2016-17 Confidential contract. Dr. York seconded; the motion passed unanimously.

- **Sodexo Food Service Contract 2016-17 (ACTION)**
 - Director Simons brought forward the annual agreement for Sodexo. Before it comes before the Board it has to be approved by ODE. The agreement represents an increase for Sodexo of 4-1/2 cents per billable meal. It was approved by ODE.
 - Ms. Dwyer made a motion to approve the Sodexo Food Service Contract for 2016-17. Mr. Kelly seconded; the motion passed unanimously.

- **Aramark Custodial Contract 2016-17 (ACTION)**
 - Ms. Simons brought forward the one year renewal agreement for Aramark for districtwide custodial management services. The agreement represents a 1.8% increase as well as making a donation to the district of \$10,000 amortized over five years. We have talked with Aramark about evaluating this contract before December of next year to see its viability. There should be a contract proposal to the board no later than February or March of next year.
 - Ms. Dwyer made a motion to approve the 2016-17 Aramark custodial contract. Mr. Kelly seconded; the motion passed unanimously.

FUTURE AGENDA ITEMS

- None

FUTURE MEETING DATES

- June 19, 2016 – 6:00 p.m. District Office – *Board Regular Session*

ADJOURNMENT

Mr. Kelly made a motion to adjourn the meeting at 6:20 p.m. Ms. Dwyer seconded the motion; the motion passed unanimously.

Danny York
Chairperson of the Board

David Holmes
Superintendent-Clerk