

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday September 9, 2020

6:30PM Closed Session
7:00PM Open Session
**Twin Rivers Charter School
2510 Live Oak Blvd.
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: ____ 6:35PM ____

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. PUBLIC COMMENT ON ANY CLOSED SESSION ITEM

C. CLOSED SESSION

Public Employee Appointment (Govt. Code 54957(b)(1).

Title: Engagement Aide- Employee ID# 380546

D. REPORT OUT OF CLOSED SESSION TIME: ____ 7:08PM ____

Approved Employee ID# 380546

E. PLEDGE OF ALLEGIANCE

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: __ZM__ 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.

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

1. Enrollment: Mrs. Lindsay Rhoades
2. Financial Report: Mrs. Becky Whitaker- Senate Bill 820 was passed August 24, 2020 and states schools who were projecting growth from their budget in June can be funded at the lesser of your projected growth or ADA (Average Daily Attendance) on October 7th (CBEDS Day), if attendance is higher on October 7th than our actuals then our funding will go up. Due to COVID Blue Shield and Delta Dental are doing a Premium Holiday for the month of September which means we didn't have to pay for medical and dental premiums and will pass back \$10,000 to the employees and \$28,000 to the school. Yuba City Unified School District let us know that they are expecting a higher property tax in lieu for us. Playground is completed and passed inspection and we had some cost savings, by purchasing playground bark by the truck load and having custodial staff move the bark, our engineer who donated the land clearing, Barrows landscape gave us a discount on the playground landscape so the project came in under budget. Learning Loss Funds need to be spent by December 31, 2020 and we have about 53% remaining, bought more laptops for employees and aides and more chrome books, standing desks for the teachers and stools to properly teach in the classroom. COVID related funding, we have 60% remaining. Expect to spend the rest when we return on PPE items.
3. Superintendent/Principal Report: Dr. Karen Villalobos- ADA (Average Daily Attendance) Drive for 100% attendance for the month will start in September through October 7th (CBEDS Day). Students with perfect attendance will earn a college t-shirt. We're talking to our alma maters for donations, Career Tech Ed Schools and Yuba College said they would donate shirts so we're doing a big push to get most of them donated. Students that can't attend class in the morning can watch the recorded videos from the teacher and submit work by midnight for perfect attendance. Karen introduced David Wilson (Middle School PE Teacher) and Sara Kline (School Psychologist/Counselor). David makes PE videos/assessments for elementary and middle school students.

J. CONSENT AGENDA

1. Warrants for August
2. Approve Minutes for Wednesday, August 12, 2020

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

K. ACTION ITEMS

1. Consideration and possible action taken to approve 2019-20 Unaudited Actuals.

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

2. Consideration and possible action taken to approve 2020-21 Instructional Materials Sufficiency Resolution #35.

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

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

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

4. Consideration and possible action taken to approve Twin Rivers Charter School Assessment Handbook.

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

5. Consideration and possible action taken to approve Twin Rivers Charter School Athletic Handbook.

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

6. Consideration and possible action taken to approve Twin Rivers Charter School Coaches Handbook.

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

7. Consideration and possible action taken to approve a second regular board meeting for LCP, September 23, 2020 on Zoom 7PM (6:30PM Closed Session, if needed).

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

L. DISCUSSION ITEMS/INFORMATION

1. PBIS Handbook- First Read
2. Learning Continuity and Attendance Plan (LCP)- First Read

3. Waiver Process Update- Sutter County is in the teens. Just a reminder the waiver is only for K-5th grade. Send out another staff survey like we did about 5-6 weeks ago to see how staff are feeling. For the last twenty days we have had 25 staff member kids on campus in the middle school and we have been healthy, taught them how to wear masks, social distancing and walk around campus. Hybrid model three weeks on campus and one week off, distance learning from home. Small groups can return English learners and Special Education students, we need space for the groups to meet.

4. Distance Learning Updates

M. BOARD COMMENTS/COMMITTEE REPORTS

1. Playground- Thank you Zach and Adrian for all of your hard work

2. Solar- 426 panels installed

N. FUTURE BOARD ITEMS

1. TRCS Board of Director Governance Workshop- Discuss at the September 23rd meeting.

O. ADJOURNMENT

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

TIME: ____7:47PM____