

Three Rivers School District Board of Directors met for a regular session, Tuesday, April 15, 2014 at Lorna Byrne Middle School, 101 S. Junction Ave., Cave Junction, 97523 at 6:00 p.m.

PRESENT: Kara Olmo, Chairperson of the Board, Zone III  
Kate Dwyer, Member of the Board, Zone I  
Danny York, Member of the Board, Zone II  
Ron Lengwin, Vice-Chair of the Board, Zone V  
Patricia Adams, Superintendent-Clerk  
Debbie Breckner, Director of Human Resources and Athletics  
David Marshall, Director of Support Services  
Dave Valenzuela, Director of K-12 Education and Technology  
Stephanie Allen-Hart, Director of Student Services

PRESENT

Also Present: Lisa Cross/District Accountant, Rachael George/Lorna Byrne MS Principal, Mary Orton, Tawnya Campbell, Jennifer Staton/SMART, Willa Gustavson/SMART, Jann Taylor/Director, Jim Bunge/Aramark, Peggy Sue Bunge, Gary and Joyce Sestz, Sally Clements, Roberta Lee, Davie Smale, Patricia Krauss, Ted Davis, Lloydeth Davis, Lemuel Lindsey, Casey Alderson/Principal Illinois Valley HS, Mark Dwyer, Kim DeForest, Julia Richardson, Daye Stone, Hidden Valley HS principal, Danielle Schreck, Keith Haley, Christine Gardinier, Kari O'Brien and Shelly Quick/Recording Secretary

ALSO PRESENT

Board Chair Kara Olmo called the meeting to order at 6:00 PM and led the audience in the Pledge of Allegiance.

CALL TO ORDER

Superintendent, Patricia Adams presented that FBLA won 13 straight years of State Championship and there are 30 students that have qualified for nationals.

Superintendent Adams presented a wastewater treatment summary and needs assessment and the cost of doing in house and out of house. We will have to assess this at the district level. Superintendent Adams presented a packet and an RFP that was issued by the Southern Oregon Regional Economic Development for the purpose of obtaining information and pricing regarding the development a feasibility study and business plan for a sewer district and related sewer system to serve Merlin, and North Valley areas of Josephine County. The RFP was awarded to Civil West Engineering to complete the study. They provided a scope in three different phases, they have completed phase one. The report defines the operating system and what rates should be and a funding shortfall, maintenance and upgrades and the costs there of. Civil Engineering has now entered into Phase II of the plan that will be completed by April 30<sup>th</sup>. Phase II will define the path of the existing system and what is would take to be transferred to an operating district. Phase three will be a complete feasibility study and business plan from Civil West Engineering that will be available by June 15<sup>th</sup>.

SUPERINTENDENT'S REPORT

They will define the process. Participating in this plan with civil engineering will allow us to participate in various funding options. Ms. Adams included a copy in the packet of the board policy on public contracting to review (DJC).

