

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, January 19th, 2022  
6:30PM CLOSED SESSION  
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: \_\_\_\_\_ 7:05PM \_\_\_\_\_

ROLL CALL OF GOVERNING BOARD

	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

No action taken

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITORS

G. 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.*

Mike welcomes Karen back and sends condolences on behalf of the board. Tanya announced January is Board Recognition Month and thanked the board for everything they do for the staff and students.

H. 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: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

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

1. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 457 at the end of December. We lost eight (8) students; all moved out of state.
2. Financial Update: Mrs. Becky Whitaker- No changes to the monthly budget this month. Board Finance Committee Meeting is scheduled for February 25th at 11am. Working on Second Interim for board approval in March. Governor's budget has been released which currently includes an estimated COLA of 5.33% for 2022/23, large emphasis on programs such as universal TK, universal meals and expanded learning programs and a couple bills that would provide solutions for declining enrollment / ADA.
3. Acting Principal Report: Mrs. Christina Jolly- CDE Dashboard, thank you Adrian for the Facility Inspection Tool (FIT) Form.
4. Data & Assessment Coordinator Report: Mr. Obie Leff
5. Special Education/Student Services Report: Ms. Kari Hudson
6. Superintendent/Principal Report: Dr. Karen Villalobos

J. CONSENT AGENDA

1. Warrants for December
2. Approve Minutes for Wednesday, December 15, 2021

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

K. ACTION ITEMS

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

Motion: \_\_JJ\_\_ Second: \_\_ZM\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve School Accountability Report Card (SARC) for the 2020-21 school year.

Motion: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve donations from Lifetouch (Commission) in the amount of \$354.02, Amazon Smile in the amount of \$136.27, Kathryn Wilkins (Cultural Day) in the amount of \$18.93, Jennifer Sbranti (Cultural Day) in the amount of \$25.00, Freddy Saraiva (Cultural Day) in the amount of \$38.35 and a a donation in the amount of \$10.50 for a grand total of \$583.07.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

L. DISCUSSION ITEMS/INFORMATION

1. Draft 2022/23 School Calendar
2. Homeless Policy- approval next month
3. Zoom Board Meetings- policy next month

M. BOARD COMMENTS/COMMITTEE REPORTS

Mike Paustain, thank you everyone for hanging in there and everything that you are doing. Admin team is working hard to keep everyone protected on this campus.

N. FUTURE BOARD ITEMS

O. REPORT OUT OF CLOSED SESSION

P. ADJOURNMENT

Motion: \_\_ZM\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_7:25PM\_\_\_\_\_