

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
December 4, 2019**

Three Rivers School District Board of Directors met for a special session, Wednesday, December 4, 2019 at the District Administration Office, 8550 New Hope Rd., Grants Pass, Josephine County, Oregon.

PRESENT

Rich Halsted, Board Chair
Danny York, Board Member
Jennifer Johnstun, Board Vice Chair
Kate Dwyer, Board Member
Paul Kelly, Board Member

Dave Valenzuela, Superintendent
Jessica Durrant, Director
Stephanie Allen-Hart, Director
Shelly Quick, Recording Secretary

ABSENT

Casey Alderson, Director

CALL TO ORDER / EXECUTIVE SESSION

Board Chair Halsted called the meeting to order in Executive Session under ORS 192.660(2)(f) and ORS 192.660(2)(d) at 4:00 p.m. and led the audience in the Pledge of Allegiance.

Board Chair Halsted recessed Executive Session at 5:20 p.m.

REGULAR SESSION

Board Chair Halsted reconvened the meeting in Open Session at 5:25 p.m.

AGENDA APPROVAL

Mr. Kelly made a motion to approve the agenda as presented. Ms. Dwyer seconded the motion; the motion passed unanimously.

- **Decision on the Matter Discussed in Executive Session**
 - Ms. Dwyer made a motion to uphold the decision of the administration and the superintendent in the student matter addressed in Executive Session and directed the superintendent to develop relevant policy to present to the board for a first reading on December 18th. Ms. Johnstun seconded the motion; the motion passed unanimously.
- **Oregon State Report Cards**
 - Director Durrant handed out documents that contained TRSD Report Card Summary data for the years: 2016-17 (pink), 2017-18 (yellow) and 2018-19 (white) and explained that the sheets contain condensed report card data for those years. It makes it easier to compare what areas went up and what areas went down, along with comparing it to the state average. She then reviewed the data.
 - There was discussion among the board members regarding the results and programs in place to work on areas in need, along with other suggestions and ideas.
 - Ms. Durrant also explained the PLC process and invited board members to attend a PLC meeting.
 - The results of Sunny Wolf and Woodland Charter Schools were also discussed.
- **Aramark Proposal**
 - Board Chair Halsted tabled the Aramark Proposal for now to be saved for a future meeting date.

FUTURE MEETING DATES

- December 18, 2019 – 6:00 p.m. – District Office – *Board Regular Session*
- January 15, 2020 – 6:00 p.m. – District Office - *Board Regular Session*

ADJOURNMENT

Board Chair Halsted adjourned the meeting at 6:35 p.m.

Rich Halsted
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk