

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
October 4, 2017**

Three Rivers School District Board of Directors met for a special session, Wednesday, October 4, 2017 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

PRESENT

Kate Dwyer, Board Chair
Paul Kelly, Board Vice-Chair
Rich Halsted, Board Member
Danny York, Board Member
Jennifer Johnstun, Board Member
Dave Valenzuela, Superintendent

Casey Alderson, Director
Stephanie Allen-Hart, Director
Debbie Simons, Director
Jessica Durrant, Director
Shelly Quick, Recording Secretary

CALL TO ORDER

Board Chair Dwyer called the meeting to order at 5:00 p.m. and led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

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

WORK SESSION AGENDA ITEMS

- **Board Goals**
 - Superintendent Valenzuela worked with the Board to identify SMART (Specific, Measurable, Attainable, Relevant and Time framed) measurable steps for each of the goals that the Board identified at the August retreat. He provided the Board with feedback from the administrative team.
 - Graduation
 - Trauma Informed Care/ACE's
 - High Quality 3 C's
 - Communication
 - Customer Service
 - Community Engagement
 - The information will be compiled and presented at an upcoming board meeting.
 - They would all like to have an end of year survey to parents, staff and students regarding the goals.

- **Other**
 - Student survey questions for the upcoming student panel meeting with the board were reviewed.
 - The Board agreed to the idea of utilizing electronic board packets with Chromebooks instead of paper packets being mailed. The Chromebooks will be ordered.
 - Administrative reports at board meetings will now be once a year, given by area, on the same meeting date that the student panels are being held.
 - Upcoming OSBA Events: Convention and regional dinner coming up. Superintendent Valenzuela, along with Rich Halsted and Jennifer Johnstun will be attending the convention.

FUTURE MEETING DATES

- October 18, 2017 – 6:00 p.m. Hidden Valley High School – Board Regular Session
- November 15, 2017 – 6:00 p.m. District Office – Board Regular Session

ADJOURNMENT

Board Chair Dwyer adjourned the meeting at 7:10 p.m.

Kate Dwyer
Chairperson of the Board

Dave Valenzuela
Superintendent-Clerk

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