

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, March 13, 2019  
4:00PM

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

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**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:     4:18PM    

B. ROLL CALL OF GOVERNING BOARD

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

C. ELECTION OF BOARD POSITIONS

*Clerk- The position of the clerk is required EC 35143 in most districts. The clerk plays an important role. Like the president or the superintendent, the clerk may sign documents. Most often, the clerk may serve as the presiding officer in the absence of the president, particularly in LEA's that don't elect vice-presidents.*

Zach Milner was elected to the clerk position.

Motion:   MP   Second:   SG   Ayes:   3   Noes:   0   Absent:   2   Abstain:   0  

D. CLOSED SESSION

1. Government Code section 54957.6 Conference with labor negotiator, Negotiator-Board President Unrepresented Employee – Superintendent (Table until next month)

E. PRESIDENT RECONVENES FOR PUBLIC SESSION                      TIME:                     

F. PLEDGE OF ALLEGIANCE

J.T. Villalobos

G. RECOGNITION OF VISITORS

H. 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: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

I. 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.*

J. CLOSED SESSION MOTIONS/ACTION ITEMS

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

1. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos (Twin Rivers Charter School Charter Petition is due to Yuba City Unified School District in April. Governor Newsom signs legislation requiring charter school transparency in California; TRCS complies with Brown Act, board meetings are open to the public and board minutes are posted. Smartwatt update- TRCS is on track to produce more kilowatts than predicated and the panels get cleaned twice a year by Adrian.)
5. TRCS Data: Mr. Obie Leff (The difference between Summative and Formative Assessments, additional assessments systems at TRCS; we have Universal Screeners –MAP, Oral Reading Fluency and Sight Word Screeners. We also have diagnostic Assessments, DIBELS (Diagnostic Inventory of Basic English Literacy Skills) and BPST IV (Basic Phonics Skills Test).
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly (Boys Basketball won league. Girls' soccer started March 2<sup>nd</sup> and the girls have new uniforms. Athletics are open to 7<sup>th</sup>-8<sup>th</sup> grade and sometimes 6<sup>th</sup> grade depending on the sport.)
7. Awards/Celebrations: Dr. Karen Villalobos (Literacy Night with PTO was successful. ELAC Committee met for the first time with Ms. Correa and will meet monthly.)

L. CONSENT AGENDA

1. Warrants for February
2. Approve Minutes for Wednesday, February 13, 2019.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

M. ACTION ITEMS

1. Consideration and possible action taken to approve Second Interim Budget for 2018-2019.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve TRCS School Calendar for 2019-2020.

Motion: \_\_MP\_\_ Second: \_\_ZM\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve a school Psychologist Position and Salary Schedule.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve the Youth Suicide Prevention Policy.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to approve Superintendent's Goals and Objectives.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

6. Consideration and possible action taken to acknowledge the donation of time/use of vehicles for their trip to Yosemite: Kimberly Hanson, Samantha Geweke, Jennifer Traynham, Elizabeth Fredieu, Cherie Llacuna and Rick Rhody.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

#### N. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP) Uploaded to E-Template
2. Employee Handbook (Track changes)
3. Certificated Staff Course Approval Form

#### O. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter (No update)
2. Parking Lot (No update)
3. Committee Reports

#### P. FUTURE BOARD ITEMS

1. Copy to each board member of original petition of charter to supporting agency Yuba City Unified.  
When is it due again?
2. Review of benefit package
3. Board Policies needed
4. Yearly calendar of events
5. I pads for board

#### Q. ADJOURNMENT

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_3\_\_ Noes: \_\_0\_\_ Absent: \_\_2\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_6:05PM\_\_\_\_