

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

FACILITIES STUDY SESSION 6:00PM
REGULAR MEETING AGENDA 7:00PM
Monday, August 8, 2022

**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: _____ 7:00PM _____

ROLL CALL OF GOVERNING BOARD

	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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: __ZM__ Second: __IK__ 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 Update: Mrs. Lindsay Rhoades
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)
TRCS Assessment Handbook 2022-2023
Standards-Based Report Card Template Updates
- Curriculum
- S2C³ Habits of Learning (HoL)
 - This is an element of our LCAP that will be removed as we are revising to Academic Habits
- 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) - Canceled by TH
July 13-15: PLC Institute (Certificated Staff) - 24 staff members attended
August TBD: Intervention Strategies: Classified Staff
Handwriting without Tears: K-2 Staff (2 days) - TK/K/1st
- ELD Updates
 - Introduction of Vanessa Lezcano
- 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
PBIS Handbook
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety
TRCS Safety Plan
TRCS Athletic/Coaches Handbooks

4. Superintendent/Principal Report: Dr. Karen Villalobos

G. CONSENT AGENDA

1. Warrants for June 2022 and July 2022

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

2. Approve Minutes for Tuesday, June 7, 2022 and Wednesday, June 8, 2022

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve Consolidated Application for Funding (ConApp) for 2022-23.

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

2. Consideration and possible action taken to approve Dr. Karen Villalobos, Superintendent's Contract.

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

3. Consideration and possible action taken to approve Resolution Number 41 Commitment of Funds for Facility Expansion.

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

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

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

5. Consideration and possible action to approve classified personnel.

Staff ID #380600

Staff ID #380601

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

I. DISCUSSION ITEMS/INFORMATION

1. 2017 - 2022 TRCS LCAP Survey Summary - Local Indicators Dashboard

2. 2022/2023 Organization Chart

Administration/Management/Lead Roles

3. 45-day Budget Revise

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: _____7:40PM_____