

**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: _____

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. 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
5. TRCS Data: Mr. Obie Leff
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos

H. CONSENT AGENDA

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

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

I. ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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. Ipads for board
3. Board Replacement Policy/Review Board Bylaws

M. BOARD WORKSHOP

1. Employee Handbook

N. ADJOURNMENT

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

TIME: _____