

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

FACILITIES STUDY SESSION/WORKSHOP
Wednesday, February 9, 2022 - 6:30PM

REGULAR MEETING AGENDA
Wednesday, February 9, 2022- 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: _____ 7:01PM _____

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 type="checkbox"/>	<input checked="" 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: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ 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 455 at the end of January. We lost two students; one to an Independent Study Program and one moved out of state. The Second Trimester ends March 4th and new students will start on Monday, March 7th. Open enrollment will close on Monday, February 28th at 4PM. Right now we have 122 enrollment applications.
2. Financial Update: Mrs. Becky Whitaker-No changes to monthly report. Board Finance meeting is February 25th at 11AM. We are closely monitoring Senate Bill 579 that would allow for ADA hold harmless to help with reduced attendance that we are seeing currently. This bill for the 2021/22 fiscal year, would allow California Department of Education (CDE) to use the greater of the 2019/20 or 2021/22 fiscal year average daily attendance for purposes of apportionments. The bill would then allow California Department of Education (CDE) for the 2022/23 fiscal year, to use the greater of the 2019/20, 2021/22, or 2022/23 fiscal year average daily attendance for purposes of apportionments.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Board Study Session/Workshop is scheduled for February 16th at 2PM in the EK Center. We'll review the strategic plan, staffing, (we have extra staff due to COVID), Tiger Care extra staff doesn't affect our budget, it's self funded but these employees do fill other positions throughout the day on campus. Enrollment postcards for the 2022/23 school year were mailed out to families in the April Lane Boundary, Printworx did the postcards. We raised our unduplicated student count to over 40% and increased Average Daily Attendance (ADA) 20 students.
4. Data & Assessment Coordinator Report: Mr. Obie Leff- Winter MAP Results, we look at each student's score to see if there was an increase or decrease in learning and meet with each teacher team to go over results. Our English Language Development (ELD) Coordinator is working with the staff on implementation of oral and written language practices in the classroom. English Language Arts is our strength with 63% students above the norm. MAP results compare students with grade level peers (50th percentile represents the average score of grade level peers). TRCS lost the least on CAASPP results for Spring 2021 with -1.75% in English Language Arts and -7.16% in Mathematics within K-8 Schools in Sutter County. CAASPP scores represent meeting or exceeding a grade level learning standards. CAST Science results for 5th & 8th grades in Spring 2021 were -1.70% for K-8 schools in Sutter County. TRCS sent a team over to Sutter County Superintendent of Schools (SCSOS) for a Science Curriculum Development day. We're excited to adopt a science curriculum for K-5th grades next year.
5. Safety Update: Mrs. Christina Jolly- Karen talked about chronic absenteeism. Board would like a monthly report.
6. Special Education/Student Services Report: Ms. Kari Hudson

G. CONSENT AGENDA

1. Warrants for January 2022
2. Approve Minutes for Wednesday, January 19, 2022

Motion: __ZM__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School Instructional Calendar for 2022/2023 school year.

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve Twin Rivers Charter School Homeless Policy.

Motion: __ZM__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve Universal Pre Kindergarten Planning. Moving forward with discussion on a new wing.

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. Local Control and Accountability Plan (LCAP) Mid-Year Update- Snapshot if where we are right now.
2. Form 700- Becky will send the board a copy of last year's Form 700 along with a new form that is due in April.
3. TRCS Board of Directors Calendar for 2022/23 school year- Lindsay will send out calendar invites to all board members and administration.

J. BOARD COMMENTS/COMMITTEE REPORTS

Mike Paustian thanked everyone for the lovely treats that were delivered to the board members. Zach Milner welcomed Karen Villalobos back and was proud of the staff for stepping up when Karen Villalobos was on leave.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: __JJ__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

TIME: _____7:55PM_____