

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, June 5, 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: 4:02PM

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

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. Remove #5 from the Action Items. Cancel Board Workshop for tonight and will address at a later date.

Motion: IK 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:
2. Enrollment: Mrs. Lindsay Rhoades

3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- TRCS By-Laws and Attorney bills were handed out to the board members. Promotion is tomorrow night, June 6th at 6PM. I reserved the first two rows for board members and staff, please be here by 5:45PM.
5. TRCS Data: Mr. Obie Leff- TRCS CAASPP Testing Results- Academic Growth in both ELA and Math. TRCS has 23 staff members going to Sutter County Superintendent of Schools for PLC (Professional Learning Community) training June 12th and 13th.
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly- Track Team did great this year. Basketball Sign will be up in the gym this summer, plus a trophy case in the Middle School lobby. TRCS is getting a Track & Field Records Board.
7. Awards/Celebrations: Dr. Karen Villalobos- TRCS 15 Year Celebration and Open House was May 22, 2019. Open House will not be in May next year.

H. CONSENT AGENDA

1. Warrants for May
2. Approve Minutes for Wednesday, May 8, 2019 and Wednesday, May 22, 2019

Motion: IK Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

I. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2019-2020 School Budget.

Motion: JJ Second: ZM Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2. Consideration and possible action taken to approve Local Control Accountability Plan (LCAP).

Motion: SG Second: IK Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

3. Consideration and possible action taken to approve the Local Control Accountability Plan (LCAP) Federal Addendum.

Motion: JJ Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

4. Consideration and possible action taken to approve a revised TRCS Class Size Policy.

Motion: ZM Second: JJ Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

5. Consideration and possible action taken to approve TRCS Employee Handbook.

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

6. Consideration and possible action taken to approve Vended Meal Service Provider Contract.

Motion: SG Second: IK Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

7. Consideration and possible action taken to approve new hires for the 2019-2020 school year.

Motion: JJ Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

J. DISCUSSION ITEMS/INFORMATION

1. TRCS Parent and Student Handbook (First Read)
2. TRCS Board Policies
3. TRCS Attorney

K. BOARD COMMENTS/COMMITTEE REPORTS

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

L. FUTURE BOARD ITEMS

1. Board Policies needed
2. Board Replacement Policy/Review Board Bylaws

M. BOARD WORKSHOP

1. Employee Handbook

N. ADJOURNMENT

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

TIME: ____5:22PM____