

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, January 16, 2019
4:00PM

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

I. OPENING

- A. Call to Order
- B. Roll Call

| | Present | Absent |
|--------------------|--------------------------|--------------------------|
| 1. John Jelavich | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Inge Karlshoej | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Samantha Geweke | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Zach Milner | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Mike Paustian | <input type="checkbox"/> | <input type="checkbox"/> |

II. Consideration and possible action to approve the board agenda.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

III. 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.

IV. CONSENT AGENDA:

- A. Warrants for December
- B. Approve Minutes for Wednesday, December 12, 2018
- C. Approve a Lockdown System in the amount of \$8,237.05

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

V. NON-ACTION INFORMATION ITEMS/REPORTS:

- A. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna
- B. Enrollment
- C. Financial Report: Becky Whitaker and Meagan Dhaliwal
- D. Superintendent/Principal Report
- E. TRCS Data Update: Obie Leff

VI. ACTION ITEMS:

A. Consideration and possible action taken to approve Williams Quarterly Report.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

B. Consideration and possible action taken to approve Form J-13A Waiver (Camp Fire).

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

C. Consideration and possible action taken to approve a Board of Director's Governance Handbook.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

D. Consideration and possible action taken to approve Twin Rivers Charter School Strategic Plan.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

E. Consideration and possible action taken to approve a one-time 3% Certificated Salary increase.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

F. Consideration and possible action taken to approve a Certificated Salary Schedule for 2019-2020.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

G. Consideration and possible action taken to approve personnel job descriptions.

- 1) Business Clerk
- 2) Chief Business Official (update)

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

H. Consideration and possible action taken to approve a revised Classified Salary Schedule.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

I. Consideration and possible action taken to approve Low Performing Student Block Grant Fiscal Year 2018-2019.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

J. Consideration and possible action taken to approve donations from Erik Karlshoej Education Foundation in the amount of \$27,202.00 (50 Chromebooks/Gym Projector); Lifetouch in the amount of \$360.00; YourCause (Claudia Sharp) in the amount of \$20.00; George Morrill in the amount of \$84.00 for a grand total of \$27,666.00.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

K. Consideration and possible action taken to approve an additional Regular Board Meeting on Monday, January 26, 2019.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

VII. DISCUSSION ITEMS:

- A. Local Control Accountability Plan (LCAP)
 - 1. SARC (School Accountability Report Card)
- B. Board Items
 - 1. Homeless Shelter
 - 2. Parking Lot
- C. MOU with Sutter County Superintendent of Schools (SCSOS) Business Department
- D. School Psychologist Position and Salary Schedule
- E. Youth Suicide Prevention Policy (First Read)

VIII. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

IX. RECESS TO CLOSED SESSION

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
TIME: _____

X. CLOSED SESSION

- Superintendent/Principal Evaluation (Govt. Code 54957)
 - 1. Board Objectives for Karen Villalobos

XI. REPORT OUT ON CLOSED SESSION

XII. ITEMS FROM THE BOARD:

XIII. ADJOURNMENT:

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____
TIME: _____

