

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
5:00PM

Wednesday, November 8, 2023

**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 President
2. Inge Karlshoej
3. Samantha Geweke
4. John Jelavich
5. TBA

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: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ 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: Kassi Kee- Cruz, Melyna, Emma and Madison reported students are leaving the lunch area messy. There are ten volunteers that clean up the lunch area and are given Terrific Tigers as a reward. The students also feel that more Terrific Tigers should be handed out by staff.
2. Enrollment Update: Lindsay Rhoades- Enrollment for the end of November was 498 with ADA at 96.86%
3. Financial Update: Becky Whitaker- First Interim Budget presented in December. Scholastic Book Fair, October 16th-20th, teachers received \$200.00 in books for their classrooms.
4. LCAP Update: 2022-2023 CAASPP Results- TRCS had 13.2% growth in English Language Arts for grades 3rd-8th, 17.3% growth in Mathematics for grades 3rd-8th and 10.3% growth in Science for grades 5th and 8th.
5. Director/Principal Reports: Chrissy Jolly/Obie Leff- LCAP Midyear Update will be January/February. TRCS will present to YCUSD Board on November 14th, Junior Achievement in a Day is November 21st, Cultural Day is November 22nd and Trimester 1 awards is November 30th. We have an upcoming field trip for 5th and 6th grade to Shady Creek, November 13-16th. Facilities, a few projects for the month of November are Middle School HVAC Maintenance, Backflow Valve Repair, Scoreboard Controller repaired and shelving in the server. California Distinguished School, TRCS is considered an elementary school and elementary schools are eligible every other year. TRCS will be eligible again in 2025. There are two sets of Criteria, Category 1 Closing the Achievement Gap and Category 2 is Exceptional Student Performance. TRCS qualified under Category 1, Closing the Achievement Gap.

G. CONSENT AGENDA

1. Warrants for October 2023
2. Approve Minutes for Wednesday, October 11, 2023 (Study Session and Regular Meeting).

Motion:   SG   Second:   JJ   Ayes:   4   Noes:   0   Absent:   0   Abstain:   0  

H. ACTION ITEMS

1. Consideration and possible action taken to approve an Arts, Music, Instructional Materials Block Grant Plan.

Motion:   JJ   Second:   IK   Ayes:   4   Noes:   0   Absent:   0   Abstain:   0  

2. Consideration and possible action taken to approve Suicide Prevention Policy (Student Policy #20).

Motion:   IK   Second:   SG   Ayes:   4   Noes:   0   Absent:   0   Abstain:   0  

3. Consideration and possible action taken to approve Independent Study Policy (Curriculum and Instruction #7).

Motion:   JJ   Second:   IK   Ayes:   4   Noes:   0   Absent:   0   Abstain:   0  

4. Consideration and possible action taken to approve the Facility Inspection Tool (FIT).

Motion:   SG   Second:   JJ   Ayes:   4   Noes:   0   Absent:   0   Abstain:   0

5. Consideration and possible action to approve Harry Hendrix for replacement of TRCS Board member Zach Milner to begin the term at our next regularly scheduled Board meeting.

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

6. Consideration and possible action taken to approve a donation from the Erik Karlshoej Education Foundation in the amount of \$2,925.81 for ukuleles, rug and smart tv installation.

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

I. DISCUSSION ITEMS/INFORMATION

1. Health Insurance Renewal
2. Drop Off and Pick Up of Students & Parking Policy (Facilities/Operations Policy #6)

J. BOARD COMMENTS/COMMITTEE REPORTS

TK Wing paid off, November 8, 2023. Add updated contract/lease to December's agenda for monthly payments.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_ 5:50PM \_\_\_\_\_