

THREE RIVERS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AND  
PUBLIC HEARING IN THE MATTER OF DETERMINING THE SUFFICIENCY OF  
TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR 2018-2019  
AND  
PUBLIC BUDGET MEETING  
SEPTEMBER 13, 2018  
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
  - August 8, 2018 - Regular Board Meeting
  - August 16, 2018 - Special Board Meeting
  - August 21, 2018 - Special Board Meeting
- IV. PUBLIC HEARING
  - A. In the Matter of Sufficient Pupil Textbooks and Instructional Materials
    1. Public Discussion / Resolution Stating Compliance with Education Code 60119 Regarding Sufficient Pupil Textbooks and Instructional Materials
    2. Motion to Approve Resolution Regarding Certification of Compliance with Instructional Materials Funding Realignment Program
- V. 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 / First meeting date for 2018-19
  - C. Report on Eagle Booster Club
    1. New Officers / Introduced at Back to School Night
      - a. Samantha Mason - President
      - b. Theresa Fiori - Vice President
      - c. Annie Wright
      - d. Alaura Shouse
    2. Halloween Carnival / October 27, 2018 / 4:00-8:00 p.m.

- D. Report on Foundation Fundraiser Dinner – September 30, 4:00-8:00 p.m. – “Fiesta!” / This year the event will be held at the Three Rivers Memorial Building Tickets are \$50 per person. / Available in office or from Sue at the meeting.
- E. Update on Enrollment and Staffing
- F. Update on Bond, Measure E
- G. Discussion / Possible motion to consider a stipend for teaching a combination Class
- H. Update on Cafeteria
  - 1. Administrative Review Finalized
  - 2. Possible Motion to Approve the following policies:
    - a. Procurement and the Buy American requirement
    - b. Professional Standards Training Procedures
    - c. Meal Patterns for School Lunches Procedures and Policies

VI. 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 2018-2019
  - 2. Questions / Motion to Approve 2017-2018 Unaudited Annual Financial Report
  - 3. Resolution to Establish an Estimated Appropriation Limit for 2018-2019 Fiscal Year and an Actual Appropriation Limit for 2017-2018 Fiscal Year
  - 4. Motion to Approve Budget Revisions
- B. Motion to Approve Student Council Activities for 2018-2019
- C. Motion to Approve Field Trips for 2018-2019
- D. Motion to Approve Literature Lists for 2018-2019
- E. Personnel / Possible Motions to Approve Hiring for the Following Positions:
  - 1. Ofelia Willis, Instructional Aide
  - 2. Ruben Pinon, Night Custodian

- F. Resolution in the Matter of Authorizing Interfund Transfers in Accordance with the Budget for 2018-2019
- G. Update on Technology /
  - 1. Review logs submitted by Megan Thorn and Liz Harrelson
  - 2. Motion to Approve Megan Thorn and Liz Harrelson as Co-Technology coaches, sharing the designated stipend of \$5,000
  - 3. Update on the TRUS website
- H. Update on the Appointment Process for the two vacant positions on the Three Rivers School Board of Trustees
  - 1. Determine the date letters of interest are due from the public
  - 2. Establish a meeting date for interview and appointment of 2 candidates (Appointment must be completed by the November 6 election.)
- I. Motion to Approve Claims for Payment
- J. Miscellaneous Dates
  - 1. **September 6** / Show Your School Spirit!! Wear Blue & Gold!! 3 Rivers @ Sequoia Union / Games @ 3:30
  - 2. **September 12** / Dress Hawaiian Day! Aloha!
  - 3. **September 17** / Constitution Day. All students meet at the flagpole at 8:30 For the flag salute, preamble, and a song
  - 4. **September 17** / 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.
  - 5. **September 17** / School Site Council / 3:45-4:45
  - 6. **September 18-21** / Minimum Days for Parent/Teacher Conferences / Release @ 1:00
  - 7. **September 20** / Student Council Officers to FNL Leadership Training at TCOE with Jami Beck, Student Council Advisor
  - 8. **September 25** / Wacky Hair Day!!!
  - 9. **September 27** / 4th/5th grade to Historical Museum for Native American Days
  - 10. **September 30** / TRUS Fall Foundation Event / Memorial Building / 4:00-8:00 p.m. / \$50 per person
  - 11. **October 3** / TRUS Board Meeting / 6:00 p.m. in TRUS Library
  - 12. **October 6** / Raven Festival Student Art Show & First Saturday's 10th Birthday Celebration / McDowall Auditorium
  - 13. **October 12** / Back to School Dance Grades 6-8 / 7:00-9:00 p.m. in gym

VII. 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.

VIII. CLOSED SESSION

- A. Conference with Superintendent re: Contract  
Agency Designated Representative: Sue Winters, Board President  
Unrepresented Employee: Superintendent

IX. OPEN SESSION

- A. Report of Closed Session If Action Taken  
Employee: Superintendent

X. ADJOURNMENT / The next regularly scheduled Board meeting will be held on Wednesday, October 3, 2018. The meeting will be held in the Three Rivers School Library at 6:00 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.