

THREE RIVERS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AND  
PUBLIC BUDGET MEETING  
SEPTEMBER 11, 2019  
AGENDA

TIME: 6:30 p.m.  
PLACE: 41932 Sierra Drive  
Three Rivers, CA 93271

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. APPROVAL OF MINUTES  
August 14, 2019 - Regular Board Meeting
- IV. OLD BUSINESS
  - A. Motion to Approve Reports for Student Body Accounts
  - B. Report on TRUS Community Recreation Program
    - 1. Motion to Approve Financial Report
    - 2. Information Regarding Planned Activities
    - 3. Discussion Regarding the quarterly charge for electrical usage / Possible motion
  - C. Report on Eagle Booster Club
    - 1. New Officers / Introduced at Back to School Night
      - a. Alysia Schmidt - President
      - b. Noelle Thompson - Vice President
      - c. Holly Gallo Radmacher - Secretary
      - d. Stephanie Stark -Treasurer
    - 2. Halloween Carnival / October 26, 2019 / 4:00-8:00 p.m.
  - D. Report on Foundation Fundraiser Dinner – September 29, 4:00-8:00 p.m. –  
“Thank You From Around the World!” / This year the event will be held at the Three Rivers Memorial Building again. / 4:00-8:00 p.m. Tickets are a reduced price this year of \$30 per person, as a thank you to the community for passing the building bond. / Available in office, from any Foundation member or from Sue at the meeting.
  - E. Update on Enrollment
  - F. Update on the Building Project / Modernization

V. NEW BUSINESS

A. Public Budget Hearing Items

1. Discussion of letter from Tulare County Office of Education Regarding Review and Approval of Budget, Fiscal Year 2019-2020
2. Motion to Approve Budget Revisions
  - a. Fiscal Year 2019
  - b. Fiscal Year 2020
3. Review & Questions / Motion to Approve 2018-2019 Unaudited Annual Financial Report / Included
4. Resolution to Establish an Estimated Appropriation Limit for 2019-2020 Fiscal Year and an Actual Appropriation Limit for 2018-2019 Fiscal Year
5. Motion to Approve 2018-2019 Education Protection Act Actuals
6. Motion to Approve Claims for Payment

B. Presentation on Vision and Goals by the Three Rivers Educators' Association  
Please Note: Since Three Rivers School District and Three Rivers Educators' Association are still in negotiations, the Board of Trustees is unable to respond to any portion of this presentation. The public may comment after the presentation but no conversation or discussion among the public, certificated staff, or trustees can take place. Public comments will be limited to 3 minutes per person and 15 minutes total on this agenda item.

C. Motion to Approve Student Council Activities for 2019-2020

D. Motion to Approve Field Trips for 2019-2020

E. Motion to Approve Literature Lists for 2019-2020

F. Personnel / Possible Motions to Approve Hiring for the Following Positions:

1. Gabby Patrick, Instructional Aide
2. Jennifer Clark, Instructional Aide

G. Update on Technology /

1. Review logs submitted by Megan Thorn and Liz Harrelson
2. Update on the TRUS technology and website

H. Share / Discuss Tulare County Board of Trustees Goals for all Students in Tulare County / Included in Packet

I. Miscellaneous Dates

1. **September 9** / National Teddy Bear Day / Bring a Teddy Bear to School
2. **September 11** / Patriot Day! Wear Red, White, and Blue!
3. **September 12** / Student Council Speeches for Officers in Grades 4-8 in the gym at 10:30 p.m. / Speeches for Representatives will be given in the classroom at the teacher's discretion / Voting after the assembly.

4. **September 13** / 8th grade to Park Ridge Lookout in Grant Grove area of the park / Leave @ 8:15 and return by 3:10
5. **September 17** / Constitution Day. All students meet at the flagpole at 8:30 For the flag salute, preamble, and a song. Wear Red, White, and Blue today.
6. **September 17-20** / Minimum Days for Parent/Teacher Conferences / Release @ 1:00
7. **September 18** / Student Council Officers to FNL Leadership Training at TCOE with Jami Beck, Student Council Advisor
8. **September 23** / School Site Council / 3:30 in 8th grade room
9. **September 24** / Show your School Spirit / Wear Blue & Gold
10. **September 27** / Back to School Dance for Grades 6-8 / 7:00-9:00 p.m. in the gym
11. **September 29** / TRUS Fall Foundation Event / Memorial Building / 4:00-8:00 p.m. / \$30 per person / Reduction in cost this year in order to thank the community for their support.
12. **October 2** / TRUS Board Meeting / 6:00 p.m. in Mrs. Sherwood's room

#### 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. Agenda items may also be addressed by the public 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 Board meeting will be held on Wednesday, October 2, 2019. The meeting will be held in Mrs. Sherwood's room at 6:30 p.m.

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.