



Three Rivers Charter School

Regular Board Meeting

Date and Time

Tuesday May 17, 2022 at 5:30 PM PDT

Location

This meeting will be held in person at Three Rivers Charter School in the Jr. High School classroom located at 1211 Del Mar Dr., Fort Bragg, CA. Attendees may also join virtually via Zoom with the link provided.

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom. Meeting attendees may also join virtually using the Zoom link provided.

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. Each public member will have 3 minutes for comment. Members attending virtually who wish to comment may use the "raise hand" option.

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. 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. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

Join Zoom Meeting

[https://us02web.zoom.us/j/86282301134?](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)
pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09
Meeting ID: 862 8230 1134
Passcode: trcs

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening items			
A. Call the Meeting to Order		Jade Tippet	1 m
B. Record Attendance and Guests		Jaime Ries	2 m
C. Changes to the Agenda?	Discuss	Jade Tippet	2 m
II. Community Comment			5:35 PM
A. Community Comment	Discuss	Jade Tippet	10 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			5:45 PM
A. Teachers Write-Ups	Discuss	Kim Morgan	5 m
B. Director's Report	Discuss	Kim Morgan	20 m
View presentation for FBUSD and addition updates from the Director.			
C. Financial Reports	Discuss	Jade Tippet	10 m
IV. Discussion and Action Items			6:20 PM
Topics for discussion and possible actions.			
A. Approve Minutes of Regular Meeting 4.19.22	Approve Minutes	Jade Tippet	2 m
B. Determination of Live or Remote Meeting	Vote	Kim Morgan	5 m
As per AB 361 the board shall determine, by unanimous vote every 30 days, whether meeting in person is puts the health of attendees at risk during the declared state of emergency.			
State of Emergency Proclamation- Order N-12-21 Continuation of Emergency Proclamation until March 31, 2022- Order N-21-21 CDPH Social Distancing Requirement Mendocino County Recommendation Regarding Continued Remote Public Meetings of Governmental Bodies			
C. Approve Contract Renewal with Board on Track	Vote	Kim Morgan	5 m

	Purpose	Presenter	Time
Subscription cost exceeds \$5000 School Director spending limit and requires Board approval.			
D. School Meals for 2022-23	Vote	Emily Forster	20 m
Discuss and Approve proposed plan for providing lunch next school year.			
E. Approve Extended School Year Summer Session	Vote	Kim Morgan	10 m
Discuss and approve plans and budget for 2022 summer program.			
F. Board Member Roles & Recruitment	Discuss	Kim Morgan	5 m
Discuss current term Board Member expirations and need for a Treasurer.			
V. Closed Session			7:07 PM
A. Facilities Proposal Negotiations (54954.5)	Discuss	Kim Morgan	10 m
Discuss development of proposal for facility improvements.			
B. Employee Compensation for 2022-23 (54957.6.)	Vote	Kim Morgan	20 m
Discuss and approve classified and certificated staff compensation for next school year.			
VI. Disclosure of Actions Taken During Closed Session			7:37 PM
A. Closed Session Action Items	FYI	Jade Tippett	5 m
VII. Closing Items			7:42 PM
A. Adjourn Meeting	FYI	Jade Tippett	1 m

Coversheet

Teachers Write-Ups

Section:	III. Reports
Item:	A. Teachers Write-Ups
Purpose:	Discuss
Submitted by:	
Related Material:	Teacher Board Reports 5.17.22.pdf

Teacher Reports

May 17, 2022

Maria Gibson - Grades 1&2

Our morning meetings are looking at the character trait of Responsibility as well as working on our daily practices of telling the time and vocabulary.

The ELA centers are choral reading from the reading A-Z program with Ms. B reading (Level L) The Eiffel Tower, (Level K) I love city parks and the decodable text for the /ck/ digraph Click, Cluck and Quack.

In the writing center with Ms. Brinks, Group 3 and 2 are doing creative writing for Group 1 and 2. Group 1 is writing in sight word mini books and sentence frames.

