

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
4:00PM
Wednesday, December 14, 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: _____ 4:00PM _____

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

B. PLEDGE OF ALLEGIANCE

Olivia Montna

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: IK Second: ZM Ayes: 4 Noes: 0 Absent: 1 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. Leadership: Mrs. Kassi Kee- Olivia Montna reported Middle School read over 27,000 minutes and earned a PJ/Movie Party. Middle School will vote on a movie to watch on Friday, December 16, 2022; choices are Elf, Home Alone and Grinch. Lily Sundby reported on a Power Up Challenge; middle school students will have two weeks to earn 20,000 power up minutes to earn a hot cocoa, movie and popcorn party (Power Up is a reading fluency program).
2. Enrollment Update: Mrs. Lindsay Rhoades- Enrollment was 478 at the end of November. ADA percentage was 90.85.
3. Financial Update: Mrs. Becky Whitaker
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)
- 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
- Attendance
- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos- The top 5 on the strategic plan we will focus on 1) Math, 2) English, 3) Science, 4) Social Science and 5) Personnel. We had a POD Day yesterday to discuss items to accomplish now and working towards 2023/24. Huge shout out to Meagan Dhaliwal for coverage.

G. CONSENT AGENDA

1. Warrants for November 2022
2. Approve Minutes for November 9, 2022

Motion: __ZM__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to approve First Interim Budget Report for 2022/23.

Motion: __SG__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve the Annual Audit for 2021/22.

Motion: __IK__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve a revised Certificated salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __IK__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

4. Consideration and possible action taken to approve a revised Assistant Principal salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __ZM__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

5. Consideration and possible action taken to approve a revised Coordinator salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __IK__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

6. Consideration and possible action taken to approve a 4% COLA increase to Superintendent/Principal salary.

Motion: __IK__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

7. Consideration and possible action taken to approve a revised Classified Management salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __ZM__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

8. Consideration and possible action taken to approve a revised Classified Hourly salary schedule to include a 4% cost of living (COLA) increase.

Motion: __SG__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

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

- Federal Law Compliant Parent and Family Engagement Policy
- Conflicts of Interest Policy
- Foster Youth Policy

Motion: __ZM__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

11. Consideration and possible action taken to approve Board Meeting Reorganization for 2023/24.

Motion: __IK__ Second: __ZM__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

12. Consideration and possible action taken to approve donations from Chuck Poulos (Mrs. Murray's Class) in the amount of \$20.00; Amazon Smile in the amount of \$115.28; Cultural Day donations in the amount of \$902.30 for a grand total of \$1,037.58.

Motion: __IK__ Second: __SG__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

J. BOARD COMMENTS/COMMITTEE REPORTS

New Building: breaking ground mid February. Congratulations to our girls basketball team for a Co-Champion banner on the wall. Thank you to our Visual and Performing Arts Department (VAPA) for a great program. Thank you to our Social Community for a great evening. Thank you Becky Whitaker and staff for a job well done.

K. FUTURE BOARD ITEMS

- Title IX Grievance Policy

L. ADJOURNMENT

Motion: __ZM__ Second: __IK__ Ayes: __4__ Noes: __0__ Absent: __1__ Abstain: __0__

TIME: _____4:30PM_____