



Three Rivers School District
Regular Board of Director's Meeting
8550 New Hope Road, Grants Pass, OR 97527
Wednesday, January 15, 2020, 6:00 PM

Agenda

1. Call to Order
Presenter: Rich Halsted, Board Chair
2. Pledge of Allegiance
Presenter: Rich Halsted, Board Chair
3. Approval of January 15, 2020 Board Agenda (ACTION)
Presenter: Rich Halsted, Board Chair
4. Say Something Positive
Presenter: Rich Halsted, Board Chair
5. School Board Recognition
Presenter: Dave Valenzuela, Superintendent
 - A. Governor's Proclamation
6. Superintendent's Report
Presenter: Dave Valenzuela, Superintendent
7. 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 - January 2020
 1. Coaches - January 2020
 - B. Out of State Travel Request
 1. Rob Saunders requests approval for two members from the Tech Department to attend the JAMF users conference September 29-October 1, 2020 in San Diego, California. The conference will be paid for from the tech department's budget.
 - C. Draft Minutes of Previous Meetings
 1. Board Work Session - October 2, 2019
 2. Board Regular Session - October 16, 2019
 3. Board Work Session - November 6, 2019
 4. Board Regular Session - November 20, 2019

5. Board Work Session - December 4, 2019
6. Board Regular Session - December 18, 2019
- D. Board Policy - Second Reading
 1. JFCA - Student Dress and Grooming
8. Community Comments

The Board values input from patrons and, as part of its regular agenda items, there will be 20 minutes allotted time for public input.
9. Reports - No Action
 - A. First Student
Presenter: Kim Worster, Laura Hansen & Tanya Kerr, First Student
 - B. English Language Learner's (ELL) Report
Presenter: Jessica Durrant, Director
10. ACTION Items
 - A. Four Day Week
Presenter: Dave Valenzuela, Superintendent
 - B. Division 22 Standards for Public and Secondary Schools 2018-19 Assurances: Report to the Community
Presenter: Dave Valenzuela, Superintendent
 - C. Seismic Contract
Presenter: Lisa Cross, District Accountant
 - D. OSBA Legislative Committee Position 5 - Run-off Election (*Election resulted in a tie*)
Dawn Watson (Phoenix-Talent 4) or Dianne Mihocko (Eagle Point 9)
Presenter: Rich Halsted, Board Chair
11. Communication to the Board (*No Action - Read Only*)
 - A. Administrative Rules
 1. JFCA - Student Dress and Grooming
 - B. Enrollment Reports
 - C. Financial Reports
 - D. Payables
 - E. Energy Use Comparisons
 - F. Site Council Minutes
 1. Lincoln Savage Middle School
 2. North Valley High School
 3. Hidden Valley High School
 - G. School Newsletters
 1. Hidden Valley High School
Here is the link to the electronic version of the newsletter:

<https://www.smores.com/sgbpe>

2. Evergreen Elementary
 3. Jerome Prairie
12. Suggested Future Agenda Items
Presenter: Rich Halsted, Board Chair
 13. Future Meeting Dates:
 - A. Board Work Session - Wednesday, February 5, 2020 - 5:00 p.m. - District Office
 - B. Board Regular Session - Wednesday, February 19, 2020 - Illinois Valley High School
 1. Student Panel at 2:00 p.m.
 14. Adjournment
Presenter: Rich Halsted, Board Chair