

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, February 13, 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 January
- B. Approve Minutes for Wednesday, January 16, 2019 and Monday, January 28, 2019.

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
- D. Superintendent/Principal Report
- E. TRCS Data Update: Obie Leff

VI. ACTION ITEMS:

- A. Consideration and possible action taken to approve a revised English Language Learner Reclassification Form.

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

- B. Consideration and possible action taken to approve Becky Whitaker as Chief Business Official (CBO).

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

- C. Consideration and possible action taken to approve Declaration of Need (DON) for Hardip Bhngal.

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

- D. Consideration and possible action taken to approve donations from French's Floor Fashions for lumber for TRCS musical props/backgrounds (Cost of lumber was \$150.00); George Morrill in the amount of \$75.00; Erik Karlshoej Foundation in the amount of \$8,500.00 (Lock Down System) for a grand total of \$8,575.00.

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

VII. DISCUSSION ITEMS:

- A. 2019-2020 School Calendar
- B. School Psychologist Position and Salary Schedule
- C. Youth Suicide Prevention Policy (First Read)
- D. Board Items
 - 1. Homeless Shelter
 - 2. Parking Lot
- E. Local Control Accountability Plan (LCAP)
 - 1. SARC (School Accountability Report Card)
 - 2. Parent Café Update
- F. Fourth Grade Field Trips 2019/20
- G. Board Agenda Re-organization
- H. Superintendent's Goals and Objectives

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
2. Superintendent's Contract

XI. REPORT OUT ON CLOSED SESSION

XII. ITEMS FROM THE BOARD:

XIII. ADJOURNMENT:

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

TIME: _____