

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
5:00PM  
Wednesday, December 13, 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: \_\_\_\_\_5:00PM\_\_\_\_\_

ROLL CALL OF GOVERNING BOARD

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

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: \_\_HH\_\_ Second: \_\_JJ\_\_ 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/AWARD

1. Recognition/Awards: 8th Grade Girls Basketball Team; Adrian Borraro- Sara Robles read a letter the 8th Grade Girls Basketball Team wrote to the Sacramento Kings about attending a game and meeting the players. Mr. Leff will write a letter to send with the team's letter. The 8th Grade Girls Basketball Team is undefeated with a 13-0 season. Adrian Borraro is always the first one to respond to every situation whether it's on/near campus and it doesn't matter what the situation is. We have a nice pair of gloves for Adrain for his helping hands.
2. Leadership: Kassi Kee, Jack Laney and Angel Mora
3. Enrollment Update: Lindsay Rhoades- Enrollment at the end of November was 500 students with ADA at 96.37%
4. Financial Update: Becky Whitaker
5. Director/Principal Reports: Chrissy Jolly and Obie Leff- Starting January Mrs. Mayfield is offering Nurtured Heart Parenting Classes. The Safety Committee has updated all safety binders in the classroom and organized drill dates on the calendar. We've practiced fire and earthquake drills. Tiger Tracks has a new look. Certificated staff wanted to extend Professional Learning Community (PLC) time on Wednesdays by 10 minutes. Upcoming Professional Development, Chief Business Officer (CBO) Training, Administration and Accelerated Learning Institute, Administration. Paul Singh attended a California IT in Education (CITE) Conference. POD Day was December 11, 2023. 4th Graders went to Coloma on November 30, 2023 for an overnight field trip. New furniture installation during Winter Break for grades 3rd-5th, starting December 19th through December 21st. Sutter County Probation did a Digital Citizenship Presentation to the 6th graders on November 27, 2023 and December 4, 2023. 8th Grade Girls Basketball Team took 1st Place in the Yuba Gardens Tournament December 1st-2nd. PTO is interested in supporting our campus with outdoor seating and scoreboard for athletics. TRCS Learn for Life Vision description, Tiger Stripes represent Academic Excellence and Citizenship.  
Add Faculty Senate Reports to Non-Action Information starting February

G. CONSENT AGENDA

1. Warrants for November 2023
2. Approve Minutes for Wednesday, November 8, 2023

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2023/24.

Motion: \_\_HH\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve a Drop Off and Pick Up of Students & Parking Policy (Facilities/Operations Policy #6).

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve an updated Lease Agreement.

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

4. Consideration and possible action taken to approve Faculty Senate Stipend.

Motion: \_\_JJ\_\_ Second: \_\_HH\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

I. DISCUSSION ITEMS/INFORMATION

1. School Calendar (Curriculum Policy #6)
2. Interscholastic Sports (Curriculum Policy #5)
3. Work Permit Request- Each board member needs to look up Work Permits on California Department of Education (CDE) website and we'll have a discussion and create a board policy.

J. BOARD COMMENTS/COMMITTEE REPORTS

1. Completion of New TRCS Wing Financial update  
The new building is paid off and Becky Whitaker has the updated financials.  
The Kindergarten Gingerbread Man play and the 5th Grade Christmas Caroling were great.  
Great job everyone for the great things happening on campus.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: \_\_HH\_\_ Second: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_ 5:50PM \_\_\_\_\_