

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 6, 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. January 9, 2019 – Regular Board Meeting
- IV. OLD BUSINESS
 - A. Motion to Approve Reports for Student Body Accounts
 - 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. Discussion of Applications submitted for Oversight Committee / Copies Included in packet
 - 2. Motion to Establish Oversight Committee

- H. Update on Enrollment and Staffing
 - 1. Further Discussion on Staffing 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

- I. Continued discussion / information regarding the establishment of a Home School Program through Three Rivers School

- 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. Discuss Tulare County Office of Education Review of First Interim Report, 2018-2019 / Included in Packet

 - C. Report of Three Rivers Spelling Bee Winners

 - D. Distribute Conflict of Interest Packets / Return to Sue by April 1

 - E. Distribute Comprehensive Safety Plan for Review / First Reading / To Be Discussed and Approved in March

 - F. Board Policy Manual Maintenance Guidesheet / Distribute for First Reading
Listed is the Manual Maintenance Guidesheet from CSBA with a Description of Board Policies or Administrative Regulations that have been updated with Revisions.
BP/AR 0420 - School Plans/Site Councils
BP/AR 0450 - Comprehensive Safety Plan
BP/AR 0460 - Local Control and Accountability Plan
AR 1220 - Citizen's Advisory Committees
AR 3311.1 - Uniform Public Construction Cost Accounting Procedures
AR 3543 - Transportation Safety and Emergencies

AR 4200 - Classified Personnel
AR 5113 - Absences and Excuses
AR 5131.41 - Use of Seclusion and Restraint
BP/AR 5141.52 - Suicide Prevention
BP/AR 5144 - Discipline
AR 6173.2 - Education of children of military families
AR 6183 - Home and Hospital Instruction
BB 9322 - Agenda / Meeting Materials
BB 9324 - Minutes and Recordings

This is a first reading. The items will be brought for action in March.

- G. Motion to Approve Claims for Payment
- H. Motion to Approve Budget Revisions
- I. Distribute Possible Calendar for 2019-2020 / To be Approved at the March meeting
- J. Miscellaneous Dates
 - 1. Feb. 7 / Three Rivers School Poetry & Prose
 - 2. Feb. 8 / 8:30 / Three Rivers kids to Woodlake High School for Shadow Day
 - 3. Feb. 11 / Lincoln's Birthday / No School
 - 4. Feb. 14 / TRUS 7th & 8th Science Fair Projects Due for Judging
 - 5. Feb. 18 / Washington's Birthday / No School
 - 6. Feb. 20 / School Winners to Tulare County Spelling Bee / Mrs. LeFave taking students
 - 7. Feb. 22 / Woodlake counselors to meet individually with parents and Students for high school registration
 - 8. Feb. 27 / 2 Teams from Grade 6 to Tulare County Anti-tobacco and Marijuana Bowl
 - 9. March 4 / Sue to TCOE Supts. Leadership meeting
 - 10. March 9 / Three Rivers Science Fair winners to Tulare County competition

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

Page 4
Regular Board Meeting
February 6, 2019
Agenda

reasonable time limit can be imposed on public input for individuals / issues as deemed necessary.

VII. ADJOURNMENT / Next meeting is March 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.