

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

4:00PM

Wednesday, August 9, 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. TBA
6. Jasmin Dhama, YCUSD Board Rep

Present	Absent
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<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. Director/Principal Reports: Chrissy Jolly & Obie Leff
 - Years of Service Awards

G. CONSENT AGENDA

1. Warrants for July 2023
2. Approve Minutes for July 11, 2023

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Quarterly Williams Act Report.

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

2. Consideration and possible action taken to approve the 2023-24 Consolidated Application for Funding.

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

3. Consideration and possible action taken to approve a Declaration of Need for Fully Qualified Educators (DON) and approve a teaching position for Staff ID #380546.

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

4. Consideration and possible action taken to approve a Kindergarten Aide Staff ID#380607.

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

5. Consideration and possible action taken to approve a Tiger Care Staff ID#380637.

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

6. Consideration and possible action taken to approve a Tiger Care Staff ID#380638.

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

7. Consideration and possible action taken to approve a Speech/Intervention Teacher Staff ID#380613.

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

8. Consideration and possible action taken to approve a PE Specialist Teacher Staff ID#380606.

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

9. Consideration and possible action taken to approve Twin Rivers Charter School Assessment Handbook 2023/2024.

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

10. Consideration and possible action taken to approve a revised 2023/24 Twin Rivers Charter School Calendar.

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

11. Consideration and possible action taken to approve a Revised Classified Salary Schedule.

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

12. Consideration and possible action taken to approve Meteor Education Classroom Furniture grades 3-5 not to exceed \$124,215.55.

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

13. Consideration and possible action taken to approve two Smart TVs and Installation in the amount of \$9,469.56.

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

I. DISCUSSION ITEMS/INFORMATION

- Pupil Suspension and Expulsion Policy and Procedures (Student Policy #6)
- Injury & Illness Prevention Program Guidance (School Safety Policy #3)
- Civility Policy (Community Relations Policy #1)
- PBIS Handbook
- Twin Rivers Charter School Safety Plan

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____