

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, November 10, 2021

6:30PM

Closed Session

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: \_\_\_\_\_ 7:05PM \_\_\_\_\_

**ROLL CALL OF GOVERNING BOARD**

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

Present

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

Nothing to report

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

## G. 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.*

## H. 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\_\_

## I. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Enrollment Update: Mrs. Lindsay Rhoades- At the end of October enrollment was 462 students. We had 2 students drop and 5 new students starting on Monday, November 15<sup>th</sup>.
2. Financial Update: Mrs. Becky Whitaker- We'll have the final audit on December 1<sup>st</sup> for board approval at the December meeting. No changes to the monthly budget report. Board finance meeting is November 19<sup>th</sup> at 11AM. Educator Effectiveness Grant in the amount of \$115,234 for professional development which will include off site team building, WIN time support, PBIS and SEL. Expanded Learning Opportunity Programs (ELOP) in the amount of \$89,000 for afterschool/childcare programs will have 30 extra days of childcare on non- school days at 9 hours a day; 2021/22 is the planning year and 2022/23 put plan in place.
3. Assistant Principal Report: Mrs. Christina Jolly- Intramurals Sports will include Soccer, Basketball, Kickball and Track & Field; it'll be league and bracket style tournaments with a champion prize. Right now we have boys' soccer and girls' basketball until Winter Break. Social Emotional Survey is nationally normed and the information is internally housed with the counselors. Areas the survey focuses on are Social Awareness, Self-Management, Growth Mindset, Self-Efficacy, Grit and Emotional Regulations.
4. Data & Assessment Coordinator Report: Mr. Obie Leff
5. Special Education/Student Services Report: Ms. Kari Hudson
6. Superintendent/Principal Report: Dr. Karen Villalobos- English Language Development (ELD) Initial ELPAC; 4 out of 11 incoming students tested as Initially Fluent English Proficient (IFEP) and 11 out of 42 English learners met the criteria to reclassify as fluent English proficient (RFEP). Reclassification Criteria; ELPAC overall performance level 4; median percentile rank of 40 or above or average MAP Reading assessment; Grades 3-8 CAASPP ELA scores a minimum standard met or standard exceeded; English Language Arts report card grade Approaching (AP) or above C- or better and Parent/Guardian input. Additional training for the ELD Team and staff with Theresa Hancock. Transportation/Field Trips: Sutter Buttes Olive Oil Fundraiser proceeds will be used towards bus service costs. Stephen's Farmhouse fundraiser proceeds go towards field trips (grade level or individual student). Bus Service, we currently use MGM Transportation based in Sacramento. The buses are clean, comfortable with seat belts and DVD player. Prices have increased 30% since 2019/20. Food Service Program: school breakfast/lunch is free to all students in

2021/22 with no income requirements. Vegetarian option is available every day along with choices of fruits or vegetables. Breakfast includes fruit, juice, milk and choice of the main pastry item or cereal. The meal count increases every month, since August TRCS has served 16,915 meals. Service Awards: These individuals are receiving their 5 year award but are closer to 10 years of service; Kerrie Kent, Kassi Kee, Katie Peacock, Kendra Hines, Ciara O'Toole and Mackinzie Murray. Inge Karlshoej is the first board member to receive The Green Apple Award through Charter School Development Center (CSDC).

J. CONSENT AGENDA

- Warrants for October
- Approve Minutes for Wednesday, October 13, 2021

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

K. ACTION ITEMS

1. Consideration and possible action taken to approve Resolution #39, adding an ACH Origination Service to the Before/Afterschool Daycare and Lunch Program Account at River Valley Community Bank to establish a Flex Spending Account.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_1\_\_

2. Consideration and possible action taken to approve expenditures related to the Charter Schools Development Center Conference to honor Inge Karlshoej.

Motion: \_\_JJ\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to change the December 8, 2021 board meeting to December 15, 2021, due to the CSDC Conference conflict.

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve changing health insurance provider to Anthem Health Benefit Program effective January 1, 2022 for all eligible full time TRCS employees.

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to approve surplus technology items:

- 4 Chromebook Charging Carts
- 2 iPad Charging Carts
- 106 iPads

Recommend donation items have minimum/no resale value and will be donated and/or recycled as e-waste.

Motion: \_\_JJ\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

L. DISCUSSION ITEMS/INFORMATION

1. English Learner Language Reclassification Form Revisions (First Read)
2. Educator Effectiveness Expenditure Plan (First Read)
3. TK Updates/Legislation (Discussion)
4. Facilities Updates

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

1. Facilities Plan- Add concrete in front of the existing shed for a new larger shed (16x16)

O. ADJOURNMENT

Motion: \_\_ZM\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_ 8:20PM \_\_\_\_\_