

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

4:00PM

Wednesday, April 5, 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: _____ 4:05PM _____

ROLL CALL OF GOVERNING BOARD

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

Present

Absent

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

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: __JJ__ Second: __SG__ 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
2. Enrollment Update: Mrs. Lindsay Rhoades- At the end of March enrollment was 476 with ADA 97.21%.
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

5. Superintendent/Principal Report: Dr. Karen Villalobos

G. CONSENT AGENDA

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

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Williams Act (quarterly report).

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

2. Consideration and possible action taken to approve teaching appointments
Staff ID# 380625 (7th/8th Grade Math Teacher)
Staff ID # 380626 (TK Teacher) Table

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

3. Consideration and possible action taken to approve 120 chromebooks and google console license per device not to exceed \$35,000.00. Lifespan is 4-5 yrs; possible 6 yrs.

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

4. Consideration and possible action taken to approve the purchase of four copy machines not to exceed \$35,000.00.

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

5. Consideration and possible action taken to approve TRCS Governance Handbook.

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

6. Consideration and possible action taken to approve Uniform Complaint Procedures (UCP).

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

7. Consideration and possible action taken to approve Twin Rivers Charter School Lease Agreement.

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

I. DISCUSSION ITEMS/INFORMATION

1. Updated Strategic Plan
2. Administering Medication, Anti-Seizure Medication, Emergencies, Opioid Antagonist Administration, and Head Lice Policy

J. BOARD COMMENTS/COMMITTEE REPORTS

Thank you Chrissy Jolly for the PBIS work. Obie Leff, Legally Blonde was outstanding.
Congratulations to Karen Villalobos for ACSA's Superintendent of the year.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____4:30PM_____