

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, April 15, 2020

7:00PM

**Twin Rivers Charter School
2510 Live Oak Blvd.
Yuba City CA 95991**

Zoom Meeting

<https://us04web.zoom.us/j/370242269>

Meeting ID: 370 242 269

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

Present

Absent

B. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

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: __IK__ Second: __SG__ 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

1. Superintendent/Principal Report: Dr. Karen Villalobos- All TRCS staff were asked to get Google Certified before Monday, April 13, 2020; 15 have passed, 10 have not passed and 8 have not taken the test. First week of distance learning, staff will reach out to the families if students have checked in for 2 days. TRCS YouTube channel will launch this week; the first few videos are tutorials by Chrissy Jolly and the Pledge of Allegiance by TRCS staff and families will be posted daily.

F. CONSENT AGENDA

1. Warrants for March
2. Approve Minutes for Wednesday, March 11, 2020

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

G. ACTION ITEMS

1. Consideration and possible action taken to Williams Act (quarterly report).

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

2. Consideration and possible action taken to approve the revised Classified Salary Schedule.

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

H. DISCUSSION ITEMS/INFORMATION

1. Staffing Recommendations- Elementary Teachers would like a common collaboration time (WIN), additional administrator, full time performing arts employee, counselor position for mental health (anxiety will increase in the next few years)
2. 2020/2021 Budget- Would like to see ADA at 95% of class size, not enrollment.

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

J. FUTURE BOARD ITEMS

Staff Recommendations
2020/2021 Budget

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. ADJOURNMENT

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

TIME: ____9:00PM____