

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday December 9, 2020

6:30PM Closed Session (if agendaized)

7:00PM

**Twin Rivers Charter School**

**2510 Live Oak Blvd.**

**Yuba City, CA 95991**

remote from

343 Daniel Drive, Yuba City, CA 95993

847 E. Hillcrest Avenue, Yuba City, CA 95991

1629 Colusa Avenue, Yuba City, CA 95993

725 Sanborn Road, Yuba City, CA 95993

610 Stewart Road, Yuba City, CA 95991

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258

Passcode: 6tzyCy

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: \_\_\_\_\_ 7:01PM \_\_\_\_\_

ROLL CALL OF GOVERNING BOARD

	Present	Absent
● Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

B. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

C. REPORT OUT OF CLOSED SESSION

No action was taken

D. PLEDGE OF ALLEGIANCE

E. RECOGNITION OF VISITORS

F. 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. Remove Action Item #2 from the agenda.*

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

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

1. Enrollment: Mrs. Lindsay Rhoades- Chrissy Jolly said attendance has improved since the transition back to distance learning. The teachers were able to build a relationship with students when they were on campus. The engagement aides knew what students needed more support and so they were able to put that in place right away instead of waiting.
2. Financial Report: Mrs. Becky Whitaker
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff- We have recently published Trimester 1 Report Cards. Affirmation to the teachers for continuing to focus on student learning know matter the setting whether it is remote or on campus. Giving letter grades in middle school with a GPA and those grades are represented in the student portal, parent portal and in the report card and all of those match so the consistence in communication has been a success with the new Aeries platform. Elementary level is using Illuminate Data and Assessment Platform for Standards Referenced Report Card that is a 4,3,2,1 grade. Standards Referenced because there still based on points that students accumulate in the curriculum which is sort of a hybrid between a grade and a true standard based (rubric scoring) that is the direction we're headed over time. Distance Learning update we have approximately 70 students on our distance learning program; half and half between elementary and middle school. Elementary students are using the Pathblazer Curriculum and supplementing with adaptive software like Lexia and Freckle. The students are getting standards based lessons but also an adaptive so it will adapt to their learning level to fill in skill gaps that might exist. Each student gets thirty (30) minutes of live instruction with a credentialed teacher. Next chance for students to switch from a distance learning platform to Hybrid @ Home (H@H) is during the next enrollment window, end of February.
5. Safety Update: Mrs. Christina Jolly- We have signed up for Spot Training, it is a program that was put together for schools to easily communicate cases, caseloads, quarantine students, isolation students as the information comes in and it goes straight to the bi-county representatives, we pull from both counties (Yuba and Sutter). When we get information sometimes it goes to two (2) to three (3) counties depending on where our students live.

Keeping the information up to date and real time is extremely important. Hours have been spent with the two (2) liaisons of Sutter and Yuba counties creating this formatting/streamlining of what does it look like with schools back and forth between who is the quarantine and who is the holder/liaison of that information. So far there is not communication to the schools so if the counties are getting the information, they are not necessarily giving it to the schools, we are creating a streamlined platform to help/support our families and keep track of the numbers. The health and fire inspection was done when we were open. Our school was opened for the longest period of time, we did it and we did it well. We had a lot of organizations looking and reaching out to us for what we were doing. The Fire Marshall was able to see how we structured everything in our cohorts so it could be emulated in other schools. Safety in H@H and distance learning is also including check ins for social/emotional needs for our students during these back-and-forth times. Our engagement aides are doing social/emotional checks twice a week with students. Not having students on campus sometimes if there is a risk or need for a suicide risk or self-harm screener, we have had to walk families through this not having students in our care/custody. The County, Behavioral Health has been supportive.

6. Awards/Celebrations: Dr. Karen Villalobos- Mr. Sierra has finished the credential program

I. CONSENT AGENDA

- Warrants for November
- Approve Minutes for Wednesday, November 4, 2020, Friday, November 6, 2020 and Wednesday, November 18, 2020.

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

J. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2020/21.

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

2. Consideration and possible action taken to approve the Annual Audit for 2019/20. Remove from agenda.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Consideration and possible action taken to approve the LCFF Budget Overview for Parents (BOP).

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

K. DISCUSSION ITEMS/INFORMATION

- Return to TRCS campus date

L. BOARD COMMENTS/COMMITTEE REPORTS

M. FUTURE BOARD ITEMS

N. ADJOURNMENT

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

TIME: \_\_\_\_\_7:45PM\_\_\_\_\_