THREE RIVERS SCHOOL DISTRICT 8550 NEW HOPE ROAD GRANTS PASS, OR 97527



BOARD MEETING WORK SESSION October 1, 2013 Page 1

Three Rivers School Board of Directors met for a work session, Tuesday, October 1, 2013 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 7:00 p.m.

PRESENT: Ron Crume, Chairperson of the Board, Zone IV

Kate Dwyer, Member of the Board, Zone I Danny York, Member of the Board, Zone II Kara Olmo, Member of the Board, Zone III Patricia Adams, Superintendent-Clerk

Stephanie Allen-Hart, Director of Student Services

Dave Valenzuela, Director of K-12 Education and Technology

ABSENT: Ron Lengwin, Member of the Board, Zone V

Also Present: Dave Marks, Kari O'Brien, Ruth Kingsland/The Daily Courier

and Shelly Quick/Recording Secretary.

Board Chair Ron Crume called the meeting to order at 5:05 p.m. and led the audience in the Pledge of Allegiance.

Board Chair Ron Crume 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 an item be removed and voted on separately. Member York made a motion to approve the consent agenda as presented. Member Olmo seconded and the motion passed unanimously.

Director Allen-Hart presented copies of the current transfer board policy, JECB, and the recently approved House Bill 2747 to the board. Transfer data to date:

Incoming: 104 Outgoing: 132

Transfers denied due to failure to meet district policies:

District 7 to Three Rivers: 5Three Rivers to District 7: 50

The number of transfers this year is comparable to last year. We have 38 students from outside the district coming in to attend our charter schools (Woodland and Sunny Wolf). We also have 211 students that left our district to attend charter schools, mostly the online charter. Additionally, there are 13 students from our district that attend private school.

Director Allen-Hart reported that HB 2747 will significantly impact our transfer policy, and the board will need to address the policy when more information is available.

The board discussed the possibility of utilizing the district's alternative education programs as a means to capture possibly half of the charter school kids.

District Accountant Lisa Cross explained how the state school funding works. She gave the board copies of the State School Fund Grant for 2012-13 and explained the

STATE SCHOOL FUNDING 101

PRESENT

ABSENT

**ALSO PRESENT** 

CALL TO ORDER

CONSENT AGENDA

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STATE SCHOOL FUNDING 101

## following:

- ADMr (enrolled full time) vs. ADMw (weighted)
- The district is paid on ADMw
- The state will pay us either based on the current school year or what happened in the prior school year—whichever is higher.
- Teacher experience adjustment
- General Purpose Grant formula
- Local revenue—taxes, Federal forest fees and Common School Fund
- Transportation Grant
- Total Formula Revenue (General Purpose Grant + Transportation Grant

Last year the total formula revenue per student was \$6,548. Ms. Cross then explained how the funding comes into the district and the state school funding schedule.

SCHOOL SAFETY

Superintendent Adams reported that this is the time of year when all schools are going through fire drills, evacuations and lock down procedures and it is the time of year for the district to review all of the protocols to make sure that all kids are safe. The protocols have been reviewed with the Directors, will be reviewed with the administrators on October 17th and then reviewed even more in-depth to determine what is to be done after an evacuation and they cannot go back in to the school.

A letter is going out to our local sheriff, police, fire chiefs and rural fire districts to invite them to come partner with our district on how they can help make our schools safe, how they can help us respond and how they can help us assess and give feedback as we lock down, evacuate, etc.

Superintendent Adams also presented the board with an incident list for this year that included thefts, vandalism and arson for this year. Our administrative staff have responded to these incidents and there is a significant amount of hours and time without law enforcement support. She has researched school security and safety and some common types of security in schools include: entry access to buildings, identification badges and video surveillance. She also discussed SRO's (school resource officers); a SRO may not work for our district due to the geographic location of our schools. The board will need to discuss the pros and the cons. She asked that the board have a discussion about the concerns of school safety and the direction we need to investigate, especially given the district's budgetary restrictions.

The board had a lengthy discussion covering many aspects of school safety which included staff training, evacuation sites, partnering with sheriff/substations, the permeability of school locations, increased video surveillance, concealed weapons permits for staff, and background checks.

Superintendent Adams concluded by stating she will be inviting a member from the licensed and classified associations to the School Safety Task Force meeting. She is planning on two half day meetings to get things started and will report back to the board. She will be tightening the access points at the schools, bringing forward a board policy regarding staff identification badges on October 15th and then costing out video surveillance cameras to see how that could help us.

Member Olmo asked if the district should be paying a consultant to make sure we are exploring all of our options. Student safety is of the highest priority. Superintendent Adams concluded by stating that the conversation regarding safety will continue and welcomed e-mails and future conversations.

Board Chair Crume stated that the annual OSBA Convention will be November 14-17 in Portland and asked if there were board member interested in attending. Superintendent Adams added that there are many breakout sessions that are relevant to the work the board is currently doing. Board members will get back to Ms. Quick if they are interested in attending.

Adjourn at 6:25 p.m.

Patricia Adams

Superintendent-Clerk

**WORK SESSION** 

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Ron Crume

Chairperson of the Board

**BOARD MEETING** 

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