SUPERINTENDENT'S REPORT (CONTINUED)	Board Chair Olmo stated that this is a lot of information to consider as we chose a path. Do we have time to talk about this? The May work session would be a good time to discuss the solutions and the funding. It will be put on the work session on the May 6 <sup>th</sup> meeting or a special session if needed.
STUDENT BODY REPORT ILLINOIS VALLEY HS	Amanda Brooks, Senior Class Vice-President presented they recently had a blood drive, a Valentines event and classified appreciation gifts. They also did a student fundraiser and auctioned off items. They held a vision clinic and participated in State Scavenger Hunt, Battle of the Books and Speech and Debate Team. They have Academic Masters competitors, upcoming ASB elections, Prom and many other activities.
RECOGNITION OF EXCELLENCE	Superintendent Adams announced Oregon Middle School Principal of the Year, John George. Oregon Middle School Principal of the Year by COSA and OSAA,. He moved Fleming Middle School from a "persistently dangerous" to a Champion School.  Casey Alderson, Illinois Valley HS Principal, recognized Roberta Lee for support with the music program, absolute champion with student education. Volunteering countless hours supporting our kids.  David Regal, Evergreen Principal, recognized Lloydeen Davis for her dedication and supporting kids at Evergreen for over 20 years. He also recognized and celebrated Willa Gustavson, she has been volunteering for 8 years in the SMART Program. 534 students have gone through the reading program in the past 6 years.  Sally Clements, Evergreen 1st grade teacher and Ms. Campbell's class recognized Superintendent Patty Adams and her dedication and excellence and sense of humor.  Rachael George and Chris Jelderks, Lorna Byrne MS, recognized coaches that have volunteered their time. Football coaches: Tony Hess, Jesse Dugas, J.V. Culbertson and Vincent Becker; Volleyball coach: Rene Jolley; Boys basketball coaches: Ryan Bruner, Tony Hess and Beau Lindsey; Girls Basketball coaching staff: Jesse Tree and David Scott; Track: James Nelson and Molly Kitchens; and Wrestling: Matt Miller and Beau Lindsey. They also recognized Tony Smith, a supporter of athletics donated a \$1,000 for wrestling head gear and \$2,000 last year for a mat. Shop Smart also donated dollars. Clint Hennings has donated huge treats and supplies for kids during testing and Joe Ollis and Gary and Joyce Seitz who donated huge amounts (\$3,000-\$5,000) to students and athletic costs.  Teacher Appreciation Week—Superintendent Adams asked to support teachers the week of May 5-9 <sup>th</sup> and read the resolution. She asked for the community to recognize our teachers for their work.
FINANCIAL REPORTS	Lisa Cross, District Accountant submitted the new cash report and financial report. The estimated ending fund balance is \$980,000 and the new State School Funding estimate up \$180,000, they have adjusted the average daily membership by a ration after December and they have estimated throughout the state and are paying about \$20 more per student at this point. Our high cost disability and we should be getting \$68,000 reimbursed from last year's high cost disability students.
CONSENT AGENDA	Board Chair Kara Olmo presented the Consent Agenda. All items on the Consent Agenda may 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. Member Dwyer made a motion to approve the Consent Agenda except for 1 D which has been changed and Fleming students are no longer requesting to travel to Redding.

Member York seconded and the motion passed unanimously.

CONSENT AGENDA  
(CONTINUED)

Board Chair Olmo asked how many students qualified to go and how many are actually going and how many cannot go due to funding. She would like everyone that would like to go be able to attend, chaperones, and students.

Kim DeForest, Newbridge High School wanted to thank the board for taking the time to look at the schedules for the high schools and evaluate the complexities. A lot of time has been spent with the scheduling committee and parameters need to be looked at the ULP (Unfair Labor Practice) and the contracts. Important we all work together, the frame work, busing times and graduation requirements are looked at and the schedule works for a long period of time.

COMMUNITY  
COMMENTS

Kari O Brien, Ft Vannoy, TREA, presented that she appreciated the board and wants it to continue. She wanted to talk about the late start and how it effects the elementary staff. She appreciated the request from the DO from the union members. She requested an early morning late start. She would like more input and conversation from the elementary level.

Cory Krauss, Deputy Sherriff, Josephine Co. Sheriff's Office. He extended an invitation to TRSD Board and to any TRSD Administrators to attend a showing of the Nexer School Safety System. Jackson County has a working demonstration model and staff can walk through and see how the system works and the response system. He has talked with Shelly but he would like as many board members to view the system. There are only two schools that have the system in Shady Cove. It is cutting edge technology, Shelly is the point of contact to set up the time for the board to view the system during business hours at the Sheriff's Office to observe the panic system and the monitors.

Owen Dwyer, Lorna Byrne Middle School leadership fundraiser to build a well in Africa. He is asking for change and donations for this project.

Danielle Shreck, Williams Elementary Librarian, Rogue Valley Farm 2 School Coordinator. She fosters the school garden and is asking for the board support for the garden and getting more of the fresh food into the schools. Currently the students can pick and eat.

