

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, February 12, 2020  
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: \_\_\_\_7:00PM\_\_\_\_

**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

  
  
  
  

B. PLEDGE OF ALLEGIANCE

**RECOGNITION OF VISITORS**

Heidi Ramey, Principal at Paragon Collegiate Academy

C. 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: \_\_IK\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

D. 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.*

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

1. Leadership: Mrs. Kassi Kee- No school February 17<sup>th</sup>-21<sup>st</sup>; Into the Woods Play is scheduled for March 25<sup>th</sup> and 26<sup>th</sup> from 7-8pm in the Karlshoej Gym; Wear green on March 17<sup>th</sup> for St. Patrick's Day; Middle School Disney Dance is March 13<sup>th</sup> from 6-8pm; Middle School rally is scheduled for March 20<sup>th</sup>; Valentine Cookie fundraiser made \$400; Pennies for Patients fundraiser will start on March 30<sup>th</sup> and 6<sup>th</sup> grade is going to Shady Creek May 4<sup>th</sup>-8<sup>th</sup>.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- Budget Community will meet after break, March. Karen has done five formal evaluations, good reflections, set goals for the teachers and next steps. Evaluations will be done by the first part of March. Formal evaluations are every other year and go into the personnel file. Chrissy is working on evaluations for the classified staff; goal oriented. Julie Shuffield, from Casa de Esperanza is very interested in the playground equipment; she received the measurements of the play structure and will let us know. If Casa de Esperanza doesn't want it Karen will offer the play structure to the other small schools.
5. MTSS & Data: Mr. Obie Leff- ELPAC testing starts this week. In order to get reclassified the student needs a 4 out of 4 on the ELPAC (meeting standards). Science scores are in from last year (2018/2019) and the results will be shared soon. CAASPP testing will start two weeks after Spring Break. Last year (2018-2019) K-2 did Map Testing in the spring, we'll discuss if we're going to do the same this year.
6. Co-Curricular Updates: Chrissy Jolly- Boys basketball is finishing up and the boys have received consolation prizes at both tournaments. Chrissy has been told our boys are very polite and respectful. Girls' soccer tryouts start February 24<sup>th</sup> and Track and Field will begin in the next few months.
7. Awards/Celebrations: Dr. Karen Villalobos- Schools to Watch Luncheon is Thursday, March 5<sup>th</sup> in Sacramento. Middle School staff will attend on Friday, March 6<sup>th</sup> to accept the banner and we'll present our findings Friday afternoon.

F. CONSENT AGENDA

1. Warrants for January
2. Approve Minutes for Wednesday, January 15, 2020

Motion:   ZM   Second:   SG   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

G. ACTION ITEMS

1. Consideration and possible action taken to approve TRCS Class Size Language & Enrollment Window Openings Policy.

Motion:   SG   Second:   IK   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0  

2. Consideration and possible action taken to approve TRCS School Calendar for 2020/21.

Motion:   ZM   Second:   JJ   Ayes:   5   Noes:   0   Absent:   0   Abstain:   0

H. DISCUSSION ITEMS/INFORMATION

1. Update on Playground Equipment Donation: Dr. Villalobos

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

Mike Paustian: Skylights & Electrical Updates- the skylights were not pushed down enough so the screws were not all the way in; every skylight was replaced with a new version. New lighting system will be delivered and installed in Mrs. Perez's class; Hilbers, Inc will pay for the lights.

J. FUTURE BOARD ITEMS

1. Committees will be meeting in March - Finance/Budget Development

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. CLOSED SESSION

- Superintendent/Principal Evaluation (Govt. Code 54957)  
Board Objectives for Karen Villalobos

M. REPORT OUT OF CLOSED SESSION

Superintendent/Principal evaluation given and completed

N. ADJOURNMENT

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

TIME: \_\_\_\_8:15PM\_\_\_\_