



Three Rivers School District
Regular Board of Director's Meeting
Virtual
Wednesday, May 20, 2020, 6:00 PM

Due to the Coronavirus state-wide restrictions and in keeping with the efforts of social distancing to reduce the spread of COVID-19, the Three Rivers School District board meeting will be conducted online, rather than in person. To view the meeting please go to the Three Rivers School District Facebook page or go to our district website at: www.threerivers.k12.or.us and click on the link.

If you are a member of the community and wish to speak to a specific agenda item, please email your comments to: shelly.quick@threerivers.k12.or.us prior to 3:00 p.m. on May 20th.

Agenda

1. Call to Order
Presenter: Rich Halsted, Board Chair
 - A. Attendance - Roll Call
Presenter: Shelly Quick, Board Secretary
2. Pledge of Allegiance
Presenter: Rich Halsted, Board Chair
3. Approval of May 20, 2020 Board Agenda (ACTION)
Presenter: Rich Halsted, Board Chair
4. Say Something Positive
Presenter: Rich Halsted, Board Chair
5. Superintendent's Report
Presenter: Dave Valenzuela, Superintendent
6. Consent Agenda (ACTION)
Items in the Consent Agenda will be approved by a single motion unless a member of the Board or Superintendent requests that an item or items be removed and voted upon separately.
 - A. Routine Personnel Items - May 2020
 1. Coaches - May 2020
 - B. Draft Minutes of Previous Meetings
 1. Board Regular Session - April 15, 2020
7. Community Comments
All public comment needs to be emailed to: shelly.quick@threerivers.k12.or.us prior

to 3:00 p.m. on the day of the board meeting.

8. Reports - No Action

A. Woodland Charter School Annual Report

Presenter: Wensdae Davis & Alana Goldstein, Woodland Charter School

9. ACTION Items

A roll call vote will be taken for each action item by the Board Secretary

A. Chartwell's Food Service Contract

Presenter: Lisa Cross and Rob Saunders

B. Social Studies Adoption

Presenter: Jessica Durrant, Director

C. Interdistrict Transfers

Presenter: Stephanie Allen-Hart, Director

D. Ausland Guaranteed Maximum Price (GMP) Contract

Presenter: Lisa Cross, District Accountant

E. TRSD Support for OSP's Josephine County Office to Stay Open

Presenter: Rich Halsted, Board Chair

F. Superintendent Contract

Presenter: Rich Halsted, Board Chair

G. Memorandums of Agreement for Licensed and Classified staff

Presenter: Casey Alderson, Director

10. Communication to the Board (*No Action - Read Only*)

A. Financial Reports

B. Payables

C. Energy Use Comparisons

D. School Newsletters

1. Hidden Valley High School

Visit the link: <https://www.smores.com/vqac5>

11. Suggested Future Agenda Items

Presenter: Rich Halsted, Board Chair

12. Future Meeting Dates:

A. Board Regular Session, Wednesday, June 17, 2020, 6:00 p.m. - VIRTUAL

13. Adjournment

Presenter: Rich Halsted, Board Chair