

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

7:00PM

Wednesday, October 19, 2022

**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: _____ 7:00PM _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke
5. John Jelavich

Present

Absent

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B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. 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: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

E. 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.

F. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Leadership: Mrs. Kassi Kee - Sissy Luttrell, Natalie Haggard and Lily Sundby gave an update on Leadership activities. Middle School Dance is Friday, October 21, 2022; we'll have a Haunted Hallway, paint pumpkins and face painting. Leadership has opened a student store for Middle School students on Tuesdays for 6th grade, Wednesdays for 7th grade and Thursdays for 8th grade. Middle School students can trade in Terrific Tigers for snacks, drinks, baseball cards, etc. We are using Code & Learn Financial Literacy and Java to code and make games.
2. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 480 at the end of October.
3. Financial Update: Mrs. Becky Whitaker - Finance Committee Meeting is December 6, 2022 at 10AM to review First Interim Budget Adjustments. Family Movie Night was a PTO Fundraising event. Certain school groups fundraised amounts directly to the school as follows: 5th grade soda sales generated over \$800 to be used towards field trips (Camp Sea Lab this year and Shady Creek next year). All sodas were donated by families; 4th grade sold glow sticks and generated around \$350 to be used towards field trips (Coloma an overnight field trip); Leadership sold popcorn and candy to help pay for the dances, rallies and assemblies and generated around \$370 and Sunshine Club sold pizza and generated around \$200 for staff support while filling a need for a lower cost dinner option for families. Audit adjustments are still being sent over and will be presented in December. ESSER III adjustments made to match actuals to a greater extent. Redline and revised version are attached.
4. 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)
- Curriculum
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
- 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
- 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 (S2C³) readiness.

- MTSS: Tier 2 & 3 Services
- Attendance
- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback

Site Council Update

Safety

5. Superintendent/Principal Report: Dr. Karen Villalobos- ELOP/TigerCare- second round of clubs starting, a few examples are Legos, Reading Recovery, Girls on the Run, Athletics, Art, Mindfulness and Math. All clubs start at 3:30 so all students have the opportunity to go to Extended Learning (XLT)/Homework Club (for sports) which runs from 2:45-3:15.

G. CONSENT AGENDA

1. Warrants for September 2022
2. Approve Minutes for Wednesday, September 14, 2022

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

H. ACTION ITEMS

1. Consideration and possible action to move standing monthly Wednesday board meetings to 4:00PM the 2nd Wednesday of each month.

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

2. Consideration and possible action taken to approve updates to ESSER III expenditure plan

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

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

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

4. Consideration and possible action taken to approve donations from Follett (Book Consignment) in the amount of \$339.81; Chuck Poulos (Norton's Class) in the amount of \$11.00; US Bank (CalCard Rebate) in the amount of \$322.92 and a donation in remembrance of Helen Sue Kittrell (Field Trips) in the amount of \$500.00 for a grand total of \$1,173.73.

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

I. DISCUSSION ITEMS/INFORMATION

1. TRCS Board Policies (Charter Schools Development Center): First Read:

- Internal Complaint Procedures-Special Education
- Identification and Education Under Section 504
- Staff-Student Boundaries Policy
- Registration of Visitors/Guests
- Harassment, Discrimination and Retaliation Prevention
- Educational Records and Student Information
- Anti-Harassment, Discrimination and Retaliation Policy (Safe Place to Learn Act)
- Notice of Non-Discrimination
- Immigration Enforcement
- Detention and Deportation

J. BOARD COMMENTS/COMMITTEE REPORTS

The new building will be completed July 7, 2023. Mike Paustain thanked TRCS staff for helping with the Eric Pomeroy Vigil last week.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____ 7:28PM _____