

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

4:00PM

Wednesday, February 8, 2023

**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: _____4:00PM_____

ROLL CALL OF GOVERNING BOARD

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

Present Absent

- | | |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
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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: 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.

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

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

1. Leadership: Mrs. Kassi Kee
2. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 472 at the end of January, ADA was 96.64%. We have four (4) new students starting on March 6, 2023 for Trimester 3. Open Enrollment is through February 28, 2023 and closes at 4PM for the lottery on March 9, 2023.
3. Financial Update: Mrs. Becky Whitaker
4. LCAP Updates

Goal 1: Twin Rivers Charter School will provide optimal conditions of learning through the implementation of state standards and research based instructional practices.

This specifically refers to effective first instruction as measured by student outcomes.

- Implementation of state standards including common core (CCSS)
- Curriculum
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
- Access to a broad course of study and programs

Goal 2: Highly qualified and trained teachers will be properly assigned and provided additional growth opportunities to expand their practice to ensure TRCS's vision as School to College, Career, and Community school is in place for every student.

- Professional Development for Staff
- ELD Updates
- Staff Evaluation Cycle

Goal 3: TRCS will create and monitor a climate and culture that supports the academic, behavioral, and social emotional support of all students and staff to ensure access and sustainability of fostering and performing School to College, Career, Community success (S2C³) readiness.

- MTSS: Tier 2 & 3 Services
- Attendance
- PBIS Recognition- Hannia Garcia and Holden Jolly presented
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety

5. Superintendent/Principal Report: Dr. Karen Villalobos- Katie Peacock, Certificated Staff of the Year and Kerrie Kent, Classified Staff of the Year

G. CONSENT AGENDA

1. Warrants for January 2023
2. Approve Minutes for Wednesday, January 11, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to change June's board meeting from Wednesday, June 14, 2023 to Monday, June 12, 2023.

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

2. Consideration and possible action taken to approve custodial position.
Staff ID 380613

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

3. Consideration and possible action taken to approve Twin Rivers Charter School Instructional Calendar for the 2023/2024 school year.

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

4. Consideration and possible action taken to approve the purchase of a poster printer for ELOP.

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

5. Consideration and possible action taken to approve donations from Amazon Smile in the amount of \$130.07, Chuck Poulos in the amount of \$15.00 (Mrs. Norton's Class) for a grand total of \$145.07.

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

I. DISCUSSION ITEMS/INFORMATION

1. Global Office and Buckmaster Copy Machine Proposals
2. Form 700- Due April 1, 2023, please bring to March board meeting
3. Title IX Policy

J. BOARD COMMENTS/COMMITTEE REPORTS

Groundbreaking is Tuesday, February 14, 2023 for the new wing.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____ 4:50PM _____