

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday March 10, 2021  
6:30PM Closed Session (if agendaized)  
7:00PM

**Twin Rivers Charter School  
2510 Live Oak Blvd.  
Yuba City, CA 95991**

<https://us02web.zoom.us/j/84456081258?>

Meeting ID: 844 5608 1258  
Passcode: 6tzyCy

**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: \_\_\_\_\_ 7:03PM \_\_\_\_\_

**ROLL CALL OF GOVERNING BOARD**

	Present	Absent
● Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● 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

Superintendent's Evaluation was given

E. PLEDGE OF ALLEGIANCE

## F. RECOGNITION OF VISITORS

## G. 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: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

## H. 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.*

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

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker
3. Superintendent/Principal Report: Dr. Karen Villalobos- The school participated with our MTSS Leadership Team yesterday and had a full day; robust agenda. Started to give a direction for the next sixty days (Trimester 3), what summer will look like and what 2021/22 will look like. Great day with the leadership team. Looking forward to sharing more at the Board Retreat on Friday.
4. Data & Assessment: Mr. Obie Leff- There is a learning gap between our English Learners and general population. The MTSS Team is meeting to take next steps and to make a plan to support our English Learners.
5. Safety Update: Mrs. Christina Jolly- Few safety updates Anonymous Reporting (bullying) is on our website, we have seen an increase in usage; reminding families it's available. We are going to take the California Healthy Kids Survey in the next month; good data on the climate of our school; do kids feel safe, do they need support or intervention. Shout out to our classified staff for always going with the flow and helping out. PBIS Team did a RISE (Resilience in School Environment) Survey, the survey was how we are supporting the staff and students in their social emotional journey. Our biggest strength is identifying students who need social emotional support and our room to grow is for students to have more input on social emotional learning and discipline. We did an updated social contract with staff. Mike Paustian also thanked the classified staff on behalf of the board.
6. Awards/Celebrations: Dr. Karen Villalobos- 5yr, 10yr and 15yr Celebrations next month

## J. CONSENT AGENDA

- Warrants for February
- Approve Minutes for Wednesday, February 10, 2021.

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

## K. ACTION ITEMS

1. Consideration and possible action taken to approve Second Interim Budget for 2020/21.

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

2. Consideration and possible action taken to approve Superintendent's Contract.

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

3. Consideration and possible action taken to approve donations from George Morrill (Recycling Program) in the amount of \$124.00 (school); Amazon Smile in the amount of \$127.89; Page Family in the amount of \$500.00 for a grand total of \$751.89.

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

L. DISCUSSION ITEMS/INFORMATION

- 2021/22 FTE Staffing Recommendations- One Kindergarten opening and two Fifth Grade openings.

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- Board of Directors Retreat: Friday, March 12th 8:00AM - 4:00PM

O. ADJOURNMENT

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

TIME: \_\_\_\_\_7:50PM\_\_\_\_\_