

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
OCTOBER 3, 2018
AGENDA

TIME: 6:00 p.m.
PLACE: 41932 Sierra Drive
Three Rivers, CA 93271

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. APPROVAL OF MINUTES
 - 1. Regular Board Meeting – September 13, 2018
 - 2. Special Board Meeting - August 16, 2018
 - 3. Special Board Meeting - August 21, 2018
- IV. OLD BUSINESS
 - A. Motion to Approve Reports for Student Body Accounts
 - B. Report on TRUS Community Recreation Program
 - 1. Motion to Approve Financial Report
 - 2. Review Minutes Presented
 - 3. Update on Current Activities / Update on discussion from previous meeting regarding payment from Soccer League for use of lights & field
 - C. Report on Eagle Booster Club
 - 1. Halloween Carnival / October 27, 2018 / 4:00-8:00 p.m.
 - 2. Regular EBC Monthly Meetings / Weekly Meetings Before the Carnival
 - D. Report on TRUS Foundation Fundraiser / September 30, “Fiesta”
 - E. Facilities Update
 - 1. Information Regarding the Financial Hardship appeal
 - 2. Discussion of phone system problems at TRUS and possible solutions
 - F. Stipends for extra duties
 - 1. Share information gathered from other comparable schools
 - 2. Discussion / Possible Motion Regarding Stipends for the following positions
 - a. Teacher of a combination
 - b. Coach
 - c. Student Council Advisor
 - d. Yearbook Advisor

V. NEW BUSINESS

- A. Report on Results of Student Council Elections / Held September 17 students in grades 4-8

- B. Budget Items
 - 1. Review and Motion to Approve Budget Letter from TCOE regarding 2018-2019 Budget document
 - 2. Motion to Approve Budget Revisions
 - 3. Motion to Approve Claims for Payment

- C. Appointment of two candidates to serve on the Three Rivers School Board of Trustees from December, 2018 to December, 2022
 - 1. Discuss and Review Applications / Interview applicants
 - 2. Possible motions to Appoint and Approve 2 Candidates (to be sworn in at the December, 2018 TRUS Board meeting)

- D. Technology
 - 1. Review Tech coach hours to date
 - 2. Update on work in progress / work completed
 - 3. Report on TRUS Website
 - 4. Highlight of training with TCOE personnel on Monday, 10/1

- E. Miscellaneous Dates
 - 1. October 3 / Sue to Facilities Meeting @ TCOE / Elenor subbing
 - 2. October 4 / 8th grade to Park Ridge Lookout / Maybe / There is a possible forecast of snow and if that's the case, we will not go.
 - 3. October 2-4 / Diane Garcia to Computer Science Decoded Workshop
 - 4. October 6 / Raven Festival in McDowall Auditorium / Student artwork display & contest / Celebrating the 10th anniversary of First Saturday and honoring Nadi Spencer, Three Rivers Artist
 - 5. October 12 / Back to School Dance / DJ'd by Tony Cavanaugh / FNL / Students in grades 6-8 may attend / 7:00-9:00 p.m.
 - 6. October 18 / Possible 8th grade field trip to Huntington Library for an American Art Exhibit
 - 7. October 19 / End of First Quarter / Release @ 1:00
 - 8. October 26 / Minimum Day
 - 9. October 22-26 / Red Ribbon Week
 - 10. **October 27 / TRUS Halloween Carnival / 4:00-8:00 p.m.**
 - 11. October 31 / Happy Halloween!!!!
 - 12. November 7 / TRUS Board Meeting in School Library / 6:00 p.m.

VI. PUBLIC COMMENTS

Members of the public may address the board on any item, or other item of interest within the subject matter jurisdiction of the board during the public comment period. The public may also address agenda items at the time they are taken up by the board. The board is not able to discuss or take action on any item not appearing on the agenda. A reasonable time limit can be imposed on public input for individuals / issues as deemed necessary.

VII. ADJOURNMENT / Next Board Meeting to be held on Wednesday, November 7, 2018 at 6:00 p.m. in the Three Rivers School Library located at 41932 Sierra Drive.

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office, located at 41932 Sierra Drive, Three Rivers, California.

Persons who are in need of a disability - related modification or accommodation in order to participate in the board meeting must make a request in writing to Susan Sherwood, Superintendent, Three Rivers School District, 41932 Sierra Drive, P.O. Box 99, Three Rivers, California, 93271; Fax: 559-561-4468. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The written request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the Americans with Disabilities Act.