

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
February 19th, 2025**

Three Rivers School District Board of Directors met for a regular session Wednesday, February 19th, 2025, at Southern Oregon Success Academy, 345 Merlin Road Merlin, Oregon 97532 Josephine County, Oregon. The regular session was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=gVcFUO-BuHM>

PRESENT:

Rich Halsted, Board Chair	Jessica Durrant, Director
Pat Kelly, Board Vice Chair	Rob Saunders, Director
Jennifer Johnston, Board Member	Casey Alderson, Deputy Superintendent
Nancy Reece, Board Member	Stephanie Allen-Hart, Director
Cameron Camp, Board Member	Shelly Quick, Board Secretary
Dave Valenzuela, Superintendent	Jessica Knable, Board Secretary

ABSENT:

None, Board Vice Chair Pat Kelly left meeting early due to illness

Administrators Present: Lindsey Namanny, Damian Crowson, Travis Osborne, Diana Miller, Mike Herzog, Mandy DelVaglio, Brian Miller

CALL TO ORDER

Board Chair Halsted called the meeting to order at: 2:46pm and announced the Board would meet in executive session under ORS 192.660(2)(b) To discuss a complaint brought against a staff member and ORS 192.660(2)(f) to consider records exempt by law from public inspection (confidential).

Media present: Samantha Kadera from Channel 12 KDRV

Board Chair Halsted recessed the executive session at 3:18pm.

Board Chair Halsted reconvened in regular session at 3:33pm and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Camp made a motion to approve the agenda as presented. Member Kelly seconded the motion, which passed unanimously 5-0

DECISION ON THE MATTER DISCUSSED IN EXECUTIVE SESSION (ACTION)

Member Johnston made a motion for no further action on matter discussed in Executive Session. Member Kelly 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 gave an overview of the Legislative Update, the deadlines for revenue forecast, and the upcoming budget season. Superintendent Valenzuela discussed classified appreciation week and resolution and listed all the classified positions and recognized the classified employees keep the wheels turning.

Board Chair Halsted brought up Senate bill 667 which would allow union employees to strike and then

immediately get unemployment benefits.

COMMUNITY PARTNER OF THE MONTH RECOGNITION

Southern Oregon Success Academy Principal Mike Herzog recognized Youth 715, and specifically Aaron Faust and Bailey Reed, for their incredible partnership and the vocational and learning opportunity they provide for students.

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 – February 2025
- Draft Minutes of Previous Meetings
 - January 15th, 2025 – Board Regular Session
- Grant Requests (1)
- Out of State Travel Requests (3)

Member Johnstun made a motion to approve the Consent Agenda. Member Kelly seconded the motion, which passed unanimously (5-0).

REPORTS – NO ACTION

North Valley High School

- Principal Lindsey Namanny spotlights the North Valley Student Leadership team and recognizes their positive contributions to their school. Students were present and stood for applause.

PLANLed

- UVCUE Deployment and Localized Validation of Air Quality. Presentation by John Quan CEO of PLANLed provides air safety and quality presentation appreciates the relationship with Three Rivers School District

District Data Report

- Director Jessica Durrant provided update regarding beginning of the year data versus middle of the year January. They will continue to track data and work with teachers to help students to meet benchmarks.

Three Rivers Graduation rates:

- Deputy Superintendent Casey Alderson provided a report on the 2024 graduation rates.
- District wide graduation rates
 - CTE over 95%
 - Students experiencing houslessness over 80%
- Hidden Valley – 89.22% graduation rate (up 5.02% from 2023)
- Illinois Valley – 95.31 graduation rate (up .11% from 2023)
- North Valley – 94.44% graduation rate (up 4.14 from 2023)
- Southern Oregon Success Academy – 31.2% graduation rate
 - 53% completer rate (up 28% from 2023)

Board Policies - First Reading

- Superintendent Valenzuela brought forward the following policies for a first reading and explained that the updates are as recommended by OSBA and most of these updates are due to legislative changes.
 - BBF - *Board Members Standards of Conduct*
 - BBFC - *Reporting of Suspected Abuse of a Child*
 - CBC - *Superintendent's Contract*

- CBG - *Evaluation of the Superintendent*
- CCG - *Evaluation of Administrators*
- IB - *Freedom of Expression*
- IGBI - *Bilingual Education*
- IKF - *Graduation Requirements*
 - IKF-AR(1) - *Graduation Requirements DELETE*
 - IKF-AR(2) - *Modified Diplomas, Extended Diplomas and Certificates of Completion DELETE*
- IKJ - *Artificial Intelligence*
- JBAA - *Section 504 - Students*
- JFCM - *Threats of Violence*

Pat Kelly left the meeting at 4:26pm due to illness.

Recess by Board Chair Halsted at 4:53pm, reconvened 5:03pm.

COMMUNITY COMMENTS

Seven community members addressed the board: Rick Nelson, Judy Ahrens, Steve Raycraft, Mariah Rossi, Oliva Herrera, David Lommell and Shannon Haburg.

ACTION ITEMS

SOESD Local Service Plan –

- Superintendent Valenzuela explained what the Southern Oregon Education Service District (SOESD) does for the district and the services they provide. He recommended the Board approve the 2025-2026 SOESD Local Service Plan.
- Member Camp makes a motion to approve. Member Johnstun seconded; motion passed unanimously 4-0 (Member Kelly absent).

2025-26 Student Calendar –

- Deputy Superintendent Alderson presented the 2025-2026 student calendar for approval.
- Member Camp makes a motion to approve. Member Johnstun seconded; motion passed unanimously 4-0 (Member Kelly absent).

Classified Employee Appreciation Week –

- March 3-7, 2025 – Chair Halsted reads Resolution and Resolves March 3rd-7th as Classified Appreciation Week.
- Member Johnstun makes a motion to approve. Member Camp seconded; motion passed unanimously 4-0 (Member Kelly absent).

Suggested Future Agenda Items

- Member Johnstun highlights the Board policy and packet review processes.

Future Meeting Dates:

- Wednesday, March 12, 2025 - Board Regular Session, District Office, 6:00 PM
- Wednesday, April 2, 2025 - Board Work Session, District Office, 5:00 PM
- Wednesday, April 16, 2025 - Board Regular Session, Hidden Valley HS, 4:00 PM
 - Student Panel at 2:00 PM

Chair Halsted calls for Recess at 5:37pm, the Board will reconvene in Executive Session

BOARD EXECUTIVE SESSION - *Closed to the Public*; ORS 192.660(2)(i)

- Reconvene at 5:46pm by Chair Halsted who reads the executive session statement to discuss the Superintendent Evaluation

ADJOURNMENT

- Board Chair Halsted adjourned the meeting at 6:30PM.

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