

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
December 12, 2018**

Three Rivers School District Board of Directors met for a regular session, Wednesday, December 12, 2018 at Manzanita Elementary, 310 San Francisco, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

**PRESENT**

Kate Dwyer, Board Chair	Casey Alderson, Director
Rich Halsted, Board Member	Jessica Durrant, Director
Paul Kelly, Board Member	JP Richards, Director
Dave Valenzuela, Superintendent	Shelly Quick, Recording Secretary

**ABSENT**

Jennifer Johnstun, Board Vice Chair  
Danny York, Board Member  
Stephanie Allen-Hart, Director

Administrators: Renee Hulst/Manzanita Elementary Principal, Lori Higgins/Fleming Middle School Principal and Cassie Banuelos/Fleming Middle School Assistant Principal

**CALL TO ORDER**

Board Chair Dwyer 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. Mr. Halsted seconded the motion; the motion passed unanimously (3-0, members York and Johnstun absent).

**SAY SOMETHING POSITIVE**

Ms. Dwyer reported that the RiverStars performance of Candyland at Lorna Byrne Middle School was outstanding with 84 students participating. Mr. Kelly shared that Christmas Bazaar at North Valley was a lot of fun. The items done by the metal work shop were impressive. Mr. Halsted gave a shout out to some of our local communities. He was talking to one of our schools who were having sign-ups for families that were in need and they had a list of about ten people that still wanted to give. This has been a really good season of giving and impressive to know that the numbers of families in need were outweighed by the people willing to give to them. Director Richards gave a shout out to Food Service, which had a big ODE audit and our Food Service Manager, Marina Mudryy, did an amazing job! Director Durrant gave a shout out to our elementary school teams that travel to Eugene four times a year to learn from a national expert about PLC and how to work that at the elementary level. Superintendent Valenzuela introduced the FLL Team (First Lego League) from Fleming: students Rylie Kolcow, Brynna DeLonge, Laney Myers and Aidon Gasperson who are coached by Senie DeLonge. They competed at North Middle School and qualified to compete at state. They gave an intro to what FLL is about. The theme this year was space. The team did their presentation for the board and answered questions. They will travel to Portland on January 19<sup>th</sup>.

**SUPERINTENDENT'S REPORT**

- *North Valley Industrial Park/Wastewater* – Mr. York, Ms. Dwyer and Mr. Valenzuela recently met with commissioner Lily Morgan. He felt like that meeting made up for years of no progress and made a solid plan to move forward.
- *Outreach Officers* – All are now in place in our three areas and are already dealing with things such

as chronic attendance issues and some prevention strategies. They are really keyed into providing support and keeping students out of the system. There are five years of solid funding in place for the program.

- *Financial* – We will start talking about next year's biennium. We have developed some legislative priorities. The mid-term assessment from our advocacy groups is that they feel really good about where they are at for the next biennium. This year the governor's recommended budget is at a baseline of \$8.77 billion with a \$100 million PERS allocation on top of that. In comparing the 17-19 biennium to where we are at now it puts it at a \$60-150 million gap deficit for current services and QEM (Quality Education Model). He shared some legislative action and advocacy work that we will be involved in. He is hopefully optimistic.

### **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 – December 2018
- Athletic Coaches – December 2018
- Out of State Travel Requests (2)
- Mr. Kelly made a motion to approve the Consent Agenda. Mr. Halsted seconded the motion. There was some discussion. Ms. Dwyer called for a vote and the motion passed unanimously.

### **COMMUNITY COMMENTS**

- Dave Marks, Manzanita Teacher – Provided some input on future conference scheduling and shared some issues he has with Synergy.

### **REPORTS – NO ACTION**

- **K-5 Health Standards**
  - Director Durrant introduced the standards in place due to SB 856 (Sex Abuse Prevention Instruction) which requires schools to provide child sexual abuse prevention instruction kindergarten through grade 12. She shared the focus of the standards and how the instruction is being implemented in TRSD. There were some questions and discussion by the Board.
- **Board Policies – First Reading**
  - KL – Public Complaints
  - KL-AR – Public Complaint Procedure
  - Superintendent Valenzuela explained that the updated policy provides a clearer pathway for the public complaint process.

### **ACTION ITEMS**

- **OSBA Election – 2018 Official Ballot**
  - OSBA Resolution #2 to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors.
    - Superintendent Valenzuela provided clarification to the questions from the last board meeting.
    - Mr. Kelly made a motion to approve OSBA resolution #2. Mr. Halsted seconded the motion. There was some discussion. Board Chair Dwyer called for a vote and the motion passed unanimously.

### **FUTURE AGENDA ITEMS**

- Mr. Halsted is looking forward to the deep dive into the report cards. Mr. Valenzuela said that would take place at the February work session. There will also be official graduation rates at that point. Mr. Halsted suggested the board may also want to talk about what's percolating in the legislature.

- When will the legislative group meet next? We need to keep up with the issues affecting us such as transportation and facilities.

**FUTURE MEETING DATES**

- January 16, 2019 – 6:00 p.m. – District Office – *Board Regular Session*

**ADJOURNMENT**

Board Chair Dwyer adjourned the meeting at 7:00 p.m.

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Kate Dwyer  
Chairperson of the Board

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Dave Valenzuela  
Superintendent-Clerk

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