

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, April 10, 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: \_\_\_4:00PM\_\_\_

B. ROLL CALL OF GOVERNING BOARD

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

Present

Absent

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C. PLEDGE OF ALLEGIANCE

J.T. Villalobos

D. RECOGNITION OF VISITORS

E. 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: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

F. 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.*

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

1. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna – Rally for Track & Field, 8th Grade Graduation Pictures on April 10 , 2019, Elementary Lunch Event (pie face), Italian Night raised over \$200.00 and TRCS Band Concert with Franklin Elementary School is April 10, 2019.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos
5. TRCS Data: Mr. Obie Leff- CAASPP Smarter Balanced Assessments start April 29, 2019 for grades 3<sup>rd</sup>-8<sup>th</sup>.
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly – First girls soccer season was a success, Track & Field started and has 22 students and coaches needed in 2019/20 school year for boys and girls volleyball.
7. Awards/Celebrations: Dr. Karen Villalobos – Tanya Norton 10 yrs of service, Treni Fairchild 10 yrs of service, Dan Baggett 10 yrs of service, Cindy Smoot 10 yrs of service and Lindsay Rhoades 15 yrs of service.
8. Musical

H. CONSENT AGENDA

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

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

I. ACTION ITEMS

1. Consideration and possible action taken to approve Williams Act (quarterly report).

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve new signers on the Revolving Account at River Valley Community Bank.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_1\_\_

3. Consideration and possible action taken to approve TRCS Charter Petition for 2019-2025.

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve Certificated Staff Course Approval Form.

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to revise the Classified Salary Schedule.

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

6. Consideration and possible action taken to approve employment positions.

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

J. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP) - First read in May and Board approval in June.
2. Employee Handbook - First read in June and Board approval in July.
3. Review of benefit package (Winter 2019/2020) Subcommittee – Meet in November or December 2019.
4. Staffing 2019/2020 - New hires will receive \$5,000 if they opt out of health benefits instead of \$9,000.
5. Class Size (K-3<sup>rd</sup>) – Increase 1<sup>st</sup> and 2<sup>nd</sup> grades to 24 students instead of 22.
6. Stipend Salary Schedule
7. 8 Smartboards/10 laptops- Part of Technology Plan and items have been ordered.

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter- May 31, 2019 City of Yuba City and Sutter County will meet regarding homeless problem. There will be 24 hour security with 3 onsite security at the homeless shelter.
2. Parking Lot – Work will begin on the gravel lot once it dries up.
3. Committee Reports

L. FUTURE BOARD ITEMS

1. Board Policies needed
2. Ipads for board
3. Yearly calendar of events (Forth Coming)
4. Gym

M. CLOSED SESSION

1. Government Code section 54957.6 Conference with labor negotiator, Negotiator-Board President Unrepresented Employee – Superintendent

N. PRESIDENT RECONVENES FOR PUBLIC SESSION

TIME: \_\_\_\_5:41PM\_\_\_\_

O. CLOSED SESSION MOTIONS/ACTION ITEMS

P. ADJOURNMENT

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_5:57PM\_\_\_\_