

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
5:00PM
Wednesday, October 11, 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: _____ 5:02PM _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board President
2. Inge Karlshoej
3. Samantha Geweke
4. John Jelavich
5. TBA

Present

Absent

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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: IK Second: SG Ayes: 4 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. Leadership: Kassi Kee
2. Enrollment Update: Lindsay Rhoades- Enrollment for the end of September was 497 with ADA at 96.60%.
3. Financial Update: Becky Whitaker- Audit Week (October 9th-13th), Becky Whitaker will submit everything through the Suralink Portal. Shady Creek Update, 33 students received scholarships to attend the Outdoor Education Program through Sutter County Superintendent of Schools. The students wrote a letter in class stating why they wanted to attend Shady Creek. Students also sold raffle tickets for \$5.00 each; \$4.00 goes towards the students trip and \$1.00 goes towards Shady Creek.
4. Director/Principal Reports: Chrissy Jolly/Obie Leff- Grading Period Ended for Trimester 1 Progress Reports. New Board Member interest form went out to the public and will close on October 20, 2023. The North Lot is now open for Grades TK-1st for pickup and afterschool sports/events. Site Council met today, October 11,2023. Staff were trained in Run-Hide-Fight today, October 11, 2023 with Yuba City Police Department. Facility Updates: Installed Smart Boards in Middle School Lounge and Elementary Science room, carpet in Middle School Lounge, installed tack boards in the Counseling room and Science Lab, replaced locks in the TK Wing, added 10 yards of bark to the TK/K playground and added a dedicated line in the servery for the food warmer. During Winter Break grades 3rd-5th will get new classroom furniture, replace two trees in front of school and grade the lawn and raise the valves west of the new wing. Talent Show is Thursday, October 19, 2023 at 1:10PM school wide assembly and 6:30 PM for families. Middle School will have their first dance on Friday, October 20, 2023 at 6:00PM. Boys Soccer and Girls Basketball will start at the end of October.

G. CONSENT AGENDA

1. Warrants for September 2023
2. Approve Minutes for September 13, 2023

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

H. ACTION ITEMS

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

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve a 4% cost of living (COLA) increase to the following salary schedules:

- Certificated
- Coordinator
- School Psychologist
- Classified Hourly
- Classified Management

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve a 4% cost of living (COLA) increase to Co-Director/Principal salary.

Motion: __JJ__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

4. Consideration and possible action taken to approve an increase in Master's Degree from \$1,800 to \$2,500.

Motion: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

5. Consideration and possible action taken to approve a revised Additional Compensation (Stipends) salary schedule.

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

6. Consideration and possible action taken to approve Twin Rivers Charter School 2023/24 Student Athletics Handbook.

Motion: __IK__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

7. Consideration and possible action taken to approve donations from TRCS PTO in the amount of \$5,000, Erik Karlshoej Education Foundation in the amount of \$8,518.87, Student Sunshine Donation in the amount of \$100.00, Sukhbir Kaur (Mrs. Peacock's class) in the amount of \$50.00 and Elizabeth Brooks (Mrs. Wymore's class) in the amount of \$20.00 for a grand total of \$13,688.87.

Motion: __JJ__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

- Arts, Music, Instructional Materials Block Grant Plan
- Suicide Prevention Policy (Student Policy #20)
- Independent Study Policy (Curriculum and Instruction #7)

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: __IK__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____ 5:30PM _____