



Three Rivers School District  
Regular Board of Director's Meeting  
Fleming Middle School, 6001 Monument Dr., Grants Pass OR 97526  
Wednesday, March 11, 2020, 6:00 PM

Agenda

1. Call to Order  
Presenter: Rich Halsted, Board Chair
2. **BOARD EXECUTIVE SESSION 5:00-6:00 P.M.** - *Closed to the Public ORS 192.660(2)(i)*
  - A. Superintendent Evaluation
3. **BOARD REGULAR SESSION - Begins at 6:00 PM** - School Library
4. Pledge of Allegiance  
Presenter: Rich Halsted, Board Chair
5. Approval of March 11, 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
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 - March 2020
    1. Coaches Report - March 2020
    2. Annual renewal, non-renewal, contract extension and non-extension of teacher and administrators as required by law.
  - B. Out of State Travel Request(s):
    1. Hidden Valley Foods/Business teacher Keith Haley is requesting permission to attend a culinary conference put on by the National Restaurant Association in Norfolk, Virginia June 20-27, 2020. All expenses are being paid by CTE Perkins. There is no cost to the district.
    2. Hidden Valley Foods/Business teacher Keith Haley is requesting permission to attend an educational conference in San Diego, California June 12-14, 2020. He is planning to pay for the conference and travel himself.

3. Illinois Valley High School Athletic Director Bruce Reece would like to send their track team to Redding, California for a track meet on April 16, 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. North Valley Area Elementary & Middle School Administrator Reports

Presenter: Alicia Timbs, Renee Hults & Lori Higgins

B. Sunny Wolf Charter School Annual Report

Presenter: Jodi Hoffman, Administrator

C. Wastewater Treatment Update

Presenter: Dave Valenzuela, Mike Bollweg & Robert Brandes

11. ACTION Items

A. Student Investment Account (SIA) Application

Presenter: Dave Valenzuela, Superintendent & Jessica Durrant, Director

B. Four Day Week

Presenter: Dave Valenzuela, Superintendent

C. Board Policies - Second Reading (SB 479 & SB 155)

Presenter: Casey Alderson, Director

1. GBEA - *Workplace Harassment*

2. GCA - *License Requirements*

3. IICC - *Volunteers*

4. IICC-AR - *Volunteers* - **DELETE**

5. JHFE - *Reporting of Suspected Abuse of a Child* - **DELETE CURRENT AND ADOPT NEW VERSION**

6. JHFE-AR(1)\*\* - *Reporting of Suspected Abuse of a Child* - **DELETE CURRENT AND ADOPT NEW VERSION** (\*\*This AR requires board approval)

7. JHFF/GBNAA - *Reporting Requirements Regarding Sexual Contact with Students* - **DELETE CURRENT AND ADOPT NEW VERSION**

8. GBA - *Equal Employment Opportunity*

9. *Informational*: List of AR's Requiring Board Approval

D. Board Policies - Second Reading (SB 415)

Presenter: Dave Valenzuela, Superintendent

1. BBF - *Board Member Standards of Conduct*

2. BBFC - *Reporting of Suspected Abuse of a Child*

E. Hidden Valley HS and Illinois Valley HS Final Seismic Contract

Presenter: Lisa Cross, District Accountant

F. JCEF Donation Fund

Presenter: Lias Cross, District Accountant

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

A. Administrative Rules

1. GBEA-AR - *Workplace Harassment Reporting and Procedure*
2. JHFF/GBNAA-AR - *Sexual Conduct Complaint Form*

B. Enrollment Reports

C. Financial Reports

D. Payables

E. Energy Use Comparisons

F. Site Council Minutes

1. North Valley High School
2. Fleming Middle School
3. Williams Elementary
4. Manzanita Elementary
5. Hidden Valley High School
6. Evergreen Elementary

G. School Newsletters

1. Manzanita Elementary
2. Williams Elementary
3. Evergreen Elementary
4. Hidden Valley High School  
Link to newsletter: <https://www.smore.com/v27rc>
5. Manzanita Elementary
6. Illinois Valley High School
7. Ft. Vannoy Elementary
8. Fruitdale Elementary
9. North Valley High School

13. Suggested Future Agenda Items

Presenter: Rich Halsted, Board Chair

14. Future Meeting Dates:

- A. Board Work Session - Wednesday, April 1, 2020 - 5:00 p.m. - District Office
- B. 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

