

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, January 15, 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: ____7:02PM____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke (Arrived at 7:05PM)
5. John Jelavich

Present

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

Absent

<input type="checkbox"/>
<input type="checkbox"/>
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<input checked="" type="checkbox"/>
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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: __JJ__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

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- Trimester 2 progress reports are going home on January 24th; Middle School students can wear tie dye on January 10th for the rally; boys basketball tryouts were January 6th-9th; Junior Achievement starts this month; Technology Committee is finalizing a video that will include current events, challenges from kids and school updates; Thank you Samantha Geweke for your presentation this morning.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- January updates from the Governor's proposal; Yuba City Unified School District approved the revision to Twin Rivers Charter School Petition regarding the attendance boundaries in the petition for SB 740 funding; certificated process formal evaluation cycle; Karen meet with Mike last week regarding superintendent objectives.
5. MTSS & Data: Mr. Obie Leff- Winter MAP scores show an increase for ELA and Math. PSAT scores (8th grade) went up in math and down in ELA compared to last year. Twin Rivers Charter EL students are improving with the help of Ms. Correa and tutoring on Tuesdays and Thursdays. The whole child includes academics, social emotional and behavior. Twin Rivers has a lot of preventions in place for our students; suicide awareness, anti-vaping/tobacco and counseling services.
6. Co-Curricular Updates: Mrs. Chrissy Jolly- Boys basketball has the Junior Jacket Tournament in Williams January 24th and 25th; Girls Basketball Championship banner has been ordered for the gym and Girls Soccer tryout will be February 24th-27th.
7. Awards/Celebrations: Dr. Karen Villalobos- February 19th we will celebrate Obie Leff at the CSY ASCA Admin of the Year dinner and on March 6th is the Awards Banquet for Schools to Watch Program.

F. CONSENT AGENDA

1. Warrants for December
2. Approve Minutes for Wednesday, December 11, 2019

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

G. ACTION ITEMS

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

Motion: __JJ__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve Playground Equipment/Shade Structure Proposal. Demolition of current playground equipment not to exceed \$30,000.

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve the School Accountability Report Card (SARC) for the 2018-19 school year.

Motion: __JJ__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

H. DISCUSSION ITEMS/INFORMATION

1. Life Insurance Policy for Employees- Start in July 2020
2. Class Size Discussion (3rd/4th)
3. Draft 2020/21 School Calendar

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

J. FUTURE BOARD ITEMS

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

1. Board Objectives for Karen Villalobos

M. REPORT OUT OF CLOSED SESSION

N. ADJOURNMENT

Motion: __SG__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: ____9:10PM____