

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, January 10, 2024

**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: _____ 5:00PM _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board Chairman
2. Harry Hendrix, Vice Chairman
3. Inge Karlshoej, Clerk
4. John Jelavich
5. Samantha Geweke

Present

Absent

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

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: __HH__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ 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: Kassi Kee, Cruz Akay, Jack Laney and Angel Mora- Projects in Middle School- 8th Grade did an Egg Drop to see if their designs would survive the fall and hot wheels. It's nice to work with friends. 7th Grade is working on presentations in History and 6th Grade is working on posters and one pagers.
2. Enrollment Update: Lindsay Rhoades- Enrollment was 500 students. Enrollment for the 2024/25 school year started, January 3, 2024 and we will take all enrollment applications through February 29, 2024 for the lottery in March. The lottery will be held on Wednesday, March 13, 2024 at 8:30AM. P1 Attendance was submitted on January 9, 2024 and our P1 ADA was 480.43.
3. Financial Update: Becky Whitaker- Audit report for 2022-23 was received on Friday, December 15, 2023. The audit found that the financial statements for TRCS present fairly in all material respects. There were no audit findings or questioned costs. The auditor suggested that TRCS record an adjustment to account for the fair market value of cash held at the county treasurer. New legislation requires that TRCS record the right of use asset of our facility lease and the lease liability. Extra rent payment 1 of 3 was made on 1/9/24. Our cash balance will now reflect this decrease of a little over a million. CSDC will be presenting the Governor's Budget overview by webinar on Wednesday, January 17th. Minimum wage in California is now \$16.00 per hour. No positions on our salary schedule are below this threshold. Mileage reimbursement rate for 2024 has increased to \$0.67 per mile.
4. Director/Principal Reports: Chrissy Jolly and Obie Leff- Professional Development: Get Your Teach On (GYTO) TK-2nd grade Teachers and TK walkthrus. Refined elementary art schedule with teacher feedback. Obie is participating in a Schools to Watch Site Visit in Vacaville on January 19, 2024. Certificated evaluations are in process. Field Trips: February 1st, 3rd Grade is going on the Sutter Buttes Hike. Events: Winter MAP testing is underway. First boys basketball game is Thursday, January 11, 2024 and Blue Zones will do a presentation for grades 6th-8th on January 17, 2024. Facilities Update: Soffit panels and exterior lighting timer have been replaced. Two trees in front of the campus and two trees in the quad have been replaced. Sprinkler valves raised and lawn regraded west of TK wing. New furniture installed for grades 3rd-5th during Winter Break.

G. CONSENT AGENDA

1. Warrants for December 2023
2. Approve Minutes for Wednesday, December 13, 2023 for Study Session and Regular Board Meeting.

Motion: __JJ__ Second: __HH__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

H. ACTION ITEMS

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

Motion: __SG__ Second: __HH__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve the Annual Audit for 2022/23.

Motion: __HH__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve School Accountability Report Card (SARC) for the 2022/23 school year.

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

4. Consideration and possible action taken to approve School Calendar Policy (Curriculum Policy #6).

Motion: __HH__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

5. Consideration and possible action taken to approve Interscholastic Sports Policy (Curriculum Policy #5).

Motion: __JJ__ Second: __HH__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

6. Consideration and possible action taken to approve donations from Cultural Day in the amount of \$902.26, Lifetouch Pictures (Commission) in the amount of \$408.81, TRCS PTO Student Sunshine in the amount of \$200.00 and US Bank (CalCard) Rebate in the amount of \$538.07 for a grand total of \$ 2,049.14.

Motion: __SG__ Second: __HH__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. Work Permit Request- Create a policy
2. Draft 2024/25 School Calendar
3. Draft 2024/25 Board Meeting Calendar
4. Regulations for Smartphones on School Campuses (Student Policy #24)

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. Update bylaws
2. Adopt Fiscal Policy: Reserves

L. ADJOURNMENT

Motion: __HH__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

TIME: _____ 5:50PM _____