

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
Wednesday, March 11, 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: \_\_\_\_7:02PM\_\_\_\_

**ROLL CALL OF GOVERNING BOARD**

1. Mike Paustian, Board President
2. Zach Milner, Clerk
3. Inge Karlshoej
4. Samantha Geweke
5. John Jelavich

Present

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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B. PLEDGE OF ALLEGIANCE

**RECOGNITION OF VISITORS**

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: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_1\_\_ 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- Pennies for Patients Fundraiser starting in April; Friday, March 13<sup>th</sup> Middle School Disney Themed Dance from 6:00-8:00PM; Technology Committee finished their video and is now on Youtube; Friday, March 20<sup>th</sup> Middle School Rally.
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos- Karen will follow up with Adrian regarding the Facilities Inspection Tool (FIT) and ratings of the buildings; The admin team has meet with Middle School and K-2 PODS regarding 2020/21 school year (teachers were asked to bring a wish list and planning ideas); Elementary staff would like a common WIN time (ex: Middle School) K-1<sup>st</sup> would meet in the morning, 2<sup>nd</sup>-3<sup>rd</sup> would meet in morning, 4<sup>th</sup>-5<sup>th</sup> would meet in the afternoon (small group help for students). Aides would be with students while teachers work in small groups; PE Aide for Kendra Hines; Universal start time at 8:15am and an employee in the parking lot; Questions for Parent Survey for LCAP and Staff Survey.
5. MTSS & Data: Mr. Obie Leff- Spring 2019 California Science Test (CAST) Results for 5<sup>th</sup> and 8<sup>th</sup> grades. We have room to grow; 57% in 5<sup>th</sup> grade have nearly met the Next Generation Science Standards (NGSS) expectations and 44% in 8<sup>th</sup> grade have nearly met the Next Generation Science Standards (NGSS) expectations; we're going to practice more and pilot science curriculum in elementary.
6. Co-Curricular Updates: Mrs. Chrissy Jolly- TRCS won 1<sup>st</sup> girls soccer game
7. Awards/Celebrations: Dr. Karen Villalobos

F. CONSENT AGENDA

1. Warrants for February
2. Approve Minutes for Wednesday, February 12, 2020

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

G. ACTION ITEMS

1. Consideration and possible action taken to approve Second Interim Budget for 2019/20.

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

2. Consideration and possible action taken to approve Jennifer Bridges as a Community Advisory Committee Member (CAC). This is a year to year position with Sutter County SELPA as a TRCS parent.

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

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

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

4. Consideration and possible action taken to approve a revised 2020/21 School Calendar.

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

H. DISCUSSION ITEMS/INFORMATION

1. Staffing Recommendations

I. BOARD COMMENTS/COMMITTEE REPORTS

1. Committee Reports

J. FUTURE BOARD ITEMS

K. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

L. ADJOURNMENT

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

TIME: \_\_\_\_8:30PM\_\_\_\_