

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 14, 2022**

Three Rivers School District Board of Directors met for a regular session Wednesday, December 14, 2022, at Southern Oregon Success Academy, 345 Merlin Road, Merlin, Josephine County, Oregon. The meeting was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=MJARlstmvWI>

PRESENT

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

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 3:30 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Board Chair Johnstun made a motion to amend the agenda to move item 10A, Fleming Student Recognition, to before item 6, Say Something Positive, so the Fleming students can return back to school. Member Fischer-Maki seconded the motion; the motion passed unanimously. (4-0 Member Halsted absent).

FLEMING STUDENT RECOGNITION

The Fleming students and coaches that made up the SOU Scavenger Hunt Team shared their experience and announced that the team won first place at the event!

SAY SOMETHING POSITIVE

Board members, the District Leadership Team, and Superintendent then shared an outstanding school or district highlight of an event, activity and/or kudos to TRSD staff.

SUPERINTENDENT'S REPORT

Superintendent Valenzuela provided the Board with information on the following item(s):

- Four day school week (history, statistics on instructional minutes and a plan for review over the next 18 months). A committee will be formed and report back to the board.

(Member Halsted joined the meeting at 4:00 p.m.)

CONSENT AGENDA

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- Routine Personnel Items – December 2022
- Athletic Coaches – December 2022
- Draft Minutes of Previous Meetings:
 - o November 16, 2022 – Regular Session
- Out of state travel requests (1)
- Board Policies - Second Reading:
 - o BBAA - Individual Board Member's Authority and Responsibilities
 - o BBBA - Board Member Qualifications
 - o BD/BDA - Board Meetings
 - o BDDH - Public Comment at Board Meetings
 - o CB - Superintendent (NEW)
 - o CBA - Qualifications and Duties of the Superintendent
 - o CBC - Superintendent's Contract
 - o CBG - Evaluation of the Superintendent
 - o CCG - Evaluation of Administrators
 - o CM - Compliance and Reporting on Standards
 - o IGBAF - Special Education - Individualized Education Program (IEP)
 - o IGBAF-AR - Special Education - Individualized Education Program (IEP)
- Member Wright made a motion to approve the Consent Agenda. Member Fischer-Maki seconded the motion; Board Chair Johnstun called for a vote and the motion passed unanimously (5-0, all board members present)..

COMMUNITY COMMENTS

- Two community members addressed the board: Judy Ahrens and Rick Nelson.

ACTION ITEMS

- **2022 OSBA Election**
 - o **OSBA Board of Directors Position 5 (Southern Oregon)**
 - o Member Halsted made a motion vote for incumbent Dawn Watson for Position 5, Southern Oregon. Member Wright seconded the motion. There was discussion. Board Chair Johnstun called for a vote and the motion passed 5-0.
 - o **OSBA Resolution 1 - Adopts the Proposed OSBA Legislative Priorities and Principles**
 - o Member Fischer-Maki made a motion adopt OSBA Resolution 1. Member Wright seconded the motion; the motion passed unanimously.

FUTURE MEETING DATES.

- o Board Regular Session – Wednesday, January 18, 2023 – District Office, 6:00 p.m.

ADJOURNMENT

Board Chair Johnstun adjourned the meeting at 4:25 p.m.