

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
4:00PM
Wednesday, September 13, 2023

**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: _____ 4:05PM _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Inge Karlshoej
3. Samantha Geweke
4. John Jelavich
5. TBA

Present	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

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: SG Ayes: 4 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. Leadership: Kassi Kee- Jack Laney, Co-President and Angel Mora, Vice President
Make Middle School better than ever. We'll let the student body vote on rally's and dances, etc
2. Enrollment Update: Lindsay Rhoades- Enrollment for the end of August was 497 students with ADA at 96.44%.
3. Financial Update: Becky Whitaker- Olive Oil Fundraiser update. TRCS sold \$34,000 worth of product and will receive about \$12,000 (35% of profits) towards field trips; 170 students participated in the fundraiser.
I'm currently looking into other options for Health Benefits for our employees. Tri-County Schools Insurance Group (TCSIG) has better benefits but higher premiums; Keenan is charter specific and Garth Moore Insurance, current broker, is looking at options as well. Our renewal is January 1st; open enrollment will begin November.
4. LCAP Update: Fall MAP Assessment Results (Goal 1)
5. Director/Principal Reports: Chrissy Jolly & Obie Leff- Committees began in September (PBIS, Safety/Spirit, MTSS (Leadership) and Green/Tech). Initial English Language Proficiency Assessments (ELPAC) have been completed. Kindergarten started going all day and TRCS is a 2023 PBIS Platinum School. Upcoming Professional Development, Yearbook Training, CPR Training, Charter School Development Center HR Training (Management), Restorative Practices (Counselors) and Comprehensive Safety Plan (Safety Team Members). 3rd Grade is going to Farm Day on Friday, September 29th.
MAP Scores increased from fall 2022 to fall 2023. The CA Department of Education accounts have been updated. ELO-P current enrollment is 260 students. Student/staff ratio of 10:1 for TK-K and 20:1 for grades 1st-6th; we have 20 additional students on the waiting list. Intersession ELO-P is October 2nd-5th serving 50 students in grades TK-6th. Classified staff will attend monthly training at Sutter County Superintendent of Schools (SCSOS) and clubs will begin September 25th for 5 weeks. Middle School Electives is a 6 week cycle of non-core academics, some electives being offered are Leadership, Chess, TRCS News, Writers Workshop, Bridges and K'Nex and Choir/Musical Theatre (The Little Mermaid Jr will be February 28-29, 2024). Middle School sports, 6th-8th grade co-ed flag football; 7th-8th girls volleyball and 6th grade developmental volleyball. Middle School field trips, 6th grade Shady Creek; 7th grade Cal Academy of Sciences and 8th grade Chico State Performance. Family Movie Night is Friday, September 29th.

G. CONSENT AGENDA

1. Warrants for August 2023
2. Approve Minutes for August 9, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve 2022-23 Unaudited Actuals.

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve 2023-24 Instructional Materials Sufficiency Resolution #43.

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve Pupil Suspension and Expulsion Policy and Procedures (Student Policy #6).

Motion: __JJ__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

4. Consideration and possible action taken to approve Injury & Illness Prevention Program Guidance (School Safety Policy #3)

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

5. Consideration and possible action taken to approve Civility Policy (School Safety Policy #6)

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

6. Consideration and possible action taken to approve Positive Behavior Interventions and Supports (PBIS) Handbook.

Motion: __JJ__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

7. Consideration and possible action taken to approve Twin Rivers Charter School Comprehensive Safety Plan.

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

8. Consideration and possible action taken to approve Chrissy Jolly, Board Secretary.

Motion: __JJ__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

9. Consideration and possible action taken to move February Board of Directors Meeting to Wednesday, February 7, 2024.

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

10. Consideration and possible action taken to approve a donation from Scandia Trucking in the amount of \$19,514.19 (5 smart boards).

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

- Board Interest Form
- Proposed COLA Increase
- Additional Compensation
- Twin Rivers Charter School 2023/24 Student Athletics Handbook- first read

- Starting in October, Board Study Session will start at 4:30PM and Board Meeting will start at 5:00PM

J. BOARD COMMENTS/COMMITTEE REPORTS

20th Year Celebration on Friday, September 15th

Shout out to Kerrie Kent for doing a great job with Tiger Care.

Shout out to our Directors and Staff for a great start to the school year

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____4:55PM_____