



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday June 19, 2018 at 5:30 PM PDT

Location

101 C 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
			5:30 PM
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
			5:41 PM
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

6:01 PM

A. Teacher Reports Discuss Jody Stickels 15 m

Please review prior to meeting.

B. Director's Report Discuss Roger Coy 20 m

Director to report on school testing improvement process, demographics programs, LCAP process progress, WASC mid-cycle update report, and any other outstanding issues,

IV. Discussion and Action Items

6:36 PM

A. Budget Discussion and Approval Discuss Roger Coy 25 m

18-19 Budget to be discussed and reviewed. Back-Office Account Manager available if needed.

B. Budget Approval Vote Jody Stickels 5 m

Approve 18-19 Budget for next year.

C. LCAP Review and Discussion FYI Roger Coy 15 m

Final Review and discussion

D. LCAP Adoption for 18-19 Vote Roger Coy 5 m

E. 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.

F. Approval of the MTSS Vote Jody Stickels 5 m

Approve program as outlined.

G. CharterSafe Insurance Renewal Discuss Roger Coy 25 m

Review proposed CharterSafe Program. Must be bound by June 25. 2017-2018 proposal was \$20,987 and 2018-2019 proposal is \$21,947. A 4.5% increase.

H. Approval of CharterSafe Program and Invoice Vote Jody Stickels 5 m

Approve Insurance Program for next year.

I. Board Retreat Discussion Discuss Roger Coy 15 m

Discuss retreat and retreat agenda.

V. Closed Session

8:36 PM

A. 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.

VI. Reporting Out**8:51 PM**

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

VII. Additional Action Items**8:56 PM**

- | | | | |
|--|------|------------------|-----|
| A. Approval of New Board Member | Vote | Jody
Stickels | 5 m |
|--|------|------------------|-----|
- Vote to accept Jaime Ries to replace Niki Chaves in September.
- | | | | |
|---------------------------------------|--------------------|------------------|-----|
| B. Adopt Board Meeting Minutes | Approve
Minutes | Jody
Stickels | 5 m |
|---------------------------------------|--------------------|------------------|-----|
- Please review prior to meeting.
Approve minutes for Regular Board Meeting on May 15, 2018

VIII. Closing Items**9:06 PM**

- | | | | |
|---------------------------|-----|------------------|-----|
| A. Adjourn Meeting | FYI | Jody
Stickels | 5 m |
|---------------------------|-----|------------------|-----|