

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, September 11, 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:      4:04PM     

B. ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION OF VISITORS  
Presentation: Smart Watt: Danny Birkholz

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. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Leadership: Mrs. Kassi Kee
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- Update AB 1505 Charter School petitions and renewals; Long Term Sub requirements changed (TPSL); TRCS Facilities committee; KV objectives are in the packet (meet with each board member quarterly); LCAP Addendum posted online; Parent Council; 2019/20 Schools to Watch Program (TRCS will submit application with the help of Middle School teachers); TRCS can qualify as a green ribbon school (solar/recycling); Leadership is working on getting a buddy bench through Stand for the Silent (October is anti-bully month); new website is up and running (ADA complaint); Apple should be calling any day to confirm TRCS App, once confirmed it'll take 48 hours to be up; Parent University is tonight, Sept 11<sup>th</sup>; Parent Café (Spring).
5. MTSS & Data: Mr. Obie Leff & MTSS Team- MTSS (Multi-Tiered Systems of Support) whole child support; Capturing Kids Hearts, each class has established a social contract with class norms with student input.
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly- Flag Football has 21 players; kept everyone that tried out for Volleyball. TRCS is in Gold Status for PBIS, year 4 tier 3. Chrissy will present at the PBIS conference Oct. 29<sup>th</sup> and 30<sup>th</sup> on Social Emotional.
7. Awards/Celebrations: Dr. Karen Villalobos- EL Reclassification and PBIS Award

H. CONSENT AGENDA

1. Warrants for August
2. Approve Minutes for Wednesday, August 7, 2019.

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

I. ACTION ITEMS

1. Consideration and possible action taken to approve board meeting time change to 7PM.

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

2. Consideration and possible action taken to approve the revised board meeting calendar in order to move the April Board Meeting from April 8, 2020 to April 15, 2020.

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

3. Consideration and possible action taken to approve a donation from the EK Foundation in the amount of \$49,655.00 (Stage Lighting).

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

4. Consideration and possible action taken to approve a bid from Hilbers in the amount of \$16,406.00 for concrete, fencing and electrical.

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

5. Consideration and possible action taken to approve donation of surplus technology - smart boards.

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

6. Consideration and possible action taken to approve 2018-19 Unaudited Actuals.

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

7. Consideration and possible action taken to approve 2019-20 GANN Amendment Resolution #29.

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

8. Consideration and possible action taken to approve 2019-20 EPA Resolution #30.

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

9. Consideration and possible action taken to approve 2018-19 EPA Resolution #32.

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

10. Consideration and possible action taken to approve 2019-20 Instructional Materials Sufficiency Resolution #31.

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

11. Consideration and possible action taken to approve the hire of Tino Sepulveda for the custodian position.

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

12. Consideration and possible action taken to approve revised classified salary schedule.

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

13. Consideration and possible action taken to approve Instructional Specialist job description.

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

14. Consideration and possible action taken to approve SEL Specialist salary schedule.

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

15. Consideration and possible action taken to approve SEL Specialist job description.

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

16. Consideration and possible action taken to approve Psychological Services Specialist job description.

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

17. Consideration and possible action taken to approve Declaration of Need for Fully Qualified Educators (DON).

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

18. Consideration and possible action taken to approve TRCS Athletic Program Handbook.

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

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

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

J. DISCUSSION ITEMS/INFORMATION

1. Solar (Smart Watt) discussion
2. Certificated Evaluation Process 2019/2020
3. LCAP Survey Questions
4. TRCS Committee
5. TRCS Field Trips
6. Primary Playground Equipment/Shade Structure Update
7. TRCS Safety Plan (First Read)
8. TRCS Bylaws (First Read)

K. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter- Will be a nice facility, should not increase transient population in new location and no drugs allowed
2. Parking Lot
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. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

N. CLOSED SESSION

Public Employee Discipline/Dismissal/Release (Gov. Code Section 54957(b))

O. REPORT OUT ON CLOSED SESSION

P. ADJOURNMENT

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

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