

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

10:00 AM

Closed Session (if agendaized)

Thursday, June 22, 2023

**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: _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Inge Karlshoej
3. Samantha Geweke
4. John Jelavich
5. Jasmin Dhami, YCUSD Board Rep

Present

Absent

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF VISITORS

D. 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: _____

E. 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.

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

1. Enrollment Update: Mrs. Lindsay Rhoades
2. Financial Update: Mrs. Becky Whitaker
3. LCAP Updates

Goal 1: Twin Rivers Charter School will provide optimal conditions of learning through the implementation of state standards and research based instructional practices. This specifically refers to effective first instruction as measured by student outcomes.

- Implementation of state standards including common core (CCSS)
- Curriculum
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
- Access to a broad course of study and programs

Goal 2: Highly qualified and trained teachers will be properly assigned and provided additional growth opportunities to expand their practice to ensure TRCS's vision as School to College, Career, and Community school is in place for every student.

- Professional Development for Staff
- ELD Updates
- Staff Evaluation Cycle

Goal 3: TRCS will create and monitor a climate and culture that supports the academic, behavioral, and social emotional support of all students and staff to ensure access and sustainability of fostering and performing School to College, Career, Community success (S2C³) readiness.

- MTSS: Tier 2 & 3 Services
- Attendance
- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety

G. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2023/24 School Budget.

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

2. Consideration and possible action taken to approve The Education Protection Account (EPA) Resolution #43.

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

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

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

4. Consideration and possible action taken to approve the purchase of 50 chromebooks in the amount of \$13, 471.35 (Universal Pre-K Planning).

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

5. Consideration and possible action taken to approve 5 Smartboards not to exceed \$25,000 (Universal Pre-K Planning).

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

6. Consideration and possible action taken to approve removal of Karen Villalobos and Karen Peters from River Valley Community Bank Accounts.

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

7. Consideration and possible action taken to approve teaching appointments.
Staff ID #380575 (Certificated Teacher)

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

8. Consideration and possible action taken to approve/ratification of Compensation Comparability Study for Director/Principal positions.

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

9. Consideration and possible action taken to approve required Oral Report regarding Co-Director/Principal Employment Contracts.

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

10. Consideration and possible action taken to approve Administrative appointments.
Staff ID# 380397 (Certificated Administration)
Staff ID# 380421 (Certificated Administration)

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

H. DISCUSSION ITEMS/INFORMATION

1. Twin Rivers Charter School Discipline Guide
2. Twin Rivers Charter School CA Dashboard Local Indicators Tools

I. BOARD COMMENTS/COMMITTEE REPORTS

J. FUTURE BOARD ITEMS

K. ADJOURNMENT

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

TIME: _____