

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday July 8, 2020

7:00PM

Twin Rivers Charter School

2510 Live Oak Blvd.

Yuba City, CA 95991

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258

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

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

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. Financial Report: Mrs. Becky Whitaker
2. Superintendent/Principal Report: Dr. Karen Villalobos

G. CONSENT AGENDA

1. Warrants for June
2. Approve Minutes for Wednesday, June 4, 2020 and Monday, June 8, 2020

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS 2020/2021 TRCS Instructional Guide Model (School Re-opening).

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

2. Consideration and possible action taken to approve 2020/2021 TRCS Student and Parent Handbook.

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

3. Consideration and possible action taken to approve a revised Twin Rivers Charter School Student Attendance Calendar 2020/2021 to align with YCUSD spring break.

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

4. Consideration and possible action taken to approve Local Plan Part B and Local Policies (Sutter County SELPA).

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

5. Consideration and possible action taken to approve Revolution Foods Proposal for 2020/2021 Vended Meals.

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

I. DISCUSSION ITEMS/INFORMATION

1. Summer Projects:
 - Playground Update
2. TRCS Employee Handbook (first read)
3. LCAP Update

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

1. 2020/2021 Handbooks
2. TRCS Safety Plan
3. TRCS Assessment Handbook
4. 2020/21 TRCS Student Athletic Handbook
5. 2020/21 TRCS Coaches Handbook
6. TRCS Board of Director Governance Workshop

L. ADJOURNMENT

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

TIME: _____