In the Wit & Wisdom curriculum we have started the module called Civil Rights Heroes. We have just read Ruby Bridges Goes to School and Martin Luther King Jr. and the march on Washington. Both books teach us about the history of the civil rights movement and the implications for today.

We are on Unit 7 in the Math Bridges Curriculum . First Grade students are working on adding and subtracting two digit numbers. Second Grade students are working on adding and subtracting three digit numbers..

In science we are looking at fossils. In social studies we are looking at the seven continents and the oceans. Art occurs every Thursday. We are making paper bag whales this week.

Natalie Shoptaw- Grades 3&4

We went on several walk-about along the Pomo Bluffs trail in the neighborhood. We use this time for both exercise and environmental/natural history education. Several students have commented to me on how much they enjoy learning about the seaside plants and the ocean. We've discussed native and invasive plant species, searched for whales, learned about currents and river effluent. Next trip out, I hope we will talk about waves and the orbital motion of sea water.

We continue with regular studies and are also working on the CAASPP practice test. Since state testing begins in 3rd grade, this will be their first experience. The testing portal is full of tools and buttons, and it's important for the kids to get in and navigate their way around the app, which is not the friendliest. I always wonder, why can't it be like Amazon?

This Friday we will have another class party, chosen by the students. Stuffies, pizza, pjs, popcorn, and a documentary was what they voted for. I'm working on organizing breakfast for our testing week (week of May 16th).

We had the first of our "fly-up" sessions in which the second graders came to visit the 3rd graders. I sent the 4th graders to read with 1st graders - which was super sweet, and brought a little mist to the eyeballs, remembering how gradees 3-4 used to weekly read with grades 1-2 before the pandemic.

Dani Krebs- Grade 5&6

Hello everyone.

This week we had CAASPP testing and the students really rose to the occasion. They all were quiet and respectful as the other students were testing.

We are winding down on what we are learning about this year. In ELA the students are finishing up their book that we are reading and they have written their final assessment paragraphs. We are learning about animal habitats and different ecosystems in science class, and they gave an amazing presentation on what they learned.

We had a couple of drawings that the students could put their Osprey bucks towards. We had two Subway ones, and we will have a Mendocino Chocolate one in June.

Until next time!

Mike Lang- Grades 7&8

Hello Board Members!!!

Our class wrapped up our Survey projects last week and presented their findings to the class. We discovered some very cool correlations between different pieces of information. We're practicing our presentation skills for our Career Exploration project this week and should be ready to present later this week or next.

We are wrapping up our Civil War Unit and are learning about all the major battles that determined the outcome. We will begin our Reconstruction Era lessons this week, along with our 1868 Presidential Campaigns and our Civil War dioramas next week.

In addition to all these, we have also begun writing an illustrated children's book for our final Art/English project. Students will develop a main character and problem to teach a lesson

to younger children. We will then read our books to the first through fourth grade classes. I am hoping this will be a great opportunity to create one last connection with our younger students this year.

Coversheet

Director's Report

Section:	III. Reports
Item:	B. Director's Report
Purpose:	Discuss
Submitted by:	
Related Material:	Director's Report 5.17.22.pdf

Director's Report May 17, 2022

- **Programs, Events, Highlights**
 - Family and Student Surveys this month
 - T Shirts distributed
 - Spelling Bee successful
 - Progress reports went home
 - CAASPP testing
 - Event planning for year end:
 - **Thursday, June 2nd**- Family BBQ Potluck and Awards Ceremony @TRCS
5pm - Please join us!
 - **Friday, June 3rd**- Whole school Botanical Gardens Trip (students & staff)
 - **Thursday, June 9th**- TRCS Fun Fair! During the school day, volunteers will be needed
 - **Friday, June 10th @1pm** on campus- 8th Grade Promotion
 - Yearbooks last week of school

- **Covid Update**
 - 2 cases since last board meeting
 - Continuing surveillance testing
 - New tent sides

