

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, December 11, 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: _____

B. ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>

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.

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

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
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

G. CONSENT AGENDA

1. Warrants for November
2. Approve Minutes for Wednesday, November 13, 2019

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2019/20.

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

2. Consideration and possible action taken to approve the Annual Audit for 2018/19.

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

3. Consideration and possible action taken to approve Aeries Proposal in the amount of \$29,250.00.

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

4. Consideration and possible action taken to approve Twin Rivers Charter School Board of Directors Governance Handbook.

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

5. Consideration and possible action taken to approve Twin Rivers Charter School Petition Revisions. Language: Lottery System for 1st - 8th Grades

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

6. Consideration and possible action taken to approve Board Meeting Reorganization for 2020/21.

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

7. Consideration and possible action taken to approve donations from Sunset Moulding in the amount of \$500.00 (4th Grade Coloma Field Trip), TRCS PTO in the amount of

\$14,060.57 (Escrip/Playground), EK Foundation in the amount of \$54,329.63 (Smart TV's), Amazon Smile in the amount of \$86.24, Recology (Recycling) in the amount of \$546.45 (Field Trips), Follett Corporation in the amount of \$43.66 (Book BuyBack Program) and WSCA Contract in the amount of \$301.55 (CalCard Rebate) for a grand total of \$69,868.10.

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

I. DISCUSSION ITEMS/INFORMATION

1. Playground Equipment/Shade Structure Proposal
2. Life Insurance Policy for Employees
3. Class Size Discussion (3rd/4th)
4. Curriculum Updates/Adoption Cycle
5. LCAP Survey Data
6. 2019/20 School Calendar - Preliminary Discussion: Fall Break Feedback
7. Ongoing Board Workshop

J. BOARD COMMENTS/COMMITTEE REPORTS

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

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)
Board Reorganization

N. REPORT OUT OF CLOSED SESSION

O. ADJOURNMENT

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

TIME: _____