

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
AND
PUBLIC HEARING
MAY 1, 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

March 27, 2019 - Special Board Meeting
April 10, 2019 - Regular Board Meeting

IV. CLOSED SESSION

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

- A. Conference with Labor Negotiators
 - 1. Susan Sherwood
 - 2. Lynda LeFave
 - 3. Ken Caves

V. OPEN SESSION

Report of Closed Session If Action Taken:

- A. Conference with Labor Negotiators

VI. PUBLIC HEARINGS

A. OPEN PUBLIC HEARING

Hearing and Public Comment Regarding the California Teacher Association's Initial Proposal To District Regarding Certificated Collective Bargaining Agreement Negotiations, for the 2019-2020 School Year.

B. CLOSE PUBLIC HEARING

C. OPEN PUBLIC HEARING

Hearing and Public Comment Regarding the District's Initial Proposal to the California Teacher Association Regarding Certificated Collective Bargaining Agreement Negotiations, for the 2019-2020 School Year.

D. CLOSE PUBLIC HEARING

VII. 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. Update on Bond Activity
 - 1. Report on Presentation in San Francisco
 - 2. Report of Bond Oversight Committee Meeting - April 30,2019
 - 3. Review of Bond Sale Timeline
- F. Board Policy Manual Maintenance Guidesheet / **Second Reading** / Motion to Approve Policies Distributed at the April 10 meeting with any changes noted.

BP 0410 - Nondiscrimination in District Programs and Activities

E 0420.41 - Charter School Oversight

BP 3514 - Environmental Safety

AR 3514 - Environmental Safety

BP 3514.1 - Hazardous Substances

BP 3516 - Emergencies and Disaster Preparedness Plan

AR 3516 - Emergencies and Disaster Preparedness Plan

AR 3541 - Transportation Routes and Services

BP 4158, 4258, 4358 - Employee Security

AR 4158, 4258, 4358 - Employee Security

BP 4161.9, 4261.9, 4361.9 - Catastrophic Leave Program

AR 4161.9, 4261.9, 4361.9 - Catastrophic Leave Program

BP 5111 - Admission

AR 5111 - Admission

BP 5111.1 - District Residency

AR 5111.1 - District Residency

BP 5125 - Student Records

AR 5125 - Student Records

AR 5125.1 - Release of Directory Information

E 5125.1 - Release of Directory Information

BP 5131.2 - Bullying

BP 5145.13 - Response to Immigration Enforcement

AR 5145.13 - Response to Immigration Enforcement

BP 5145.3 - Nondiscrimination / Harassment

AR 5145.3 - Nondiscrimination / Harassment

BP 5145.9 - Hate-Motivated Behavior

BP 6161.3 - Toxic Art Supplies

BP 3470 - Debt Issuance and Management / Required as part of the Bond Sale Process

G. Discussion / Possible Motion to Approve Seniority Criteria for Certificated Staff

VIII. NEW BUSINESS

- A. Motion to Adopt the District's Initial Bargaining Proposal
- B. Discussion / Review of Letter from County Certifying the Second Interim Report
- C. Discussion / Motion to Approve the Shared Business Support Services Agreement Between Tulare County Office of Education and Three Rivers School District at a Rate of \$95.17 per hour. The agreement is effective July 1, 2019 through June 30, 2020
- D. Update on Modernization Project Bid Process
1. Bid Opening was April 17 / Review Bid Tabulation Sheet for Contractor
 2. Discussion Regarding Available Funds for Modernization Project, including Measure E Bond money, available June 1 and State Modernization Funds, Available in October / November
 3. Review and Discuss email from Mark Martinez, TCOE, Regarding the possibility Of a possible loan if necessary.
 4. Motion to Approve Oral E. Micham as Contractor for the Three Rivers School Modernization Project
- E. Motion to Accept Letter of Retirement from TRUS Employee
1. Robin Pena - Instructional Aide
- 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.

Selection

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BP / AR 1312.3	Uniform Complaint Procedures
AR 3230	Federal Grant Funds (AR Revised)
AR 3514.2	Integrated Pest Management (AR Revised)
BP/AR 3551	Food Services Operations / Cafeteria Fund (BP/AR Revised)
BP/AR 3553	Free and Reduced Price Meals (BP/AR Revised)
BP 4111/4211/4311	Recruitment and Selection (BP Revised)
BP/AR 4119.11/ 4219.11/4319.11	Sexual Harassment (BP/AR Revised)
AR 4161.1/4361.1	Personal Illness / Injury Leave (AR Revised)
AR4161.8/4261.8/ 4361.8	Family Care and Medical Leave
AR4261.1	Personal Illness / Injury Leave (AR Revised)

BP/E 5145.6

Parental Notifications (BP/E Revised)

BP 6162.5

Student Assessment (BP Revised)

BP/AR 6171

Title I Programs (BP Revised)

- G. Discussion / Possible Motion to Approve 39-month letter for Darcie Pena, Instructional Aide
- H. Review 8th Grade San Francisco Trip Schedule and List of Chaperones (Presented at meeting)
- I. Discussion / Possible Motion to Approve Stipend for packing up rooms in preparation for Construction
- J. Motion to Approve Claims for Payment
- K. Motion to Approve Budget Revisions
- L. Miscellaneous Dates
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| 1. | May 3 | Kindergarten Round-Up / 1:00-4:00 |
| 2. | May 3 | Woodlake High School Foundation Dinner / Woodlake Memorial |
| Building | | |
| 3. | May 6 | Tulare County District Attorney Presentation on Cyber Safety for grades 3-6 |
| 4. | May 6 | School Site Council / 3:45 in TRUS Library |
| 5. | May 8 | Minimum Day / Release @ 1:00 / TRUS Open House / 7:00-8:00 p.m. |
| 6. | May 13 | TRUS Volunteer Luncheon / On the stage / 11:15-12:30 |
| 7. | May 15 | Kindergarten to the Fresno Zoo |
| 8. | May 15-17 | 8th Grade to San Francisco / Leave at 6:30, 5/15 and return around 10:00 p.m. 5/17 |
| 9. | May 21 | 8th Grade Play at the Arts Center / Dress Rehearsal @ 1:00 & public Performance @ 6:30 / Cast Party to follow at Mrs. Sherwood's house |
| 10. | May 24 | TRUS Talent Show / 12:30 in the gym |
| 11. | May 27 | Memorial Day Holiday / No School |
| 12. | May 29 | All Student Body attending "Character Counts at the Ballpark" / Rawhide Stadium in Visalia |
| 13. | May 29 | 6:30 p.m. / Concert by Mr. Poland's Private lesson students |
| 14. | May 30 | Rube Goldberg project competition for grades 6-8 / Judging at 9:00 a.m. in the gym / This year's task: Tear a piece of paper in two |
| 15. | May 30 | Spring Band Recital / Gym / 6:30 p.m. |
| 16. | June 5 | 8th Grade Graduation / 7:00 p.m. in the gym / Dance to follow till 11:30 |
| 17. | June 6 | Last day of school at TRUS / Release @ 1:00 / Enjoy the Summer! |
| 18. | June 7 | Teacher Work Day |
| 19. | June 10 | Modernization Project Begins at TRUS |

IX. 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.

X. ADJOURNMENT / The possible next meeting would be an additional meeting and the date would be determined by the Board. The Regularly Scheduled Budget Meeting and LCAP Hearing is June 12, 2019, 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.