THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
June 10, 2026

Three Rivers School District Board of Directors met for a regular session Wednesday, June, 2026, at the District Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. The regular session was streamed online for the public and is currently available for viewing at: https://www.youtube.com/watch?v=Gvk2NrxhMUk

PRESENT

Pat Kelly, Board Chair *(arrived late)*
Mariah Rossi, Board Vice-Chair
Nancy Reese, Board Member
Cameron Camp, Board Member
Rick Nelson, Board Member

Dave Valenzuela, Superintendent
Casey Alderson, Deputy Superintendent
Stephanie Allen-Hart, Director
Jessica Durrant, Director *(arrived late)*
Jessica Knable, Recording Secretary

ABSENT

Rob Saunders, Director

CALL TO ORDER

Board Vice Chair Rossi called the meeting to order at: 1:51 PM and led the audience in the Pledge of Allegiance.

BUDGET MEETING

Vice-Chair Rossi called the Budget Meeting to order at 1:52 PM.

- There were not any public comments received on the budget.
- Business Manager Geoff Butler advised the board there were not any updates or changes to the budget.
- Approval of the May 20, 2026 Budget Committee Minutes: Member Camp made a motion to approve the minutes. Member Nelson seconded the motion, which passed unanimously (4-0). Votes by Board Members as follows; Vice-Chair Rossi yes, Member Camp yes, Member Nelson yes, Member Reese yes, Chair Kelly absent.
- Resolution 25-26 #07 to Adopt Budget, Appropriate Funds, and Declare Tex Levy for the 2026-2027 fiscal year: Vice Chair Rossi read the resolution. Member Nelson made a motion to adopt the resolution. Member Camp seconded the motion, which passed unanimously. Votes by Board Members as follows; Vice-Chair Rossi yes, Member Camp yes, Member Nelson yes, Member Reese yes, Chair Kelly absent.

Vice Chair Rossi adjourned the Budget meeting at 1:56 and reopened in regular session.

AGENDA APPROVAL

Member Camp made a motion to approve the agenda as presented. Member Nelson seconded the motion, which passed unanimously (4-0). Votes by Board Members as follows; Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes, Chair Kelly absent..

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.

- Member Camp shared how encouraging the graduations were. He congratulated the district on the partnerships they have developed to serve students that might not fit the traditional education mold.
- Member Reese gave praise to all of the school's graduation ceremonies and singled out Hidden Valley as her favorite celebration, even despite the rain.
- Vice-Chair Rossi shouted out dads throughout the district in honor of Father's Day. She outlined the impacts dads can make on the education of their children.
- Deputy Superintendent Alderson thanked the board members for attending the graduation ceremonies and the schools for all their work in hosting the events. He also shouted out Stephenie Allen-Hart for all the hard work she has done as a director.
- Stephanie Allen-Hart thanked the board for the retreat and Jessica Knable for arranging the lunch.
- Superintendent Valenzuela recognized Stephenie Allen-Hart for all of her work with the board. He shared some data about the amount of meetings she has attended and years of service as a director. He also thanked the board for their collaboration during training and retreat.

SUPERINTENDENT'S REPORT

- Superintendent Valenzuela introduced Chris Gilliam who talked about the summer meals program. This year they have exceeded their goal by over 200 boxes and the program is in the black this year financially. He also shared a video end of the year recap with the board made by Stephen Winters.

Chair Pat Kelly arrived at the meeting and resumed his role as Board Chair.

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 – June 2026
- Draft Minutes of Previous Meetings
    - May 13, 2026 – Board Regular Session
- Out of State Travel Requests (5)
- Vice-Chair Rossi made a motion to approve the Consent Agenda, removing the Draft minutes to be discussed and voted on in a separate vote. Member Nelson seconded the motion, which passed unanimously (5-0). Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes.
- There was discussion about the Draft Minutes and Vice-Chair Rossi made a motion to amend the wording in the minutes from the MOU with Siskiyou Health Center vote "seek a waiver" to "obtain a waiver". There was more discussion about the MOU among the board members with some clarification provided by the Chair and Superintendent. The motion to approve the minutes with the above amendment passed unanimously (5-0). Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes.

REPORTS – NO ACTION

- **Follow up from Previous Meeting's Future Agenda Items**
    - Superintendent Valenzuela stated he met with all Board Members prior to this meeting and discussed any outstanding items or board member requests.

COMMUNITY COMMENTS

- Three community members addressed the board: Judy Ahrens, Steve Raycraft, and Julia Richardson
    - Steve Raycraft addressed the board and shared the importance of their roles as Board Members. He stated that he doesn't believe the Board reads their packets or policies before the meeting. He believes the Board should elect a new Board Chair and leadership.
    - Judy Ahrens spoke about family values and how she doesn't believe they are being honored in schools. She talked about national holidays and invited the board and audience to a reading of the Declaration of Independence on the courthouse steps.
    - Julia Richardson introduced herself as the Teacher's Union President. She spoke about the bargaining process and how positive it was. She wanted the Board to know they feel like they work for the best district.