Christine Gardiner, CJ Farmers Market Association, she wanted to share that farming is a good profession and asked the board for support in getting more fresh food into the school system. What needs to shift so we can use more fresh food in the cafeteria. There is a huge group of skilled people that want to help kids learn farm skills, academic opportunity and nutrition. We have a good model, Berkley mode, getting the garden in the school. They are looking for funding and support from the state level. The Illinois Valley Garden Club is partnering with the SMILE Program, the Evergreen School and the after school program. They are helping with seven after school classes. They are asking for support and how can the farmers partner to help the kids gain more access to these skills. Member Olmo stated it is a complex model about feeding our kids in our cafeterias. If you have some event you would like to do, ask the Board, they would like to know how they can help make this happen for kids. Christine asked, would the board be willing to consider the topic of GMO foods served in the cafeteria. Board Chair Olmo said this is the first time it has come up and not sure where Sodexo stands on this policy. Director Breckner said that Sodexo would be open to the conversation and her suggestion is the district will meet with Michael Morris, Food Service.

Rene Talty, parent of student at Evergreen, moved her student from the Dome School where he was getting organic, fresh produce. Her son has a gluten allergy and there is nothing he can eat except for carrots and broccoli at Evergreen. She is concerned about

COMMUNITY COMMENTS (CONTINUED)	<p>processed food we are serving our kids. Ashland Schools are brining in fresh and organic foods, she knows it is a huge thing but wants the board to entertain the ideas. The school garden grows plants and plants them in the school garden and it is sad they cannot use them in the cafeteria. It would be nice if they could use the food the kids are growing.</p>
ACTION ITEMS SCHOOL CALENDAR	<p>Director Breckner presented the board with two calendars. One of the things that is very popular is not having school the week of Thanksgiving. We did ask every staff member what they thought of not working the week of Thanksgiving and working longer in June and they were surveyed on the two calendars. One has late start and it does impact one kindergarten group. This calendar does not include staff development and they are still working on transportation. Director Breckner recommended they approve calendar "A" and allow her the flexibility to work with staff on the October In-Service Day that has been a non-contract day, used to be a state wide in-service. If we were to reinstate that day kids last day would be Thursday, June 11 and teachers last day would be Friday, June 12. This calendar reflects a semester schedule. Member York asked about moving conferences. Conferences are early on this calendar and they need to be after the quarter is completed so teachers have data to share with parents. Member York made a motion to move forward with "A" calendar. Member Dwyer seconded and the motion passed unanimously.</p>
GRADUATION CREDITS	<p>Director David Valenzuela presented a proposal to modify the graduation credits per board policy. Currently we sit at 27 credits to graduate from Three Rivers High Schools. The state of Oregon requires 24 and other high schools in our region require 24. It is difficult for transfer students to graduate if they come from a school that requires 24. Those three extra credits are elective credits and we have been reducing those classes. The proposal included a roll-back schedule moving from trimester to semester. Member Dwyer made a motion to accept the change in graduation credit requirement and policy IKF-AR as presented. Member Lengwin seconded the motion. Member Lengwin asked for clarification about the tiered down roll-back schedule. Member Dwyer said we have seen it frequently when students transfer into our district and are credit deficient because of our requirements and have to scramble with on line class or more to graduate. The board voted 4-1 vote (Crume opposing), the motion passed.</p>
TEXTBOOK ADOPTION RECOMMENDATION	<p>Director Valenzuela presented a recommendation to adopt sets of language arts instructional materials for K-5, 6-8, high school. The process was they went to the state adoption list it is a state approved adoption list of materials. They chose three publishers from the list and made the instructional sets of materials available to staff. The materials were rated. The materials were on display for public viewing for several weeks and during a board meeting. There were no negative comments on the materials that were on display. Member Lengwin made a motion to accept the textbook adoption as Director Valenzuela presented. Member Dwyer seconded the motion. The cost is in the budget, we will defer it over three years. The cost over three years is around \$400,000 for the K-8 adoption. The high school curriculum instructional materials are around \$200,000. It includes student text, supplementary resources, progress monitoring, intervention, digital resources and library. Tools we can put in our students and teachers hands. We have been asking teachers to do their job without the proper tools. The last time we had a textbook adoption was 14 years ago. Superintendent Adams said we are asking the board for K-12 approval but it is not for high school at this time. The budget will only allocate K-8. Member Lengwin is in 100% of supporting out teachers but is concerned about the numbers they have been given. They numbers vary from what he has been told.</p>
	<p>The motion is to approve the adoption and the dollars for K-12. The board voted 4-1 (Crume opposing) The motion passed.</p>

