

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, May 11th, 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: _____ 7:02PM _____

ROLL CALL OF GOVERNING BOARD

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

Present

Absent

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B. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

1. Superintendent/Principal Evaluation (Govt. Code 54957)

D. REPORT OUT OF CLOSED SESSION

Nothing to report out

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: __ZM__ 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 Update: Mrs. Lindsay Rhoades- No changes, enrollment was 455 at the end of April.
2. Financial Update: Mrs. Becky Whitaker- Governor's May Revision will be out soon. Board Finance Meeting is scheduled for Friday, May 27th at 11:00AM
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
- S2C³ Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
Addition of PD: 5 for ALL / Instructional Routines that Accelerate Academic Language Development for All
- 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

Summer Training:

June 6-7: Tom Schimmer: Building Assessments (Certificated Staff)

July 12: Five for All (Instructional Routines): Theresa Hancock (Certificated Staff + Intervention Aides)

July 13-15: PLC Institute (Certificated Staff)

August TBD: Intervention Strategies: Classified Staff

Handwriting without Tears: K-2 Staff (2 days)

- Habits of Learning (HoL)
This is an element of our LCAP that will be removed as we are revising to Academic Habits
- 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

April Updates - C. Jolly

PBIS Recognition

Tiger At A Glance (TAG)

Staff Survey & Family/Community Feedback

May Survey (Send out target date May 10, 2022)

Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos
TRCS Classified Employee of the Year
TRCS Certificated Employee of the Year
TRCS Inge Karlshoej Volunteer of the Year- Table until June

J. CONSENT AGENDA

1. Warrants for April 2022
2. Approve Minutes for Wednesday, April 6, 2022

Motion: __JJ__ Second: __IK__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

K. ACTION ITEMS

1. Consideration and possible action taken to approve a revised Certificated salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __SG__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

2. Consideration and possible action taken to approve a revised Vice Principal salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __IK__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

3. Consideration and possible action taken to approve a revised Coordinator salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

4. Consideration and possible action taken to approve a 4% COLA increase to Superintendent/Principal salary.

Motion: __ZM__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

5. Consideration and possible action taken to approve a revised Classified Management salary schedule to include a 4% cost of living adjustment (COLA) increase.

Motion: __IK__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

6. Consideration and possible action taken to approve a revised Classified salary schedule and range list.

Motion: __SG__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

7. Consideration and possible action taken to approve an updated Independent Study Policy.

Motion: __ZM__ Second: __SG__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

8. Consideration and possible action taken to approve the Annual Service Plan: Sutter County Superintendent of Schools SELPA.

Motion: __JJ__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

9. Consideration and possible action taken to approve Twin Rivers Charter School 2022/23 Employee Handbook.

Motion: __SG__ Second: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

L. DISCUSSION ITEMS/INFORMATION

1. First Read: Reclassification of Special Education students who are also designated as English Learners policy
2. First Read: Twin Rivers Charter School Student and Parent Handbook

M. BOARD COMMENTS/COMMITTEE REPORTS

Shout out to Chrissy Jolly and the enrollment panel for two great full days of enrollment hearings.

Green Ribbon Award (Silver), thank you Obie, Karen and staff. Only five schools in our area received this award and it's an honor.

California Pivotal Practice Program (CAPP) Award, TRCS received the Pivotal Award for implementing at least one of the following during distance learning

- Student Engagement
- Distribution of Technology
- Nutrition Services
- Social Emotional Well-Being of Students

N. FUTURE BOARD ITEMS

O. ADJOURNMENT

Motion: __IK__ Second: __JJ__ Ayes: __5__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____ 7:35PM _____