

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 17, 2024**

Three Rivers School District Board of Directors met for a regular session Wednesday, April 17, 2024, at Southern Oregon Success Academy, 345 Merlin Road, Merlin, Josephine County, Oregon. The meeting was streamed online for the public and is currently available for viewing at:

<https://www.youtube.com/watch?v=STXV5v6J5Rc>

PRESENT

Rich Halsted, Board Chair
Jennifer Johnstun, Board Vice-Chair
Pat Kelly, Board Member (*by phone*)
Nancy Reese, Board Member
Dave Valenzuela, Superintendent

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

Administrators present: Michael Herzog, Brian Miller, Damian Crowson, Erik Lathen, Monica Haley, Renee Hults and Travis Osborne.

CALL TO ORDER

Board Chair Halsted called the meeting to order at 3:30 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Johnstun made a motion to approve the agenda, adding item 12C – Evergreen Seismic GMP. Member Reese seconded the motion; the motion passed unanimously (4-0)

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:

- Valedictorian/Salutatorians – Provided information on the criteria and the luncheon planned for May 15th.
- Bond Information – For roofing (\$35 million) and student safety and security (\$10 million).

COMMUNITY PARTNER OF THE MONTH RECOGNITION

Fleming Middle School Principal Brian Miller recognized Leigh Anna Peacock, owner of Baldini's Restaurant. Baldini's has gone above and beyond to support our schools, staff, and students. A few of the things include purchasing warm-up shirts for the girls basketball and volleyball teams, providing pizza for leadership meetings, donated Baldini gift cards for staff, supplied BBQ pork sandwiches for Bingo night to help raise funds for our 8th graders and generously donated pizza for a year to the North Valley Booster Auction.

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 2024
- Athletic Coaches – April 2024
- Draft Minutes of Previous Meetings
 - February 21, 2024 - Board Regular Session
 - March 13, 2024 – Board Regular Session
- Out of State Travel Requests (5)
- Member Reese made a motion to approve the Consent Agenda. Member Kelly seconded the motion; the motion passed unanimously.

COMMUNITY COMMENTS

- Six community members addressed the board: Mariah Rossi, Candice Currier, Rick Nelson, David Lommel, Lonnie Johnson and Judy Ahrens.

REPORTS – NO ACTION

- **Sunny Wolf Charter School Annual Report**
 - Sunny Wolf Charter School administrator Ron Donoho shared a slide deck presentation to provide the Board with information on:
 - Enrollment: 144 students
 - Staffing
 - Curriculum
 - School/student activities
- **K-12th Grade Math Curriculum Presentation**
 - Director Jessica Durrant and her team have recommended that the school board adopt the following math curriculum as the primary resource for instructional materials: STEMscopes Math for grades K-5, EdGems for grades 6-8, and Reveal Math for grades 9-12, with a total adoption cost of approximately \$805,937. The Oregon Department of Education (ODE) recently updated mathematics standards, prompting the need for new instructional materials, last adopted by Three Rivers School District in 2012. Led by Durrant, along with Casey Alderson, Alyson Berg, and John Tunick, adoption committees comprising teachers from all grade levels met three times to select the best resources. The pilot process occurred in January and February, with feedback solicited from all teachers, and the recommended curriculum will be displayed for public review before the board's final vote on May 15, 2024. Advantages of the proposed curriculum include engaging and rigorous instruction aligned with standards, varied print and digital resources, support for differentiation, intervention, and enrichment, and facilitating PLC collaborative teams.
- **9th-12th Grade Health Curriculum Presentation**
 - Director Jessica Durrant and team recommended that the school board adopt G-W Publishing Comprehensive Health Skills for High School Health Textbook as the primary resource for instructional materials in grades 9-12 to support Health Education. The state of Oregon adopted new health education standards in 2016, prompting the need for updated materials. Aligned with national standards, Oregon's health standards and benchmarks prioritize the health, wellbeing, and safety of students, incorporating laws such as the Human Sexuality Education law, the Healthy Teen Relationship Act and SB

856 Child Sexual Abuse prevention. It has been at least 18 years since the last Three Rivers Health Textbook Adoption, and teachers lack updated materials. The adoption committee, led by Travis Osborne and comprising three high school Health teachers, met three times to review options and analyze resources and conduct a pilot process with two of the curriculum resources. Comprehensive Health Skills for High School was selected as the best resource, aligning with state standards and providing support for sensitive topics. The total cost for 8 years of access to the curriculum and classroom sets will be approximately \$74,900, funded by ESSER III dollars. All lessons and materials will be displayed for one month prior to the final board vote on May 15, 2024, and parents will be notified of the process. The advantages of this proposal include alignment with state standards, support for research-based instructional practices, and meeting the needs of TRSD teachers for engaging and well-designed materials.

