

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, September 8, 2021
7:00PM

**Twin Rivers Charter School
2510 Live Oak Blvd.
Yuba City, CA 95991**

Remote from
343 Daniel Drive, Yuba City, CA 95993
847 E. Hillcrest Avenue, Yuba City, CA 95991
1629 Colusa Avenue, Yuba City, CA 95993
725 Sanborn Road, Yuba City, CA 95993
610 Stewart Road, 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: _____7:05PM_____

ROLL CALL OF GOVERNING BOARD

	Present	Absent
● Mike Paustian, Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Zach Milner, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Inge Karlshoej	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● Samantha Geweke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
● 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: 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- 467 students; will fill openings at Trimester 2
2. Financial Report: Mrs. Becky Whitaker- First Fundraiser in a couple of years and it was Stephen's Farmhouse, 156 students participated this year and we sold over 3,000 jars of jelly, which is a total of \$20,000 and the school gets over \$7,000, it was a very successful fundraiser that will help pay for field trips. Tiger Care has record enrollment of 120 students, we also have a flier up front that let's families know that if they qualify for free/reduced lunches they can get a reduction in Tiger Care fees. We hired a few more Tiger Care staff which is covered by the tuition Tiger Care is bringing in. Food Service is doing great with Yuba City Unified, they brought in a fresh fruit/veggie bar which the students are really enjoying. Food Service quarterly report next month.
3. Superintendent/Principal Report: Dr. Karen Villalobos
4. Data & Assessment: Mr. Obie Leff- Student Performance Index (SPI)- provides an overview of our Data and Assessment initiatives supporting students in achieving the TRCS vision; it's a 12month timeline of data presentations to the board of directors. CAASP scores are still not publicly available as determined by the state but I would like to share with our school community that TRCS has received our scores internally and we have looked at each and every students score and the scores have been shared with the teachers and they are available in the student/parent portal. Solar, special thank you to the Erik Karlshoej Foundation for improving our campus with solar. TRCS is exploring the idea of a Green Ribbon School application.
5. Safety Update: Mrs. Christina Jolly- September is Suicide Prevention Awareness Month, Sara and Kelsey went into the middle school classrooms today and showed a video this is the second leading cause of youth in America and if this is something you're experiencing or know someone that is going through make sure you reach out to a trusted adult. Our SEL lessons are in full swing in our middle school advocacy classes. Shout out to our counseling team. We had our first volleyball game yesterday outside. A shout out to Mr. Sierra, Ms. Correa and Mrs. Fresquez for coaching and make it happen for our students. Attendance numbers since the beginning of school we've had 40 students out with COVID or have been exposed to COVID, some students have returned and some have been added to the list. Today, Sept 8th, we had 43 absences; 25 of those were absent and 18 were on quarantine because they were either exposed in the community or at school and not providing a test. What it looks like when a student is on campus and does pose an exposure to

classmates, it takes anywhere from 2-4 hours to COVID trace that particular incident between the county and our school resources and then on top of that we do offer testing which we are one of few schools in our community that offer testing on campus to keep our students in school which is our top priority.

6. Special Education: Ms. Kari Hudson
7. Awards/Celebrations: Dr. Karen Villalobos

G. CONSENT AGENDA

- Warrants for August
- Approve Minutes for Wednesday, August 4, 2021

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

H. ACTION ITEMS

1. Consideration and possible action taken to approve 2020-21 Unaudited Actuals.

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

2. Consideration and possible action taken to approve 2021-22 Instructional Materials Sufficiency Resolution #38.

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

3. Consideration and possible action taken to approve a Classified Specialty Art Instructor. Staff ID #380585.

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

4. Consideration and possible action taken to approve five (5) additional sick days for employees who are fully vaccinated for COVID-19 on/before October 15, 2021.

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

TIME: _____7:32PM_____