

**TWIN RIVERS CHARTER SCHOOL  
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA  
7:00PM  
Wednesday, September 14, 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:   JJ   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 Update: Mrs. Lindsay Rhoades- Enrollment was 483 at the end of September.
2. Financial Update: Mrs. Becky Whitaker- Stephen’s Farmhouse Jelly Fundraiser was a success. We had 153 students participate and sold 2,621 jars of jelly, with a profit of \$9,173.50 with an additional donation of \$722.00 bringing the total profit close to \$10,000; these funds will be used for field trips. The 2022/23 Budget did not change in August 2022. First Interim budget will be finalized and presented in December. Year End Audit for 2021/22 continues and virtual interviews have been scheduled for the first week in October.

budget, you’ll see changes in October. First Interim is due in December.

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)
- Curriculum
- S2C<sup>3</sup> Habits of Learning (HoL)
- English language development (ELD) occur at a high level for all students
- 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
- ELD Updates
- 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 (S2C<sup>3</sup>) readiness.*

- MTSS: Tier 2 & 3 Services
- Attendance
- PBIS Recognition  
PBIS Handbook
- Tiger At A Glance (TAG)
- Staff Survey & Family/Community Feedback
- Safety

4. Superintendent/Principal Report: Dr. Karen Villalobos- Years of Service Katie Peacocks (10 years), Raj Deol (5 years) and Wendy Wilder (5 years)

G. CONSENT AGENDA

1. Warrants for August 2022.
2. Approve Minutes for August 10, 2022.

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

H. ACTION ITEMS

1. Consideration and possible action taken to move October Board of Directors Meeting to Wednesday, October 19, 2022.

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

2. Consideration and possible action taken to approve 2021-22 Unaudited Actuals.

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

3. Consideration and possible action taken to approve 2022-23 Instructional Materials Sufficiency Resolution #42.

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

4. Consideration and possible action taken to approve Tiger Care personnel.

Staff ID# 380602

Staff ID# 380603

Staff ID# 380604

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

5. Consideration and possible action taken to approve teaching appointments.

Staff ID# 380605

Motion: \_\_SG\_\_ Second: \_\_IK\_\_ Ayes: \_\_4\_\_ Noes: \_\_0\_\_ Absent: \_\_0\_\_ Abstain: \_\_1\_\_

6. Consideration and possible action taken to approve an Updated Independent Study Policy.

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

7. Consideration and possible action taken to approve a Meteor Education Furniture Quote in the amount 140,938.91, using ESSER III funding.

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

8. Consideration and possible action taken to approve the 2022-23 School Safety Plan.

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

I. DISCUSSION ITEMS/INFORMATION

J. BOARD COMMENTS/COMMITTEE REPORTS

Zach thanked the staff for their hard work and student achievement, everyone has done an amazing job. Kerrie has done an amazing job with Tiger Care and it's great to see her in the office greeting families.

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

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

TIME: \_\_\_\_\_7:48PM\_\_\_\_\_