

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 9, 2019
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. December 12, 2018 – Regular Board Meeting
- IV. OLD BUSINESS
 - A. Motion to Approve Reports for Student Body Accounts
 - 1. Update on Box Tops Contest and Canned Food Drive
 - B. Report on TRUS Community Recreation Program
 - 1. Review Minutes
 - 2. Motion to Approve Financial Report
 - 3. Update on Current Activities
 - C. Report on TRUS Foundation
 - D. Report on Eagle Booster Club
 - E. Continued Discussion Regarding Policy for Use of Fields / Possible Motion
 - F. Projects Update
 - 1. Update on Well Replacement
 - 2. Update on Upper Field Renovation
 - G. General Obligation Bond Update
 - 1. Establishment of Oversight Committee
 - 2. Approval of Update Letter from Superintendent to Community

- H. Update on Enrollment and Staffing
 - 1. Initial Discussion on Possibilities for next year
 - 2. Continued Discussion on criteria for establishing seniority for Certificated Staff / Possible motion to Approve Criteria
 - 3. Review CSBA Policy and specific criteria to be inserted / Possible motion to Approve as presented for inclusion in TRUS Policy Manual

- V. NEW BUSINESS
 - A. Annual Accounting of Developer's Fee Fund
Information:
Pursuant to Government code Section 66006(b), districts are required to make available an annual accounting for developer's fee fund to the general public within 180 days of the end of the fiscal year. The report will include fees collected and expenditures for the construction or reconstruction of school facilities. Review and motion to approve Developer Fee Report. Report to be presented at the meeting.

 - B. Audit Report
 - 1. Review and Motion to Approve Audit Report for 2017-2018 submitted by Linger, Peterson & Shrum, Auditors / Copy in Packet
 - 2. Information regarding Auditor Selection for the 2017-2018 school year / Are we interested in using Linger, Peterson, & Shrum again?
Recommended

 - C. Discussion Regarding Contract with CSBA for Policy Updates and online access to TRUS Board Policy / Annual Fee is \$2,080. Recommended. Possible motion to Approve Contract

 - D. Motion to Approve Claims for Payment

 - E. Motion to Approve Budget Revisions

 - F. Miscellaneous Dates
 - 1. Jan. 7 - Jan. 11 / Sixth Grade to SCICON
 - 2. Jan. 11 / FNL Dance for grades 6-8 / 7:00-9:00 p.m. / Sue & Diane Chaperoning
 - 3. Jan. 14 / Seed Survivor Workshop for grades K-6 coming to TRUS
 - 4. Jan. 15 / Sue, Edmund, and Lynda to Crisis Prevention / Active Shooter Training at TCOE

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Regular Board Meeting
January 3, 2018
Agenda

4. Jan. 18 / End of 2nd Quarter / Release @ 1:00
5. Jan. 21 / Martin Luther King Holiday / No School
6. Jan. 22 or 23 / Classroom Spelling Bee for grades 4-8
7. Jan. 25 / Three Rivers School Spelling Bee for winners in grades 4-8
9:00 / McDowall Auditorium
8. Jan. 29 / Second Quarter Awards Assembly / 8:30 / Gym
9. Jan. 30 / 8th Grade Parent Meeting @ Woodlake / 5:30 in the PAB
10. Feb. 4 / Woodlake 8th Grade Parent Meeting at Three Rivers / 5:30 in the
8th grade classroom
11. Feb. 7 / Three Rivers Poetry & Prose in the Library / 9:00 a.m.
12. Feb. 8 / Three Rivers kids to visit Woodlake for the day / Leave @ 8:30 /
Return by 2:30

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 meeting is February 6 @ 6:00 p.m. in the TRUS Library

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.