



GRANT SCHOOL DISTRICT NO. 3

401 N Canyon City Blvd | Canyon City, OR 97820-6111
Phone: (541)575-1280 | Fax: (541)575-3614

WEDNESDAY 15 NOVEMBER 2023 – 06:00PM

SPECIAL SESSION BOARD MEETING AGENDA

ZOOM IN BY USING THE FOLLOWING ACCESS CREDENTIALS:

<https://us02web.zoom.us/j/2595245851?pwd=ZjFIZ2w2eDNPMmhoT1VtS0wvbk1Mz09>

Meeting ID: 259 524 5851 | Passcode: HelloGSD3

[* = supplement enclosed]

1) **PRELIMINARY BUSINESS:**

- 1.1 Call to order
 - 1.1.1 Board Attendance: ___ of 7
- 1.2 Pledge of Allegiance
- 1.3 Agenda Review

2) **PAUSE REGULAR BOARD MEETING:**

3) **CALL TO ORDER, STRATEGIC PLANNING SPECIAL SESSION:**

- 3.1 6:00PM – 7:00PM INTRODUCTION TO STRATEGIC PLANNING | Jerry Colonna
 - 3.1.1 Strategic Planning Packet Enclosed

4) **RESUME REGULAR BOARD MEETING:**

- 4.1 Public Forum:
 - 4.1.1 1)
 - 4.1.2 2)
 - 4.1.3 3)

5) **REPORTS:**

- 5.1 Grant Union Student Body Report/TBA
- 5.2 Financial/Business Manager/mje *
- 5.3 Current Enrollment | Average Daily Membership (ADM) Reporting) as of: 10/31/2023/jm *
 - 5.3.1 GU = 210
 - 5.3.1.1 Full-time, on-line (FTOL) = 13
 - 5.3.2 HES = 261
 - 5.3.2.1 Full-time, on-line (FTOL) = 3
 - 5.3.3 SES = 14
 - 5.3.4 HCCC = 22
 - 5.3.5 **TOTAL ENROLLMENT = 523 – 22 (HCCC) = 501**
- 5.4 Current Staffing/jm
 - 5.4.1 GU = 37

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- 5.4.2 HES = 44
- 5.4.3 SES = 3
- 5.4.4 HCCC = 6

5.5 Administrator's Reports:

- 5.5.1 Jay Hummel | GU *
- 5.5.2 Andy L | GU *
- 5.5.3 Shanna N | SpEd *
- 5.5.4 Janine A | Humbolt *
- 5.5.5 Tina M | Seneca *
- 5.5.6 Trina Fell, Director | Humbolt Child Care Center (HCCC) *

5.6 Superintendent's Report/mw *

- 5.6.1 John Hattie Report: Collective Efficacy & Agency *
 - 5.6.1.1 Effect Size
 - 5.6.1.2 Cultural Shift
 - 5.6.1.3 Attributes of Change
- 5.6.2 Seismic Grant Application
- 5.6.3 Revitalization CTE Grant
- 5.6.4 Early Literacy Grant
- 5.6.5 HCCC Grant through Community Partners
- 5.6.6 Chamber Recognition of HCCC at annual meeting
- 5.6.7 Recognition of Community Partners and/or Businesses
- 5.6.8 John Hattie – Visible Learning Framework *
- 5.6.9 Focus Groups being formed
- 5.6.10 Strategic Planning Committee – Need two board members

6) CONSENT AGENDA:

- 6.1 Recommend Approving 10/25/2023 WS Board Meeting Minutes
- 6.2 Recommend Approving 10/18/2023 Board Meeting Minutes
- 6.3 Recommend Signing “Board-to-Board, Board-to-Superintendent Working Agreement”/ *
- 6.4 Recommend Accepting New Hires:
 - 6.4.1 Karl Hammon | Special Needs Driver
 - 6.4.2 Cassi Hahn | Child Care Teacher | HCCC
 - 6.4.3 Delaney Coombs | SPED Assistant
- 6.5 Recommend Accepting Winter Coaching Positions (*please see attached report*) *
- 6.6 Recommend Accepting Resignations: 0

