



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday May 15, 2018 at 5:30 PM PDT

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	Time
I. Opening Items			5:30 PM
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			5:41 PM
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			6:01 PM
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

7:01 PM

A. LCAP Review and Discussion	FYI	Roger Coy	15 m
Final Review and discussion			
B. LCAP Adoption for 18-19	Vote	Roger Coy	5 m
C. Boatyard Lease Discussion	Discuss	Roger Coy	10 m
Discuss actions to take regarding the Boatyard Lease			
D. Approve Action Regarding Boatyard Lease	Vote	Jody Stickels	5 m
E. Discuss Board Retreat	Discuss	Roger Coy	15 m
Discuss the possibility of using BOT's Board Retreat or another option.			
F. Protecting Immigrant Students	Discuss	Roger Coy	10 m
New law (AB 699) requiring adoption of new policy to protect immigrant students by 7/1/18. Please see attached proposed policy written using state and legal prepared model.			
G. Vote on Safe Environment for Students Policy 2.6	Vote	Jody Stickels	5 m
Approve new Immigrant Protection Policy.			
H. Multi-Tiered Systems and Support Program (MTSS)	Discuss	Roger Coy	20 m
We have joined the Calif. Learning Community for School Success Program Consortium through MCOE whose focus is to develop non-punitive multi-tiered remedial structures within schools. SUMS (Scaling Up) is a program through Orange County Office of Ed providing a grant program. Initially, we have been approved for \$25K which is to include costs for training (\$14K), consultants (\$5K), and part of our Smart Board expenses (4 classrooms - \$6K.) We must commit to these expenses for next year.			
I. Approval of the MTSS	Vote	Jody Stickels	5 m
Approve program as outlined.			
J. Board On Track Contract	Discuss	Roger Coy	15 m
New contract with BOT \$7000. We can approve it now or wait until after retreat.			
K. Approve Expenditure for BOT	Vote	Jody Stickels	5 m
Approve or table.			

V. Closed Session

8:51 PM

A. Discuss School Director Evaluation	Discuss	Roger Coy	20 m
As Per California Code 54957 (b) 1			
B. Vote to Accept Eval	Vote	Jody Stickels	5 m
Accept or reject the evaluation and determine pay increase if any.			
C. Discuss General Direction of Terms for Facilities Proposal	Discuss	Roger Coy	15 m
Cal. Code 54956.8. Proposal to college for phased expansion. To be reviewed and discussed. Determination to also be made regarding HS space termination.			
D. Review Application for Board Seat - Jaime Ries	Discuss	Jaimi Parsons	15 m
Discuss Board Application per Section 54957, Public Employee Appointment			

E. Review Salaries for Teaching Staff and Classified Staff for 18/19 School Year	Discuss	Roger Coy	10 m
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Discuss overall increases for next year. California Code 54957

F. Vote To Approve Staff Increases	Vote	Jody Stickels	5 m
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Approve Proposed Increases and adjustments to Pay Scale.

VI. Reporting Out

10:01 PM

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

VII. Additional Action Items

10:06 PM

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 April 24, 2018

VIII. Closing Items

10:11 PM

A. Adjourn Meeting	FYI	Jody Stickels	5 m
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