



Three Rivers School District
Regular Board of Director's Meeting
Virtual Meeting
Wednesday, April 15, 2020, 4:00 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 April 15th.

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 April 15, 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 - April 2020
 1. Coaches - April 2020
 - B. Grant Request:
 1. North Valley High School teacher Jeromy Wright requests permission to apply for a classroom grant of up to \$500 from the 2020 Helen Pouch Memorial Fund. The funds would be utilized to purchase a track saw system for the North Valley wood shop.

- C. Draft Minutes of Previous Meetings
 - 1. Board Work Session - February 5, 2020
 - 2. Board Regular Session - February 19, 2020
 - 3. Board Regular Session - March 11, 2020
 - 4. Board Special Session - March 19, 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. ACTION Items

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

 - A. 2020-2021 Student Calendar
Presenter: Dave Valenzuela, Superintendent
 - B. Teacher Appreciation Week Resolution - May 4-8, 2020
Presenter: Dave Valenzuela, Superintendent
 - C. Food Service RFP Recommendation
Presenter: Lisa Cross and Rob Saunders
 - D. Student Transportation RFP Recommendation
Presenter: Lisa Cross and Rob Saunders
 - E. Resolution (#12) - Supplemental Budget
Presenter: Lisa Cross, District Accountant
 - F. 403(b) Retirement Plan Document - Restated 4/15/20
Presenter: Lisa Cross, District Accountant
 - G. Apple Lease Purchase Agreement
Presenter: Lisa Cross, District Accountant
- 9. Communication to the Board (*No Action - Read Only*)
 - A. Enrollment Reports
 - B. Financial Reports
 - C. Payables
 - D. Energy Use Comparisons
 - E. School Newsletters
 - 1. Manzanita Elementary
 - 2. Food Service
- 10. Suggested Future Agenda Items
Presenter: Rich Halsted, Board Chair
- 11. Future Meeting Dates:
 - A. Budget Committee Meeting, Wednesday, May 20, 2020, 4:30 p.m. - VIRTUAL
 - B. Board Regular Session, Wednesday, May 20, 2020, 6:00 p.m.- VIRTUAL
- 12. Adjournment

Presenter: Rich Halsted, Board Chair