

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
4:00PM

Wednesday, November 9, 2022

**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: _____ 4:03PM _____

ROLL CALL OF GOVERNING BOARD	Present	Absent
Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

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: 5 Noes: 0 Absent: 0 Abstain: 0

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.

NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Leadership: Mrs. Kassi Kee- Olivia Montna gave an update on Boo Grams; we sold 540 cookies and made over \$500. Isaias Arredondo gave an update on boys soccer, which are 3 and 2. The soccer team has good sportsmanship. Girls basketball, winning records. We have a home game tomorrow, Thursday, November 10, 2022 against Live Oak.
2. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 480 at the end of October. ADA percentage is 96%
3. Financial Update: Mrs. Becky Whitaker- Sutter Buttes Olive Oil Fundraiser was due November 4, 2022; 106 students participated and sold \$16,212 in products. TRCS will get 35% proceeds, which is about \$5,674. The proceeds will be used for bus transportation (field trips). December 6, 2022 Finance Meeting at 10AM.
4. LCAP Updates

Goal 1: Twin Rivers Charter School will provide optimal conditions of learning through the implementation of state standards and research based instructional practices. This specifically refers to effective first instruction as measured by student outcomes.

- Implementation of state standards including common core (CCSS)
 - Presentation on Financial Literacy & Coding Apps - R. Deol
- Curriculum
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
- Access to a broad course of study and programs

Goal 2: Highly qualified and trained teachers will be properly assigned and provided additional growth opportunities to expand their practice to ensure TRCS's vision as School to College, Career, and Community school is in place for every student.

- Professional Development for Staff
- ELD Updates
- Staff Evaluation Cycle

Goal 3: TRCS will create and monitor a climate and culture that supports the academic, behavioral, and social emotional support of all students and staff to ensure access and sustainability of fostering and performing School to College, Career, Community success (S2C³) readiness.

- MTSS: Tier 2 & 3 Services
 - Presentation by MTSS students - C. Jolly
- Attendance
- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety

5. Superintendent/Principal Report: Dr. Karen Villalobos

CONSENT AGENDA

- Warrants for October 2022

Approve Minutes for Wednesday, October 19, 2022

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

ACTION ITEMS

1. Consideration and possible action taken to approve a revised Local Control Accountability Plan (LCAP).

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

2. Consideration and possible action taken to approve Ozaria in the amount of \$6,000 (ELOP program).

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

3. Consideration and possible action taken to approve the Facility Inspection Tool (FIT) Form.

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

4. Consideration and possible action taken to approve TRCS Board Policies from Charter Development Center.

- Internal Complaint Procedures-Special Education
- Identification and Education Under Section 504
- Staff-Student Boundaries Policy
- Registration of Visitors/Guests
- Harassment, Discrimination and Retaliation Prevention
- Educational Records and Student Information
- Anti-Harassment, Discrimination and Retaliation Policy (Safe Place to Learn Act)
- Notice of Non-Discrimination
- Immigration Enforcement
- Detention and Deportation

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

5. Consideration and possible action taken to approve the purchase of wireless headsets and choreography equipment in the amount of \$21, 823.88 (ELOP program).

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

DISCUSSION ITEMS/INFORMATION

1. TRCS Board Policies (Charter Schools Development Center): First Read
 - Title IX Grievance Policy
 - Federal Law Compliant Parent and Family Engagement Policy
 - Conflicts of Interest Policy
 - Foster Youth Policy

BOARD COMMENTS/COMMITTEE REPORTS
overflow parking/building update

FUTURE BOARD ITEMS

ADJOURNMENT

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

TIME: _____4:55PM_____