



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday February 27, 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 school testing improvement process, demographics programs, LCAP process progress, PTN report, 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. 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.

B. SPED Liaison Update Discuss Chelsi McFadden 15 m

Chelsi McFadden would like to update the Board as to her role as the SPED Liaison between FBUSD and MCOE.

C. Emergency Procedure Overview Discuss Scott Schneider/
Jade Tippet 20 m

Review recommended program and review next steps.

D. One Time Mandate Funds Vote Roger Coy 5 m

Funds per ADA are being allocated by the state and a resolution is required to accept the funds and restrictions.

E. Recommended School Model Adjustments Discuss Roger Coy 15 m

Recommended approach to changing the model for TRCS including a preliminary observation report from our consultant, Kiumars Arzani.

F. TRCS Foundation Formation and First Meeting Discuss Roger Coy 15 m

Update Board on current status of formation of TRCS Foundation

G. TRCS Action on Gun Violence in Schools Discuss Jaimi Parsons 20 m

Discussion on whether TRCS should take action and make a public statement regarding gun violence in school

H. TRCS on Gun Violence in Schools Vote Jody Stickels 5 m

Decide and Vote on Action if any to take regarding gun violence.

V. Closed Session

A. Replacement Teacher Position Review Discuss Jody Stickels 15 m

Public Employment Appointment 54957. Discuss teacher replacement and position review.

B. Replacement of Jr High Teacher	Vote	Jody Stickels	5 m
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Approval for the Director to begin the hiring process. Hiring committee to be formed.

C. Discuss Facilities Update	Discuss	Roger Coy	20 m
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-As per Ed Code 54956.8 - Conference Regarding Real Property Negotiations

D. Action Items Related to Facilities	Vote	Jody Stickels	5 m
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Approval of required funds for advancement of negotiations with real property - 54956.8

VI. Reporting Out

A. Items to Report Out	FYI	Jody Stickels	5 m
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Action Items taken regarding Facilities.

VII. Additional Action Items

A. Adopt Board Meeting Minutes	Approve Minutes	Jody Stickels	5 m
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Please review prior to meeting.

Approve minutes for Regular Board Meeting on January 16, 2018

B. Approval of Recommended Model	Vote	Jody Stickels	5 m
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School model plan presented and accepted including the replacement of the open teacher position

VIII. Closing Items

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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