

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, January 16, 2019  
4:00PM

**Twin Rivers Charter School  
2510 Live Oak Blvd.  
Yuba City CA 95991**

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**I. OPENING**

- A. Called to Order at 4:13PM
- B. Roll Call

	Present	Absent
1. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Zach Milner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Mike Paustian	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**II. Consideration and possible action to approve the board agenda.**

Motion: \_\_MP\_\_ Second: \_\_SG\_\_ Ayes: \_\_0\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

**III. 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.**

**IV. CONSENT AGENDA:**

- A. Warrants for December
- B. Approve Minutes for Wednesday, December 12, 2018
- C. Approve a Lockdown System in the amount of \$8,237.05 (Erik Karlshoej Education Foundation will pay for the lockdown system)

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

**V. NON-ACTION INFORMATION ITEMS/REPORTS:**

- A. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna
- B. Enrollment
- C. Financial Report: Becky Whitaker and Meagan Dhaliwal
- D. Superintendent/Principal Report (Barrows will take care of the irrigation at cost and the gophers on the field. Adrian will take care of the front part of the school; Twin Rivers Charter received a grant for the classified staff (training) in the amount of \$2,481.00; Governor Newsom will pay

down the STRS and PERS percentage, the governor is a big fan of early/elementary education and facilities for schools).

- E. TRCS Data Update: Obie Leff (We have received the PSAT school wide scores and will release the information in February; K-2 teachers will have a math professional development day tomorrow, January 17, 2019, thank you Mackinzie Murray for taking the lead on the professional development.

**VI. ACTION ITEMS:**

- A. Consideration and possible action taken to approve Williams Quarterly Report.

Motion:   MP   Second:   SG   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

- B. Consideration and possible action taken to approve Form J-13A Waiver (Camp Fire).

Motion:   IK   Second:   ZM   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

- C. Consideration and possible action taken to approve a Board of Director's Governance Handbook.

Motion:   ZM   Second:   MP   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

- D. Consideration and possible action taken to approve Twin Rivers Charter School Strategic Plan. (TABLE)

Motion:        Second:        Ayes:        Noes:        Absent:        Abstain:       

- E. Consideration and possible action taken to approve a one-time 3% Certificated Salary increase. (Table until January 28, 2019)

Motion:        Second:        Ayes:        Noes:        Absent:        Abstain:       

- F. Consideration and possible action taken to approve a Certificated Salary Schedule for 2019-2020. (Table until January 28, 2019)

Motion:        Second:        Ayes:        Noes:        Absent:        Abstain:       

- G. Consideration and possible action taken to approve personnel job descriptions.

- 1) Business Clerk
- 2) Chief Business Official (update)

Motion:   MP   Second:   SG   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

- H. Consideration and possible action taken to approve a revised Classified Salary Schedule.

Motion:   MP   Second:   ZM   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

- I. Consideration and possible action taken to approve Low Performing Student Block Grant Fiscal Year 2018-2019.

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

- J. Consideration and possible action taken to approve donations from Erik Karlshoej Education Foundation in the amount of \$27,202.00 (50 Chromebooks/Gym Projector); Lifetouch in the amount of \$360.00; YourCause (Claudia Sharp) in the amount of \$20.00; George Morrill in the amount of \$84.00 for a grand total of \$27,666.00.

Motion: \_\_SG\_\_ Second: \_\_MP\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

- K. Consideration and possible action taken to approve an additional Regular Board Meeting on Monday, January 28, 2019.

Motion: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

**VII. DISCUSSION ITEMS:**

- A. Local Control Accountability Plan (LCAP)
  - 1. SARC (School Accountability Report Card)
- B. Board Items
  - 1. Homeless Shelter
  - 2. Parking Lot
- C. MOU with Sutter County Superintendent of Schools (SCSOS) Business Department
- D. School Psychologist Position and Salary Schedule
- E. Youth Suicide Prevention Policy (First Read)

**VIII. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**IX. RECESS TO CLOSED SESSION**

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

**X. CLOSED SESSION**

- Superintendent/Principal Evaluation (Govt. Code 54957)
  - 1. Board Objectives for Karen Villalobos

**XI. REPORT OUT ON CLOSED SESSION**

**XII. ITEMS FROM THE BOARD:**

**XIII. ADJOURNMENT:**

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_  
(Adjourned early due to weather- power outage)

TIME: \_\_\_\_5:57PM\_\_\_\_