

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 20, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, April 20, 2022, at North Valley High School, 6741 Monument Drive, 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
Paul Kelly, Board Vice Chair
Rich Halsted, Board Member
Susan Fischer-Maki, Board Member

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

Dave Valenzuela, Superintendent

ABSENT

Jenn Searle, Board Member

CALL TO ORDER

Board Chair Johnstun called the meeting to order at 4:10 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Kelly 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:

- Kalmiopsis charter school proposal update.
- Community engagement survey results - priorities around budget/initiatives.
- North Valley High School spotlight.

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 – April 2022
- Athletic Coaches – April 2022
- Draft Minutes of Previous Meetings:
 - November 17, 2021 - Regular Session
 - December 15, 2021 - Regular Session
 - January 19, 2022 - Regular Session

- o February 16, 2022 - Special & Regular Session
- o March 9, 2022 - Regular Session
- Out of state travel request (1)
- Member Halsted made a motion to approve the Consent Agenda. Member Kelly seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously.

COMMUNITY COMMENTS

- Three community members addressed the board: Judy Ahrens, Rick Nelson and Matt Morsa.

REPORTS – NO ACTION

- **Sunny Wolf Charter School Annual Report**
 - o Sunny Wolf Charter School administrator Jody Hoffman presented their annual report to the Board which included information on the following:
 - Enrollment/staffing
 - Assessment results
 - Curriculum
 - Utilization of SIA funds
 - Josephine Community Library (Wolf Creek) partnership
 - Behavior card system and Second Step curriculum
 - Parent involvement

Copies of the 2021/22 school budget, independent audited financial statements, insurance declarations and certificate were also provided.
- **Board Policy - First Reading; BCB - Officers and Duties of the Board**
 - o Superintendent Valenzuela explained the revision to the policy will allow for a Board Chair to serve up to three years (it was two).
- **Summer Programs**
 - o Director Durrant provided an overview of the summer school plans at the elementary, middle and high school levels - by school. She also shared information on the sources of funding for the staffing, supplies and transportation.

ACTION ITEMS

- **Teacher Appreciation Week Resolution - May 2-6, 2022**
 - o Superintendent Valenzuela read the Teacher Appreciation Week resolution and presented it to the Board for approval.
 - o Member Kelly made a motion to approve the Teacher Appreciation Week resolution. Member Halsted seconded the motion; the motion passed unanimously.
- **Superintendent Evaluation & Extension of Superintendent Contract**
 - o Board Chair Johnstun provided a review of superintendent Valenzuela's annual evaluation.
 - o Member Fischer-Maki made a motion to extend the superintendent contract for a three year term and amend the contract to remove the no cause termination clause. Member Halsted seconded the motion; the motion passed unanimously.
- **Planned Course Statements**
 - o Director Alderson brought forward the following planned course statements for approval:
 - Introduction to Woods Manufacturing
 - Woods Manufacturing Lab
 - Woods Manufacturing 1
 - Woods Manufacturing 2
 - o Member Kelly made a motion to approve the planned course statements. Member Fischer-Maki seconded the motion; there was no discussion and the motion passed

unanimously.

- **ATRA Contract Approval (July 1, 2022 - June 30, 2025)**
 - Director Alderson presented the July 1, 2022-June 30, 2025 ATRA contract for approval.
 - Member Fischer-Maki made a motion to approve the ATRA contract as presented. Member Halsted seconded the motion; the motion passed unanimously.

- **Budget Committee Position Approval**
 - District Accountant Lisa Cross recommended Bill Ertel to fill the Zone 5 Budget Committee position.
 - Member Halsted made a motion to appoint Bill Ertel to the Zone 5 Budget Committee position. Member Kelly seconded the motion; the motion passed unanimously.
 - Ms. Cross added that there are still two vacancies on the committee that need to be filled.

- **Design Service Award**
 - District Accountant Lisa Cross requested the Board approve ZCS Engineering & Architecture to provide design services for the district-wide restroom renovation project in the amount of \$226,866.
 - Member Kelly made a motion to approve the contractor ZCS. Member Fischer-Maki seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- Member Kelly announced he will be submitting his resignation effective June 30, 2022. The resignation will be on the May agenda. The Board will conduct interviews and appoint at the June meeting and the appointed Board member will take the position at the July meeting.

FUTURE MEETING DATES.

- Budget Committee Meeting - Wednesday, May 18, 2022 at 4:30 p.m. - District Office
- Board Regular Session – Wednesday, May 18, 2022 at 6:00 p.m. - District Office
- Budget Committee Meeting (*If needed*) - Wednesday, May 25, 2022 at 4:00 p.m. - District Office
- Board Regular Session – Wednesday, June 15, 2022 at 6:00 p.m. - District Office

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 5:20 p.m.