

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, December 11, 2019
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: 7:00 PM

A. ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B.

C. PLEDGE OF ALLEGIANCE

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: SG 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- Snow Ball Dance for Middle School is Friday, December 13th from 6-8PM; Trimester 1 Awards Assembly for Grades TK-5 on Monday, December 16th at 8:30AM and grades 6-8 at 2:05PM; Winter Concert for grades 1st-3rd on Wednesday, December 18 at 6:30PM; Middle School Sports Banquet on Thursday, December 19th at 5PM; Early Dismissal Friday, December 20th for Winter Break, school will resume on Monday, January 6th.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- Presented on Charter Schools in California at the Chamber of Commerce's Education Day, November 21, 2019.
5. MTSS & Data: Mr. Obie Leff- TRCS has 35 English Learners in the 2019/20 school year. How do we better support these students for CAASPP testing? Teachers have access to the Professional Development Sheet with notes to help students be successful. We are using Academic Vocab in grades 3rd-8th to focus on words students most often will see in their grade level and tutoring afterschool with Ms. Correa on Tuesdays and Thursdays.
6. Co-Curricular Updates: Mrs. Chrissy Jolly- Suicide Safety Contract is now called a Student Safety Plan, Chrissy will create the plan with the student to help them stay safe. Finishing up 1st cycle of Social Emotional Screener (internal/external questions) low, moderate, high risk, teacher screeners and parent input sheets. Athletic Director Santiago Sierra is here to talk about end of Winter Sports. Girls Basketball is still undefeated, Soccer had a win against Brittan and Boys Basketball will start on January 16th.
7. Awards/Celebrations: Dr. Karen Villalobos- Formal announcement on January 22nd for Schools to Watch

G. CONSENT AGENDA

1. Warrants for November
2. Approve Minutes for Wednesday, November 13, 2019

Motion: ZM Second: SG Ayes: 2 Noes: 0 Absent: 0 Abstain: 2

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2019/20.

Motion: JJ Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2. Consideration and possible action taken to approve the Annual Audit for 2018/19.

Motion: ZM Second: IK Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

3. Consideration and possible action taken to approve Aeries Proposal in the amount of \$29,250.00.

Motion: JJ Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

4. Consideration and possible action taken to approve Twin Rivers Charter School Board of Directors Governance Handbook.

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

5. Consideration and possible action taken to approve Twin Rivers Charter School Petition Revisions. Language: Lottery System for 1st - 8th Grades

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

6. Consideration and possible action taken to approve Board Meeting Reorganization for 2020/21.

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

7. Consideration and possible action taken to approve donations from Sunset Moulding in the amount of \$500.00 (4th Grade Coloma Field Trip), TRCS PTO in the amount of \$14,060.57 (Escarp/Playground), EK Foundation in the amount of \$54,329.63 (Smart TV's), Amazon Smile in the amount of \$86.24, Recology (Recycling) in the amount of \$546.45 (Field Trips), Follett Corporation in the amount of \$43.66 (Book BuyBack Program) and WSCA Contract in the amount of \$301.55 (CalCard Rebate) for a grand total of \$69,868.10.

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

I. DISCUSSION ITEMS/INFORMATION

1. Playground Equipment/Shade Structure Proposal- Move to Action in January 2020
2. Life Insurance Policy for Employees- Check with Garth and Shelby to see if they provide Life Insurance and total cost for employees.
3. Class Size Discussion (3rd/4th)- Increase 3rd to 26 students and 4th to 28 students. Classroom aides where they're needed not by number of students.
4. Curriculum Updates/Adoption Cycle- Middle school is piloting Stem Scopes Science Curriculum and in the spring will recommend a Science Curriculum to the board.
5. LCAP Survey Data
6. 2019/20 School Calendar - Preliminary Discussion: Fall Break Feedback
7. Ongoing Board Workshop- Starting January the communities will meet from 6:30-7:00 before the board meetings to discuss policies, budget, facilities, etc.

J. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports
 - A. Facilities
 - a. Solar
 - b. Parking Lot

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)
Board Reorganization

N. REPORT OUT OF CLOSED SESSION

O. ADJOURNMENT

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

TIME: ____9:05 PM____