- **Board Policies – First Reading**

- EBC - *Emergency Procedures Plan and First Aid*
- EBCA - *Safety Threats*
- EBCB - *Emergency Procedure Drills and Instruction*
 - EBCB-AR - *Earthquake Preparedness*
- EFA - *Local Wellness (Delete and adopt new version)*
 - EFA-AR - *The District's Wellness Program (DELETE - information now in revised policy)*
- EH - *Records and Data Management*
 - EH-AR - *Records and Data Management*
- GBEC - *Drug Free Workplace*
- IKAB - *Student Progress Reports to Parents*
- INDB - *Flag Display and Salutes*
- JECDA - *Transcript Evaluation*
 - JECDA-AR - *Transcript Evaluation Procedure*
- JFG - *Student Searches*
 - JFG-AR - *Student Searches*

**Administrative Regulations (AR's) are included for information only as they do not require board approval.*

- Superintendent Valenzuela stated that the new policy EBCA, *Safety Threats*, is about notifying families when there is a lockdown drill or an actual lockdown. As a current practice we notify our families via a ParentSquare notification, so we already have this procedure in place, and now a policy to support it which is required by law. The other policy changes are updates to current policies due to changes to the law and ORS's.

ACTION ITEMS

- **Teacher Appreciation Week Resolution – May 6-10, 2024**

- Board Chair Halsted read the resolution declaring May 6-10, 2024 as Teacher Appreciation Week.
- Member Reese made a motion to approve the Teacher Appreciation Week resolution. Member Johnstun seconded the motion; the motion passed unanimously.

- **Illinois Valley High School Athletic Building CMGC Recommendation**

- District Accountant Lisa Cross requested the Board approve a contract for Construction Management/General Contractor (CMGC) services for the Illinois Valley High School Athletic Building project to Vitus Construction.
- Member Johnstun made a motion to approve the contract. Member Reese seconded the motion; the motion passed unanimously.

- **Evergreen Seismic Guaranteed Maximum Price**

- District Accountant Lisa Cross requested the Board approve a building construction contract, with a guaranteed maximum price, not to exceed \$2,039,580, to Ausland Group for the seismic rehabilitation project at Evergreen Elementary.
- Member Kelly made a motion to approve the building construction contract with a guaranteed maximum price not to exceed \$2,039,580. Member Johnstun seconded the motion; the motion passed unanimously.

Suggested Future Agenda Items:

- There were none.

FUTURE MEETING/EVENT DATES

- Wednesday, May 15, 2024
 - Valedictorian/Salutatorian Luncheon, 12:00 p.m.
 - Budget Committee Meeting - District Office, 4:30 p.m.
 - Board Regular Session - District Office, 6:00 p.m.
- Tuesday, May 21, 2024 - Second Budget Committee Meeting (If needed) - District Office, 5:00 p.m.
- Wednesday, May 22, 2024 - District Retirement Celebration - District Office, 5:00 p.m.
- Tuesday, May 28, 2024 - North Valley HS Graduation, 7:00 p.m.
- Wednesday, May 29, 2024 - Hidden Valley HS Graduation, 7:00 p.m.
- Thursday, May 30, 2024 - Illinois Valley HS Graduation, 7:00 p.m.
- Tuesday, June 4, 2024 - SOSA Graduation, 6:00 p.m.
- Wednesday, June 26, 2024 - Board Regular Session - District Office (Time TBD)
 - Board Retreat (Time TBD)

Board Chair Halsted recessed the regular session at 5:25 p.m.

Board Chair Halsted reconvened in executive session at 5:40 p.m. under ORS 192.660(2)(i) – Superintendent Evaluation. Member Kelly was absent for the executive session.

ADJOURNMENT

Board Chair Halsted adjourned the meeting at 6:30 p.m.