

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday January 13, 2021

6:30PM Closed Session (if agendaized)

7:00PM

Twin Rivers Charter School

2510 Live Oak Blvd.

Yuba City, CA 95991

remote from

343 Daniel Drive, Yuba City, CA 95993

847 E. Hillcrest Avenue, Yuba City, CA 95991

1629 Colusa Avenue, Yuba City, CA 95993

725 Sanborn Road, Yuba City, CA 95993

610 Stewart Road, 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: ____7:00PM____

ROLL CALL OF GOVERNING BOARD

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

Present

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Absent

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B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

No action taken at this time

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

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- No changes to the budget this month, we made a lot of changes last month for First Interim. The Governor did release his budget, it's still early to fully plan and there is hope in the budget that he is presenting. The economy has rebounded at the state level higher than expected and if things go through House and Senate as the Governor proposed, it would give us a COLA of 1.5% of next year's budget. It would also catch us up and repay the 2.3% that we should have received this year. Talk of one time funding, Incentive to Reopen Schools. Hopefully they'll eliminate a lot of the requirements that come with the funds. There is also an Educator Effectiveness Grant, we have received that in the past and we're hoping it stays on the table as it goes through the budget process.
3. Superintendent/Principal Report: Dr. Karen Villalobos- As staff and now board are aware we are in line to hopefully receive the COVID vaccine, beginning of February is when our public health officer told schools we should be prepared. TRCS has about 80% of staff that are interested in the vaccine which is higher than a lot of our counter schools. A big shout of to our nurse Beckie Kersting who did a beautiful factual, information session to make sure everyone had the news and information that they needed to make an informed decision on the vaccine. Monthly Site Council meetings, thank you Tara Arden for facilitating the meetings. The same group of people are attending and giving great feedback. Right now Site Council is creating some questions to bring to the board next month that we would like to use for the LCAP this spring. Site Council meets the first Wednesday of every month at 3 o'clock. Possible have Raj Deol do a presentation next month on intervention. She does a lot of work behind the scenes with staff, the admin team and interventions; honing in on what our students need to be successful. We're spending a lot of time this spring culling our

interventions so our teachers have the best tools once a need is identified. Raj has done a great job of piloting different programs to find the best.

Data & Assessment: Mr. Obie Leff- Winter Map Assessment Window begins January 11th with our distance learning students (remotely). There are some challenges to the remote administration because the students are not with you but we ask the students to keep their cameras on and monitor the sessions. Trimester 2 Progress Reports will go out January 22nd. Trimester 2 ends on March 5th. English Learners are mandated to take the ELPAC Summative Assessment in the spring. We will administer the assessment beginning February 1st to all English Learners with Ms. Correa's help. CAASPP State Testing Window Opens April 19th with some flexibility.

4. Safety Update: Mrs. Christina Jolly- Our middle school wanted to emulate what the extracurricular activities were that we lost in sports and afterschool programs so every middle school teacher, classified staff and a few of our administrators did club sign ups. Every middle schooler got to join a club afterschool on Mondays and Thursdays for thirty minutes. Clubs that are offered, Adventure Gaming Club, Circuit Board Club, Cooking Skills/Cool Down Club, Environmental Club, Fitness Club, Pen Pal Club, Social Media Club (they want to start a TRCS social media page), Sports Fundamental Club, Walk to Run Club and Kindness Club.

Safety Plan update: You have the end of the full TRCS Safety Plan, starting after Section L, COVID Safety Plan which is an addition. Additions are highlighted in yellow and most of these are requirements from Cal/OSHA Prevention Plan for the Workplace. You'll see another iteration of the Safety Plan on our website because Cal/OSHA wants us to use their template versus our safety plan. There are a few changes/updates in red and strike through reflected in the safety plan from a 14 day quarantine period to a 10 day quarantine period, staggered start and end times and testing of students were required if exposed. Outbreak language and Cal/OSHA has asked that we include Form A and Form B, which we are doing a continual evaluations and sections of COVID hazards and places that can be identified as preventions, practices and procedures and the Safety team is having a meeting on Tuesday and Adrian has done the inspection form twice so we are up to code.

5. Awards/Celebrations: Dr. Karen Villalobos- Our board doesn't receive a stipend or benefits for being a board member of TRCS and I'm not sure if the community realizes that in many cases when you serve on a board there are benefits. Our board works incredible hard behind the scenes so these meetings can be very seamless and we are aligned. But, that doesn't mean behind the scenes there hasn't been a lot of conversations and a lot of request for information so they can have informed decisions and for the last eight months it has helped us move forward in a way that felt safe and structured because our board is very dedicated in getting that information and presenting it in a unified way. Karen wanted to publically say thank you to the board for really spending that time behind the scenes; the public doesn't see it; TRCS Community doesn't see it; but Karen knows it; and she wanted to say thank you for taking COVID 19 seriously and being thoughtful about all of the decisions that have moved us forward, so thank you. This staff has been willing to give up something, especially coming back this next round. Our middle school, to bring back the 7th and 8th graders required personnel so many of the elementary teachers won't lose their engagement aide but physically they won't be in the classroom. Our staff has been all in to get every student back on this campus. A huge shout out to

everyone for pitching in. Thank you to our staff who continually notch it up and say yes. I want them to know they are very appreciated.

J. CONSENT AGENDA

- Warrants for December
- Approve Minutes for Wednesday, December 9, 2020.

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve the Annual Audit for 2019/20. TRCS has been with Christy White for three years. RFP in March for a new audit firm?

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

2. Consideration and possible action taken to approve the School Accountability Report Card (SARC) for the 2019-20 school year.

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

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

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

L. DISCUSSION ITEMS/INFORMATION

- Return to TRCS campus date- Tuesday, January 19th TK-5th Grade on campus from 8:30-1:00 and middle school will return in small groups
- Draft 2021/22 School Calendar

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

Strategic Plan

O. ADJOURNMENT

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

TIME: 7:40PM