

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday May 12, 2021
6:30PM Study Session/Budget
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: _____7:00PM_____

ROLL CALL OF GOVERNING BOARD

- Mike Paustian, Board President
- Zach Milner, Clerk
- Inge Karlshoej
- Samantha Geweke
- John Jelavich

Present

Absent

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: __IK__ 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. Enrollment: Mrs. Lindsay Rhoades- Enrollment at the end of April was 454; student moved to Santa Rosa. Update on Hold Harmless Students, we held 14 positions for the 2021/22 school year. Seven students will return, four students said no and three student have not responded.
2. Financial Report: Mrs. Becky Whitaker- Budget for April changed from Second Interim, we had one time State and Federal Funding that will be recognized this year but spent over the next two years. These funds will hit the Restricted Ending Fund Balance and will be used according to plan over the next two years. Unrestricted spending decreased this year due to substitute costs (long term substitutes on campus) and supplies; grant funding. The projected deficient spending of \$40,000 is going to swing up to an estimated \$40,000 in unrestricted funding plus \$900,000 in restricted funding to be spent out for the next two years. Governor Newsom spoke today and we're starting to get details of the May Revise of the State's Budget and some of the quotes coming through are the highest level of State School funding in California History. Where we were last year at this time we're about a 180 from there and looking good.
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff- MAP Assessments for grades K- 2 from spring 2021. We had to compare the scores to winter 2020 due to not being on campus spring of 2020 (COVID). We are seeing as we compare grade level growth a greater percentage of students are at or above the national norm/average for that grade level. When we see those students at or above grade level we fill that they can access and learn successfully in the classroom. The greater that percentage is the more successfully our students will be so we do like to see that growth.
MAP Reading Scores for grades K-2- 57.2 percent of students at or above national norm
MAP Math Scores for grades K-2- 58 percent of students at or above national norm
5. Safety Update: Mrs. Christina Jolly- CA Healthy Kids Survey, every two years for grades 5th and 7th. CDE supported survey to help schools get a thorough understanding of student behaviors, attitudes, experiences, and supports for guiding school improvement and academic, prevention and health programs. We had 40 out of 53; 5th graders take the survey and 38 out of 54; 7th graders took the survey.
Athletics- We started Intramurals this week, two weeks of soccer and then a championship game on Friday. Next will be two weeks of basketball and then finishing off with track and field for a week. The winning team gets an athletic free dress pass.
Enrollment Panel Hearings- For parents of students who are not meeting the minimum enrollment of behavior, attendance (90%) or academic expectations (2.0 middle school) are required to attend a panel hearing. The panel consists of administration, attendance clerk, elementary and middle school teacher and a classified staff member. Hearings will be held in May to help problem solve and improve these categories.

6. Special Education: Ms. Kari Hudson- Extended School Year is for students with disabilities who receive Specialized Academic Instruction (SAI), if there is a consensus from the IEP team of the following:

- regression of skills during an extended school break
- limited ability for recoupment of skills after an extended school break, even with re-teaching
- being in a critical stage of learning that would lead to greater independence and interruption of service could cause loss of emerging skills

Ten students will participate in Extended School Year for 20 days from 8:00-12:00 for 5 weeks; 4 weeks in June and 1 week in July.

7. Awards/Celebrations: Dr. Karen Villalobos

G. CONSENT AGENDA

- Warrants for April
- Approve Minutes for Wednesday, April 14, 2021 and Wednesday, May 5, 2021

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Expanded Learning Opportunities Grant Plan.

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

2. Consideration and possible action taken to approve the Annual Service Plan for SELPA.

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

3. Consideration and possible action taken to approve an increase in Health & Welfare employer paid insurance CAP by \$400, from \$11,400 to \$11,800 per year per employee.

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

4. Consideration and possible action taken to approve an increase in Master's Degree stipend from \$1,000 to \$1,800 per year per qualified employee.

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

5. Consideration and possible action taken to approve revised Vice Principal salary schedule to include a 3% cost of living adjustment (COLA) increase.

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

6. Consideration and possible action taken to approve revised Coordinator salary schedule to include a 3% cost of living adjustment (COLA) increase.

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

7. Consideration and possible action taken to approve revised Certificated Teacher salary schedule to include a 4% cost of living adjustment (COLA) increase and column IV waiting period after 15 years decreased from 5 years to 4 years.

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

8. Consideration and possible action taken to approve 3% COLA increase to Superintendent/Principal salary.

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

9. Consideration and possible action taken to approve reclassification of Office Clerk Range 3 to School Secretary range 5.

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

10. Consideration and possible action taken to approve reclassification of Lead Maintenance position from range 10 to range 14.

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

11. Consideration and possible action taken to approve revised classified salary schedule to include a 3% cost of living adjustment (COLA) increase.

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

I. DISCUSSION ITEMS/INFORMATION

1. LCAP Survey
2. 2021/22 Budget
3. Summer Projects:
 - 3-2-1... Grow

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

Scholarships for TRCS students (Committee, Foundation, PTO)
Bylaws next month

L. ADJOURNMENT

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

TIME: _____7:40PM_____