

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, November 13, 2019
7:00PM

**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: 7:02PM

B. 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

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION OF VISITORS

E. 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: ZM Second: SG Ayes: 3 Noes: 0 Absent: 2 Abstain: 0

F. 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.

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

1. Leadership: Mrs. Kassi Kee- Middle School dance is December 13th and the theme is Snow Ball; Costa Vida fundraiser is November 20th; Nurtured Hearts training tonight, November 13th; Sutter Buttes Olive Oil fundraiser began on October 30th.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- 2019 LCAP survey saw increases in certain areas and staff was more critical this year. Legislative updates CCSA helped passed AB1505. Karen spoke to Monica, regional rep for a few minutes at the CCSA meeting. We need help getting the message out about success stories in charter schools. Updates weekly from CCSA, five charter schools are closing in the Bay Area and Southern California.
5. MTSS & Data: Mr. Obie Leff- TRCS is showing growth year to year in CAASPP Smarter Balanced Assessment (grades 3rd- 8th). A comparison of K-8 schools in Sutter County, TRCS ranked 5th in English Language Arts and 3rd in Mathematics.
6. Co-Curricular Updates: Mrs. Chrissy Jolly- Boys soccer and two girls' basketball teams (7th/8th grade) this season. The 8th grade girls' basketball team is undefeated. This has been the most participation in sports.
7. Awards/Celebrations: Dr. Karen Villalobos- Schools to Watch is coming December 6th to review evidence, interview staff/parents, observe and look around campus.

H. CONSENT AGENDA

1. Warrants for October
2. Approve Minutes for Wednesday, October 9, 2019.
3. Approve Minutes for Monday, November 4, 2019.

Motion: __ZM__ Second: __SG__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

I. ACTION ITEMS

J. DISCUSSION ITEMS/INFORMATION

1. Primary Playground Equipment/Shade Structure Proposal Update- Do schools pay prevailing wage?
2. Aeries Proposal
3. Governance Handbook (Revisions/Updates from 11/4/2019)

J. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports
 - A. Facilities- What are the needs? Multipurpose Room, Tiger Care, kitchen, indoor eating area for students. Do charter schools qualify for State bonds?
 - a. Solar- Solar panels going on the Middle School roof
 - b. Parking Lot

K. FUTURE BOARD ITEMS

Life Insurance Policy- benefit to staff
Health Insurance Package
Lunch Vendors

L. ADJOURNMENT

Motion: __SG__ Second: __ZM__ Ayes: __3__ Noes: __0__ Absent: __2__ Abstain: __0__

TIME: ____8:06PM____