Superintendent Adams presented Division 22 Standards. The report verifies with the Oregon Department of Education (ODE) that we are in compliance in implementing elementary and secondary education set out by the Oregon Administrative Rules (OAR's). The OAR's have been examined by all of the directors and the area we are not in compliance in is instructional minutes. It requires we have a plan that is correcting that. The plan we have is the full calendar. ODE requires acknowledgment by the board and a plan to correct the instructional minutes for next year. Member York made a motion to accept acknowledgement and the plan. Member Dwyer seconded and the motion passed unanimously.

DIVISION 22  
STANDARDS

Director Stephanie Allen-Hart presented policy JECB and JECB-AR are significantly different. This is required by new a House Bill. There are significant changes to our process. We used to be able to work with other districts to keep the numbers even and know a lot of information about the students we were receiving. We are no longer able to have that information about students. We can know five things about a student, their name, birthdate, address, grade and if they have been expelled for a weapon. We cannot ask any other questions. The district is unable to revoke transfers due to behavior or attendance. We have some latitude that we hold really important and act on. We have a little over 100 that meet our criteria for behavior and attendance that we would like to keep. She is asking the board to approve the students that are currently on a transfer from another district and doing what they need to continue to grandfather these students to remain in our district. We then can look at siblings, employees students. In June she will be back to talk to the board about a cap with numbers. She will be coming to with numbers of how many students we have approved and what the cap should be. We have been working closely with Rogue River and District 7 so policies and timelines are in line. Her recommendation is to approve this policy. We get to set the cap and it is an annual process. Member Crume made a motion to accept the students that will be currently have and they will be grandfathered in for next year and approve policy JECB and JECB-AR as presented on the first read. Member Dwyer asked about the reciprocity and working with Rogue River and District 7. The new law does not honor reciprocity and we are not allowed to ask or know anything about the students applying for a transfer. The intent of the law was to protect the special education students. We have a unique reciprocity with District 7. We want to set a similar cap as they do. Member Dwyer seconded and the motion passed unanimously.

INTERDISTRICT  
TRANSFERS

I and J Policies—First Reading: Board Chair Olmo said due to scheduling change many did not get the time to read through all of the policies. Member Dwyer made a motion to move all of these policies to a second reading. At the second reading any that there are concerns with more get information can be asked for. Member York seconded and the motion passed unanimously.

POLICIES FIRST  
READING

1. IA - Instructional Goals
2. IGAEC - Anabolic Steroids and Performance Enhancing Substances \*NEW\*
3. IGAI - Human Sexuality, AIDS/HIV, STD's, Health Education
4. IGBBA - Identification of Talented and Gifted \*NEW\*
5. IGBBC - Programs and Services - Talented and Gifted
6. IGBHE - Expanded Options Program
7. IGBHE-AR1 - Expanded Options Notification
8. IIA-AR - Curriculum Resources/Materials Selection
9. IIA-AR(2) - Complaints Regarding Instructional or Library Materials
10. IIBGA - Electronic Communications System
11. IIBGA-AR - Electronic Communications System