- **Administrative**
 - LCAP
 - School Meals
 - Wrapping up year one for both North Coast Teacher Induction Program (NCTIP) and Administrator Induction Program (AIP)
 - 22-23 Budget
 - Summer Session
 -

Coversheet

Financial Reports

Section:	III. Reports
Item:	C. Financial Reports
Purpose:	Discuss
Submitted by:	
Related Material:	BalanceSheetDetail2022-04.pdf TreasurersReport2022-05-17.pdf

Three Rivers Charter

April 2022

Segment Name	Filter Applied
Object	All
Restriction	All
Location	All
Lcp	All
Goal	All
Function	All
Fund	All

Group Description	Account	Account Description	
Liquidity Ratio			20.1
Assets			
Current Assets			
Cash	62-0000-0000-0000-9120-010-000	Cash in Bank(s) xxx7725	\$207,920
Cash	62-0000-0000-0000-9125-020-000	Cash in County Treasury Account	\$1,225,793
Cash	62-0000-0000-0000-9126-020-000	Cash in Booster Club Account xxx6247	\$18,021
Accounts Receivables	62-0000-0000-0000-9290-020-000	Due from Grantor Governments	\$4,931
Prepaid Expenses	62-0000-0000-0000-9330-020-000	Prepaid Expenses	\$250
Total Current Assets			\$1,456,915
Fixed Assets			
Buildings and Improvements	62-0000-0000-0000-9420-020-000	Building/Leasehold Improvements	\$11,297
Furniture and Fixtures	62-0000-0000-0000-9440-020-000	Furniture Fixtures and Equipment	\$12,853
Construction in Progress	62-0000-0000-0000-9450-020-303	Construction in Progress	\$3,600

Three Rivers Charter

April 2022

Accumulated Depreciation	62-0000-0000-0000-9425-020-000	Accumulated Depreciation - Building/Leasehold Improvements	(\$11,297)
Accumulated Depreciation	62-0000-0000-0000-9445-020-000	Accumulated Depreciation - Furniture, Fixtures & Equipment	(\$12,853)
Total Fixed Assets			\$3,600
Other Assets			
Total Other Assets			-
Total Assets			\$1,460,515
Liabilities And Net Assets			
Current Liabilities			
Accounts Payable	62-0000-0000-0000-9500-010-000	Accounts Payable-System	\$3,987
Accrued Salaries, Payroll Taxes, Postemployment Benefits	62-0000-0000-0000-9501-020-000	Accrued Salaries	\$12,696
Accrued Salaries, Payroll Taxes, Postemployment Benefits	62-0000-0000-0000-9503-020-000	Accrued STRS	\$6,139
Deferred Revenue	62-2600-0000-0000-9650-020-000	Deferred Revenue	\$27,500
Deferred Revenue	62-3212-0000-0000-9650-020-000	Deferred Revenue	\$10,114
Deferred Revenue	62-7422-0000-0000-9650-020-000	Deferred Revenue	\$12,096
Total Current Liabilities			\$72,532
Long Term Liabilities			
Total Long Term Liabilities			-
Total Liabilities			\$72,532
Net Assets			

Three Rivers Charter**April 2022**

Restricted Net Assets	62-0000-0000-0000-9770-020-000	Reserve for Economic Uncertainty	\$58,183
Restricted Net Assets	62-0000-0000-0000-9772-020-000	Designated Reserve for Capital Fund	\$800,000
Restricted Net Assets	62-0091-0000-0000-9780-020-000	Board Designated - Student Body	\$17,066
Unrestricted Net Assets	62-0000-0000-0000-9790-020-000	Undesignated Fund Balance	\$377,260
Profit/Loss YTD			\$135,474
Total Net Assets			\$1,387,983
Total Liabilities And Net Assets			\$1,460,515

Three Rivers Charter School Treasurer's Report May 17, 2022

Operations and Financial Status

Summary:

According to the Balance Sheet Detail as of April 30, 2022 (attached):

