

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, August 7, 2019  
4:00PM

**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: \_\_\_\_ 4:01PM \_\_\_\_

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
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input 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. Remove #5 from the Action Items. Cancel Board Workshop for tonight and will address at a later date.*

Motion: \_\_ZM\_\_ 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: Mrs. Kassi Kee- Kassi had the opportunity to take four students to Southern California for three days to attend a Leadership Conference.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- Entire staff went to a two day PLC training the week after school got out, Chrissy and Karen attended the ACSA Conference, Lex Miller attended a 5 day training at Sutter County for computer coding, three staff members went to Long Beach for a math conference and the MTSS Team went to Long Beach for three days. The MTSS Conference was paid for through the MTSS Grant. The entire staff is attending the CKH Training for two days on campus, today was the first day. TRCS will take things from good to great. Monday, August 12<sup>th</sup> is Back to School Night starting at 5:30pm for elementary school and 6:30pm for middle school. Parent University is September 11<sup>th</sup> at 7:00pm, small groups in classrooms and the MTSS team will present.
5. MTSS & Data: Mr. Obie Leff & MTSS Team- Multi-Tiered Systems of Support (MTSS) whole child support. TRCS serves ALL students. These are the data points we should be tracking: growth each year and how are students doing on real time; teacher assessments.
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly- We're looking for a volleyball coach. We do have one interested candidate who has experience in playing but not coaching. Still looking for a Track & Field sign, and pads for the gym wall..
7. Awards/Celebrations: Dr. Karen Villalobos- Dan Baggett's last day will be August 13, 2019, he is retiring. We'll miss him

H. CONSENT AGENDA

1. Warrants for June and July
2. Approve Minutes for Tuesday, June 4, 2019 and Wednesday, June 5, 2019.

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

I. ACTION ITEMS

1. Consideration and possible action taken to approve additional security cameras in the amount of \$9,535.00.

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

2. Consideration and possible action taken to approve staging lights and equipment in the Karlshoej Family Gymnasium in the amount of \$49, 655.00

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

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

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

4. Consideration and possible action taken to approve 2019/2020 TRCS Student and Parent Handbook.

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

5. Consideration and possible action taken to approve Jessica Park for the Tiger Care position.

Motion: \_\_ZM\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

6. Consideration and possible action taken to approve a donation from Recology (Recycling Program) in the amount of \$640.00.

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

J. DISCUSSION ITEMS/INFORMATION

1. TRCS Employee Handbook (second read)
2. School Athletic Handbook (Coaching) first read
3. Primary Playground Equipment/Shade Structure Update- Get a bid from another company besides All About Play. Check with Chartersafe to see if swings are covered under insurance policy.
4. School Safety Updates – Mrs. Chrissy Jolly- We purchased Raptor over the summer. Raptor is a program that will allow students, volunteers and contractors to check in and out. The program scans for sex offenders (volunteers and contractors).
5. Year at a Glance/Data & Assessment/Music/Athletic Calendars
6. Board Meeting Time- Board Meeting Time change to 7:00PM. Action item next month.

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter- Yuba City and Sutter County are holding a meeting tonight. Update next month.
2. Parking Lot- Zach met with Axel and Hilbers regarding sidewalk, lights and fencing (back lot). Zach received the proposal after the work started. The proposal is about \$16,000.00. Will get a new bid next month for the asphalt work.
3. Committee Reports
4. Facilities

L. FUTURE BOARD ITEMS

1. Board Replacement Policy/Review Board Bylaws
2. TRCS Board Policies
3. Board Retreat/Board Governance Goal Setting Workshop Date

M. ADJOURNMENT

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_6:40PM\_\_\_\_