

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday October 14, 2020  
6:30PM Closed Session (if agendaized)  
7:00PM

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

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258

Passcode: 6tzyCy

**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**

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

Present

Absent

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Public Employee Appointment (Govt. Code 54957(b)(1).

D. REPORT OUT OF CLOSED SESSION

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

G. 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: \_\_\_\_\_

H. 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.*

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

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker
  - Learning Loss Mitigation Fund Expenditures: Update
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. TRCS Return to Campus Plan:
  - Return to Campus Application (approved)
  - Hybrid Model Delivery Presentation (Revised)
  - Staffing Updates

J. CONSENT AGENDA

- Warrants for September
- Approve Minutes for Wednesday, September 9, 2020 & Wednesday, September 23, 2020.

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve PBIS Handbook.

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

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

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

3. Consideration and possible action taken to approve Edgenuity Contract.

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

4. Consideration and possible action taken to change the November 11, 2020 board meeting to November 4, 2020, due to Veteran's Day.

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

5. Consideration and possible action taken to approve donations from Appeal Democrat in the amount of \$62.80 (school) and \$468.00 (classroom donations) and Amazon Smile in the amount of \$90.74 for a grand total of \$621.54.

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

I. DISCUSSION ITEMS/INFORMATION

1. Site Council

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. TRCS Board of Director Governance Workshop

L. ADJOURNMENT

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

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