

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday February 10, 2021
6:30PM Closed Session (if agendaized)
7:00PM

Twin Rivers Charter School
2510 Live Oak Blvd.
Yuba City, CA 95991
remote from
1629 Colusa Avenue, Yuba City, CA 95993
725 Sanborn Road, Yuba City, CA 95993

<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: ____7:05PM____

ROLL CALL OF GOVERNING BOARD

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

Present

Absent

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

Nothing to report

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

G. 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: SG Second: ZM Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

H. 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.

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

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker- Second Interim ended January 31st, adjustments will be made and reported out next month (February). No changes to the budget this month. We're starting to see our first cash deferrals from the state for LCFF revenue and we won't see any cash coming in until July.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Twin Rivers Charter School is participating in a Professional Development Series with Franklin Elementary and Nuestro Elementary, today was day two. We've been a PLC Community for several years now and today was one of the first opportunities we had conversations TK-8. A terrific opportunity; one of the breakout sessions and I left invigorated. In two weeks we'll have a third session. It's fun and nice to be with grade level colleagues from other schools and see what other schools are doing and they're doing a great job of hosting.
4. Data & Assessment: Mr. Obie Leff- Update on Winter MAP Assessment, the assessment was given on campus and remotely (distance learners). Completion rate is 93% for English Language Arts (ELA) and 90% for Math. In Grades 2-8 we have 61% of our students that are above the national average in ELA, national average is 50%. We want to see it grow each year about 5%. This year we compared our scores from fall (pre-COVID) and winter; we took the average to compare to this winters scores and the percentage of our students above the national average 50% dropped 3-4%. The individuals at MAP have indicated overall English Language Arts scores are holding steady and Math scores are where schools are seeing a greater decline about 10%. When I see we are down 3-4% in ELA and Math that represents a tremendous effort from students, staff, families and resources. These are not the results we like to see year to year, we want to see the students growing each year. There is more work to be done to understand these scores. Second element is teacher teams to look at each student's individual data. We're going to be supporting teams with follow up protocols so they can get the information they need to do the follow up work we want them to do to connect this to essential learning. Third element I would like to bring to a future meeting is a study of our subgroups, for an example English Learners. We understand if their scores are below the school population that represents an opportunity for us

to address their specific need and if they're not successful then we want to understand why and address that proactively and not wait until next fall. Distance Learning population showed more measurable learning loss than our Hybrid @ Home population.

5. Safety Update: Mrs. Christina Jolly- As of January 14th, a couple of new updates regarding the reopening and some clarification around what cohorts are versus stable learning groups. With the return to campus plan coming up in March just brainstorming what those safety protocols look like with staff to ensure we are covering all of those basis.
6. Awards/Celebrations: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for January
- Approve Minutes for Wednesday, January 6, 2021 and January 13, 2021.

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS Instructional Calendar for 2021/2022 school year.

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

2. Consideration and possible action taken to approve COVID-19 Stipends for TRCS faculty and staff members.

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

L. DISCUSSION ITEMS/INFORMATION

- Form 700
- LCAP Survey Questions / Site Council Recommended- Site Council will have an update after the Strategic Plan meeting in March
- Return to On Campus Schedule (update): Beginning March 8th

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- Board of Directors Retreat: Friday, March 12th 8:00AM - 4:00PM (EK Center)

O. CLOSED SESSION

Returned to Closed Session for Superintendent/Principal Evaluation (Govt. Code 54957)

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

P. ADJOURNMENT

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

TIME: ____8:05PM____