

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

5:00PM

Wednesday, May 8, 2024

**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: _____

ROLL CALL OF GOVERNING BOARD

1. Mike Paustian, Board Chairman
2. Harry Hendrix, Vice Chairman
3. Inge Karlshoej, Clerk
4. John Jelavich
5. Samantha Geweke

Present

Absent

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: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

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. Leadership: Kassi Kee, Cruz Akay, Jack Laney and Angel Mora
2. Enrollment Update: Lindsay Rhoades
3. Financial Update: Becky Whitaker
4. Senate Reports: Mackinzie Murray and Leslie Triebold
5. Director/Principal Report: Chrissy Jolly and Obie Leff

G. CONSENT AGENDA

1. Warrants for April 2024
2. Approve Minutes for Wednesday, April 10, 2024 and Monday, April 22, 2024

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

H. ACTION ITEMS

1. Consideration and possible action taken to approve surplus of 24 student desks, 18 wobble stools, 3 office chairs, and 10 student chairs.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

2. Consideration and possible action taken to approve teaching appointments.
Staff ID # 380549 (4th Grade)

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

3. Consideration and possible action taken to approve revised Board Language.
 - Board Policy #11- Internal Complaint Procedures
 - Board Policy #12- Internal Complaint Procedures for Complaints Relating to Special Education
 - Board Policy #15- Title IX Policy and Grievance Procedures
 - Curriculum Policy #5- Interscholastic Sports
 - Curriculum Policy #7- Independent Study Board Policies
 - Facilities/Operations Policy #5- Registration of Visitors/Guests
 - Student Policy #5- Educational Records and Student Information
 - Student Policy #6- Pupil Suspension and Expulsion Policy
 - Student Policy #8- Administration of Medications, Anti-Seizure Medication, Emergencies, Opioid Antagonist Administration, and Head Lice
 - Student Policy #12- Harassment, Discrimination, Intimidation, and Bullying Prevention Policy Complaint with the Safe Place to Learn Act
 - Student Policy #17- Notice of Non-Discrimination
 - Student Policy #18- Immigration Enforcement Policy
 - Student Policy #19- Immigration Enforcement Related to Detention or Deportation
 - Student Policy #20- Suicide Prevention Policy
 - Student Policy #21- Foster Youth Policy
 - Student Policy #24- Regulations for Smartphones on School Campuses
 - Student Policy #25- Identification and Education Under Section 504

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

4. Consideration and possible action taken to approve a Declaration of Need for Fully Qualified Educators (DON).

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

I. DISCUSSION ITEMS/INFORMATION

1. Co-Director/Principal Salary
2. Financial Management Policy #1- Reserves

J. BOARD COMMENTS/COMMITTEE REPORTS

K. FUTURE BOARD ITEMS

L. ADJOURNMENT

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

TIME: _____