

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

Wednesday, August 4, 2021

6:30 Closed Session

7:00PM

**Twin Rivers Charter School**

**2510 Live Oak Blvd.**

**Yuba City, CA 95991**

remote from

Out of Country

<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: \_\_\_\_\_7:05PM\_\_\_\_\_

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. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

D. CLOSED SESSION

Superintendent/Principal Objectives

E. REPORT OUT OF CLOSED SESSION

Nothing to report out and we will return to close session

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:   IK   Second:   JJ   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.*

Melissa Laney (parent), Ryan Nickel (parent), Bethany Oliver (parent), Leanne Roper (parent), Lisa Todd (grandparent), Sophia Laney (former student), Kristen Nickel (parent) and James Gallagher (parent)

I. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker- The budget for 2021/22 has not changed; working on Unaudited Actuals for 2020/21 and our Interim Audit will be remote the week of August 16<sup>th</sup>.
3. Superintendent/Principal Report: Dr. Karen Villalobos- Entire staff returned yesterday, August 3<sup>rd</sup> for lunch and a kick off afternoon with housekeeping 101; first time in two years. Staff went through the handbook and gave a little feedback and you have a couple of their edits in front of you as we approve that tonight, it was a great meeting. Mr. Paustian did a launch to close the meeting. Today, we started Capturing Kids Hearts Two Training, amazing facilitator, this is a two day training. Looking forward to working together and implementing somethings to be better at what we're doing with our students and staff.
4. Data & Assessment: Mr. Obie Leff- State Testing has been completed, normally we would have all of the results in a public setting. We do have the preliminary results student by student and we've been putting together a study of those to look at the overall performance in English Language Arts and Math, subgroup performance and individual students. Our intention is for teachers to go over their results individually and then come together to study trends and then use the results to help support students. Unfortunately, I can't discuss the results in a public setting because the testing session was extended for 2021 through July 30, 2021. Assessment Handbook has been updated and shared, anything in blue and underlined is a link in our google drive. Any resource is clickable to more specific information. Update on standards based grading, a shift in the way we're going to report student learning in grades Kindergarten through Sixth grade. We used to look at grades by points; go through a grading scale to see how the students did. With the standard based grading the teacher teams will determine for each learning target/ or standard what does proficiency look like, what is our learning goal and what does mastery look like.

5. Safety Update: Mrs. Christina Jolly
6. Special Education: Ms. Kari Hudson
7. Awards/Celebrations: Dr. Karen Villalobos

J. CONSENT AGENDA

- Warrants for July
- Approve Minutes for Wednesday, July 14, 2021

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

K. ACTION ITEMS

1. Consideration and possible action taken to approve Twin Rivers Charter School 2021/22 Employee Handbook.

Motion: \_\_ZM\_\_ Second: \_\_SG\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

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

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve Twin Rivers Charter School Five Year Plan.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve Twin Rivers Charter School Incentive Allocation.

Motion: \_\_SG\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to approve Twin Rivers Charter School 2021/22 Parent/Student Handbook.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

L. DISCUSSION ITEMS/INFORMATION

- TRCS Safety Plan
- TRCS Assessment Handbook
- TRCS Student Athletic Handbook
- TRCS Coaches Handbook
- TRCS PBIS Handbook

M. BOARD COMMENTS/COMMITTEE REPORTS

N. FUTURE BOARD ITEMS

- TRCS KPI Plan

O. RECONVENE TO CLOSED SESSION

Motion: \_\_IK\_\_ Second: \_\_ZM\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_8:04PM\_\_\_\_\_

P. REPORT OUT OF CLOSED SESSION

Nothing to report out

Q. ADJOURNMENT

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_5\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_8:20PM\_\_\_\_\_