

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, June 8th, 2022  
6:30PM CLOSED SESSION  
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. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

1. Expulsions, Suspended Contracts and Readmission Government Code 54957 and Education Code 48919(k) the Board will meet in Closed Session to discuss expulsion and behavior recommendations.  
Behavior Incident ID# 12740

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 Update: Mrs. Lindsay Rhoades
2. Financial Update: Mrs. Becky Whitaker
3. LCAP Updates

*Goal 1: Twin Rivers Charter School will provide optimal conditions of learning through the implementation of state standards and research based instructional practices. This specifically refers to effective first instruction as measured by student outcomes.*

- Implementation of state standards including common core (CCSS)  
Spring MAP and ELPAC Results - O. Leff
- Curriculum
- S2C<sup>3</sup> Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students  
Addition of PD: 5 for ALL / Instructional Routines that Accelerate Academic Language Development for All
- Access to a broad course of study and programs

*Goal 2: Highly qualified and trained teachers will be properly assigned and provided additional growth opportunities to expand their practice to ensure TRCS's vision as School to College, Career, and Community school is in place for every student.*

- Professional Development for Staff  
Summer Training:  
June 6-7: Tom Schimmer: Building Assessments (Certificated Staff)  
July 12: Five for All (Instructional Routines): Theresa Hancock (Certificated Staff + Intervention Aides)  
July 13-15: PLC Institute (Certificated Staff)  
August TBD: Intervention Strategies: Classified Staff  
Handwriting without Tears: K-2 Staff (2 days)
- Habits of Learning (HoL)  
This is an element of our LCAP that will be removed as we are revising to Academic Habits
- ELD Updates
- Staff Evaluation Cycle

*Goal 3: TRCS will create and monitor a climate and culture that supports the academic, behavioral, and social emotional support of all students and staff to*

*ensure access and sustainability of fostering and performing School to College, Career, Community success (S2C<sup>3</sup>) readiness.*

MTSS: Tier 2 & 3 Services

Attendance

May Updates - C. Jolly

PBIS Recognition

Tiger At A Glance (TAG)

Staff Survey & Family/Community Feedback

May Survey (Send out target date May 10, 2022)

Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos  
TRCS Inge Karlshoej Volunteer of the Year

J. CONSENT AGENDA

1. Warrants for May

2. Approve Minutes for Wednesday, May 11, 2022

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2022/23 School Budget.

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

2. Consideration and possible action taken to approve The Education Protection Account (EPA) Resolution #41.

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

3. Consideration and possible action taken to approve Learning Continuity and Attendance Plan (LCAP).

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

4. Consideration and possible action taken to approve the purchase of 120 chromebooks in the amount of \$21,186.

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

5. Consideration and possible action to approve teaching appointments  
Staff ID #380598 (Counselor)

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

6. Consideration and possible action taken to approve donations from US Bank (Cal Card Rebate) in the amount of \$322.15; Chuck Poulos (Mrs. Norton's Class) in the amount of \$20.00; Amazon Smile in the amount of \$113.76 and Sundeep Nevis (Mrs. Buchner's Class) in the amount of \$25.00 for a grand total of \$480.91.

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

L. DISCUSSION ITEMS/INFORMATION

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

O. ADJOURNMENT

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

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