

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

FACILITIES STUDY SESSION 6:00PM  
REGULAR MEETING AGENDA 7:00PM  
Monday, August 8, 2022

**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	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"/>

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)  
TRCS Assessment Handbook 2022-2023  
Standards-Based Report Card Template Updates
- Curriculum
- S2C<sup>3</sup> Habits of Learning (HoL)
  - This is an element of our LCAP that will be removed as we are revising to Academic Habits
- English language development (ELD) occur at a high level for all students  
Addition of PD: 5 for ALL / Instructional Routines that Accelerate Academic Language Development for All
- 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
  - Summer Training:  
June 6-7: Tom Schimmer: Building Assessments (Certificated Staff) /  
July 12: Five for All (Instructional Routines): Theresa Hancock (Certificated Staff + Intervention Aides) - Canceled by TH  
July 13-15: PLC Institute (Certificated Staff) - 24 staff members attended  
August TBD: Intervention Strategies: Classified Staff  
Handwriting without Tears: K-2 Staff (2 days) - TK/K/1st
- ELD Updates
  - Introduction of Vanessa Lezcano
- 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 (S2C<sup>3</sup>) readiness.*

- MTSS: Tier 2 & 3 Services
- Attendance

- PBIS Recognition  
PBIS Handbook
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety  
TRCS Safety Plan  
TRCS Athletic/Coaches Handbooks

4. Superintendent/Principal Report: Dr. Karen Villalobos

G. CONSENT AGENDA

1. Warrants for June 2022 and July 2022
2. Approve Minutes for Tuesday, June 7, 2022 and Wednesday, June 8, 2022

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

H. ACTION ITEMS

1. Consideration and possible action taken to approve Consolidated Application for Funding (ConApp) for 2022-23.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Consideration and possible action taken to approve Dr. Karen Villalobos, Superintendent's Contract.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

3. Consideration and possible action taken to approve Resolution Number 41 Commitment of Funds for Facility Expansion.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

5. Consideration and possible action to approve classified personnel.

Staff ID #380600  
Staff ID #380601

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

I. DISCUSSION ITEMS/INFORMATION

1. 2017 - 2022 TRCS LCAP Survey Summary - Local Indicators Dashboard
2. 2022/2023 Organization Chart  
Administration/Management/Lead Roles
3. 45-day Budget Revise

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

TIME: \_\_\_\_\_