

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
AND
LOCAL CONTROL ACCOUNTABILITY PLAN HEARING
JUNE 17, 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
 - A. May 22 , 2019 – Special Board Meeting
 - B. May 29, 2019 - Special Board Meeting
- IV. PUBLIC HEARING FOR 2019-2020 BUDGET and LCAP
 - A. Review / Discussion of Local Control Accountability Plan (LCAP) / Presented at The meeting
 - B. Discussion of 2019-2020 Budget to Include the Following Funds:
 - #010 – General Fund
 - #130 – Cafeteria
 - #251 – Capital Facilities Fund - Developer Fees
 - #351 – County Schools Facilities Fund – Modernization
 - C. Discussion / Review of SB 858 Attachment Substantiating the Need for Assigned and Unassigned Ending Fund Balances
 - D. Motion to Approve Resolution “In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII Section 36, of the California Constitution 2019-2020 Fiscal Year.

- E. Salary Schedules for 2019-2020
 - 1. Review Salary Schedules and Job Descriptions, Certificated and Classified Personnel for the following positions: To be presented at the meeting
 - a. Full and Part-Time Certificated
 - b. School Secretary
 - c. Instructional Assistant
 - d. Custodial / Part-time
 - e. Maintenance / Grounds
 - f. Transportation
 - g. Certificated Substitute
 - h. Cafeteria Personnel
 - i. Business Manager

- V. ACTION ITEMS FOR PUBLIC BUDGET HEARING
 - A. Motion to Approve Budget Revisions

 - B. Motion to finalize LCAP based on input and information presented

 - C. Motion to prepare final budget for adoption based on information presented

 - D. Motion to approve Budget Attachment / “Substantiation of Need for Assigned and Unassigned Ending Fund Balances in Excess of Minimum Recommended Reserves”

 - E. Motion to approve the Classified and Certificated Salary Schedules and Job Descriptions as presented in Item D-1, a-i

- VI. NEW BUSINESS
 - A. Motion to Approve the Resolution in the Matter of Authorization for County Superintendent of Schools to make Year End Budget Transfers

- C. Discussion of July Board meeting. Currently scheduled for first Wednesday in July, which is July 3. Possible motion to move the meeting to July 10.
- D. Motion to Approve Claims for Payment

VIII. 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 public input for individuals / issues as deemed necessary.

- IX. ADJOURNMENT / The next LCAP and Budget Adoption Hearing meeting is to be held on June 24, 2019 at 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.