

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, October 9, 2019
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: _____ 6:59 PM _____

B. 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

C. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

D. 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.

Under Action Items move #5 to Discussion Items

Motion: __ZM__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

E. 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.

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

1. Leadership: Mrs. Kassi Kee- Two middle school dances scheduled for December 13th and March 13th from 6-8PM, middle school students will vote on the themes; Jamba Juice Fundraiser raised \$500-\$600; Harvest Festival is October 31st; Book Fair is scheduled from October 23rd- October 31st; and Sutter Buttes Olive Oil Fundraiser will start October 30th – November 13th.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- I was invited by Jamie Larsen, Gary Cena and Tom Reusser to sit on a panel and talk education; Middle School to Watch Application was submitted; TRCS App can be used by staff for classroom communication, upload pictures and videos; TRCS Website is ADA complaint.
5. MTSS & Data: Ms. Kari Hudson- Special Education implemented a Blended Model this year with a small group of students. The Blended Model will help fill the academic gap through intensive academic support; the model will help with academic foundational skills, social skills and increase independence.
Students meeting or exceeding academic growth in middle school, we'll focus on our growth and look into how to better serve our subgroups for ex: students with disabilities, English Learners and low socio economics; Theresa Hancock, Author of Academic Vocabulary Toolkit came to observe Kassi Kee, Katie Peacock and Holly Magiera.
6. Co-Curricular Updates: Mrs. Chrissy Jolly- 7th Grade Volleyball is 0-7 and 8th Grade Volleyball is 5-3; trophy case installed in Middle School Lobby; new basketball uniforms were ordered; TRCS is hosting Nurtured Heart Approach Training for Parents/Caregivers (6 week course); PBIS is starting Tier 3, A small group will present at the Annual PBIS General Conference the end of October.
7. Awards/Celebrations: Dr. Karen Villalobos

G. CONSENT AGENDA

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

Motion: __JJ__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

H. ACTION ITEMS

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

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve TRCS School Safety Plan.

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve TRCS Bylaws.

Motion: __IK__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

4. Consideration and possible action taken to approve contract for EduClimber.

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

5. Consideration and possible action taken to approve donations from Jessica Erickson in the amount of \$30.00 (Leadership) and Recology (Recycling) in the amount of \$175.65 for a grand total of \$205.65.

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. Primary Playground Equipment/Shade Structure Proposal- Waiting for PTO to vote on the swings. We need to increase the number from 4 to 6 swings.
2. Schools to Watch Application Process – Update
3. Aeries-
4. TRCS Local Indicators (CDE Dashboard)

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports
 1. Facilities
 - a. Solar
 - b. Parking Lot

L. FUTURE BOARD ITEMS

M. ADJOURNMENT

Motion: __JJ__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: ____8:37PM____