- Cash in Bank: \$207,920
- Cash in County Treasury Account: \$1,225,793
- Cash in Booster Club Account: \$18,021
- Total Liabilities and Net Assets: \$1,460,515
- Accounts Receivables: \$4,931 (Due from Grantor Governments)
- Accounts Payable and Other Liabilities: \$22,822 (Accrued Salaries, STRS, Misc.)
- Year to Date Net Gain (*Loss*): \$135,474

Notes:

- These numbers and the attached Balance Sheet Detail are as of April 30, 2022
- Reviewing the Actual to Budget Detail:
 - Total Revenue for the year to date according to CharterVision is down \$25,158.
 - Personnel Expenses YTD are up \$13,204
 - Operating Expenses YTD are below expected by \$68,745.
 - Resulting in a net gain to date of \$135,474
- Our financial position at the moment is excellent. We are well positioned to carry out the repairs to our school facility in the next couple of years, contingent on a long-term lease agreement with Mendocino College.
- One note on the Balance Sheet Detail: Three "Deferred Revenue" amounts, totaling \$49,710 under a resource code 9650. I could not find what resource code 9650 referred to. These were listed as Liabilities. Small puzzlement...

Presented by J. Tippett, Treasurer

Coversheet

Approve Minutes of Regular Meeting 4.19.22

Section: IV. Discussion and Action Items
Item: A. Approve Minutes of Regular Meeting 4.19.22
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Regular Board Meeting on April 19, 2022

APPROVED



Three Rivers Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday April 19, 2022 at 5:30 PM

Location

This meeting will be held in person at Three Rivers Charter School in the Jr. High School classroom located at 1211 Del Mar Dr., Fort Bragg, CA.

Attendees may also join virtually via Zoom with the link provided.

This Board Meeting is being held in person at Three Rivers Charter School in the Jr. High Classroom. Meeting attendees may also join virtually using the Zoom link provided.

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. Each public member will have 3 minutes for comment. Members attending virtually who wish to comment may use the "raise hand" option.

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. 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. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

Join Zoom Meeting

[https://us02web.zoom.us/j/86282301134?](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)

[pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09](https://us02web.zoom.us/j/86282301134?pwd=T3MrREtjbGFsRFFOZkw3R2UrRzJxUT09)

Meeting ID: 862 8230 1134

Passcode: trcs

Directors Present

A. Dominguez (remote), C. Peña, E. Forster, J. Tippett, L. Norman (remote)

Directors Absent

J. Ries

Guests Present

Ashley Taylor (remote), Dana Vogele (remote), K. Morgan

I. Opening Items

A. Call the Meeting to Order

J. Tippett called a meeting of the board of directors of Three Rivers Charter School to order on Tuesday Apr 19, 2022 at 5:33 PM.

B. Record Attendance and Guests

C. Changes to the Agenda?

No changes requested.

II. Community Comment

A. Community Comment

No community comment.

III. Reports

A. Teachers Write-Ups

Discussed highlights in the classes. E. Forster gave praise to teachers for getting students in the garden

B. Director's Report

K. Morgan presented slide presentation that will be also given to FBUSD Regular Board Meeting this week and reported on recent successful parent meeting and staff development.

C. Financial Reports

J. Tippett gave financial report.

IV. Discussion and Action Items

A. Approve Minutes of Regular Meeting 3.15.22

Correction on minutes: L. Norman abstained from the vote to approve the Minutes from 3.10.22 Special Meeting as she was not present.

E. Forster made a motion to approve the minutes from Regular Board Meeting on 03-15-22.

C. Peña seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Peña Aye
L. Norman Aye
J. Tippett Aye
E. Forster Aye
J. Ries Absent
A. Dominguez Aye

B. Approve Minutes of Special Meeting 4.7.22

C. Peña made a motion to approve the minutes from Special Board Meeting on 04-07-22.

A. Dominguez seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Norman Aye
J. Tippett Aye
A. Dominguez Aye
E. Forster Aye
C. Peña Aye
J. Ries Absent

C. Determination of Live or Remote Meeting

C. Peña made a motion to continue to provide a virtual meeting option as meeting in person could potentially put the health and safety of attendees at risk.

