

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, October 13, 2021
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

Passcode: 6tzyCy

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: _____7:00PM_____

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: __JJ__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

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: Mrs. Lindsay Rhoades- Enrollment is 464; three students transferred. We have a few openings in first, third and fourth grades that I'll fill at the end of Trimester 1 (November 12th). Our ADA is 95%
2. Financial Report: Mrs. Becky Whitaker- Nothing to report for budget this month; didn't change from last month. First Interim ends October 31st; we'll have a finance meeting November 19th and present First Interim Budget updates December 8th. Audit is next week, October 18th-22nd. We had one field trip already happen and three coming soon. We're seeing some generous donations coming in from families to cover their students and to cover other students as well.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Next Wednesday, October 20th for the first time our fifth grade team is bringing living history to TRCS. They'll be doing the Revolutionary War. The students have selected a person from that era and dressing like that person (wax museum) and giving a small speech on the quad, starting at 10AM. This is something our fifth grade team has brought from their previous school. The Appeal Democrat will be here. Bringing new things to TRCS and were very excited about the project based learning. Fifth grade is traveling to Camp Sea Lab for an overnight field trip. Pretty tight parameters created by Camp Sea in Santa Cruz County. We have 47 students going out of 56, vaccinated staff are going to chaperon (fifth grade parents). We're excited!
4. Data & Assessment: Mr. Obie Leff- Fall Map Assessment update, we had 92% completion rate which is low for us, we're usually in the high 90's. The reason for a lower completion rate had to do with students not on campus due to quarantine. We have a new baseline, scores are not comparable to last fall because we were remote. We have 59% students above national norm in ELA (grades 1-8), 57% students above national norm in Math (grades 1-8) and 60% students above national norm in Science (grades 3-8) the results did allow for an additional three students to be reclassified in EL.
5. Safety Update: Mrs. Christina Jolly- CDPH updates will be out November 1st
6. Special Education: Ms. Kari Hudson- October updates, we currently have 38 students, assessing 4 and we exited 1 student; they qualified for an IEP four years ago and they no longer need an IEP, that's a celebration to close the academic gap. Extended School Year (ESY), which is our summer program. We saw a lot of growth across the board in some of the main foundational skills, sentence writing, division, multiplication and making inferences (read between the lines); we saw 7% growth across the board. We do two projects with our blended students in S2C (college, career, community ready). We do a budgeting project and at the very end of the school year the students are given a budget to purchase a house (deposit on the house and furnish). This year we're also working on how to get a bank account, bargains when shopping, credit cards and checking accounts. Kari submitted a proposal this summer to present on our blended program at ACSA's Every Child

Counts Symposium; Special Education and Student Services Conference in Palm Springs in January. ACSA accepted her proposal to present and she'll represent TRCS.

7. Awards/Celebrations: Dr. Karen Villalobos

G. CONSENT AGENDA

- Warrants for September
- Approve Minutes for Wednesday, September 8, 2021

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

H. ACTION ITEMS

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

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan.

Motion: __ZM__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve Twin Rivers Charter School Safety Plan.

Motion: __IK__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

4. Consideration and possible action taken to approve Twin Rivers Charter School Assessment Handbook.

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

5. Consideration and possible action taken to approve Twin Rivers Charter School Athletic Handbook.

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

6. Consideration and possible action taken to approve Twin Rivers Charter School Coaches Handbook.

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

7. Consideration and possible action taken to approve Twin Rivers Charter School PBIS Handbook.

Motion: __SG__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

- TRCS Dashboard Submission
- TK Updates/Legislation
- Facilities

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____7:40PM_____