

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 20, 2017**

Three Rivers School District Board of Directors met for a regular session, Tuesday, June 20, 2017 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
Dave Valenzuela, Superintendent

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

Administrators: Brent Workley/New Bridge High School Principal

ABSENT:

Kara Olmo, Board Member
Ron Lengwin, Board Member

CALL TO ORDER / EXECUTIVE SESSION

Board Chair York called the meeting to order at 5:05 PM in Executive Session under ORS 192.660(2)(d) "*Collective Bargaining*."

Mr. York recessed Executive Session at 5:40 p.m.

BUDGET HEARING

The Board reconvened in Open Session at 5:50 PM and Mr. York led the audience in the Pledge of Allegiance.

Ms. Dwyer made a motion to approve the minutes from the May 9, 2017 Budget Committee Meeting. Mr. Kelly seconded. There was no discussion. The motion passed unanimously (3-0 – members Olmo and Lengwin absent).

There were no community comments.

District Accountant Lisa Cross provided the Board with a legislative update stating the K-12 funding is at \$8.2 billion. It has not yet been approved by the Governor, but has been assured that is the bottom line. She explained some budget scenarios recognizing the additional \$916,267 in State School Fund Support to the district, namely reinstating the five cut days.

Ms. Dwyer made a motion to adopt Resolution 09C, recognizing an additional \$916,267 in State School General Fund support and reinstating the equivalent of five school days for salaries and transportation, as well as 1.0 FTE for elementary education. Mr. Kelly seconded the motion; the motion passed unanimously (3-0 – members Lengwin and Olmo absent).

Board Chair York then moved on to the scheduled regular session.

AGENDA APPROVAL

Mr. Kelly made a motion to approve the agenda with the revised Personnel Report. Ms. Dwyer seconded the motion; the motion passed unanimously (3-0, members Olmo and Lengwin absent).

SAY SOMETHING POSITIVE

Ms. Dwyer attended a workshop under the Collaboration Grant put on by Evergreen teacher Joseph Flaherty. She was impressed by the quality of his presentation as well as the response from the teachers who attended. Mr. Kelly complimented the North Valley High School entrance median. It turned out fabulous and is a huge improvement. Director Durrant attended two of the moving on ceremonies (Lincoln Savage MS and Fleming MS). They were classy and kid-centered. It was a great effort from the faculty and parents. Director Allen-Hart shared that the high school graduations were awesome. She loved that the special education students were fully included. Director Simons stated that through the Collaboration Grant the district provided more than twenty professional development sessions after work hours. The attendance was great and the feedback was really positive. She also recognized Food Service staff Sarah Biggs and Wren Murphy-Sheldon who runs the Summer Food Program, which is a huge revenue source for the district. Sarah contacted property managers of low income housing and we are now offering food at low income housing sites. Director Alderson commented that being able to experience all three graduations was a highlight of our district. Each community has their own unique twist. He also congratulated Bailey Touey, recognized as the 4A Female Athlete of the Year. Superintendent Valenzuela thanked the board members for attending all three of our graduations. Mr. York thanked outgoing board members Ron Lengwin and Kara Olmo for their commitment and service to the district.

BOARD RECOGNITION

Superintendent Valenzuela recognized our two outgoing board members. Ron Lengwin served from 2009 to 2017 and as a Board Chair for two years during his terms. Kara Olmo served from 2013 to 2017. Plaques recognizing their service will be passed along to them.

SUPERINTENDENT'S REPORT

- Wastewater treatment at Manzanita rest stop – He received correspondence from OTE today. They have broken ground and the treatment facility is in route. They also want to install a flowmeter in our vault which is beneficial to the district. They are also looking at dredging the North Valley pond that they have been mistreating for many years. OTE continues to be responsive and proactive.
- He thanked Director Alderson, Rogue Community College and SOESD for the summer STEM camps that are happening. They are taking place across the district offering free or reduced opportunities for over 150 students.
- He and Director Simons attended a meeting in Portland to discuss the Collaboration Grant. They were able to sit with two other districts that have gone through the first year of the Collaboration Grant. The districts traded reports. He couldn't be more proud of the work Three Rivers has done and has continued to do. He gave an update on the professional development and the POINT (**Peer Observers in Training**) teachers, who will be moving to **Peer Observers in Transition**. Director Simons stated that this year the grant was \$357,000 and she is hopeful that they will get confirmation from ODE soon that the number for next year will be \$357,000 as well.
- Superintendent Valenzuela then recognized retiring New Bridge Principal Brent Workley. Mr. Workley has been with the district for almost ten years. He presented Mr. Workley with his pen set from the district in appreciation of all of the work that he has done.

NEW BRIDGE HIGH SCHOOL REPORT

- New Bridge Principal Brent Workley shared a slide show with the Board. He talked about the unique challenges educating incarcerated students and the pride felt by those who accomplish

- obtaining a high school diploma and graduating.
- Mr. Workley talked about the new high school that is being built on the grounds and not attached to the prison. It will be a 14,000 square foot building that is specifically designed to be a learning environment. Oregon Youth Authority (OYA) has been open to working with him and the teachers to provide what they need as professional educators to present the very best education to their students. The building should be completed this October-January.
- Mr. Workley presented data on Smarter Balanced testing and instructional data. Since July 1, 2016 the lowest enrollment was 73 and highest was 84 with a total enrollment from July 1st to June 20th of 188. He ended by sharing a picture of his thirteen graduating seniors.

