

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
May 18, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, May 18, 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=mGDk8i6TzbQ>

**PRESENT**

Jennifer Johnstun, Board Chair  
Paul Kelly, Board Vice Chair  
Jenn Searle, Board Member (Virtual)  
Rich Halsted, Board Member  
Susan Fischer-Maki, 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 6:10 p.m. and led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

Member Halsted made a motion to approve the agenda as presented. Member Fischer-Maki 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:

- Board Goals - Family and community engagement.
- Project Updates: Fleming seismic project, district-wide restroom project and Fort Vannoy parking lot.
- SIA survey results

**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 – May 2022
- Athletic Coaches – May 2022
- Out of state travel requests (4)
- Board Policy BCB - *Officers and Duties of the Board* - second reading
- Member Halsted 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**

- Three community members addressed the board: Rick Nelson, David Conover and Kaci Elder.

## **REPORTS – NO ACTION**

- **DEI (Diversity Equity Inclusion) Committee Report**
  - Superintendent Valenzuela provided the Board with an update to the activities of the TRSD Diversity Equity and Inclusion Committee. The EDI team meets two times a month

## **ACTION ITEMS**

- **Completeness of the Klamath-Siskiyou Community School (KSCS) Chapter Application**
  - OSBA charter consultant Kristin Miles provided the board with her recommendation on the completeness of the KSCS charter application, based on statute (ORS 338.055). After reviewing the incomplete sections, her final recommendation was to find the application incomplete and give the applicant an additional thirty days to resubmit.
  - Member Fischer-Maki made a motion to determine the Klamath-Siskiyou Community School application incomplete and allow thirty days to resubmit. Member Kelly seconded the motion; the motion passed unanimously.
- **Kalmiopsis Community Arts (KCA) High School Charter School**
  - OSBA charter consultant Kristin Miles reviewed the KCA charter application, based on statute (ORS 338.055). If approved, the application moves forward into contract negotiations. If not approved, the charter may amend and resubmit to the district. She reviewed the sections not meeting and nearly meeting the criteria.
  - Member Kelly made a motion to deny the Kalmiopsis Community Arts charter and allow them to resubmit. Member Halsted seconded the motion. There was discussion and comments from board members.
  - Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Interdistrict Transfers**
  - Director Allen-Hart made a recommendation to open 40 transfer slots. With this number we can staff accordingly.
  - Member Fischer-Maki made a motion to set the cap to 40 slots for incoming transfers. Member Halsted seconded the motion; there was no discussion and the motion passed unanimously.
- **SIA (Student Investment Account) Approval of Plan & Budget - New Bridge**
  - Director Durrant presented the Student Investment Account grant application and budget for New Bridge High School to be implemented in the 2022-2023 school year.
  - Melber Halsted made a motion to approve the New Bridge SIA plan and budget. Member Kelly seconded the motion; the motion passed unanimously.
- **Board Member Paul Kelly (Zone 4) Resignation**
  - Member Fischer-Maki made a motion to accept the resignation of Board Member Paul Kelly, effective June 30, 2022. Board Chair Johnstun seconded the motion. Superintendent Valenzuela reviewed the process to fill the vacant position. Fellow board members expressed their gratitude and thanks for Mr. Kelly's years of service to the Board.
  - Board Chair Johnstun called for a vote and the motion passed unanimously.
- **Construction Manager General Contractor (CMGC) Contract**
  - Accounting Manager Lisa Cross recommends the Board approve the CMGC contracts and

authorize pre-construction contracts for:

- Fruitdale classroom addition - CMGC contract with Androit Construction Company and a pre-construction service contract, not to exceed \$75,000/
  - Fleming Seismic Renovation - CMGC contract with Vitus Construction, Inc. and a pre-construction service contract, not to exceed \$75,000.
  - District wide restroom renovation - CMGC contract with Vitus Construction, Inc and a pre-construction service contract, not to exceed \$75,000.
  - o Member Kelly made a motion to approve the contracts as presented. Member Fischer-Maki seconded the motion; the motion passed unanimously.
- **Resolution (#06) to Transfer Contingency Funds**
    - o Mr. Kelly made a motion to approve resolution (#06) to transfer contingency funds in the amount not to exceed \$10,800 to support students that have qualified for national competition. Member Halsted seconded the motion; the motion passed unanimously.
  - **Resolution (#07) to Transfer Debt Service Equity**
    - o Accounting Manager Lisa Cross presented resolution (#07) to transfer debt service equity.
    - o Member Fischer-Maki made a motion to approve the resolution. Member Kelly seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- Member Kelly recognized the 2022 retirees and thanked them for their service to TRSD.
- Member Halsted would like to look further into the sheriff's impacts and how it would affect our schools.

#### **FUTURE MEETING DATES.**

- o Board Regular Session – Wednesday, June 15, 2022 at 6:00 p.m.
- o Board Retreat/Regular Session – Wednesday, July 20, 2022

#### **ADJOURNMENT**

Board Chair Johnstun adjourned the meeting at 8:00 p.m.