



Three Rivers School District
Regular Board of Director's Meeting
Illinois Valley High School, 625 E. River St., Cave Junction, OR 97523
Wednesday, February 19, 2020, 4:00 PM

Agenda

1. **Illinois Valley High School Student Panel - Begins at 2:00 p.m.** - School Library
2. Call to Order
Presenter: Rich Halsted, Board Chair
3. **BOARD REGULAR SESSION - Begins at 4:00 PM** - School Library
4. Pledge of Allegiance
Presenter: Rich Halsted, Board Chair
5. Approval of February 19, 2020 Board Agenda (ACTION)
Presenter: Rich Halsted, Board Chair
6. Say Something Positive
Presenter: Rich Halsted, Board Chair
7. Superintendent's Report
Presenter: Dave Valenzuela, Superintendent
 - A. Four Day School Week
8. 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 - February 2020
 1. Coaches Report - February 2020
 - B. Out of State Travel Request:
 1. North Valley teacher Neil DeForrest requests approval for 4 coaches/teachers to attend the Glacier Football Coaching Clinic, March 6-8, 2020 in Seattle, Washington. The four teachers would need sub coverage for one day. There are no additional costs to the district.
 2. Hidden Valley HS Principal Damian Crowson requests permission for two Hidden Valley teachers and one Lincoln Savage staff member to attend Link Crew training hosted by the Boomerang Project at the Skamania Lodge in Washington. The dates for the training will be March 16-18, 2020. There is no charge to the district to attend.
 - C. Grant Request(s):

1. North Valley HS is seeking a approval to apply for a grant from USA Football. If awarded the grant they would spend the money on equipment for football players.
2. Hidden Valley HS teacher Keith Haley would like permission to accept up to \$5000 from the Portland Trailblazer Foundation "Take it to the Court" if awarded. Hidden Valley Foods is currently raising funds to purchase a food/concession trailer to be used as a mobile concession stand and/or as a way for the HV Culinary to learn commercial food production, marketing, customer service inventory, ordering and accounting.
3. Food Service Supervisor Marina Mudryy is applying for a \$40,000 grant through ODE-NSLP Equipment Assistant Grant Application to upgrade the walk-in refrigerator in the Food Service Warehouse.
4. Jeromy Wright has applied for and been awarded two grants to support North Valley's wood shop program: Northwest Community Credit Union for \$1500 and Harbor Freight for \$200. Funds from these grants will be used to purchase equipment and supplies to outfit their wood shop

D. Draft Minutes of Previous Meetings

1. Board Regular Session - January 15, 2020

9. 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.

10. Reports - No Action

A. Illinois Valley Area Administrator Reports

Presenter: Tanner Smith, Danny Pratt & David Regal

B. Youth Internship Program

Presenter: Gene Merrill, IVHS College & Careers Coordinator

C. Student Investment Account Update

Presenter: Dave Valenzuela, Superintendent

D. Board Policies - First Reading (SB 479 & SB 155)

Presenter: Casey Alderson, Director

1. GBEA - *Workplace Harassment*
2. GBEA-AR - *Workplace Harassment Reporting and Procedure*
3. GCA - *License Requirements*
4. IICC - *Volunteers*
5. IICC-AR - *Volunteers* - **DELETE**
6. JHFE - *Reporting of Suspected Abuse of a Child* - **DELETE CURRENT AND ADOPT NEW VERSION**
7. JHFE-AR(1)** - *Reporting of Suspected Abuse of a Child* - **DELETE CURRENT AND ADOPT NEW VERSION** (**This AR requires board approval)

8. JHFF/GBNAA - *Reporting Requirements Regarding Sexual Contact with Students* - **DELETE CURRENT AND ADOPT NEW VERSION**
9. JHFF/GBNAA-AR - *Sexual Conduct Complaint Form*
10. GBA - *Equal Employment Opportunity*
11. *Informational*: List of AR's Requiring Board Approval
- E. Board Policies - First Reading (SB 415)
Presenter: Dave Valenzuela, Superintendent
 1. BBF - *Board Member Standards of Conduct*
 2. BBFC - *Reporting of Suspected Abuse of a Child*
11. ACTION Items
 - A. Budget Committee Position (Zone V)
Presenter: Lisa Cross, Accounting Manager
 - B. Sunny Wolf Charter School Request to add 6th Grade
Presenter: Dave Valenzuela, Superintendent
 - C. Resolution to Transfer Appropriations from Contingency
Presenter: Dave Valenzuela, Superintendent
 - D. Classified Employee Appreciation Week (March 2-6, 2020)
Presenter: Rich Halsted, Board Chair
 - E. SOESD Local Service Plan
Presenter: Dave Valenzuela, Superintendent
12. Communication to the Board (*No Action - Read Only*)
 - A. Enrollment Reports
 - B. Financial Reports
 - C. Payables
 - D. Energy Use Comparisons
 - E. Site Council Minutes
 1. Fleming Middle School
 2. North Valley High School
 3. Fruitdale Elementary
 4. Hidden Valley High School
 5. Evergreen Elementary
 6. Lincoln Savage Middle School
 - F. School Newsletters
 1. Lorna Byrne Middle School
 2. Ft Vannoy Elementary
 3. Hidden Valley High School

Link to electronic version of the newsletter: <https://www.smores.com/seqcj>

4. Evergreen Elementary
5. Illinois Valley High School
6. Williams Elementary
7. Lincoln Savage Middle School
8. Fruitdale Elementary
9. North Valley High School
10. Jerome Prairie
13. Suggested Future Agenda Items
Presenter: Rich Halsted, Board Chair
14. Future Meeting Dates:
 - A. Board Regular Session - Wednesday, March 11, 2020 - 6:00 p.m. - Fleming Middle School
 1. Executive Session at 5:00 p.m.
 - B. Board Work Session - Wednesday, April 1, 2020 - 5:00 p.m. - District Office
 - C. Board Regular Session - Wednesday, April 15, 2020 - 4:00 p.m. - Hidden Valley High School
 1. Hidden Valley High School Student Panel at 2:00 p.m.
15. Adjournment
Presenter: Rich Halsted, Board Chair