



Three Rivers School District
Regular Board of Director's Meeting
Virtual
Wednesday, July 15, 2020, 2:00 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. Approval of July 15, 2020 Board Agenda (ACTION)
Presenter: Rich Halsted, Board Chair
4. 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 - July 2020
 1. Coaches
 - B. Out of State Travel Requests
 1. North Valley High School Athletic Director Tim Sam requests approval for the North Valley Cross Country team to go to Yreka, California on Friday, September 11, 2020 to participate in a cross country meet.
 2. North Valley High School Athletic Director Tim Sam requests approval for the North Valley High School cross country team to go to Redding, California on Friday September 4, 2020 to participate in the Bill Springhorn Classic Cross Country competition.
 3. Lorna Byrne Middle School Principal Danny Pratt requests approval for him and James Nelson to present to Gem Innovation Schools on how they are building culture and making school fun for students at LBMS. Gem Innovation Schools, a network of K-12 college preparatory charter schools, is located in Idaho. The trip is July 20-23, 2020 and Gem Innovation will pay for their flights and hotel so there is no cost to the district.
5. Superintendent's Report

Presenter: Dave Valenzuela, Superintendent

6. Community Comments

All public comment needs to be emailed to: shelly.quick@threerivers.k12.or.us prior to 12:00 on the day of the board meeting.

7. Annual Board Organization

A. School Board Organization for 2020-2021

Presenter: Rich Halsted, Board Chair

1. Election of Board Chair (ACTION)

Elected Board Chair will take over the chairing of the meeting after being elected.

2. Election of Board Vice-Chair (ACTION)

3. Designation of meeting dates, times and places (ACTION)

B. Annual Board Organization Resolutions 2020-2021 (ACTION)

Presenter: Board Chair

8. Reports - No Action

A. Board Policies - First Reading

Presenter: Stephanie Allen-Hart, Director

1. JHCC - *Communicable Diseases-Student*

2. JHCC-AR - *Communicable Diseases-Student*

3. GBEB - *Communicable Diseases-Staff*

4. GBEB-AR - *Communicable Diseases-Staff*

B. Board Policies - First Reading

Presenter: Casey Alderson, Director

1. GCBDAAG/DBDAA - *COVID-19 Related Leave*

2. GCBDAAG/DBDAA-AR(1) - *COVID-19 Related Leave*

3. GCBDAAG/DBDAA-AR(2) - *COVID-19 Related Leave*

9. ACTION Items

A. Revised 2020-2021 Student Calendar

Presenter: Dave Valenzuela, Superintendent

B. Confidential Group Contract

Presenter: Dave Valenzuela, Superintendent

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

A. Payables

B. Energy Use Comparison

11. Suggested Future Agenda Items

Presenter: Board Chair

12. Adjournment

Presenter: Board Chair

