

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, April 6, 2022
6:30PM CLOSED SESSION
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: _____ 7:10PM _____

ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

1. Superintendent/Principal Evaluation (Govt. Code 54957)
2. Conference With Labor Negotiator Pursuant to Government Code Â§54957.6.

The board will meet in Closed Session to give direction to Agency Negotiator, Karen Villalobos & Becky Whitaker regarding negotiations with unrepresented groups:

- Classified Employees
- Certificated Employees
- Management/Administration Employees
- Superintendent

D. REPORT OUT OF CLOSED SESSION

Nothing to report

E. PLEDGE OF ALLEGIANCE

F. RECOGNITION OF VISITOR

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: __SG__ Second: __JJ__ Ayes: __4__ Noes: __0__ Absent: __1__ 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 Update: Mrs. Lindsay Rhoades- Enrollment was 455 at the end of March. We lost two students and enrolled three new students.
2. Financial Update: Mrs. Becky Whitaker- No changes to the monthly budget. The budget for 2022/23 will be presented in June and must be approved by July 1, 2022. TRCS received \$25,000 from the kitchen Infrastructure grant and \$2,000 towards Professional Development for the food service staff. Sutter County Superintendent of Schools (SCSOS) will be here Friday, April 8, 2022 regarding a CTE course for culinary students and possibly expanding the kitchen.
3. 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

Science Adoption Updates - C. Jolly

Heather Parker will be here April 27, 2022 for two full days of Professional Development and NGSS Standards

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

- Habits of Learning (HoL)
- 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

March Updates - C. Jolly

Chronic Absenteeism is 18 days a year absent versus SARB absences which are unexcused absences. Absenteeism doesn't include quarantine days. We have 80 students that have missed 18 or more days, 18 students that have missed 15-17 days and 82 students that have missed 10-14 days of school this year.

SARB which are unexcused absences. We have 80 students that have missed 3 days unexcused, 40 students that have missed 5 days unexcused and 22 students that have missed 7 days unexcused.

- PBIS Recognition
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback

Parent Cafe Feedback - K. Villalobos

- Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos

J. CONSENT AGENDA

1. Warrants for March 2022
2. Approve Minutes for Wednesday, March 9, 2022.

Motion: ZM Second: SG Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

K. ACTION ITEMS

1. Consideration and possible action taken to approve food vendor services contract with Yuba City Unified School District for 2022 - 2026.

Motion: SG Second: JJ Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

2. Consideration and possible action taken to approve Solution Tree Agreement for Professional Development on June 6, 2022 and June 7, 2022 in the amount of \$17,000.00.

Motion: ZM Second: SG Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

3. Consideration and possible action taken to approve Solution Tree Agreement for PLC Institute in Sacramento on July 13-15, 2022 in the amount of \$14,469.00.

Motion: JJ Second: SG Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

4. Consideration and possible action taken to approve the adoption of TCI Elementary Science Curriculum in the amount of \$46,023.60.

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

5. Consideration and possible action taken to approve Resolution #41 - Commitment Funds for Facility Expansion (AK wing). Table

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

6. Consideration and possible action taken to approve classroom furniture using ESSR III funds. Not to exceed the budgeted amount from the June 2021 budget.

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

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

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

8. Consideration and possible action taken to approve donations from US Bank in the amount of \$322.15 (Cal-Card Rebate), Chuck Poulos in the amount of \$10.00 (Mrs. Norton's Class) and PTO in the amount of \$280.11 (Circuit) for a grand total of \$612.26.

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

9. Consideration and possible action to change 2022/2023 TRCS Student Attendance Calendar to match YCUSD President's Week Break.

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

10. Consideration and possible action to approve teaching appointments
Staff ID #380594 (6th Grade Teacher)
Staff ID #380595 (History Teacher)

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

L. DISCUSSION ITEMS/INFORMATION

1. Solar Production Update
2. TRCS Employee Handbook - first read

M. BOARD COMMENTS/COMMITTEE REPORTS

Expansion: rough plans will be ready for review by the end of the week. Mike is meeting with Hilbers, Karen Villalobos and Zach Milner to discuss plans.

Shout out to Obie Leff, Helen Graham, Tanya Norton and Gina Buchner for a wonderful first grade performance.

N. FUTURE BOARD ITEMS

Student Handbook next month

O. ADJOURNMENT

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

TIME: _____7:46PM_____