



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday January 16, 2018 at 5:30 PM PST

Location

TRCS High School Classroom, 101C Boatyard Dr, Fort Bragg, CA 95437

Board meetings are held in public. The agenda provides any citizen an opportunity to directly address the Board under the section entitled "Community Comment" on any item under the subject matter jurisdiction of the Board that is not on the agenda. The Public will be provided an opportunity to address the Board on agenda items before or during the Board's deliberation. To request a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, please submit your request in writing to the School Director or Board President at least 10 days before the scheduled meeting date. Any writings distributed either as part of the Board packet, or within 72 hours of a meeting, can be viewed at the school: 1211 Del Mar Drive, Suite 301, Fort Bragg, CA 95437. In compliance with Government Code section 54954.2(a) Three Rivers Charter School will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the school at (707) 964-1128 at least 72 hours prior to the meeting.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Jody Stickels	1 m
B. Record Attendance and Guests		Isabel Saldana	5 m
C. Changes to the Agenda?	Discuss	Jody Stickels	5 m
II. Community Comment			
A. Community Comment	Discuss	Jody Stickels	20 m

Each person wanting to speak may have 3 minutes to make their statements. The Board will not comment unless it is to quickly clarify a procedure, process or policy.

III. Reports

A. Student Rep Report Discuss Jody Stickels 10 m

B. Teacher Reports Discuss Jody Stickels 15 m

Please review prior to meeting.

C. Director's Report Discuss Roger Coy 20 m

Director to report on audit, petition renewal status, staffing and staff training and financial status, and any other outstanding issues.

D. Financial Report Discuss Jennifer Tyler 15 m

Treasurer will verify Cash on Hand and bring up any financial concerns.

IV. Discussion and Action Items

A. Meet Our Consultant Discuss Roger Coy 20 m

Kiumars Arzani from CSMC will meet the Board and discuss his approach to working with our school and School Director.

B. Discuss TRCS Program Improvement Discuss Roger Coy 15 m

Update Board on proposed changes from staff, parents, and the School Director will make a recommendation. Board should consider input and direct the School Director on next steps.

C. MOU Review Discuss Roger Coy 15 m

Discuss the changes required by FBUSD for the MOU and petition renewal approval.

Changes to be made to the MOU:

- 1) TRCS adopts a Common Core aligned ELA and Math curriculum for grades 1-8 to be implemented at the start of the 2018-19 school year.
- 2) TRCS works with an outside consultant for two years commencing July 1, 2018 concluding June 30, 2020.
- 3) TRCS's demographics are within 15% of FBUSD's demographics by June 30, 2020 and should the automatic extension be granted, TRCS agrees to be within 10% of FBUSD's demographics by June 30, 2021.
- 4) TRCS will increase by three percentage points the number of students meeting or exceeding standards as measured by the CAASPP as compared to 2016-17 CAASP scores.
- 5) TRCS will provide three reports to the FBUSD board of trustees annually at regularly scheduled board meetings to report on progress towards meeting these terms so that the extension can be determined by June 30, 2020.

We have also removed the requirement that FBUSD have a non-voting Board member as that is now illegal.

Changes to be Made to the Petition:

We have learned that it is now illegal for a non-voting Board Member to exist for non-profits. Either we must sit a FBUSD Board Member on our Board or FBUSD must attend as a public member. Please review strike out

sentence in Bylaws removing the requirement for 2 ex-officio non-voting members as that is now illegal.

D. Approval of MOU and Petition Changes Vote Jody Stickels 5 m

Approve Changes Made to the MOU and Petition

E. Approval of Payment of Legal Fees Vote Scott Schneider 5 m

Proposal to make payment for legal fees for MOU rewrite.

F. CCSA - What actions should we take? Discuss Jennifer Tyler 20 m

CCSA was slanderous in their approach and not helpful in anyway. What actions if any should we take?

G. Proposed Policy Change to Curriculum Adoption Discuss Roger Coy 20 m

Recommended policy for adopting new textbooks and curriculum. Policy has been reviewed and approved by teachers.

H. Approve New Policy for Textbook and Curriculum Adoption Vote Jody Stickels 5 m

Adopt new policy.

I. Lawyer Feedback Regarding Minutes FYI Roger Coy 15 m

In order to review the quality of our minutes and agendas and to ensure we are meeting our obligation in informing the public I had our lawyer (Y,M, & C Kimberly Rodrigues) look at our 9/19/17 minutes. Attached is her comment.

V. Closed Session

A. Discuss Facilities Update Discuss Roger Coy 20 m

-As per Ed Code 89307 - Real Estate

B. Action Items Related to Facilities Vote Jody Stickels 5 m

C. Evaluation on Approach of Director in Petition Renewal Process Discuss Jade Tippett 20 m

Public Employee Performance Evaluation (§ 54957): Principal. To review overall process used and debrief issues and how matters were handled.

VI. Reporting Out

A. Items to Report Out FYI Jody Stickels 5 m

Action Items taken regarding Facilities.

VII. Additional Action Items

A. Adopt Board Meeting Minutes Approve Minutes Jody Stickels 5 m

Please review prior to meeting.

Approve minutes for Regular Board Meeting on December 12, 2017

B. Adopt Board Meeting Minutes Approve Minutes Jody Stickels 5 m

Meeting held to approve FBUSD MOU changes.

Approve minutes for Emergency Board Meeting on December 14, 2017

VIII. Closing Items

A. Adjourn Meeting

FYI

Jody
Stickels

5 m