E. Forster seconded the motion.

Discussed continuing to have the option for attendees to join virtually should they feel their health is compromised. J. Tippett reported on local rise in Covid cases currently.

The board **VOTED** to approve the motion.

Roll Call

A. Dominguez Aye
C. Peña Aye
J. Ries Absent
J. Tippett Aye
E. Forster Aye
L. Norman Aye

D. Covid Isolation Policy Change

C. Peña made a motion to Amend TRCS Covid protocol to require 5 days of isolation.

E. Forster seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Dominguez Aye
J. Tippett Aye
J. Ries Absent
E. Forster Aye
C. Peña Aye

Roll Call

L. Norman Aye

E. Approve Procurement & Contract Bidding Policy

A. Dominguez made a motion to approve Policy 7.1 -Procurement Policy and Contract Bidding Policy.

L. Norman seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Ries Absent

A. Dominguez Aye

L. Norman Aye

E. Forster Aye

C. Peña Aye

J. Tippet Aye

F. School Meals for 2022-23

E. Forster presented findings of research into providing breakfast and lunch for all students next year. Board discussed options.

G. 2022-23 LCAP

K. Morgan presented 20-21 LCAP Goals and Actions. Board discussed and gave input on goals and actions for 22-23 LCAP.

H. Board Member Roles & Recruitment

Search for additional Board Member to serve as Treasurer continues.

V. Closed Session

A. Facilities Proposal Negotiations (54954.5)

Discussed proposal to Mendocino College for facilities improvement in exchange for long term lease.

VI. Disclosure of Actions Taken During Closed Session

A. Closed Session Action Items

No action to report.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,
K. Morgan

Coversheet

Approve Contract Renewal with Board on Track

Section: IV. Discussion and Action Items
Item: C. Approve Contract Renewal with Board on Track
Purpose: Vote
Submitted by:
Related Material: Please_Sign_BoardOnTrack_Membership_Renewal_.pdf



Renewal Membership Agreement: 2022 - 2023

Term and Fee

The agreement below outlines the term and fee associated with your BoardOnTrack membership renewal. Your membership fee is due 30 days prior to the Renewal Membership Start Date below.

After you electronically sign this contract, we will send an invoice to the invoice email address listed below. Please let us know if any billing information is incorrect. It is okay to sign the contract and then let us know via email of any changes to billing information.

Member Billing Information

Member	Three Rivers Charter School
Billing Address	1211 Del Mar Drive Fort Bragg, CA 95437
Billing Contact Name	Kim Morgan
Billing Contact Role	School Director
Billing Contact Email Address	director@trcschool.org
Billing Contact Phone Number	(707) 964-1128

Invoice Will Be Sent To:	director@trcschool.org
---------------------------------	-------------------------------

Membership Terms

Renewal Membership Start Date	8/3/22
Membership Package	Acceleration
Membership Term	1 year
Membership Fee	\$ 6995

By signing this agreement, Three Rivers Charter School
agrees to the terms described above.

Authorized Signature

Accepted By (Member) _____

Printed Name Kim Morgan Date of Member Acceptance _____

I read, understand and accept the BoardOnTrack Terms and Conditions available [here](#). I certify that I am authorized to sign and enter into an agreement for the organization purchasing the BoardOnTrack Membership.

Note: You can find BoardOnTrack's W-9 form [here](#).

