

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

**TWIN RIVERS CHARTER SCHOOL**

Wednesday, May 13, 2020

6:30PM

SPECIAL BOARD MEETING  
Board Budget Study session

Zoom Meeting at 6:30PM

<https://us02web.zoom.us/j/88120858275?>

Meeting ID: 881 2085 8275

**REGULAR MEETING AGENDA**

Wednesday, May 13, 2020

7:00PM

Zoom Meeting at 7PM

<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: \_\_\_\_\_ (Cancelled)

**ROLL CALL OF GOVERNING BOARD**

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

Present

Absent

**RECOGNITION OF VISITORS**

B. APPROVAL/ADOPTION OF BOARD AGENDA STUDY SESSION MEETING

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

C. 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.*

D. NON-ACTION INFORMATION ITEM

Board Budget Study Session

E. ADJOURN TO REGULAR MEETING

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

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

F. CALL TO ORDER: REGULAR MEETING

TIME: \_\_\_7:18PM\_\_\_

ROLL CALL OF GOVERNING BOARD

- 1. Mike Paustian, Board President
- 2. Zach Milner, Clerk
- 3. Inge Karlshoej
- 4. Samantha Geweke
- 5. John Jelavich

Present

Absent

G. PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

H. 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: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

I. 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.*

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

- 1. Superintendent/Principal Report: Dr. Karen Villalobos- Month at a Glance calendars were emailed to the board, a survey was sent to TRCS families to see what is going well or what parents need during distance learning, administration will send a survey to stakeholders,

communication is going to TRCS families through the Tiger Tracks and the School App, elementary teachers sent a letter to the board last night regarding WIN time (teacher collaboration time)

K. CONSENT AGENDA

1. Warrants for April
2. Approve Minutes for Wednesday, April 15, 2020

Motion: \_\_JJ\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

L. ACTION ITEMS

1. Consideration and possible action taken to approve a Health Benefit Vendor. Recommendation was to stay with current vendor, Garth Moore Insurance.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve David Wilson, Physical Education Teacher commencing 2020/21 school year.

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve Jacklyn Tanner, Third Grade Teacher commencing 2020/21 school year.

Motion: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve Sara Martinez, School Psychologist/Counselor commencing 2020/21 school year.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to approve a Physical Education/Intervention Aide commencing 2020/21 school year. One-year position and we can use reserves if needed.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

M. DISCUSSION ITEMS/INFORMATION

1. 2020/2021 Budget
2. Form 700
3. FEMA Grant- Big reporting requirements and TRCS is not sure how much we will receive financially, this is on top of the \$7,400 we have already received. We need to prove how we were affected by COVID-19. Becky Whitaker put TRCS on the FEMA list to move forward with the application process. Action item next month.
4. Executive Order Updates- Administration met with the 8<sup>th</sup> grade families last week regarding promotion, lots of ideas. TRCS will host a drive through celebration on June 3<sup>rd</sup> and will display the 8<sup>th</sup> grade brag boards through the parking lot, we will have a drive-up

photo booth, no one can get out of their cars and the public restrooms will be closed. Graduation later, possibly August. Tiger Care staff called all families twice to see if anyone needed childcare. Especially when the shelter in place order was lifted, do they need different childcare if a grandparent or another relative was watching them and had to go back to work.

5. June Board Meeting (only one meeting required)- Thursday, June 4<sup>th</sup> at 7PM, summary of LCAP at June meeting.
6. Summer Projects:
  - Special Education Assessments- Assessments will be held during the summer. Special Education students are still receiving services during COVID-19 and the blended program is working great.
  - Playground Installation- We are on track for the playground equipment to be removed in June. At least two more weeks to see if the permit is approved. Two Superintendents called regarding the specs, have not heard back from them. Karen asked if she could post the playground structure on her Facebook page to see if anyone is interested (churches), board approved.
7. Board Training- Young, Minney & Corr are offering training modules online. Mike will get the link for the trainings and forward to everyone.
8. TRCS Bylaws- With Mike's grandson attending TRCS here shortly, a review of the TRCS Bylaws on the director's terms and who comprises the board maybe something to consider or look into, a good subcommittee conversation. Mike spoke to Sara (attorney) and there is no conflict since he is not the legal guardian (Article VII, Section 3)
9. System of Support

N. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

O. FUTURE BOARD ITEMS

P. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

Q. ADJOURNMENT

Motion: IK Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

TIME: 8:30PM