

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday July 8, 2020

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

Password: 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: ___7:05PM___

ROLL CALL OF GOVERNING BOARD

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

Present

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Absent

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| <input type="checkbox"/> |
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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: __5__ Noes: __0__ Absent: __0__ 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. Financial Report: Mrs. Becky Whitaker
2. Superintendent/Principal Report: Dr. Karen Villalobos- TRCS month at a glance calendar, you have the update were we closed June with a lot of changes, July and August. Accountable update Senate Bill 98, we have a robust list of expectations since the LCAP was on hold for a few months. We will have to do a single site plan again because the LCAP was not in the SB 98.
3. since the LCAP was held for a few months CDE has a expectations

G. CONSENT AGENDA

1. Warrants for June
2. Approve Minutes for Wednesday, June 4, 2020 and Monday, June 8, 2020

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS 2020/2021 TRCS Instructional Guide Model (School Re-opening).

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

2. Consideration and possible action taken to approve 2020/2021 TRCS Student and Parent Handbook.

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

3. Consideration and possible action taken to approve a revised Twin Rivers Charter School Student Attendance Calendar 2020/2021 to align with YCUSD spring break.

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

4. Consideration and possible action taken to approve Local Plan Part B and Local Policies (Sutter County SELPA).

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

5. Consideration and possible action taken to approve Revolution Foods Proposal for 2020/2021 Vended Meals.

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

I. DISCUSSION ITEMS/INFORMATION

1. Summer Projects:

- Playground Update- demo is completed, we extended the curb around the play structure, landscape and irrigation start next week July 13th, playground structure is being shipped July 23rd

2. TRCS Employee Handbook (first read)

3. LCAP Update- In June, the board approved the distance learning plan TRCS did in March. Now we need to approve the distance learning plan for 2020/2021. Template is not available until July 14th. LCAP needs board approval, first read in August.

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. 2020/2021 Handbooks
2. TRCS Safety Plan (first read August)
3. TRCS Assessment Handbook (first read August)
4. 2020/21 TRCS Student Athletic Handbook (first read August)
5. 2020/21 TRCS Coaches Handbook (first read August)
6. TRCS Board of Director Governance Workshop (November)

L. ADJOURNMENT

Motion: ZM Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

TIME: 8:30PM