

Three Rivers Charter School

Board Meeting

Date and Time

Tuesday February 23, 2016 at 5:45 PM

Location

High School Classroom

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 Executive 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, 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			1
B. Record Attendance and Guests		Jaimi Parsons	1
C. Approve Agenda	Vote	Jaimi Parsons	3
II. Community Comment			
A. Community Comment	Discuss	Jaimi Parsons	20
III. Reports			
A. Parent Network Representative	FYI	Roger Coy	10
Mr. Coy to present overview of PTN meeting results.			
B. Student Representative	FYI	Roger Coy	5
Student Rep to present overview of Student Council activities and issues regarding the student body.			
C. Teachers	FYI	Roger Coy	5
Teacher classroom overviews provided to the Board with certain teachers present for questions or discussions.			
D. School Director	Discuss	Roger Coy	60
Director to provide an overview of the school. Topics include Enrollment, Financial Condition, Outstanding Major Action Items, Facilities Report, Upcoming Events, Truancy Report, Music Program Update, 700 Forms, etc.			
E. Financials	Discuss	Jennifer Tyler	20
Ms. Tyler to present overview detail regarding financials			
IV. Discussion			
A. High School Overnight Trip Monterey Aquarium	Discuss	K. Kasperson	15
Discussion and vote to allow the High School to travel overnight. Money would come from the High School account.			
B. Board of Directors - Welcome Packet	Discuss	Andrea Hadik-Barkoczy	20
Ms. Hadik-Barkoczy will present a contents sheet showing a listing of what every new Board member should have. Roger will upload and print 2 binders for Jody and Isabel. Board Members are to notify Roger as to what copies they would like.			
C. Webinar	Discuss	Jaimi Parsons	10
Board Members are to watch https://help.boardontrack.com/hc/en-us/articles/208643247-Effective-Financial-Oversight-Webinar			
D. Health Benefits	Discuss	Roger Coy	30

Mr. Coy is to make suggested changes and bring a new proposal. Major differences between first proposal and Proposal2:

*Steps 11 and up increase at 1% instead of 3%

*Credit steps at 4% instead of 5%

*Stipends added (HS coordinator and a few others)

If proposal not competitive at future time when county changes then we should reexamine

E. LCAP - Where are we and what is our next step? Discuss Roger Coy 20

Our LCAP needs to be continually discussed as in our last meeting. Our new plan for next year needs to be written and approved. Mr. Coy to present proposed plan.

F. Teacher and Administrator Effectiveness Discuss 5

The state has made money (\$7333) available for the school, but what it is spent on must be discussed and voted on by the Board.

G. Facilities Coordinator Proposal Discuss Roger Coy 20

Mr. Coy to bring a proposal comparing Ed Developments, American Modular, and KCM.

H. Math Placement Test Discuss Roger Coy 15

Mr. Coy to propose policy for the Math Placement Act.

V. Action Items

A. High School Overnight Trip to Monterey Bay Aquarium Vote Kasperson 5

Approve trip and Overnight Stay

B. Adopt Meeting Minutes Approve Minutes Niki Chaves 5

Minutes to be reviewed prior to meeting.

C. Teacher and Administrator Effectiveness Training Plan Vote Roger Coy 15

Accept Teacher and Administrator Effectiveness Training Plan

D. Math Placement Policy and Test Vote Roger Coy 5

Acceptance of policy

E. Health Benefits Program Vote Roger Coy 5

Acceptance of Health Benefit Program

VI. VI. Closed Session

A. Discussion of HR Issues Discuss Roger Coy 15

Overview presented by Mr. Coy regarding HR issues:

- Aide Review
- Teacher Updates

VII. Closing Items

A. Adjourn Meeting

Vote

Jaimi
Parsons

5