Coversheet

School Meals for 2022-23

Section: IV. Discussion and Action Items
Item: D. School Meals for 2022-23
Purpose: Vote
Submitted by:
Related Material:
TRCS Lunch Program Proposal for 5-17-2022 Board Meeting.pdf

THREE RIVERS CHARTER SCHOOL



Proposed Options 2022-23 School Year

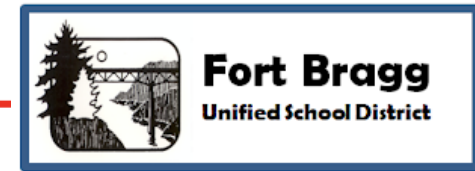
Meal Pattern Requirements

Measurement abbreviations: Cup = c, Ounce Equivalent = oz eq, Calories = kcal, Grams = g, and Milligrams = mg

Minimum Amount of Food^a Per Week

Meal Components	Grades K–5	Grades K–8	Grades 6–8	Grades 9–12
Fruits^b	2½ c (½ c per day)	2½ c (½ c per day)	2½ c (½ c per day)	5 c (1 c per day)
Vegetables^b	3¾ c (¾ c per day)	3¾ c (¾ c per day)	3¾ c (¾ c per day)	5 c (1 c per day)
Dark Green^c	½ c	½ c	½ c	½ c
Red/Orange^c	¾ c	¾ c	¾ c	1¼ c
Beans and Peas (legumes)^c	½ c	½ c	½ c	½ c
Starchy^c	½ c	½ c	½ c	½ c
Other^{c,d}	½ c	½ c	½ c	¾ c
Additional Vegetables to Reach Total^e	1 c	1 c	1 c	1½ c
Grain Minimums^{*f}	8-9 oz eq (1 oz per day)	8-9 oz eq (1 oz per day)	8-10 oz eq (1 oz per day)	10-12 oz eq (2 oz per day)
Meats/Meat Alternate Minimums[*]	8-10 oz eq (1 oz per day)	9-10 oz eq (1 oz per day)	9-10 oz eq (1 oz per day)	10-12 oz eq (2 oz per day)
Fluid Milk^g	5 c (1 c per day)	5 c (1 c per day)	5 c (1 c per day)	5 c (1 c per day)

FBUSD



March 2020 Three Rivers Charter School Lunch Menu

All lunches include vegetables, fruit and a choice of non-fat or 1% milk.

Menu subject to change.

Monday	Tuesday	Wednesday	Thursday	Friday
2 Turkey Sandwich	3 Ham & Cheese Wrap	4 Chicken Salad Sandwich	5 Veggie & Cheese Wrap	6 Sunbutter & Jelly Sandwich
9 Turkey Sandwich	10 Ham Sandwich	11 Ranch Chicken Wrap	12 Turkey & Cheese Wrap	13 Tuna Sandwich
16 Turkey Sandwich	17 Ham & Cheese Wrap	18 Chicken Salad Sandwich	19 Veggie & Cheese Wrap	20 Sunbutter & Jelly Sandwich
23 Turkey Sandwich	24 Ham Sandwich	25 Ranch Chicken Wrap	26 Turkey & Cheese Wrap	27 Tuna Sandwich
30 Turkey Sandwich	31 Ham & Cheese Wrap			

HARVEST MARKET



WEEK 1

- Monday** Turkey & Ham Sandwiches
- Tuesday** Black Bean & Cheese Burritos with a whole wheat tortilla w/ side of corn
- Wednesday** Veggie Lovers Lasagna with Sauteed Zucchini Squash + piece pesto/parmesan bread
- Thursday** Vegetarian Black Bean Chili & Cornbread
- Friday** Turkey & Ham Wraps

WEEK 2

- Monday** Chicken and Vegetable Pizza on Sprouted Grain Crust
- Tuesday** Orange Chicken with Brown Rice and Stir Fried Vegetables (ex: zucchini, red bell pepper, broccoli, carrots)
- Wednesday** Beef Nachos with homemade tortilla chips and black beans (+ pico de gallo and sour cream)
- Thursday** Philly Cheesesteak with side of fresh broccoli and carrots (w/ ranch)
- Friday** Whole Grain Pasta Bake with Sauteed Zucchini

BUDGET

Based on 40 meals per day

At \$6/meal x 180 school days = \$43,200

Offset \$4/meal National School Lunch Program Reimbursement

= \$14,400

FBUSD

\$14,400

Included

\$10,570

Personnel/Lunch Non Skilled

\$24,970

Total FBUSD

Harvest Market

\$14,400

\$ 3,100

Hopper Dairy (Milk Source \$21.52/case of 50)

