

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, July 14, 2021

6:30 Closed Session

7:00PM

Twin Rivers Charter School

2510 Live Oak Blvd.

Yuba City, CA 95991

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258

Passcode: 6tzyCy

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: _____7:03PM_____

ROLL CALL OF GOVERNING BOARD	Present	Absent
● Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● John Jelavich	<input type="checkbox"/>	<input checked="" type="checkbox"/>

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

D. CLOSED SESSION
Superintendent/Principal Objectives

E. REPORT OUT OF CLOSED SESSION
Nothing to report

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.

Added action item number seven

Motion: ZM 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.

The board received a letter from a family regarding masks; each board member has a copy. No decisions are being made right now as we wait for state guidelines.

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

1. Enrollment: Mrs. Lindsay Rhoades- At this time enrollment is at 467 students; we have a few openings that I'm working with Dr. Villalobos on filling.
2. Financial Report: Mrs. Becky Whitaker- Governor signed the state budget and this year it came in close to what we expected so we won't have to do a 45 day revise. The budget to end fiscal year 2020/21 remains the same that was presented last month. I'll start working on actuals and closing the books next month and the audit next week.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Mrs. Deol, will give us a brief update on 3.2.1. Grow. Assessments will be given next week but what I'm seeing in the classrooms, walking around and observations; students are grasping the concepts of what is being taught. I'm hopefully that the program is going to be successfully. Teachers having creative freedom to develop their own lesson plans; fun for the kids and very engaging.
We're back with Month at a Glance Calendar; the last page is summer projects. Mrs. Jolly and I went to South Lake Tahoe for a couple of days with ACSA, end of June. We'll continue to update our activities on July and August and then next month we'll present August and September.
4. Data & Assessment: Mr. Obie Leff- Preliminary CAASPP results are in and I'm looking through them carefully, sharing results with our leadership team; creating a plan to help teachers access the information, so they can understand where our students are; and plan for our students to own that information as well. We did predict some learning loss; we predicted accurately in English and in Math we are seeing a little more learning loss in the state test than we saw in the Map Assessments. I'll put together a report for the board in August.
5. Safety Update: Mrs. Christina Jolly
6. Special Education: Ms. Kari Hudson
7. Awards/Celebrations: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for June
- Approve Minutes for Tuesday, June 1, 2021 and Thursday, June 3, 2021

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve 2021/22 Consolidated Application for Funding.

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

2. Consideration and possible action taken to approve the 2021/22 Education Protection Account (EPA) Resolution #37.

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

3. Consideration and possible action taken to approve one year Yuba City Unified School District Lunch Contract.

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

4. Consideration and possible action taken to approve a bid from Immer1 Technology Group for \$11,882.55 for technology infrastructure expenditure.

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

5. Consideration and possible action taken to approve Walker's Furniture bid for misc. desks/furniture expenditures around campus.

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

6. Consideration and possible action taken to approve purchases of additional band equipment from Watermelon Music, \$14,994 expenditure.

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

7. Consideration and possible action taken to approve teaching appointments.
Staff ID #380580

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

8. Consideration and possible action taken to approve donations from Superior Concrete in the amount of \$150.00 (Middle School Dance Gift Cards), Lifetouch in the amount of \$268.95 (Commission) and US Bank in the amount of \$157.84 (Cal-Card Rebate) for a grand total of \$576.79.

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

L. DISCUSSION ITEMS/INFORMATION

- Twin Rivers Charter School Five Year Plan (First Read)
 - Review Twin Rivers Charter School Incentive Allocation
- TRCS Staff Handbook Updates (First Read)
- Parent/Student Handbook Updates (First Read)

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- TRCS Safety Plan
- TRCS Assessment Handbook
- TRCS Student Athletic Handbook
- TRCS Coaches Handbook
- TRCS PBIS Handbook
- TRCS KPI Plan

O. ADJOURNMENT

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

TIME: _____ 8:15PM _____