ACTION ITEMS

- **Planned Course Statements**
    - Deputy Superintendent Casey Alderson recommended the new course statements for Board approval.
        - German 1
        - German 2
        - Advanced German/German 3/4
    - Member Rossi inquired if the District has the curriculum to support these new classes, Deputy Superintendent Alderson responded the District is in the process of obtaining them, that they will not be a significant expense and that funds were budgeted for that.
    - Vice-Chair Rossi made a motion to approve the planned course statements. Member Reese seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes.

- **Certified Employee Group Contract**
    - Deputy Superintendent Alderson thanked the association for the successful bargaining process for the licensed group. He requested the Board approve the Certified Employee Group Contract beginning July 1, 2026 and ending June 30, 2029. There was praise from the board members for both sides of the bargaining team.
    - Member Reese made a motion to approve the licensed contract. Member Nelson seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes.

- **Confidential Employee Group Agreement**
  - Superintendent Valenzuela requested the Board approve the Memorandum of Agreement between the district and the Confidential employee group. This is a one year contract beginning July 1, 2026 through June 30, 2027.
  - Member Nelson made a motion to approve the confidential MOU. Member Reese seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reese yes, Member Nelson yes.

- **Fiscal Resolution 25-26 #08 to Transfer Appropriations**
  - Business Manager Geoff Butler requested the Board approve the resolution allowing for intrafund transfers. This will keep the District in compliance with local budget law. Geoff explained the process of transferring in between accounts and listed the funds.
  - Vice-Chair Rossi made a motion to approve resolution #08. Member Nelson seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

- **Fiscal Resolution 25-26 #09 to Transfer Funds from General Fund to Carryover**
  - Business Manager Geoff Butler requested the Board approve the resolution to move not more than $182,230 from the General Fund to Carryover. Geoff provided the history of this annual transfer in Three Rivers.
  - Vice-Chair Rossi made a motion to approve resolution #09. Member Camp seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

- **Sunny Wolf Charter School Contract Extension**
  - Superintendent Valenzuela requested the Board approve a contract extension between Sunny Wolf Charter School and Three Rivers School District beginning July 1, 2026 and ending June 30, 2031.
  - Member Reese made a motion to approve the Charter contract extension. Member Camp seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

- **Board Policies – Second Reading:**
  - GBH/JECAC - *Staff/Student/Parent Relations*
  - GCDA/GDDA - *Criminal Records and Fingerprinting* NEW
  - GCDA/GDDA - *Criminal Records Checks and Fingerprinting* DELETE
  - IGDG - *Student Activity Funds*
  - IICA - *Field - Trips and Special Events*
  - JGAB - *Use of Restraint or Seclusion*
  - Chair Kelly made a motion to approve the policies. Member Nelson seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

- **Annual Board Organization: School Board Organization for 2026-2027**
    - **Election of a Board Chair**
        - Chair Kelly opened the floor for nominations for Board Chair term beginning July 1, 2026. Member Reese nominated Member Nelson, there was not a second and Member Nelson declined the nomination. Vice-Chair Rossi nominated Chair Kelly to serve as Board Chair. Member Nelson seconded the motion; the motion passed unanimously. Vice Chair Rossi stated she believes Chair Kelly has led the Board well over the last year. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.
    - **Election of a Board Vice-Chair**
        - Chair Kelly opened the floor for nominations for Board Vice-Chair term beginning July 1, 2026. Chair Kelly nominated Vice-Chair Rossi to serve as Board Vice-Chair. Member Camp seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.
    - **Designation of Meeting dates, times and places**
        - The third Wednesday of the month at 5:00pm was designated as the regular monthly meeting unless otherwise posted. Member Reese made a motion to approve the meeting designation. Member Camp seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.
    - **Annual Board Organization Resolutions**
        - Vice-Chair Rossi read the Annual Organizational Resolutions for 2026-2027 designating Superintendent Valenzuela as the Administrative Officer, Deputy Superintendent Alderson as the Deputy Clerk, Superintendent Valenzuela as the Budget Officer and Board's Official Agent, designating the depositories for school funds, authorizing Superintendent Valenzuela and Deputy Superintendent Alderson to invest surplus funds and facsimile signature of custodian of funds, Sorren CPA's as the Auditors and Hungerford Law Firms and Sorenson Ransom & Ferguson as legal counsel. Chair Kelly made a motion to approve the resolution. Member Camp seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

- **Suggested Future Agenda Items:**
    - Member Reese requested the Board invite Usama Deckdock to speak to the Board. Vice Chair Rossi does not believe this speaker would apply to their role as board members. Chair Kelly said they can take a vote on it in the fall after they get more information.

- **Future Meeting Dates & Events:**
    - Wednesday, September 16, 2026 Regular Session District Office 5:00pm

<u>ADJOURNMENT</u>

Board Chair Kelly adjourned the meeting at 2:47 PM.