

THREE RIVERS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 8, 2020
AGENDA

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

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. APPROVAL OF CONSENT CALENDAR

These agenda items are considered routine and will be approved in one action without Discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be addressed separately.

The Superintendent recommends approval of the Consent Calendar items as presented.

- A. Minutes
Approval of December 13, 2019 Regular Board Meeting Minutes
- B. Approval of Student Body Reports
- C. Approval of Financial Report for the Recreation Committee
- D. Approval of Budget Revisions
- E. Approval of Claims for Payment

IV. OLD BUSINESS

- A. Building Project Update
 - 1. External Fire Pump and Southern California Edison
- B. Continued Discussion of Possible Budget Reductions
- C. Emergency Plan
 - 1. Hand out Revised Plan for review & further discussion at February meeting
- D. Update on Enrollment
 - 1. Possibilities for next year
 - 2. Review of room assignments in C wing

V. NEW BUSINESS

- A. Annual Accounting of Developer's Fee Fund
Information:
Pursuant to Government Code Section 66006(b), districts are required to make available an annual accounting for developer's fee fund to the general public within 180 days of the end of the fiscal year. The report will include fees collected and expenditures for the construction or reconstruction of school facilities. Review and motion to approve Developer Fee Report. Report to be presented at the meeting.

B. Audit Report

1. Review and Motion to Approve Audit Report for 2018-2019 submitted by Linger, Peterson & Shrum, Auditors / Copy in Packet
2. Information regarding Auditor Selection for the 2018-2019 school year / Are we interested in using Linger, Peterson, & Shrum again? Recommended
3. Motion to Request a Proposal from Linger, Peterson & Shrum

C. Miscellaneous Dates

1. Jan. 10 / End of 2nd Quarter / Release @ 1:00
2. Jan. 13-17 / Sue gone / Jami in charge
3. Jan. 20 / Martin Luther King Holiday / No School
4. Jan. 23 / Classroom Spelling Bee for grades 4-8
5. Jan. 24 / School Spelling Bee for Winners in Grades 4-8 / 9:00 / McDowall Auditorium
6. Jan. 27 / 8th Grade Parent Night @ Woodlake in the PAB / 5:30-6:30
7. Jan. 28 / Second Quarter Awards Assembly / 8:30 / Gym

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 February 6 @ 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.