

THREE RIVERS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
NOVEMBER 1, 2017  
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. September 6, 2017 - Regular Board Meeting
  - B. October 4, 2017 - Regular Board Meeting / No meeting was held due to a lack of a Quorum, therefore no minutes to approve.
    - 1. Members present were as follows:  
Supt. Sherwood, Trustee George Kulick, Trustee Jason Hawes,  
Board Secretary, Katie Warner
    - 2. Members absent were as follows:  
Trustee Mark Frick, Trustee Scott Sherwood, Trustee Sue Winters
- IV. OLD BUSINESS
  - A. Motion to Approve Reports for Student Body Accounts
    - 1. Motion to Approve Accounts reported for Period Ending 9-30-17
    - 2. Motion to Approve Accounts reported for Period Ending 10-30-17
  - B. Information / Motion to Approve 7<sup>th</sup> grade Fundraisers for 2017-2018
  - C. Information / Motion to Approve Literature Lists for 2017-2018
  - D. Information / Motion to Approve Fieldtrip List for 2017-2018
  - E. Information / Motion to Approve Student Council Activities for 2017-2018
  - F. Report on TRUS Community Recreation Program
    - 1. Review Minutes
    - 2. Motion to Approve Financial Report for Period Ending 9-30-17
    - 3. Motion to Approve Financial Report for Period Ending 10-30-17
    - 4. Update on Current Activities
  - G. Report on Eagle Booster Club / Halloween Carnival Report

- H. Report on TRUS Foundation
- I. Update on Enrollment
  - 1. Report CBEDS Numbers
  - 2. Review Current Classroom Numbers
- J. Report on Student Council Elections / Held on October 3, 2017
- V. NEW BUSINESS
  - A. Motion to Set Date for December Organizational Meeting  
Information:  
The regular meeting date is December 6th. The Organizational Meeting must be held in the 15-day period beginning on the first Friday in December. December 1st is the first Friday in December so the legal timeframe is met if we keep the December meeting as scheduled.
  - B. Information Regarding Tulare County School Boards Conference at the Wyndham Hotel in Visalia / Tuesday, November 14, 5:00-8:30 p.m. See flyer in packet.
  - C. Discuss and possible motion to Approve foreign students joining TRUS
    - 1. Elis Klemer / 8th grade / Would enroll on April 2 and be here through the end of the school year / Student will be staying with Sylvia & Jesus Diaz as his host family
    - 2. Lavinia Klemer / 5th grade / Would enroll from April 2nd - April 18th
  - D. Facilities Update
    - 1. Motion to Approve additional cost by Mangini in the amount of \$29,500 for the resubmittal of expired plans for modernization / See supporting Documentation as requested
    - 2. Update / Discussion on Facilities Hardship Application and Financial Hardship Application and changed status in funding / Information included in packet
  - E. Budget Items
    - 1. Review and Discuss Letter from TCOE Regarding 2017-2018 Budget
    - 2. Review and Discuss Letter from TCOE Regarding LCAP Final Approval
    - 3. Motion to Approve Claims for Payment
    - 4. Motion to Approve Budget Revisions

- F. Motion to Approve Inter-Fund Loan for Cash Flow Purposes for the 2018 Budget Year
- G. Review and Discuss TRUS Dress Code with Possible Motion to Approve Change
- H. Discuss & Motion to Approve Board Member to serve as Representative on the County Committee on School District Organization
- I. Miscellaneous Dates
  1. October 30 - Nov. 16 / Colleen McCumber will be conducting a Dance residency with students in grades 3-8 / Evening performance on Nov. 16
  2. Nov. 1 – Dec. 8 / Classroom Box Tops Contest / The class with the highest percentage of Box Tops per student wins a pizza party.
  3. Nov. 2 / Soccer / GM @ 3R / 3:15 / Boys First
  4. Nov. 7 / Sue & Isaac to E-Rate training in Merced
  5. Nov.7 / Soccer / OG @ 3R / 3:15 / Girls First
  6. **Nov. 8 / First Quarter Awards Assembly / 8:30 a.m. / McDowall Auditorium**
  7. Nov. 9 / Soccer / MV @ 3R / 3:15 / Boys First / Coach Beck and the Girls soccer team will be having a Lock-In in the gym following today's game
  8. **Nov. 10 / Veterans Day / No School**
  9. Nov. 14 / Soccer / 3R @ Ivanhoe / Game starts @ 3:15 / Leave @ 2:00
  10. **Nov. 14 / Fall Institute for Board Members / Wyndham Hotel / Visalia**
  11. Nov. 15 / Soccer / 3R @ WG / Leave @ 2:00
  12. Nov. 16 / Dance Program / Grades 3 - 8 / 6:30 / McDowall Auditorium
  13. Nov. 17 / 7th & 8th grade to Elf Jr. / Tulare County Theater Arts Production held at the L.J. Williams Theater in Visalia
  14. **Nov. 20-24 / Thanksgiving Holiday Break / No School**
  15. Nov. 27 / TRUS Site Council / 3:45
  16. Nov. 27 – Dec. 15 / Student Council sponsored Canned Food Drive
  17. Nov. 28 / Soccer / WG @ 3R / 3:15 / Girls First
  18. Dec. 6 / TRUS Board Meeting / 6:30 / TRUS Library
  19. Dec. 14 / TRUS Holiday Program / 6:30 in McDowall Auditorium
  20. **Dec. 15 / Minimum Day / Release at 1:00 for Winter Break / Winter Break is from December 18 - January 7, 2018 / Return to School on Monday, January 8, 2018**

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

The next regularly scheduled meeting will be held in the TRUS School Library, and will be held on December 6, 2017 to meet the timeline required for the Annual Organizational Meeting.

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.