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 2017
- Coaches – June 2017
- Out of State Travel Requests (1)

Mr. Kelly made a motion to approve the Consent Agenda with the revised personnel and coaches reports. Ms. Dwyer seconded the motion; the motion passed unanimously.

COMMUNITY COMMENTS

- There were none.

REPORTS – NO ACTION

- Woodland Charter School Report**
 - Woodland Charter School administrator Phil Centers presented the Board with an Academic Improvement Plan for the 2017-19 school year to address the low Smarter Balanced test scores.
 - The Board was encouraged by their presentation and looks forward to continued communication regarding their progress next year.
- Aramark References and Green Products**
 - Director Simons presented the board with a list of green products utilized in the district.
 - In following up with the board's request for custodial contracts from neighboring districts, she informed the board that Aramark's legal department declined to release them because they are not a public entity. Ms. Simons then sent out 65 reference checks and provided the board with the summarized results.
 - Board Chair York requested the district explore expansion to cover maintenance due to the time required by the superintendent to oversee those operations. Superintendent Valenzuela agreed.

ACTION ITEMS

- First Student Transportation Contract and Property Lease**
 - Director Alderson introduced Location Manager Tanya Kerr and General Manager Tony Hancuff from First Student. He then explained that the transportation contract is a three year proposal and provided the board with follow-up presentation that included information requested at the last board meeting.
 - The property lease for the Ringuette property is \$935 a month plus 75% heating and Evergreen at \$330 a month plus 10% of the sewer and water charges.
 - Mr. Alderson presented three scenarios to choose from regarding the fuel cap.
 - Mr. York requested that the new busses arrive prior to the first day of school and First Student agreed that it's possible.
 - Mr. Kelly made a motion to approve the First Student Transportation Contract and Property Lease with the amended lease amounts and three year term on the property

lease. Ms. Dwyer seconded the motion; the motion passed unanimously (3-0, member Olmo and Lengwin absent)

- **Aramark Custodial Contract**
 - Director Simons brought forward the Aramark custodial contract for approval.
 - Ms. Dwyer made a motion to approve the Aramark custodial contract. Mr. Kelly seconded; the motion passed unanimously.
- **Sodexo Food Service Contract**
 - Director Simons brought forward the Sodexo Food Service contract for approval. She commented that this year with the snow days, food service loses between \$10-13,000/day. Preliminary estimates indicate they will be at least \$10,000 to the black at year end. The efforts by Food Service Director Ben Guyton have been huge.
 - Mr. Kelly made a motion to approve the Sodexo Food Service contract. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **OSEA Classified Employee Contract 2017-2019**
 - Ms. Simons brought forward the OSEA Classified contract, recognizing that it is for multiple years. The classified staff are excited and feel supported by the district.
 - Mr. Kelly made a motion to approve the 2017-2019 OSEA Classified Employee contract. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **Confidential Employee Contract 2017-2019**
 - Superintendent Valenzuela brought forward the 2017-2019 Confidential Employee contract, also recognizing that it is a multiple year contract. He also explained the contract is tied to the classified pay rate that was recently established and maintaining the historic compression factor.
 - Ms. Dwyer made a motion to approve the 2017-2019 Confidential Employee contract. Mr. Kelly seconded the motion; the motion passed unanimously.
- **Resolution (#08) to Transfer Funds from General Fund to Carryover Fund**
 - District Accountant Lisa Cross brought forward resolution #08 and explained that at the building level if they don't spend all of their discretionary dollars, they are allowed to roll it over to a carryover fund. The left over library fund dollars will remain to be in a fund identified for library books.
 - Mr. Kelly made a motion to approve Resolution #08 to transfer funds from general fund to carryover fund. Ms. Dwyer seconded the motion; the motion passed unanimously.
- **District Fuel**
 - Ms. Cross explained she went out for bid district fuel and solicited seven companies as well as publishing in the newspaper. Only one company chose to respond, which was Hays Oil. We have been doing business with them for a very long time and they do an excellent job. She recommended that we continue with them.
 - There was some discussion by the board.
 - Ms. Dwyer made a motion to approve Hays Oil as the district fuel supplier. Mr. Kelly seconded the motion; the motion passed unanimously.

FUTURE AGENDA ITEMS

- Mr. Kelly shared that he has requested Mr. Valenzuela to provide an analysis that shows student participation in school activities to enable them to identify a target to reach out to areas of need.
- Mr. Kelly asked about lettering. He would like to see where students receive letters, other than sports reported by each high school. This would enable them to see unity in all high schools and add new ones if needed.

OTHER

- **Board Retreat**
 - Potential availability dates were discussed and it was determined that August 9th would work for everyone.

FUTURE MEETING DATES

- Tuesday, July 18, 2017 – 6:00 p.m. District Office – *Board Regular Session*

ADJOURNMENT

Board Chair York adjourned the meeting at 7:30 p.m.

Danny York
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk