

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 14, 2023**

Three Rivers School District Board of Directors met for a regular session Wednesday, June 14, 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=W3zcBqZp7jA&t=926s>

PRESENT

Jennifer Johnstun, Board Chair
Susan Fischer-Maki, Board Vice-Chair
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

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

BUDGET HEARING

Approval of Minutes – May 17, 2023

- Member Halsted made a motion to approve the May 17, 2023, Budget Committee minutes. Member Fischer-Maki seconded the motion; the motion passed unanimously.

Legislative Update

- Accounting Manager Lisa Cross provided a legislative update to the Board.

Community Comments (on budget only)

- One community member addressed the board: Kevin Wood

Resolution (#07) to Adopt Budget, Appropriate Funds and Declare Tax Levy

- Member Searle made a motion to approve resolution (#07) to adopt the budget, appropriate funds and declare tax levy. Member Fischer-Maki seconded the motion; the motion passed unanimously.

BOARD REGULAR SESSION

AGENDA APPROVAL

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

SAY SOMETHING POSITIVE

Board members, the District Leadership Team, and Superintendent shared an outstanding school or district highlight of an event, activity, and/or kudos to TRSD staff.

SUPERINTENDENT'S REPORT

Superintendent Valenzuela provided the Board with information on the following items:

- Longitudinal growth goals (presented data).
- Project updates on: Fruitdale expansion, SOSA West (CJ), district-wide restrooms, Fleming seismic retrofit, ELL portable at the District Office and the Illinois Valley High School roof.
- Recognition of outgoing board members Jamie Wright and Susan Fischer-Maki. They were presented with plaques.

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 2023
- Athletic Coaches – June 2023
- Draft Minutes of Previous Meetings:
 - April 19, 2023 – Regular Session
 - May 17, 2023 – Regular Session
- Out of state travel requests (6)
- Board Policies – Second Reading
 - IGBB - Talented and Gifted Program
 - IGBBA - Talented and Gifted Students - Identification
 - IGBBC - Talented and Gifted - Program and Services - *DELETE*
 - IIA - Instructional Resources/Instructional Materials
- Member Fischer-Maki made a motion to approve the Consent Agenda. Member Searle seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

COMMUNITY COMMENTS

- Ten community members addressed the board: Dr. Jessica Shinnors, Judy Ahrens, Rick Nelson, Pam White, Bryan Robertsun, Pat Kelly, Nancy Reese, Kurt Ramme, Paul Simonand Kaci Elder.

REPORTS – NO ACTION

- **Facility Assessment & Long-range facility Plan**
 - Marlene Gillis with Soderstrum Architects presented a slide deck on the following:
 - Assessment Review
 - Facilities Assessment Summary
 - Long-Range Facilities Planning Overview

Board Chair Johnstun recessed the meeting for a short break at 7:27 p.m.

Board Chair Johnstun reconvened the meeting at 7:33 p.m.

ACTION ITEMS

- **6th-8th Health Curriculum Adoption**
 - Director Durrant provided a recap of the last 13 months leading up tonight's proposal to adopt the new health curriculum. She reviewed the opt-out process and emphasized that the district has procedures in place to honor the wishes of the parents.

- Member Fischer-Maki made a motion to adopt the new 6th-8th grade health curriculum. Member Searle seconded the motion. There was discussion. Board Chair Johnstun called for a vote and the motion passed 4-1 (Member Halsted opposed).
- **Board Policies**
 - BC/BCA – *Board Organization/Board Organizational Meeting*
 - BCB – Officers of the Board
 - Superintendent Valenzuela presented the two board organization policies to the board for approval.
 - Member Fischer-Maki made a motion to adopt revised board policies BC/BCA and BCB. Board Chair Johnstun seconded the motion; the motion passed unanimously.
- **Planned Course Statement - Printmaking**
 - Deputy Superintendent Alderson stated that *Printmaking* will be offered at Illinois Valley High School and then expand to other high schools.
 - Member Wright made a motion to approve the Printmaking planned course statement. Member Halsted seconded the motion; the motion passed unanimously.
- **OSEA Memorandum of Agreement – New Bridge High School Transfer**
 - Deputy Superintendent Alderson requested approval for a memorandum of understanding concerning the transfer of classified employees from Three Rivers School District to Grants Pass School District per ORS 236.605.
 - Member Searle made a motion to adopt the proposed memorandum of understanding for New Bridge High School. Member Fischer-Maki seconded the motion; there was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Woodland Charter School Charter Agreement**
 - Superintendent Valenzuela stated his support for the updated five-year charter agreement with Woodland Charter School.
 - Member Halsted made a motion to adopt the updated five-year charter agreement with Woodland Charter School. Member Wright seconded the motion; the motion passed unanimously.
- **Woodland Charter School Lease Agreement**
 - Superintendent Valenzuela presented the Woodland Charter School lease agreement for approval and explained that it extends the previous ten-year lease for an additional ten years.
 - Member Fischer-Maki made a motion to approve the Woodland Charter School lease agreement. Member Searle seconded the motion; the motion passed unanimously.
- **Woodland Charter School – Request to purchase Property**
 - Woodland Education Director Chris Carmiencke requested to enter negotiations to purchase the ten-acre parcel owned by TRSD where their charter school is located. They currently lease the property, located at 301 Murphy Creek Road, at a cost of \$10/year. The current modulars are temporary and they are looking to construct a permanent facility and a community center is pitched as their first capital project.
 - Member Halsted made a motion to deny the request at this time. The district needs to look at the long-range plan of the entire district. Board Chair Johnstun seconded the motion. There was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Kalmiopsis Charter Agreement**
 - Superintendent Valenzuela presented the Kalmiopsis Charter Agreement for approval and stated the agreement is a result of working with the Kalmiopsis team, including OSBA, for quite some time.
 - Member Wright made a motion adopt the Kalmiopsis Charter Agreement. Member Halsted

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

- **Resolution (#06) to Transfer Funds from General Fund to Carryover Fund**

- District Accountant Lisa Cross requested the Board approve resolution #06 to transfer funds from the general fund to the carryover fund and explained that this was a board approved savings plan for the schools where unused discretionary funds are carried over to next year and will be used to purchase larger items.
- Member Fischer-Maki made a motion approve resolution #06 to transfer funds from general fund to carryover fund. Member Searle seconded the motion; the motion passed unanimously.

- **Food Service Management Company Contract**

- Director Saunders shared that he looks forward to continuing to work with Chartwells for the district food service program and recognized the Chartwell's staff. He also shared some of the unique programs being offered to students and explained that menu adjustments have taken place due to feedback they have received. There is an increase to the cost of meals in the contract due to necessary adjustments caused by inflation and federal reimbursement.
- Member Fischer-Maki made a motion approve the food service management contract with Chartwells. Member Halsted seconded the motion. There was some discussion. Board Chair Johnstun called for a vote and the motion passed unanimously.

Suggested Future Agenda Items:

- There were none.

FUTURE MEETING DATES.

- Board Special Session (Retreat) – Monday, July 31, 2023, 8:00 a.m.-1:30 p.m. at District Office
- Board Organizational Meeting – Monday, July 31, 2023, 2:00 p.m. at District Office

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 8:30 p.m.