

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Tuesday, June 4, 2019

5:00PM

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: 5:00PM

B. ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke (Arrived at 5:05PM)
5. John Jelavich

Present	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. PLEDGE OF ALLEGIANCE

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: JJ Second: ZM 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. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP) (First Read)
2. Local Control Accountability Plan (LCAP) Federal Addendum (First Read)
3. Vended Meal Service Provider

H. CLOSED SESSION

1. Government Code section 54957(b) Public Employee Discipline/Dismissal/Release
2. Expulsions, Suspended Contracts, and Readmission Case Recommendations
Pursuant to Government Code 54957 and Education Code 48919 (k) the Board will meet in Closed Session to discuss expulsions, suspended contracts, and readmission case recommendations.

Suspended Contract:	Expulsion Hearing:	Readmission:
None	None	ID #10853
		ID #4417
		ID #10714

I. PRESIDENT RECONVENES FOR PUBLIC SESSION

TIME: ____6:48PM____

J. CLOSED SESSION MOTIONS/ACTION ITEMS

K. ADJOURNMENT

Motion: __ZM__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: ____6:48PM____