

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, February 12, 2020  
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: \_\_\_\_\_

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"/>

B. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

C. 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: \_\_\_\_\_

D. 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.*

E. 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: Mr. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos

F. CONSENT AGENDA

1. Warrants for January
2. Approve Minutes for Wednesday, January 15, 2020

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

G. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS Class Size Language & Enrollment Window Openings Policy.

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

2. Consideration and possible action taken to approve TRCS School Calendar for 2020/21.

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

H. DISCUSSION ITEMS/INFORMATION

1. Update on Playground Equipment Donation: Dr. Villalobos

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports  
Mike Paustian: Skylights & Electrical Updates

J. FUTURE BOARD ITEMS

1. Committees will be meeting in March - Finance/Budget Development

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. CLOSED SESSION

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

M. REPORT OUT OF CLOSED SESSION

N. ADJOURNMENT

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

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