TWIN RIVERS CHARTER SCHOOL BOARD OF DIRECTORS

REGULAR MEETING AGENDA Wednesday, February 12, 2020 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: ____7:00PM_____

ROLL CALL OF GOVERNING BOARD

- 1. Mike Paustian, Board President
- 2. Zach Milner, Clerk
- 3. Inge Karlshoej
- 4. Samantha Geweke
- 5. John Jelavich
- B. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

Heidi Ramey, Principal at Paragon Collegiate Academy

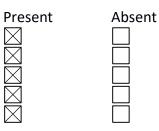
C. APPROVAL/ADOPTION OF BOARD AGENDA

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: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

D. 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.

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

- Leadership: Mrs. Kassi Kee- No school February 17th-21st; Into the Woods Play is scheduled for March 25th and 26th from 7-8pm in the Karlshoej Gym; Wear green on March 17th for St. Patrick's Day; Middle School Disney Dance is March 13th from 6-8pm; Middle School rally is scheduled for March 20th; Valentine Cookie fundraiser made \$400; Pennies for Patients fundraiser will start on March 30th and 6th grade is going to Shady Creek May 4th-8th.
- 2. Enrollment: Mrs. Lindsay Rhoades
- 3. Financial Report: Mrs. Becky Whitaker
- 4. Superintendent/Principal Report: Dr. Karen Villalobos- Budget Community will meet after break, March. Karen has done five formal evaluations, good reflections, set goals for the teachers and next steps. Evaluations will be done by the first part of March. Formal evaluations are every other year and go into the personnel file. Chrissy is working on evaluations for the classified staff; goal oriented. Julie Shuffield, from Casa de Esperanza is very interested in the playground equipment; she received the measurements of the play structure and will let us know. If Casa de Esperanza doesn't want it Karen will offer the play structure to the other small schools.
- 5. MTSS & Data: Mr. Obie Leff- ELPAC testing starts this week. In order to get reclassified the student needs a 4 out of 4 on the ELPAC (meeting standards). Science scores are in from last year (2018/2019) and the results will be shared soon. CAASPP testing will start two weeks after Spring Break. Last year (2018-2019) K-2 did Map Testing in the spring, we'll discuss if we're going to do the same this year.
- 6. Co-Curricular Updates: Chrissy Jolly- Boys basketball is finishing up and the boys have received consolation prizes at both tournaments. Chrissy has been told our boys are very polite and respectful. Girls' soccer tryouts start February 24th and Track and Field will begin in the next few months.
- Awards/Celebrations: Dr. Karen Villalobos- Schools to Watch Luncheon is Thursday, March 5th in Sacramento. Middle School staff will attend on Friday, March 6th to accept the banner and we'll present our findings Friday afternoon.
- F. CONSENT AGENDA
 - 1. Warrants for January
 - 2. Approve Minutes for Wednesday, January 15, 2020

Motion: __ZM__Second: __SG__Ayes: __5__Noes: __0__Absent: __0__Abstain: __0__

G. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS Class Size Language & Enrollment Window Openings Policy.

Motion: <u>SG</u> Second: <u>IK</u> Ayes: <u>5</u> Noes: <u>0</u> Absent: <u>0</u> Abstain: <u>0</u>

2. Consideration and possible action taken to approve TRCS School Calendar for 2020/21.

Motion: __ZM__Second: __JJ__Ayes: __5__Noes: __0__Absent: __0__Abstain: __0__

H. DISCUSSION ITEMS/INFORMATION

1. Update on Playground Equipment Donation: Dr. Villalobos

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

Mike Paustian: Skylights & Electrical Updates- the skylights were not pushed down enough so the screws were not all the way in; every skylight was replaced with a new version. New lighting system will be delivered and installed in Mrs. Perez's class; Hilbers, Inc will pay for the lights.

J. FUTURE BOARD ITEMS

1. Committees will be meeting in March - Finance/Budget Development

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. CLOSED SESSION Superintendent/Principal Evaluation (Govt. Code 54957) Board Objectives for Karen Villalobos

M. REPORT OUT OF CLOSED SESSION

Superintendent/Principal evaluation given and completed

N. ADJOURNMENT

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

TIME: _____8:15PM_____