

THREE RIVERS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
FEBRUARY 7, 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
  - A. January 3, 2018 – 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 - See flyer for February Classes
  - C. Report on TRUS Foundation
  - D. Report on Eagle Booster Club
  - E. Transportation
    - 2. Bus 26
      - a. Update regarding filling the bus pit / Possible Quotes
      - b. Share information regarding cost of a weather structure for the bus
      - c. Information regarding repairs to the leaks in the front window
  - F. Report on Sue's Attendance at the Getting Down to Facts II Research Panel in Los Angeles on January 19-21
  - G. Update on Staffing
    - 1. Custodian Position

V. NEW BUSINESS

- A. Modernization Project Update
  - 1. Priority Funding for Facility Hardship Application / Gym Roof / See document included in packet
  - 2. SFP Applications / Workload List as of December 6, 2017 / See document Included in packet
  - 3. Summary of where we are in the process
- B. Update on Upper Field Renovation
- C. Update on Cafeteria
  - 1. Share February Menu
  - 2. Lunch Counts for November - January
  - 3. Administrative Review Scheduled
  - 4. Review Procedures / Motion to Approve
  - 5. Motion to Approve Switch from Ameripride to Yosemite Linens and US Foods to Sysco / Purpose of the switch is better pricing
- D. Distribute Conflict of Interest Statements / Return by March Meeting
- E. County Office Review of First Period Interim Report for the period ending October 31, 2017 / See Enclosure in Packet
- F. Information Regarding Three Rivers Community Plan Review / Included in Packet
- G. Itinerary and Detailed Information Regarding the 4/5 Mission and Beach Field Trip to Lompoc
- H. Student Achievement
  - 1. Box Tops for Education and Canned Food Drive winners
  - 2. Three Rivers Classroom Spelling Bee Winners & 4 Going to County
  - 3. Teams Attending the Anti-Tobacco and Drugs Challenge Bowl sponsored By TCOE and hosted by the Wyndham Hotel
- I. Motion to Approve Claims for Payment
- J. Motion to Approve Budget Revisions

February 7, 2018  
Agenda

- K. Miscellaneous Dates
1. February 8-9 / Grades 4 & 5 on Overnight Trip to Lompoc
  2. **February 12 / School is in Session / No Holiday**
  3. February 13 / Grades 5 & 6 to the World Ag Expo
  4. February 14 / Grade 6 Teams to the Tulare County Anti Tobacco & Drugs Challenge Bowl Competition
  5. February 15 / 2nd Quarter Awards Assembly for grades 4-8 / McDowall Auditorium / 8:30 - 9:30
  6. February 16 / TRUS Science Fair Projects due for grades 7 & 8 / Sequoia National Park Scientists her to judge
  7. **February 19 / President's Day / School is not in Session / Enjoy the day off!**
  8. February 21 / Students to the TCOE Spelling Bee Competition
  9. February 23 / TRUS Poetry & Prose for grades K-8 / TRUS Library / 9:00-11:30 / Judges: Suzanne Rich, Shivon Lavelly, Ardie Barnhill
  9. February 26 / TRUS Site Council / 3:45-4:45
  10. February 28 / Minimum Day / Release @ 1:00 / Staff Development
  11. March 1 / Sue, Diane, Megan to HSS Adoption Showcase Toolkit

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 / Next meeting is March 7 @ 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.