

**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**

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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: \_\_\_\_\_

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

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. 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:  
None

Expulsion Hearing:  
None

Readmission:  
ID #10853  
ID #4417  
ID #10714

I. PRESIDENT RECONVENES FOR PUBLIC SESSION

TIME: \_\_\_\_\_

J. CLOSED SESSION MOTIONS/ACTION ITEMS

K. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

TIME: \_\_\_\_\_