

THREE RIVERS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
NOVEMBER 7, 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
  - A. October 3, 2018 - Regular Board Meeting
  - B. August 16, 2018 - Special Board Meeting
- IV. OLD BUSINESS
  - A. Motion to Approve Reports for Student Body Accounts
    - 1. Motion to Approve Accounts reported for Period Ending 9-30-18
  - B. Report on TRUS Community Recreation Program
    - 1. Review Minutes
    - 2. Motion to Approve Financial Report for Period Ending 9-30-18
    - 3. Update on Current Activities
  - C. Report on Eagle Booster Club / Halloween Carnival Report
  - D. Report on TRUS Foundation
  - E. Update on Enrollment
    - 1. Report CBEDS Numbers
    - 2. Review Current Classroom Numbers
  - F. Technology
    - 1. Review Tech Coach Hours to Date
    - 2. Update on Work in Progress / Work Completed
    - 3. Report on TRUS Website
  - G. Stipends for Extra Duties
    - 1. Discussion Regarding Information handed out at last meeting comparing Stipends from other schools

2. 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. Motion to Set Date for December Organizational Meeting  
Information:  
The regular meeting date is December 5th. The Organizational Meeting must be held in the 15-day period beginning on the first Friday in December. December 7th is the first Friday in December so according to the legal timeframe, we will need to change out December meeting date to December 12.
- B. Facilities
  1. Discussion of Election Results
  2. Report of meeting with Mangini & SchoolWorks
  3. Update on Discussion from Previous Meeting Regarding Payment from Soccer League for Use of Lights and Field
    - a. Review / Discuss Current Facilities Policy - Included in packet
    - b. Possible motion regarding field light usage and/or motion for Revision of facility use policy
- C. Information Regarding Tulare County School Boards Conference at the Wyndham Hotel in Visalia / Wednesday, November 14, 5:00-8:30 p.m. See flyer in packet. Members attending will be Trustees Winters and Hawes, Superintendent Sherwood, and guest Peter Mestaz
- D. Budget Items
  1. Motion to Approve Claims for Payment
  2. Motion to Approve Budget Revisions
- E. Report on Local Priority Indicators / LCAP
- F. Miscellaneous Dates
  1. Sue gone 11/8,9,13 / Jami in charge
  2. Nov. 1 – Nov. 30 / Classroom Box Tops Contest / The class with the highest percentage of Box Tops per student wins a pizza party.
  3. **Nov. 12 / Veterans Day / No School**

4. **Nov. 14 / Fall Institute for Board Members / Wyndham Hotel / Visalia**
5. Nov. 14 / Auditors here all day
6. Nov. 16 / Grades 6-8 to TCOE Production of Aladin Jr. at the L.J. Williams Theater in Visalia (Not yet confirmed)
7. **Nov. 19-23 / Thanksgiving Holiday Break / No School**
8. Nov. 26 / TRUS Site Council / 3:45
9. Nov. 26 – Dec. 14 / Student Council sponsored Canned Food Drive
10. Dec. 12 / TRUS Board Meeting / 6:00 / TRUS Library (Change of Date to meet December Organizational Meeting Requirements / To be confirmed at this meeting.)
11. **Winter Break / December 19 - January 4, 2019 / Return to School on Monday, January 7, 2019**

#### 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

The next regularly scheduled meeting will be held in the TRUS School Library, and will be held on December 6, 2017 to meet the timeline required for the Annual Organizational Meeting.

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.