

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, March 9th, 2022-  
6:30PM CLOSED SESSION  
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: \_\_\_\_\_ 7:05PM \_\_\_\_\_

**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

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 VISITOR

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:   IK   Second:   SG   Ayes:   4   Noes:   0   Absent:   1   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 Update: Mrs. Lindsay Rhoades- Enrollment was 454 at the end of February; one student moved to Colusa. Enrollment Lottery update on the number of openings per grade and applications turned in.
2. Financial Update: Mrs. Becky Whitaker- CJSF is selling waters and snacks at sporting events, money raised is going towards their sweatshirts. Leadership sold 430 cookie grams in February and raised \$500. Special Education Reimbursement Grant, \$30,000 available this year and \$6,000 next year for behavior services and equipment. Multi Tiered System of Support (MTSS) Grant \$50,000 for professional development and strategies for the MTSS team with a three year plan. Servery Grant Update, California Department of Education (CDE) will release information in March. Shady Creek Outdoor School, six students received a scholarship to attend Shady Creek for the week and five students have paid for their trip by selling raffle tickets.
3. Assistant Principal Report: Mrs. Christina Jolly- Girls Soccer, we have 24 girls playing and Mackenzie does a great job at rotating everyone in to play. We had a tie game against Live Oak yesterday, March 8th. Intramurals are going strong in 6th/7th and 7th/8th grade teams. Attendance has increased to high numbers; calls home to find out why students are not on campus and attendance letters mailed.
4. Data & Assessment Coordinator Report: Mr. Obie Leff- CAASPP State Testing is scheduled for the end of April, snacks and gum will be provided for each student.
5. Special Education/Student Services Report: Ms. Kari Hudson
6. Superintendent/Principal Report: Dr. Karen Villalobos- Obie Leff and myself have teamed up to help with Special Education while Kari Hudson is out. Certificated staff will attend SolutionTree Training June 6th and 7th along with a PLC training in Sacramento in July. Classified staff will get trained in interventions with Raj this summer. We've had two POD days already and we'll meet with the Middle School POD tomorrow, March 10th. Spring music concert is coming up. Wall Ball will be installed this summer.

J. CONSENT AGENDA

1. Warrants for February 2022
2. Approve Minutes for Wednesday, February 9, 2022 and Wednesday, February 16, 2022

Motion:   ZM   Second:   IK   Ayes:   4   Noes:   0   Absent:   1   Abstain:   0

K. ACTION ITEMS

1. Consideration and possible action taken to approve 2021-22 Second Interim Budget.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve Resolution # 40 relating to participating in a self-funding Excess Liability Plan.

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve Twin Rivers Charter School Board of Directors Calendar for 2022/23 school year.

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

L. DISCUSSION ITEMS/INFORMATION

1. Elementary Science Curriculum
2. Commitment of fund balance for AK Wing
3. Form 700 (Due April 1st to Becky Whitaker)

M. BOARD COMMENTS/COMMITTEE REPORTS

Thank you to the EK Foundation for the donation that paid for the plans of the new AK Wing. EK Foundation will pay for the meetings that are scheduled with Hilbers and TRCS will reimburse the EK Foundation. Shout out to Brittne French and PTO for an amazing job. Thank you TRCS teachers, students and staff for a job well done on following the mask policy.

N. FUTURE BOARD ITEMS

O. ADJOURNMENT

Motion: \_\_ZM\_\_ Second: \_\_IK\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_8:00PM\_\_\_\_\_