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12. IJ - Student Guidance
  13. IJ-AR - Student Guidance
  14. IK - Academic Achievement
  15. IKA - Grading System \*NEW\*
  16. IKAB - Reporting to Parents
  17. IKF - Graduation Requirements
  18. IKF-AR - Graduation Requirements
  19. IKFB - Graduation Exercises \*NEW\*
  20. IKH - Credit for Proficiency \*NEW\*
  21. IL - Assessment Program
  22. IMB - Student Achievement \*NEW\*
  23. INDB - Flag Displays and Salutes
  24. ING - Animals in District Facilities \*NEW\*
  25. ING-AR - Animals in District Facilities
  - 'J' Policies - *Students* - First Reading (ACTION)
  1. JAA - Student Policy Objectives \*NEW\*
  2. JE - Attendance \*NEW\*
  3. JEA - Compulsory Attendance
  4. JEC - Admissions
  5. JECC - Assignment of Students
  6. JECDA - Transcript Evaluation
  7. JECDA-AR - Transcript Evaluation Procedures
  8. JED - Student Absences and Excuses
  9. JF/JFA - Student Rights and Responsibilities \*NEW\*
  10. JFC - Student Conduct
  11. JFCEB - Personal Communication Devices and Social Media [*Committee Recommendation - Do not adopt at this time*]
  12. JFCEB-AR - Personal Communication Devices and Social Media [*Committee Recommendation - Do not adopt at this time*]
  13. JFCHA - Use of Alcohol for Cooking [*Committee Recommendation - Do not adopt*]
  14. JFCJ - Weapons in School
  15. JG - Student Discipline
  16. JHC - Student Health Services and Requirements
  17. JHCA - Physical Examination of Students (form) \*NEW\*
  18. JHCA/JHCB - Immunizations and Health Examinations
  19. JHCCA - Students-HIV, HBV, and AIDS
  20. JHCCB - Students - HIV, AIDS [*Committee decision - DELETE as per OSBA*]
  21. JHCCF - Pediculosis (Head Lice) \*NEW\*
  22. JHCCF-AR - Pediculosis (Head Lice)
  23. JHCD - Administering Non-injectable Meds to Students
  24. JHCD-AR - Administering Non-injectable Meds to Students
  25. JHCD/JHDA-AR - Administering Non-injectable/Injectable Meds to Students \*NEW\*

26. JHCDA - Administering Injectable Meds to Students
27. JHDB - Mental Health Screening Exemptions [*Committee decision - Do not adopt*]
28. JHFE - Reporting of Suspected Child Abuse
29. JHFE-AR - Child Abuse Reporting
30. JHFE/KN-AR - Child Abuse Investigations Conducted on School Premises \*NEW\*
31. JHFF - Reporting Requirements Regarding Sexual Contact with Students
32. JHFF-AR - Sexual Complaint Form
33. JN - Student Fees, Fines and Charges
34. JOA - Directory Information
35. JOB - Personally Identifiable Information

Policies - Second Reading (ACTION)

1. EGACA - Cell Phones
2. EGACA-AR - Cell Phones

POLICIES—SECOND  
READING

Superintendent Adams stated the Cell Phone policy was moved from the first to second reading. After reviewing with the directors and consultation with the sub group, they are recommending we do have a cell phone policy with the number of district and personal cell phones used. Member Lengwin made a motion to table the second reading to the next meeting. Member Dwyer seconded and the motion passed unanimously.

Board Chair Olmo brought attention to the number of fun events upcoming in the district. Future Meeting Dates and Suggested Agenda Items. Wastewater, Library Partnership and Sodexo—Gardens— Partnership.

UPCOMING EVENTS

**Budget Committee Meeting**—Tuesday, April 22, 2014 at District Office  
**Board Work Session**—Tuesday, May 6, 2014—5:00 pm at District Office  
**Board Meeting**—Tuesday, May 20, 2014—6:00 at District Office

Adjourn at 7:35 PM

ADJOURN

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Kara Olmo  
Chairperson of the Board

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Patricia Adams  
Superintendent-Clerk