

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
4:00PM  
Wednesday, August 9, 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: \_\_\_\_\_ 4:03PM \_\_\_\_\_

**ROLL CALL OF GOVERNING BOARD**

	Present	Absent
1. Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. John Jelavich	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. TBA	<input type="checkbox"/>	<input type="checkbox"/>
6. Jasmin Dhmi, YCUSD Board Rep	<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:   IK   Second:   SG   Ayes:   4   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- Enrollment for the end of July was 497 students. The first day of school, August 9,2023 enrollment was 496 with ADA at 98.99%
2. Financial Update: Mrs. Becky Whitaker
3. Director/Principal Reports: Chrissy Jolly & Obie Leff- Midyear LCAP this year. SB765 will allow CalSTRS retirees to return to work without risking retirement benefits, if they earn more than the cap. The California Department of Education will adopt a screener for dyslexia for grades Kindergarten through second grade by 2024. Twin Rivers Charter School will provide Yuba City Unified School District with a Student Achievement Plan for the 5 year term of the renewed Charter as demonstrated in the annual LCAP. The plan includes Student Learning Goals, Instructional Materials, Local Assessments, Monitoring Student Progress and Data Reporting. TRCS will offer four days of Expanded Learning Opportunities (ELO) during our October Break and four days during our February break. Capturing Kids Hearts offers a program called LeadWorthy that our Middle School students will be using during their Advocacy period. It will focus on Leadership Skills, Personal Responsibility, Social Skills, Consequences of Choices, Resisting Peer Pressure, Healthy Relationships, Conflict Resolution and Peer Mediation, Public Speaking and Goal-Setting.

- Years of Service Awards

G. CONSENT AGENDA

1. Warrants for July 2023
2. Approve Minutes for July 11, 2023

Motion: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

H. ACTION ITEMS

1. Consideration and possible action taken to approve Quarterly Williams Act Report.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

2. Consideration and possible action taken to approve the 2023-24 Consolidated Application for Funding.

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

3. Consideration and possible action taken to approve a Declaration of Need for Fully Qualified Educators (DON) and approve a teaching position for Staff ID #380546.

Motion: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

4. Consideration and possible action taken to approve a Kindergarten Aide Staff ID#380607.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

5. Consideration and possible action taken to approve a Tiger Care Staff ID#380637.

Motion: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

6. Consideration and possible action taken to approve a Tiger Care Staff ID#380638.

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

7. Consideration and possible action taken to approve a Speech/Intervention Teacher Staff ID#380613.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

8. Consideration and possible action taken to approve a PE Specialist Teacher Staff ID#380606.

Motion: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

9. Consideration and possible action taken to approve Twin Rivers Charter School Assessment Handbook 2023/2024.

Motion: \_\_JJ\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

10. Consideration and possible action taken to approve a revised 2023/24 Twin Rivers Charter School Calendar.

Motion: \_\_IK\_\_ Second: \_\_SG\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

11. Consideration and possible action taken to approve a Revised Classified Salary Schedule.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

12. Consideration and possible action taken to approve Meteor Education Classroom Furniture grades 3-5 not to exceed \$124,215.55.

Motion: \_\_IK\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

13. Consideration and possible action taken to approve two Smart TVs and Installation in the amount of \$9,469.56. Erik Karlshoej Foundation will make a donation.

Motion: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

I. DISCUSSION ITEMS/INFORMATION

- Pupil Suspension and Expulsion Policy and Procedures (Student Policy #6)
- Injury & Illness Prevention Program Guidance (School Safety Policy #3)
- Civility Policy (Community Relations Policy #1) School Safety Policy
- PBIS Handbook
- Twin Rivers Charter School Safety Plan

J. BOARD COMMENTS/COMMITTEE REPORTS

- Mike Paustian, thanked Jennifer Jelavich and Blue Zones for the nutritional snacks and information at Back to School Night.
- Mike Paustian thanked Axel Karlshoej for the great conversation at the staff meeting
- Thank you administration and faculty for a great opening day.

- John Jelavich thanked Chrissy Jolly and Obie Leff for a great job at Back to School Night.
- Back parking lot is still on hold. Mike will follow up with the city regarding the turn lane and striping on the road.

K. FUTURE BOARD ITEMS

- Category of policies at September Board Meeting
- October Board Meeting- 4:30PM Board Workshop, 5:00PM Board Meeting, Closed Session will follow
- Sam and Inge will be on the committee for the new board member. The application will be on the school website and hopefully the new board member will attend November's meeting.

L. ADJOURNMENT

Motion: \_\_SG\_\_ Second: \_\_JJ\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_0\_\_

TIME: \_\_\_\_\_4:47PM\_\_\_\_\_