

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday November 4, 2020
6:30PM Closed Session (if agendaized)
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: ____7:01PM____

ROLL CALL OF GOVERNING BOARD

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

Present

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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: __JJ__ Second: __SG__ 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
2. Financial Report: Mrs. Becky Whitaker- Budget for November has no changes. First Interim period ended October 31st, I'll take the month of November to make all adjustments for First Interim in December. Expect to see changes in Local Revenue. We had our audit last week (November 2nd-6th) and it was very quiet, all digital. Audit will be available in December. Planned Growth, SB 820 not an action item but requires Superintendent and Board President signature. This application should generate around \$33,000 in additional funding from what is in the current budget. Learning Loss Mitigation Funds that needed to be spent by December 31st have either been spent or obligated and some of the state funding was extended until June which gives us time to spend the remaining balance of \$48,000.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Sutter County Superintendent of Schools sent us a response on our Learning Continuity and Attendance Plan (LCP) formally known as the LCAP. The LCP has replaced the LCAP for this year; the state wanted a snapshot of what it would look like if we were in distance learning or a hybrid model for this year. Schoolwide Program Plan (SPSA), Becky and I will work on this later in the fall. TRCS reinstated a site council today, we didn't elect/assign members to the ten person site council. TRCS had a site council a year ago and held meetings right after PTO monthly meetings. We did have twelve people attend the meeting via Zoom. We talked about why site council would be helpful for us and Becky was able to present the first draft of the Budget Overview for Parents (BOP). We can't have a final reading of the BOP until First Interim, we did have a 45 day budget revise in August so Becky was able to do a first draft of the BOP. The BOP doesn't need to be approved by the site council but does need to be reviewed by a parent group, typically/historically we use our Parent Café to review our BOP.
4. Data & Assessment: Mr. Obie Leff- Ms. Correa and I administered the Optional EPLAC Summative Assessment to selected students and the reason we did that was last spring the Language Assessment the students are mandated to take by the state, English Learners. TRCS completed the assessments prior to moving to distance learning. However, some schools in the community were not able to complete the assessment prior to distance learning and we have several new students that are English Learners that did not get to complete the assessment. They scored proficient in English on the MAP assessment which gives them a window to reclassify as Fluent English Proficient if they should get a 4 out of 4 on the assessment. We had two students that met the criteria so we gave them the opportunity to complete the test. We will know in a month if those students can reclassify. Report Cards are coming up. Trimester 1 ends on Friday, November 13th and report cards will go home on Friday, November 20th. First go with Middle School report cards in Aeries, going well. Good feedback from teachers and the alignment between gradebooks, portal and report cards is very clean. We are sending home grades this year compared to distance learning last spring, we modified things a little but are sending out full grades, full GPA and full standard based reporting in elementary school. As students come back to campus we are also rolling out our

distance learning program serving those families who elected to stay in distance learning in Edgenuity.

5. Safety Update: Mrs. Christina Jolly- PBIS update: we're really big on PAWS Intervention (Problem Solving, Acting Responsible, Working Together and Staying Safe). Thank you to the staff for making sure the students are following all of the safety protocols. When the safety plan was updated a few months ago it was just for staff since it was just staff on campus and then over the last 4-5 weeks the admin team really looked at the safety plan to add students on campus. Everything is so scripted, it's if this than that and that was tested this past week. Shout out to everyone for coming together.
6. Awards/Celebrations: Dr. Karen Villalobos- The League of California Schools would like to present our banner I'm trying to wait until we can have an assembly with the middle school students.

G. CONSENT AGENDA

- Warrants for October
- Approve Minutes for Wednesday, October 14, 2020.

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

H. ACTION ITEMS

I. DISCUSSION ITEMS/INFORMATION

- Twin Rivers Charter School Bylaws
- LCFF Budget Overview for Parents (BOP)

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

TRCS Board of Director Governance Workshop - Friday, November 6th 8:00AM - 11:30AM

L. ADJOURNMENT

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

TIME: _____7:35PM_____