

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, June 8th, 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	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 checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input type="checkbox"/>	<input checked="" type="checkbox"/>

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

1. Expulsions, Suspended Contracts and Readmission Government Code 54957 and Education Code 48919(k) the Board will meet in Closed Session to discuss expulsion and behavior recommendations.
Behavior Incident ID# 12740

D. REPORT OUT OF CLOSED SESSION

The board will uphold Twin Rivers Charter School on the recommendation of Ed Code 48919(k) of ID# 12740.

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

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.

Add Employee ID# 380599 to number 5 on Action Items

Motion: __SG__ Second: __IK__ 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 May, we lost one student to homeschool program.
2. Financial Update: Mrs. Becky Whitaker: Audit starts this week (June 6th-10th), California is still finalizing the State Budget, changes are expected in the areas of ADA Relief, Facility Funding and ELOP.
3. 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)
Spring MAP and ELPAC Results - O. Leff
- Curriculum
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
Addition of PD: 5 for ALL / Instructional Routines that Accelerate Academic Language Development for All
- 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
 - Summer Training:
 - June 6-7: Tom Schimmer: Building Assessments (Certificated Staff)
 - July 12: Five for All (Instructional Routines): Theresa Hancock (Certificated Staff + Intervention Aides)
 - July 13-15: PLC Institute (Certificated Staff)
 - August TBD: Intervention Strategies: Classified Staff
 - Handwriting without Tears: K-2 Staff (2 days)
- Habits of Learning (HoL)

This is an element of our LCAP that will be removed as we are revising to Academic Habits

- 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
 - May Updates - C. Jolly
- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
 - May Survey (Send out target date May 10, 2022)
- Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos
TRCS Inge Karlshoej Volunteer of the Year: table until August

J. CONSENT AGENDA

1. Warrants for May
2. Approve Minutes for Wednesday, May 11, 2022

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2022/23 School Budget.

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

2. Consideration and possible action taken to approve The Education Protection Account (EPA) Resolution #41.

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

3. Consideration and possible action taken to approve Learning Continuity and Attendance Plan (LCAP).

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

4. Consideration and possible action taken to approve the purchase of 120 chromebooks in the amount of \$21,186.

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

5. Consideration and possible action to approve teaching appointments

Staff ID #380598 (Counselor)

Staff ID# 380599

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

6. Consideration and possible action taken to approve donations from US Bank (Cal Card Rebate) in the amount of \$322.15; Chuck Poulos (Mrs. Norton's Class) in the amount of \$20.00; Amazon Smile in the amount of \$113.76 and Sundeep Nevis (Mrs. Buchner's Class) in the amount of \$25.00 for a grand total of \$480.91.

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

L. DISCUSSION ITEMS/INFORMATION

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

Ball Wall update: waiting for permit from the City of Yuba City

O. ADJOURNMENT

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

TIME: _____7:30PM_____