

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, November 10, 2021  
6:30PM  
Closed Session  
7:00PM  
**Twin Rivers Charter School  
2510 Live Oak Blvd.  
Yuba City, CA 95991**

**MISSION STATEMENT**

*Twin Rivers Charter School is an innovative TK-8 Independent Charter School that is committed to cultivating all aspects of the child. In partnership with families, staff, students, and the community.*

*TRCS demonstrates creativity and versatility by:*

- *Implementing high standards of teaching and learning;*
- *Attracting and retaining dynamic teachers and staff;*
- *Providing a safe, respectful, and supportive environment;*
- *Instilling accountability and personal responsibility;*
- *Promoting parent and community involvement; and,*
- *Preparing students for the next level of educational achievement.*

A. CALL TO ORDER                      TIME: \_\_\_\_\_

ROLL CALL OF GOVERNING BOARD	Present	Absent
● Mike Paustian, Board President	<input type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
● John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION  
Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

G. PUBLIC COMMENTS

*Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

H. APPROVAL/ADOPTION OF BOARD AGENDA

*Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of agenda.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

I. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Enrollment Update: Mrs. Lindsay Rhoades
2. Financial Update: Mrs. Becky Whitaker
3. Assistant Principal Report: Mrs. Christina Jolly
4. Data & Assessment Coordinator Report: Mr. Obie Leff
5. Special Education/Student Services Report: Ms. Kari Hudson
6. Superintendent/Principal Report: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for October
- Approve Minutes for Wednesday, October 13, 2021

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

K. ACTION ITEMS

1. Consideration and possible action taken to approve Resolution #39, adding an ACH Origination Service to the Before/Afterschool Daycare and Lunch Program Account at River Valley Community Bank to establish a Flex Spending Account.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

1. Consideration and possible action taken to approve expenditures related to the Charter Schools Development Center Conference to honor Inge Karlshoej.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Consideration and possible action taken to change the December 8, 2021 board meeting to December 15, 2021, due to the CSDC Conference conflict.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Consideration and possible action taken to approve changing health insurance provider to Anthem Health Benefit Program effective January 1, 2022 for all eligible full time TRCS employees.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

4. Consideration and possible action taken to approve surplus technology items:

-4 Chromebook Charging Carts

-2 Ipad Charging Carts

-106 iPads

Recommend donation items have minimum/no resale value and will be donated and/or recycled as e-waste.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

L. DISCUSSION ITEMS/INFORMATION

1. English Learner Language Reclassification Form Revisions (First Read)

2. Educator Effectiveness Expenditure Plan (First Read)

3. TK Updates/Legislation (Discussion)

4. Facilities Updates

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

1. Facilities Plan

O. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

TIME: \_\_\_\_\_