

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Thursday, June 3, 2021

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

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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: __ZM__ Ayes: __5__ Noes: __0__ Absent: __0__ 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- Ended the school year with 454 students.
2. Financial Report: Mrs. Becky Whitaker
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff- State Testing Completion Percentages, NWEA is a local test for grades K-2nd with a 99.2% completion rate; CAASPP is a state test, which we do not have the results back yet for grades 3rd-8th with a 99% completion rate; CAST Science is for grades 5th and 8th to complete after the CAASPP with a 95.2 percentage rate; Summative ELPAC is a 100% completed, this will allow us to hopefully reclassify students who have reached proficient. Beginning fall 2021 students in grades 3rd-8th will take the NWEA Map Science, which is aligned with the Next Generation Science Standards (NGSS). Students will receive overall and instructional area scores to support learning.
Gradebooks and report cards moving to Aeries Standard-based grading in the fall. This will allow alignment between gradebooks, Parent Portal and report cards. Each grade level report card will be customized created.
5. Safety Update: Mrs. Christina Jolly- Key Progress Indicators (KPI), we love looking at academic progress, we are also fostering children who are college career community ready and that is more than just academics. Make sure they are behavioral meeting our expectations as well as their mental health and social emotional capacity. You're going to see a lot of N/A's for 2020/21 and we found that there is a lot of things we can't replicate in distance learning. This summer will give the counseling staff and PBIS team time to look at what data we want to collect. The data we have collected in the past is Student Engagement, Social Emotional Survey, Discipline, Physical Fitness Tests and Survey data.
6. Special Education: Ms. Kari Hudson- Snapshot for the 2020/21 school year, which includes caseload and primary eligibility. This is our second year with the blended program and reading levels have increased (closing the gasps), we have been able to push a few students back out to general education during this year with COVID.
7. Awards/Celebrations: Dr. Karen Villalobos

G. CONSENT AGENDA

- Warrants for May
- Approve Minutes for Wednesday, May 12, 2021

Motion: ZM Second: JJ Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

H. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2021-2022 School Budget.

Motion: IK Second: SG Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

2. Consideration and possible action taken to approve Learning Continuity and Attendance Plan (LCAP).

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

3. Consideration and possible action taken to approve Sutter County Plan for Providing Educational Services to Expelled Students 2021-2024.

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

4. Consideration and possible action taken to approve revised Twin Rivers Charter School Bylaws.

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

5. Consideration and possible action taken to approve the Board of Directors Calendar for the 2021-2022.

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

I. DISCUSSION ITEMS/INFORMATION

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: ____7:36PM____