

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 14, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, September 14, 2022, at the District Office 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=RQK7sC851hw>

PRESENT

Jennifer Johnstun, Board Chair
Jamie Wright Board Member
Susan Fischer-Maki, Board Vice-Chair

Dave Valenzuela, Superintendent

Casey Alderson, Deputy Superintendent
Stephanie Allen-Hart, Director
Jessica Durrant, Director
Rob Saunders, Director
Shelly Quick, Recording Secretary

ABSENT

Jenn Searle, Board Member
Rich Halsted, Board Member

CALL TO ORDER

Board Chair Johnstun called the meeting to order at 6:10 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Fischer-Maki made a motion to amend the agenda to add: Action item #9E-Resolution to transfer appropriations from contingency to support the ELL program; Action item #9F-Memorandum of Agreement-Three Rivers Education Association-HB 4030 funds; and Action item #9G-Hidden Valley HS scoreboard advertising agreement with Evergreen Federal Bank. Member Wright seconded the motion; the motion passed unanimously (3-0 – Members Halsted and Searle absent).

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:

- Facilities/maintenance update
- Parent Square communication platform
- Board goals
- School safety

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 – September 2022
- Athletic Coaches – September 2022

- Draft Minutes of Previous Meetings:
 - April 6, 2022 - Special Session
 - April 20, 2022 - Regular Session
 - May 18, 2022 - Regular Session
 - June 15, 2022 - Special & Regular Session
 - July 20, 2022 – Special and Regular Sessions
- Grant request (1)
- Out of state travel requests (4)
- Member Wright made a motion to approve the Consent Agenda. Member Fischer-Maki seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

COMMUNITY COMMENTS

- One community member addressed the board: Rick Nelson.

REPORTS – NO ACTION

- **Oregon English Language State Report for 2020-2021**
 - Director Durrant provided information on the data in the report and provided a link to the ODE report in the board packet.
- **Board Policies - First Reading:**
 - IGAEA – *HIV, AIDS, HBV, and HCV, Health Education – DELETE*
 - IGAEB – *Drug, Alcohol, Tobacco, and other Inhalants Prevention, Health Education*
 - IGAI – *Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education*
 - Director Durrant brought forward two health education policies that have been revised and one for deletion because it has been rolled in to two other policies. Most of the updates and changes to the policies are based on recommendations from the OSBA and dictated by state and federal law.
- **2021-2022 Physical Restraint and Seclusion Annual Report**
 - Director Allen-Hart shared that this report is an annual requirement from ODE and explained that physical restraint and seclusion is very rarely needed and only used if there is a possibility of imminent bodily harm. The decrease is largely due to the increase in staff training.
- **Fort Vannoy Drain Field Emergency Contract**
 - Superintendent Valenzuela explained that the contract was due to issues uncovered which required emergency work in the amount of \$107,460.

ACTION ITEMS

- **Kalmiopsis Charter School Proposal**
 - Superintendent Valenzuela explained that this was a resubmission of their application and recommended the proposal for approval.
 - Member Fischer-Maki made a motion to approve Kalmiopsis Community Arts High School charter proposal. Member Wright seconded the motion. There was some discussion and they also shared they are looking forward to the next steps. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Modern Building Supply Contract**
 - Superintendent Valenzuela requested the Board approve the contract with Modern Building Systems in the amount of \$1,661,790 to purchase a 4,760 square foot building for the Fruitdale classroom addition.
 - Member Wright made a motion to approve the contract with Modern Building Systems. Member Fischer-Maki seconded the motion; the motion passed unanimously.
- **Memorandum of Agreement – Oregon School Employee Association-HB 4030 Funds**
 - Deputy Superintendent Alderson explained the funds from this House Bill will be used to

prioritize salary and compensation for our classified employees as well as recruitment and retainment.

- Member Fischer-Maki made a motion to approve the OSEA Memorandum of Agreement for our classified employees. Member Wright seconded the motion; the motion passed unanimously.
- **Planned Course Statements**
 - Director Alderson brought forward the following planned course statements for approval:
 - Kinesiology
 - Emergency Care
 - Medical Terminology
 - Health Careers Internship (Work Experience)
 - Strength and Conditioning (Middle School)
 - Member Fischer-Maki made a motion to approve the planned course statements. Member Wright seconded the motion. Board members shared their excitement over the new learning opportunities for our students. Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Resolution (#01) to Transfer Contingency (ELL)**
 - Director Durrant shared that due to the increase in EL students there is a need for an additional .75 classified ELL education assistant.
 - Member Fischer-Maki made a motion to approve resolution (#01) to transfer contingency funds in the amount of \$50,000 to provide adequate staffing for the English Language Learner program. Member Wright seconded the motion; the motion passed unanimously.
- **Memorandum of Agreement – Three Rivers Education Association-HB 4030 Funds**
 - Deputy Superintendent Alderson again shared that these funds will be utilized for salary and compensation for our licensed staff and there is a shared vision between the association and district to offer mentors staff in their first, second or third year. When they feel supported, they will stay.
 - Member Fischer-Maki made a motion to approve the TREA licensed memorandum of agreement. Member Wright seconded the motion; the motion passed unanimously.
- **Hidden Valley High School Scoreboard Agreement**
 - Superintendent Valenzuela presented a Mustang Softball Scoreboard Advertising Agreement for Hidden Valley High School and Evergreen Federal Bank. Evergreen will provide funding for the scoreboard in the amount of \$17,118 in exchange for exclusive rights to place the Evergreen logo on the scoreboard, for the life of the scoreboard.
 - Member Wright made a motion to approve the advertising agreement with Evergreen Federal Bank. Member Fischer-Maki seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- Requested information on the Josephine County prevention programs as well as local data.

FUTURE MEETING DATES.

- Board Regular Session – Wednesday, October 19, 2022 at Hidden Valley High School – 4:00 p.m.
 - Student Panel at 2:00 p.m.
- Board Regular Session – Wednesday, November 16, 2022 at 6:00 p.m. - District Office

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 7:20 p.m.