

**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**

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

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: Mrs. Kassi Kee
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos
5. MTSS & Data: Mr. Obie Leff & MTSS Team
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos

H. CONSENT AGENDA

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

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

I. ACTION ITEMS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TIME: _____

