

Three Rivers School Board of Directors met for a Board Workshop, Thursday, August 25, 2010, at the Tap Rock Board Room, Grants Pass, Josephine County, Oregon at 8:00 AM.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV
Robert Litak, Vice-Chairperson of the Board, Zone I
Leslie Meier, Member of the Board, Zone III
Jim Weaver, Member of the Board, Zone II
Ron Lengwin, Member of the Board, Zone V
Dan Huber-Kantola, Superintendent-Clerk
Shelly Berry, Board Secretary

Chairperson Strahan called the meeting to order at 8:15 AM. The following items were discussed in a workshop setting:

- District Goals (Four pillars focus)
 - Developing intentional relationships
 - Continuous academic improvement
 - Checking for understanding/Student Engagement
 - PBIS (Positive Behavioral Interventions and Support)

 - It was decided to stay focused on these goals for this year and not add any new goals at this time.

- Board Goals
 - The following Board goals were adopted for the 2009-2010 school year:
 - Deliver a high quality academic program that meets the individual needs of Three Rivers School District (TRSD) Students.
 - Provide safe and respectful school learning environments.
 - Strengthen community connections.
 - Strengthen the working relationship amongst all employees of the TRSD
 - It was decided to keep these goals for the 2010-2011 school year, and added the following two goals:
 - Improve student retention and engagement by establishing and strengthening intentional relationships with students
 - Provide careful stewardship of District resources to ensure long term sustainability.

- Sustainability
 - Discussed how to sustain the district due to the serious financial cuts handed down from the state.
 - The Board wants to have a workshop to define and discuss sustainability and options for the future. All options should be on the table and open for discussion.
 - The Board would like to see a presentation from the Directors for ideas.
 - The Board requested that the Directors get ideas from the schools that they are working with.
 - Obtain input from parents/Site Councils as well as community members that are not parents (ie; Kara Olmo, Aaron Ausland).
 - A workshop was tentatively scheduled for October 28, 2010.

- Board Process
- Consent Agenda
 - It was suggested by the Board Secretary to move the Consent Agenda to the beginning of the Board Agenda to accommodate the school staff/administrators that attend the Board meetings with items on the Consent Agenda. This will allow them to get out of the meetings earlier, and not have to stay until the end.
 - It was agreed by the Board to make the change.
- Principal Selection Process
 - The pros and cons were discussed regarding the district's current principal selection process.
 - The selection committees have typically been very large, and it was agreed to cut down the size of the committee.
- State Financial Update
 - Covered under the topic of 'Sustainability'.
- OSBA Convention
 - The state OSBA Convention is being held in Portland, November 11-14, 2010
 - The Board received a schedule of all of the scheduled workshops.
 - The Board discussed the pros and cons of attending.
 - Expense and perception vs. the value it brings back.
 - Possibly a couple of members attend – not everyone.
 - The Board was also informed of the fall regional meeting on October 27 at 6:00 pm.

Meeting adjourned at 1:15 PM