

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, July 14, 2021

6:30 Closed Session

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. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

D. CLOSED SESSION

Superintendent/Principal Objectives

E. REPORT OUT OF CLOSED SESSION

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
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff
5. Safety Update: Mrs. Christina Jolly
6. Special Education: Ms. Kari Hudson
7. Awards/Celebrations: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for June
- Approve Minutes for Tuesday, June 1, 2021 and Thursday, June 3, 2021

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve 2021/22 Consolidated Application for Funding.

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

2. Consideration and possible action taken to approve the 2021/22 Education Protection Account (EPA) Resolution #37.

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

3. Consideration and possible action taken to approve one year Yuba City Unified School District Lunch Contract.

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

4. Consideration and possible action taken to approve a bid from Immer1 Technology Group for \$11,882.55 for technology infrastructure expenditure.

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

5. Consideration and possible action taken to approve Walker’s Furniture bid for misc. desks/furniture expenditures around campus.

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

6. Consideration and possible action taken to approve purchases of additional band equipment from Watermelon Music, \$14,994 expenditure.

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

7. Consideration and possible action taken to approve donations from Superior Concrete in the amount of \$150.00 (Middle School Dance Gift Cards), Lifetouch in the amount of \$268.95 (Commission) and US Bank in the amount of \$157.84 (Cal-Card Rebate) for a grand total of \$576.79.

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

L. DISCUSSION ITEMS/INFORMATION

- Twin Rivers Charter School Five Year Plan (First Read)
 - Review Twin Rivers Charter School Incentive Allocation
- TRCS Staff Handbook Updates (First Read)
- Parent/Student Handbook Updates (First Read)

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- TRCS Safety Plan
- TRCS Assessment Handbook
- TRCS Student Athletic Handbook
- TRCS Coaches Handbook
- TRCS PBIS Handbook
- TRCS KPI Plan

O. ADJOURNMENT

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

TIME: _____