

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

4:00PM

Closed Session (if agendaized)

Wednesday, June 21, 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: _____ 4:00PM _____

ROLL CALL OF GOVERNING BOARD

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

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: __JJ__ Ayes: __3__ 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 Update: Mrs. Chrissy Jolly (Lindsay very instrumental in ADA % increase)
2. Financial Update: Mrs. Becky Whitaker
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
- 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

G. CONSENT AGENDA

1. Warrants for May 2023
2. Approve Minutes for Wednesday, May 10, 2023

Motion: __IK__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

H. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School Student and Parent Handbook

Motion: __JJ__ Second: __IK__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

2. Consideration and possible action taken to approve Twin Rivers Charter School Employee Handbook.

Motion: __IK__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

3. Consideration and possible action taken to approve classified positions.
Staff ID# 380640 and Staff ID# 380642 (TK Aides)

Motion: __JJ__ Second: __IK__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

4. Consideration and possible action taken to approve Consolidated Application (ConApp).

Motion: __JJ__ Second: __IK__ Ayes: __3__ Noes: __0__ Absent: __1__ Abstain: __0__

I. DISCUSSION ITEMS/INFORMATION

1. Public Hearing for the Twin Rivers Charter School Local Control and Accountability Plan (LCAP)- Public Hearing opened at 4:03PM and closed at 4:10PM
Question about 2 different surveys, Obie explained they were married together and data was correct; went from 60 responses to 200. Mike Paustian thanked Chrissy Jolly, Obie Leff and Becky Whitaker for working with SCSOS to ensure compliance.
2. Public Hearing for the 2023/24 Twin Rivers Charter School Budget- Public Hearing 4:10PM and closed at 4:13PM
3. Twin Rivers Charter School Modified PE/Recess Form
4. New Board Position- Posting in August, 1 position

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

M. CLOSED SESSION

Conference with Legal Counsel- Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.

N. REPORT OUT OF CLOSED SESSION

The Board voted majority to approve and enter into a General Release of All Claims and Settlement Agreement whereby the Superintendent/Principal has voluntarily resigned from employment, effective June 9, 2023 in exchange for severance equivalent to 6 months of salary and benefits.

O. ADJOURNMENT

Motion: __IK__ Second: __JJ__ Ayes: __3__ Noes: __0__ Absent: __0__ Abstain: __0__

TIME: _____ 5:00PM _____