



Three Rivers School District
Regular Board of Director's Meeting
8550 New Hope Road, Grants Pass, OR 97527
Wednesday, June 17, 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.

Agenda

1. Call to Order
Presenter: Rich Halsted, Board Chair
2. Pledge of Allegiance
Presenter: Rich Halsted, Board Chair
3. **BUDGET HEARING - 6:00 p.m.**
 - A. Approval of Minutes - May 27, 2020
 - B. Community Comments (*on Budget only*)
 - C. Resolution (#14) to Adopt Budget, Appropriate Funds and Declare Tax Levy (ACTION)
4. **BOARD REGULAR SESSION** (*Immediately following Budget Hearing*)
5. Attendance - Roll call of board members to determine a quorum
Presenter: Shelly Quick, Board Secretary
6. Approval of June 17, 2020 Board Agenda (ACTION)
Presenter: Rich Halsted, Board Chair
7. Say Something Positive
Presenter: Rich Halsted, Board Chair
8. Superintendent's Report
Presenter: Dave Valenzuela, Superintendent
9. 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 - June 2020
 1. Coaches - June 2020
 - B. Out of State Travel Requests

1. Hidden Valley High School Principal Damian Crowson is requesting out of state travel approval to play in a basketball tournament at Centennial High School in Las Vegas, Nevada December 28-31, 2020. Girls varsity basketball will fundraise to pay for the trip. There will be no cost to the district.
2. Hidden Valley High School Principal Damian Crowson is requesting out of state travel approval for the volleyball teams to go to Yreka, California to play Yreka High School in a volleyball game on September 8, 2020. There will be no cost to the district.
3. North Valley High School Athletic Director Tim Sam is requesting out of state travel approval to attend the National Interscholastic Athletic Administrators Association (NIAAA) State Leadership Coordinators conference in Indianapolis, Indiana on September 11-14, 2020. All travel expenses to be paid by the Oregon Athletic Directors Association. There will be no expense to the district.

C. Grant Request

1. Superintendent Dave Valenzuela requests approval to accept a grant from First Book, Intel Corporation and CDW Logistics, if awarded. Districts have to apply with the intent of distributing the 350 Chromebooks to Title students. The district applied with the intent of targeting students at Evergreen.

D. Draft Minutes of Previous Meetings

1. Board Regular Session - May 20, 2020
2. Board Special Session - May 27, 2020

10. 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.

11. Reports - No Action

- A. Three Rivers School District Stance on Equity, Inclusion and Anti-Racism
Presenter: Dave Valenzuela, Superintendent

12. ACTION Items

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

- A. First Student Property Lease
Presenter: Rob Saunders, Administrator of Technology and Support Services
- B. First Student Contract
Presenter: Rob Saunders, Administrator of Technology and Support Services
- C. Aramark Contract/Proposal
Presenter: Dave Valenzuela, Superintendent
- D. Oregon School Employees Association (Classified) Contract
Presenter: Casey Alderson, Director
- E. Southern Oregon Success Academy (SOSA)
Presenter: Travis Osborne & Casey Alderson
- F. 2020-2021 Paid Lunch Prices

Presenter: Rob Saunders, Administrator of Technology and Support Services

G. Resolution (#15) to Transfer Funds from General Fund to Carryover Fund

Presenter: Lisa Cross, District Accountant

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

A. Financial Reports

B. Payables

C. Enrollment Report

D. Energy Use Comparisons

E. School Newsletters

1. Fruitdale Elementary

2. Evergreen Elementary

14. Suggested Future Agenda Items

Presenter: Rich Halsted, Board Chair

15. Future Meeting Dates:

A. Board Retreat, Wednesday, July 15, 2020, 8:00 a.m. - 2:00 p.m. - Weasku Inn

B. Board Regular Session (Organizational Meeting), Wednesday, July 15, 2020 - 2:00 p.m. - Weasku Inn

C. Board Special Session (*Tentative-If Needed*), Wednesday, August 12, 2020 - 5:00 p.m.

16. Adjournment

Presenter: Rich Halsted, Board Chair