7) NEW BUSINESS:

- 7.1 Vote to remove the 12/20/2023 Board Meeting
- 7.2 Student Investment Account (SIA) Annual Report | SY 2022/2023 – Public Input/mw/ (*no action required*)
- 7.3 Process to Appoint (4) Additional Budget Committee Members
- 7.4 Legislative Engagement Dinner/District Office | 01/18/2024 – 5:30PM
- 7.5 2023 OSBA Election/mw

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- 7.6 Update Construction Projects
 - 7.6.1 Review Plan Adjustments for District Maintenance Building at GU/(*vote required*) *
 - 7.6.2 Projects Update Report *
 - 7.6.3 Project Tracking/Financial Report *
 - 7.6.4 Authorization to apply for Brownfield Grant for student commons (asbestos)/GU/mw

- 7.7 **FIRST READING: Recommend Deleting Policies | 03/2023 & 08/2023 OSBA Guidance:**
 - 7.7.1 **BFG:** Board Policy Review | *for Board Process/review only*
 - 7.7.2 **BFC:** Adoption and Revision of Policies | *for Board Process/review only*
 - 7.7.3 **EFA-AR:** Local Wellness Program
 - 7.7.4 **KL-AR:** Public Complaint Procedure
 - 7.7.5 **GCBDF/GDBDF-AR** Paid Family Medical Leave Insurance (PFMLI)
- 7.8 **FIRST READING: Recommend Adopting Policies | 03/2023 & 08/2023 OSBA Guidance:**
 - 7.8.1 **EFA:** Local Wellness
 - 7.8.2 **KL:** Public Complaints
 - 7.8.3 **AC-AR:** Discrimination Complaint Procedure
 - 7.8.4 **BDBDA:** Board Meetings
 - 7.8.5 **BDC:** Executive Sessions
 - 7.8.6 **GCPC/GDPC:** Retirement of Staff
 - 7.8.7 **IGBHD:** Program Exemptions
 - 7.8.8 **LBE:** Public Charter Schools
 - 7.8.9 **LBEA:** Resident Student Denial for Virtual Public Charter School Attendance
- 7.9 **POLICIES TO CARRY OVER TO JANUARY 2024**
 - 7.9.1 **JFCF-AR** Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures | Student
 - 7.9.2 **JGE** Expulsion
 - 7.9.3 **GCBDA/GDBDA-AR** Family Leave – Oregon
 - 7.9.4 **GCBDA/GDBDA** Family Medical Leave – Oregon

- 8) **FUTURE CALENDAR DATES | 2023/2024:**
 - 8.1 **11/16 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 8:30PM**
 - 8.2 11/30 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
 - 8.3 12/05 – Special Budget/Board Meeting | 6:00PM
 - 8.4 12/07 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
 - 8.5 12/20 – Board Meeting | 7:00PM (*cancelation pending approval*)

 - 8.5.1 **2024 DATE:**
 - 8.5.2 01/11 – Strategic Planning Committee Dinner/Meeting | 5:15PM – 830PM
 - 8.5.3 01/18 – Legislative Engagement Dinner | 5:30PM
 - 8.5.4 02/21 – Board Meeting | 7:00PM
 - 8.5.5 03/20 – Board Meeting | 7:00PM
 - 8.5.6 04/17 – Board Meeting | 7:00PM | *Seneca Elementary School Gymnasium*

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Mark W. Witty
Superintendent



9) **BOARD REPORTS:**

- 9.1 **KB:**
- 9.2 **M.T. A:**
- 9.3 **AC:**
- 9.4 **CL:**
- 9.5 **ZB:**
- 9.6 **DWB:**
- 9.7 **JT:**

10) **TOTAL IN ATTENDANCE:**

- 10.1 In Person: _____
- 10.2 Via Zoom: _____

11) **ADJOURNED: _____ PM**

[Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/](https://grantsd3.schoolinsites.com/)

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