\$13,960

Personnel/Nutrition Services Coordinator

\$31,460

Total Harvest Market

Pros

FBUSD complete meals

Nutritional content documentation

Pros

More variety

Includes hot meals

Nutrition Svcs Coord will have CDE training

And liaison w/ CDE rep, alleviating admin work from Director

More flexibility (with options and daily ordering)

Cons

Less variety

Cons

+\$6,490 annual

Coversheet

Approve Extended School Year Summer Session

Section: IV. Discussion and Action Items
Item: E. Approve Extended School Year Summer Session
Purpose: Vote
Submitted by:
Related Material: TRCS Summer Session Overview 2022.pdf

**TRCS Extended School Year
Summer Session 2022**

A four (4) week program providing academic support and enrichment for TRCS students of all ages.

Program Dates:

June 14 – July 7, 2022

Tuesday, Wednesday and Thursday mornings from 9:00 – 12:00

Staff:

One lead teacher and an assistant will run the program with additional involvement from counselor and an additional support staff member depending on enrollment.

Budget:	
Lead & Assistant Hourly wage + employer side	\$3500
Materials & Supplies	\$500
Additional Staff Depending on Enrollment (Counselor & Tutoring)	\$1800
Total:	Up to \$5800

Coversheet

Employee Compensation for 2022-23 (54957.6.)

Section:	V. Closed Session
Item:	B. Employee Compensation for 2022-23 (54957.6.)
Purpose:	Vote
Submitted by:	
Related Material:	Certificated Employee Comp. Proposal 22-23.pdf Classified Employee Comp. Proposal 22-23.pdf

Certificated		3%	5%	7%	10%
teacher	\$46,244	\$51,660	\$52,663	\$55,276	\$56,826
teacher	\$50,155	\$46,371	\$47,271	\$49,617	\$51,008
teacher	\$45,020	\$46,821	\$47,730	\$50,098	\$51,503
teacher	\$45,457	\$69,525	\$70,875	\$74,392	\$76,478
admin	\$67,500	\$69,525	\$71,611	\$73,759	\$75,972
21-22 total wages	\$254,376	\$283,901	\$290,149	\$303,141	\$311,785
With Employer Side 28% + \$400 per employee	\$327,601	\$365,393	\$373,391	\$390,021	\$401,085
Increase to Budget		\$37,792	\$45,790	\$62,420	\$73,484

Position	2021-22	Current total	Employers Side	5%	7%	10%
Reading Int.	\$36.00	\$18,360.00	\$2,786.80	\$37.80		
Couselor	\$28.30	\$32,601.60	\$4,638.21	\$29.72		
Music	\$28.00	\$15,120.00	\$2,365.60	\$29.40		
Utility	\$22.00	\$35,200.00	\$4,976.00	\$23.10	\$23.54	\$24.20
Secretary/support	\$18.55	\$29,680.00	\$4,258.40	\$19.48	\$19.85	\$20.41
Instructional Aide	\$14.90	\$18,118.40	\$2,755.39	\$15.65	\$15.94	\$16.39
Instructional Aide	\$18.00	\$21,888.00	\$3,245.44	\$18.90	\$19.26	\$19.80
Instructional Aide	\$14.00	\$17,024.00	\$2,613.12	\$14.70	\$14.98	\$15.40
Instructional Aide	\$14.90	\$18,118.40	\$2,755.39	\$15.65	\$15.94	\$16.39
Instructional Aide	\$15.15	\$8,181.00	\$1,463.53	\$15.91	\$16.21	\$16.67
	current 21-22	\$214,291.40		\$225,005.97	\$229,291.80	\$235,720.54
	Employer side	13% + \$400 per	\$31,857.88	\$33,250.78	\$33,807.93	\$34,643.67
	Increase to 22-23 budget			\$12,107	\$16,950	\$24,215