

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 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. February 6, 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 - Report on February Classes
 - C. Report on TRUS Foundation
 - D. Report on Eagle Booster Club
 - E. Update on Modernization and Bond Activity
 - F. Distribute Conflict of Interest Statements / Return to Sue a.s.a.p. / Must be on file by April 1
 - G. Safety at Three Rivers School
 - 1. Review and Discuss any necessary changes to the Comprehensive School Safety Plan & Emergency Response Plan / Possible need for some revision due to adoption of BP/AR 0450
 - 2. Possible Motion to Approve Plan with any changes noted
 - 3. Upcoming Trainings
 - a. March 13 / ALICE training (Alert, Lockdown, Inform, Counter, Evacuate) for TRUS staff / 9:00-12:00
 - b. April 1 / 7th & 8th Grade / “Dangers of Social Media” & “Teenage Dating Violence” / Tulare County District Attorney’s Office
 - c. April 1 / 6:00 p.m. / McDowall Auditorium / Parent and Community Presentation / “Dangers of Social Media” & “Human Trafficking” / Tulare County District Attorney

- 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. Board Policy Manual Maintenance / **Second Reading** / Motion to Approve Policies Distributed at the February meeting with any changes noted.

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

- J. Information on Home School Charter at Three Rivers School and next steps

V. NEW BUSINESS

- A. Interim Report – Second Period as of 1-30-19

Information:

Pursuant to Education Code Section 42130, the superintendent of a school district shall submit two interim reports to the district's governing board covering the district's financial and budgetary status for the period ending October 31 and January 31. The governing board shall, no later than 45 days after the close of each reporting period, approve the interim report and make certification to the County Office of Education. The certification will indicate the ability of the district in meeting its financial obligation for the remainder of the current fiscal year and two subsequent school years.

- 1. Motion to Approve Budget Revisions
- 2. Discussion / Review of Second Interim Report
- 3. Motion to Approve Certification of Second Interim Report

- B. Review, Discuss, and Motion to Approve Auditor Selection for 2018-2019 school year
1. Linger, Peterson, & Shrum
3 year contract - \$11,500, \$12,000, \$12,500 ending June 30, 2021 /
Superintendent recommends approval of this contract.
- C. 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 0420.42 - Charter School Renewal
BP/1100 - Communication with the Public
BP/3290 - Gifts, Grants, and Bequests
AR 3320 - Claims and Actions Against the District
AR 3460 - Financial Reports and Accountability
BP 4114 - Transfers
BP/AR 5141.6 - School Health Services
BP/AR 5144.1 - Suspension and Expulsion / Due Process
BPAR 5148.3 - Preschool / Early Childhood Education
BP/AR 5141.52 - Suicide Prevention
BP 6142.3 - Civic Education
BP/AR 6145.2 - Athletic Competition
BP/AR 6152.1 - Placement in Mathematics Courses
BP 6170.1 - Transitional Kindergarten
BP/AR 6178 - Career / Technical Education
BP 6190 - Evaluation of the Instructional Program
BB 9100 - Terms of Office
- D. Discussion Regarding the Tulare County SELPA, Special Education Local Plan Area, Consider the Petition by Connections Academy to add two new Charter Sites to our SELPA, Santa Barbara and Orange County / All current LEA SELPA Members must approve this addition.
Vote must be taken to Approve or Disapprove this Petition.
- E. Motion to Approve Candidates for the 2019 CSBA Delegate Assembly. Two candidates are needed and the two incumbents are running: Cathy Mederos, Tulare and Dean Sutton, Exeter / Biographical Sketch included in packet
- F. Discussion about having 2 monthly Board Meetings until we get through the Policy updates / Possible motion
- G. Motion to set LCAP and Budget Approval Dates for 2019-2020 Budget Year

- H. Distribute Possible Three Rivers Calendar for 2019-2020 / Provide copies of Approved Woodlake Calendar
Possible motion to approve TRUS calendar for 2019-2020 school year
- I. Information and Motion to Approve Plan to Receive Low Performing Student Block Grant / Information in packet
- J. Student Recognition
 - 1. Poetry & Prose at TRUS - Over 30 students across the grade levels went Before the judges on Friday, February 7th. It was an impressive show of Poetry and recitation skills. Twelve students were chosen to go to the County Competition on March 20. They are: Eli Campe, Audrey Das, Anna Villavicencio, Ella Boiano, Arlette Barajas, Anna Villavicencio, River Welch, Alice Warner, Ella Boiano, Jayla Karplus, Abby Nesmith, Joey Huntington, Fabilu Tattersfield, Maverick Villavicencio
Good Luck Three Rivers Poetry & Prose Participants!
 - 2. Science Fair at TRUS / We had 10 National Park scientists as our judges, organized by Anne Pfaff. The following students will be going to the Tulare County Science Fair on March 9: Fabilu Tattersfield, Lucy Allen, Jewel Fernandez, Jasmine Harrelson, Alize Gonzales, Hope Harrelson, Sarah Gonzalez, Martin Karplus, Jacob Parraz, Sierra Sherwood, Joey Huntington, Allie Carpenter, Jai Das, Ethan Jeter, Jasmeet Sall
Good Luck Three Rivers!!!
- J. Miscellaneous Dates
 - 1. March 9 / TCOE Science Fair and STEM Expo / Projects will be on Display and judging will take place.
 - 2. March 9 / Mid-quarter for 3rd quarter / Mid-quarter grades should go Home by Monday, 3-12-18, for students in 4th - 8th grade
 - 3. March 13 / Staff Development Day / No School
 - 4. March 21 / Three Rivers Kids to Poetry & Prose / 11:30 session / Mrs. LeFave and Mrs. Katie Warner will take them down.
 - 5. March 26 / Eighth Grade Class to Sacramento on Amtrak
 - 6. March 28 / Sue judging Poetry & Prose at the County
 - 7. March 28 / Band field trip to the Chaffee Zoo in Fresno to perform and Spend time at the zoo
 - 8. March 29 / 6-7-8 to Sequoia Union Track Meet / 8:30-2:00
End of 3rd quarter / Release @ 1:00

VI. CLOSED SESSION

It is the Intention of the Board to Meet in Closed Session to:

- A. Personnel
 - 1. Conference with Employee on Evaluation / Salary Negotiation / Contract
Employee: Superintendent / Principal

VII. OPEN SESSION

Report of Closed Session If Action Taken:

A. Personnel

1. Motion on Decision of Contract Amount and Assignment for Employee:
Superintendent / Principal

VIII. 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.

IX. ADJOURNMENT / Next meeting will be determined by the Board and will be held @ 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.