

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION  
February 1, 2023**

Three Rivers School District Board of Directors met for a special (work) session Wednesday, February 1, 2023, at Illinois Valley High School, 625 E. River Street, Cave Junction, Josephine County, Oregon. The meeting was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=2SG7lp8xWUA&t=197s>

**PRESENT**

Jennifer Johnstun, Board Chair  
Susan Fischer-Maki, Board Vice-Chair  
Rich Halsted, Board Member (*via phone*)  
Jamie Wright, Board Member (*virtual*)  
Jenn Searle, Board Member

Dave Valenzuela, Superintendent  
Casey Alderson, Deputy Superintendent  
Stephanie Allen-Hart, Director  
Rob Saunders, Director  
Shelly Quick, Recording Secretary

**ABSENT**

Jessica Durrant, Director

**CALL TO ORDER**

Board Chair Johnstun called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

**AGENDA APPROVAL**

Member Fischer-Maki made a motion to approve the agenda as presented. Member Searle seconded the motion; the motion passed unanimously.

**Charter Schools 101**

Superintendent Valenzuela provided a brief history and overview of the three current TRSD charter schools:

- Sunny Wolf Charter School
- Woodland Charter School
- Southern Oregon Success Academy

Superintendent Valenzuela then discussed the next steps for the newest charter school to be added, Kalmiopsis Community Arts, in Cave Junction, which is set to open in August of 2023.

There was then time for board members to express their thoughts to ask questions.

**Community Engagement Board Goal Update**

Superintendent Valenzuela and the board discussed their goal and how they define community engagement. They then reviewed the current and future activities around the board's community engagement goal.

- Director Allen-Hart also provided the Board with an equity update.
- The district leadership team and the Board had a debrief on the student panel that was held prior to the work session.

## **FUTURE MEETING DATES**

- Board Regular Session, Wednesday, February 15, 2023

## **ADJOURNMENT**

Board Chair Johnstun adjourned the meeting at 5:20 p.m.