

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, May 8, 2019

4:00PM

**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: ____ 4:00PM ____

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

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C. PLEDGE OF ALLEGIANCE

J.T. Villalobos

D. RECOGNITION OF VISITORS

E. 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: __ZM__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

F. 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.

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

1. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna – Otter Pop Fundraiser, Pennies for Patients Fundraiser has raised over \$700 and ends in two weeks, Hawaiian Dance is scheduled for May 17th, CAASPP Testing ended yesterday, May 7th and we have five more weeks of school.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- TRCS was approved for the J13 Waiver from the Camp Fire in November, Leadership Team attended ACSA Conference in Reno
5. TRCS Data: Mr. Obie Leff
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly- Track and Field is doing great
7. Awards/Celebrations: Dr. Karen Villalobos- Nominate Teacher of the Year and Volunteer of the Year Awards, 15th Year Celebration (charter) and Open House is May 22, 2019 starting at 5PM in the Erik Karlshoej Gymnasium, the TRCS Band and
8. Choir will perform at the celebration.

H. CONSENT AGENDA

1. Warrants for April
2. Approve Minutes for Wednesday, April 10, 2019.

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

I. ACTION ITEMS

1. Consideration and possible action taken to approve the removal of Karen Peters on the River Valley Community Bank account for hot lunches and daycare.

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

2. Consideration and possible action taken to approve a revised Class Size Policy in grades 1st and 2nd.
Table until next month

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

3. Consideration and possible action taken to approve a revised Stipend Salary Schedule.

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

4. Consideration and possible action taken to approve/ratification of Compensation Comparability Study for Superintendent/Principal Position.

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

5. Consideration and possible action taken to approve required Oral Report Regarding Superintendent/Principal Contract.

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

6. Consideration and possible action taken to ratification/approval of Superintendent/Principal Contract.

Motion: _____ Second: _____ Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7. Consideration and possible action taken to approve Rocio Renteria to be a full time aide. Have legal review At-Will Employment Agreements.

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

8. Consideration and possible action taken to approve donations from EK Education Foundation in the amount of \$816.18 (Girls Soccer Uniforms); EK, LLC in the amount of \$31,045.50 (Smart Boards) and Recology (Class Recycling) in the amount of \$965.15 for a grand total \$32,826.83.

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

9. Consideration and possible action taken to approve a June 4th board meeting to review the LCAP and June 5th is a regular board meeting.

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

10. Consideration and possible action taken to cancel July's board meeting and move August 14th board meeting to August 7th.

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

J. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP)
2. Employee Handbook (First Read)

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter- No update
2. Parking Lot- No update
3. Committee Reports

L. FUTURE BOARD ITEMS

1. Board Policies needed
2. Ipads for board
3. Board Replacement Policy/Review Board Bylaws

M. ADJOURNMENT

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

TIME: 5:14PM