

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday October 14, 2020
6:30PM Closed Session (if agendized)
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: ____ 6:30PM ____

ROLL CALL OF GOVERNING BOARD

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

Present

Absent

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Public Employee Appointment (Govt. Code 54957(b)(1).

D. REPORT OUT OF CLOSED SESSION

TIME: ____ 7:05PM ____

Make an offer to a certificated employee

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: __JJ__ Second: __SG__ 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- Budget for October didn't change from prior month. We have our annual audit next week (October 19th-23rd) and I'll start budget changes in November for First Interim in December. CDE released an application to apply for additional funding, Growth Funding based on CBEDS Day (October 7th) I'll turn it in soon to hopefully get additional funds. Expect changes in First Interim
 - Learning Loss Mitigation Fund Expenditures: Update- Reporting CARES Act Funding and Learning Loss Mitigation Funding, TRCS has received around \$229,000 and we've currently spent \$150,000 on four handwashing stations, hand sanitizer stations around campus, HDMI/USB cords, standing desk for the engagement aides to be in the classrooms, commercial refrigerator for food service (deliveries are twice a week instead of daily), Chromebook cases for all Chromebooks and Edgenuity. Leaves around \$78,000 to spend before December 31st. We have plans with salaries, distance learning, desk shields and now we can include PPE costs.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Appeal Democrat called and asked how the return to school went, I gave them a speech and asked them to come by and take pictures. The reporter knew what questions to ask, I was very impressed. We had a really great start up week, with staggered grade levels (K and 3rd) a lot of the schools did two primary grades, third graders know the expectations to model for 4th grade starting the following week. Yesterday, I sat in on an hour interview with Charter Schools Association, they interviewed eighteen principals from across California on best practices and what we have done in the past nine months. They thought are best practice was offering child care to our staff members children (TRCS students), so staff could be available for the other 475 students. Retreat dates and training. Training link was sent out through Charter Development yesterday. We are working on the bench dedication, family is letting me know possible dates. Obie will present some data information.
4. TRCS Return to Campus Plan:
 - Return to Campus Application (approved)

- Hybrid Model Delivery Presentation (Revised)
- Staffing Updates

J. CONSENT AGENDA

- Warrants for September
- Approve Minutes for Wednesday, September 9, 2020 & Wednesday, September 23, 2020.

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve PBIS Handbook.

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

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

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

3. Consideration and possible action taken to approve Edgenuity Contract.

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

4. Consideration and possible action taken to change the November 11, 2020 board meeting to November 4, 2020, due to Veteran's Day.

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

5. Consideration and possible action taken to approve donations from Appeal Democrat in the amount of \$62.80 (school) and \$468.00 (classroom donations) and Amazon Smile in the amount of \$90.74 for a grand total of \$621.54.

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

I. DISCUSSION ITEMS/INFORMATION

1. Site Council- Tara Arden

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. TRCS Board of Director Governance Workshop

L. ADJOURNMENT

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

TIME: ____7:45PM____