

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, January 15, 2020  
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**

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke
5. John Jelavich

Present

  
  
  
  

Absent

  
  
  
  

B. PLEDGE OF ALLEGIANCE

**RECOGNITION OF VISITORS**

C. 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: \_\_\_\_\_

D. 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.*

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

1. Leadership: Mrs. Kassi Kee
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos
5. MTSS & Data: Mr. Obie Leff
6. Co-Curricular Updates: Mrs. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos

F. CONSENT AGENDA

1. Warrants for December
2. Approve Minutes for Wednesday, December 11, 2019

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

G. ACTION ITEMS

1. Consideration and possible action taken to approve Williams Act (quarterly report).

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

2. Consideration and possible action taken to approve Playground Equipment/Shade Structure Proposal.

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

3. Consideration and possible action taken to approve the School Accountability Report Card (SARC) for the 2018-19 school year.

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

H. DISCUSSION ITEMS/INFORMATION

1. Life Insurance Policy for Employees
2. Class Size Discussion (3rd/4th)
3. Draft 2020/21 School Calendar

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

J. FUTURE BOARD ITEMS

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

1. Board Objectives for Karen Villalobos

M. REPORT OUT OF CLOSED SESSION

N. ADJOURNMENT

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

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