

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

1st Interim Budget Study Session / Workshop
Wednesday, December 15th 2021 - 6:30pm

REGULAR MEETING AGENDA
Wednesday, December 15th, 2021 - 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: _____7:03PM_____

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. 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: __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. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 465 at the end of November. We lost three (3) students and enrolled six (6) students at the beginning of Trimester 2. Enrollment for 2022/23 will start on January 3rd through February 28th. The enrollment lottery will be held on Wednesday, March 9th.
2. Financial Update: Mrs. Becky Whitaker
3. Acting Principal Report: Mrs. Christina Jolly- Trimester 1 awards were on Friday, December 3, 2021. Second round of athletic awards will be tomorrow, Thursday, December 16, 2021 for soccer and basketball. Eighth grade basketball was 4 and 4; Seventh grade was 3 and 4. We are also sending home with students COVID tests during Winter Break
4. Data & Assessment Coordinator Report: Mr. Obie Leff- Standards Based Grading aligns with the Professional Learning Community (PLC) Process, Addresses the Four Critical PLC Questions for Educators and What does student success look like? A few plusses of standard based grading: teacher teams are developing clarity around expectations for student learning, common learning rubric, students are able to express the four learning levels and TRCS is customizing standards based grading tools in Aeries. Some things to change on standard based grading: points based assessments in TRCS adopted curriculum, Aeries uses a "trend" score to determine proficiency not a traditional average score, changing assessment practices and using new tools requires additional time, effort and support. Next steps, 7th & 8th grade moving to standards based grading in 2022/23, state course requirements for 7th & 8th grade will require additional planning and setup in Calpads, SEL team is developing Habits of Learning expectations by grade level and implement professional development for certificated staff on standards based assessment process.
5. Special Education/Student Services Report: Ms. Kari Hudson- Gave an update on Special Education Caseload numbers, 504's, SST's and PBIS Tier III. Students that are in PBIS Tier III are not responding to the interventions from Tier I or II or their behavior is severe.
6. Superintendent/Principal Report: Dr. Karen Villalobos

G. CONSENT AGENDA

1. Warrants for November
2. Approve Minutes for Wednesday, November 10, 2021.

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2021/22.

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

2. Consideration and possible action taken to approve the Annual Audit for 2020/21.

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

3. Consideration and possible action taken to give Christina Jolly temporary authorization for all LEA purposes in the absence of Karen Villalobos.

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

4. Consideration and possible action taken to approve adding Christina Jolly as a signer on the River Valley Community revolving bank account ending in 4546.

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

5. Consideration and possible action taken to approve the quote for a new storage shed.

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

6. Consideration and possible action taken to approve Educator Effectiveness Expenditure Plan.

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

7. Consideration and possible action taken to approve revised English Learner Language Reclassification Form.

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

8. Consideration and possible action taken to approve donations from US Bank in the amount of \$211.30 (Cal-Card Rebate), Chuck Poulos in the amount of \$64.60 (Mrs. Norton/Ms. Burris Classroom), Jessica and Keith Erickson in the amount of \$50.00 (5th grade Field Trip), Sutter Buttes Olive Oil in the amount of \$300.00, Rhoades Family in the amount of \$20.00 (Field Trip), Elrod Family in the amount of \$30.00(Cultural Day), Sunny Nevis in the amount of \$50.00 (Cultural Day), Michelle Lopez in the amount of \$50.00 (Cultural Day), Kathy Beltran in the amount of \$25.00 (Cultural Day), Sophia Ruiz in the amount of \$40.00 (Cultural Day), Denise Villanueva in the amount of \$20.00 (Cultural Day) and TRCS PTO in the amount of \$500.00 (Cultural Day) for a grand total of \$1,360.90

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

I. DISCUSSION ITEMS/INFORMATION

1. TK Updates / Legislation (Discussion)- Four (4) year planning phase; apply for grants once they're available; teacher credential requirements (ECE units); communities-start to calendar meetings.
2. Facilities Plan Updates

J. BOARD COMMENTS/COMMITTEE REPORTS

Mike Paustian stated Karen Villalobos is taking a leave of absence and our thoughts and prayers are with her and her family. Mike recognized Chrissy Jolly for stepping up as Acting Principal. Mike recognized Obie Leff and Kari Hudson for helping. Shout out to the Fifth Grade teachers, Mrs. Moran and Mr. Nieto for a great Christmas Performance last night, December 14, 2021. Shout Out to the Kindergarten teachers, Mrs. Sanchez and Mrs. Pegany for a wonderful Kindergarten performance today, December 15, 2021. Mike recognized Inge Karlshoej with the Green Apple Award. John Jelavich recognized Becky Whitaker for all of her hard work on the budget.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____ 8:20PM _____