

**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**

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: _____

B. ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>

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

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
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos
5. TRCS Data: Mr. Obie Leff
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos
8. Muscial

H. CONSENT AGENDA

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

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

I. ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

J. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP)
2. Employee Handbook
3. Review of benefit package (Winter 2019/2020) Subcommittee
4. Staffing 2019/2020

5. Class Size (K-3rd)
6. Stipend Salary Schedule
7. 8 Smartboards/10 laptops

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter
2. Parking Lot
3. Committee Reports

L. FUTURE BOARD ITEMS

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

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: _____

O. CLOSED SESSION MOTIONS/ACTION ITEMS

P. ADJOURNMENT

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

TIME: _____