



Twin Ridges Home Study Charter School Board of Directors

Regular Meeting Agenda

(530) 478-1815

www.trhs.us

Date: August 6, 2020 at 3:30 pm

Due to the Governor's COVID-19 directive for the State of California, the August TRHS Board of Directors meeting will be held via video conference.

Join Zoom Meeting

<https://us02web.zoom.us/j/81839198105>

Meeting ID: 818 3919 8105

One tap mobile

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Meeting ID: 818 3919 8105

Find your local number: <https://us02web.zoom.us/j/81839198105>

A. Call to Order by Marieke Furness, Board Chair, at 3:33 pm

1. Roll Call: Quorum of

Board of Directors:

Marieke Furnee, Chair/Parent

Steve Hillis, Vice-Chair/Teacher

Charles Antouri, Parent

Joy Beresky, Teacher

Vanessa Kulgoski, Parent
Jennifer Wynne, Parent

Advisors to the Board:

Jennifer Dearduff, Director
Desiree Miller, Business Technician
Nicole Raglin, Secretary

**2. Guests Welcomed: April Cretzman (Parent), Dylan Cretzman (Student),
Brenda Royer (Web Maintenance - Former Board Member)**

3. Public Comment: No Public Comment

(Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board chair, please identify yourself. Members of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.)

B. Does the Board Approve the Consent Agenda?

- **Adoption of the August 6, 2020 Meeting Agenda**
- **Approve of the June 4th, 2020 Meeting Minutes**
- **Approve of Board Report - Financials - Warrants (06/01/20 to 07/31/2020)**

Move to Approve: Steve Hillis Second Charles Antrou

Roll Call:

Marieke Furnee, Chair/Parent	Yes
Steve Hillis, Vice-Chair/Teacher	Yes
Charles Antouri, Parent	Yes
Joy Beresky, Teacher	Yes

Vanessa Kulgoski, Parent	Absent
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved ___ 4/4 ___

C. Action Items

1. Does the board approve of the Director's, Jennifer Dearduff's, contract for the 2020-2021 school year?

Move to Approve Steve Hillis Second Charles Antouri

Roll Call:

Marieke Furnee, Chair/Parent	Yes
Steve Hillis, Vice-Chair/Teacher	Yes
Charles Antouri, Parent	Yes
Joy Beresky, Teacher	Yes

Vanessa Kulgoski, Parent	Absent
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved 4/4

2. Does the board approve of the staff costs for the 2020-2021 school year?

Item Tabled until next meeting. A more detailed report will be provided.

Move to Approve Second

Roll Call:

Marieke Furnee, Chair/Parent	Yes
Steve Hillis, Vice-Chair/Teacher	Yes
Charles Antouri, Parent	Yes
Joy Beresky, Teacher	Yes

Vanessa Kulgoski, Parent	Absent
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved 4/4

3. Does the board approve of Desiree Miller 2020-2021 contract, Business Tech Position?

Item modified to show the correct school year.

Move to Approve Charles Antouri

Second Steve Hillis

Roll Call:

Marieke Furnee, Chair/Parent	Yes
Steve Hillis, Vice-Chair/Teacher	Yes
Charles Antouri, Parent	Yes
Joy Beresky, Teacher	Yes

Vanessa Kulgoski, Parent	Absent
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved 4/4

4. Does the board approve of the lease for the Truckee site?

There were no changes from the previous year. The site manager is satisfied with the contract.

Move to Approve Steve Hillis

Second Marieke Furnee

Roll Call:

Marieke Furnee, Chair/Parent	Yes
Steve Hillis, Vice-Chair/Teacher	Yes
Charles Antouri, Parent	Yes
Joy Beresky, Teacher	Yes

Vanessa Kulgoski, Parent	Absent
Jennifer Wynne, Parent	Absent

Yes _____ No _____ Abstained _____ Approved 4/4

5. Does the board approve of the classified salary schedule and director salary schedule?

There were no changes from the last approval. The certificated salary schedule was approved in June with changes to 25 students. Director's salary there are no changes.

Move to Approve Steve Hillis Second Charles Antouri

Roll Call:

Marieke Furnee, Chair/Parent Yes
Steve Hillis, Vice-Chair/Teacher Yes
Charles Antouri, Parent Yes
Joy Beresky, Teacher Yes

Vanessa Kulgoski, Parent Absent
Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved 4/4

6. Does the board approve of no enrichment for the first semester of the 2020-2021 school year and revisit for the second semester of the 2020-2021 school year?

** COVID-19 update, enrichment hiring status, and remote learning support. **

Jennifer Dearduff has been on weekly calls discussing and monitoring the situation. A lot of schools in the county are starting with distance learning and some are implementing a hybrid model with social distancing.

Truckee cannot have enrichment because Truckee school district in Placer County and Placer Counter is on the watch list. Wheatland is also out of county and in a county that is not able to open because of watchlist status. The watchlist takes all factors into consideration, positive test rates, deaths, hospital beds available. With the Nevada City site we can only safely have 2-3 rooms that could safely space 3 or 4 students.

If there is no enrichment, families will be able to use their enrichment budget for instructional items and vendors.

3/53 families rely on enrichment to work (Responses from 3 sites: 47 % Nevada City, 40% Truckee, 17% Wheatland). Over 73% did not want to do enrichment Zoom.

Move to Approve Charles Antouri Second Steve Hillis

Roll Call:

Marieke Furnee, Chair/Parent Yes
Steve Hillis, Vice-Chair/Teacher Yes
Charles Antouri, Parent Yes
Joy Beresky, Teacher Yes

Vanessa Kulgoski, Parent Absent
Jennifer Wynne, Parent Absent

Yes _____ No _____ Abstained _____ Approved 4/4

E. Discussion (Discussion items are not actionable):

1. Report back from Steve Hillis and Jennifer Wynne on Website review
The changes made were a HUGE improvement. Steve was impressed.
2. Changes have been made to the website, discussion (Led by Brenda Royer)
Cleaned up pages, checked links and assessed previous work, there is a section in school plans and documents that are not working, information is gone (Deciding if replaced or deleted). New site manager is Christina Verdone.

Newsletter ideas: Marieke and Steve will talk about the Newsletter

3. Learning Plan on September 25th at 3:30pm and the board meeting to approve the plan on September 27th at 3:30 pm
4. SB98
A trailer bill that requires a learning continuity and attendance plan. Teaching plan, food, educationally, etc. LCAP, that is not an LCAP.

September 3rd board meeting

F. Program Sharing & Reports:

1. Director's Report

- Enrollment, 42 on waiting list and 55 interested. People are wanting homeschool support as opposed to distance learning.
- Budget - ADA February 29, 2020 will determine funding (169 students) forcing a cap on enrollment.
- LCAP (Will there be one in 2020-2021?), yes there will be an LCAP.
- SB 277 there is a provision that allows for enrichment for students who are not vaccinated.

3. Board Report

- Open

G. Comments and concerns for future meetings?

SB 277 for next meeting.

Invite April to the next meeting, parent group update.

Growth cap discussion/update.

Open Session Adjourned at 4:58 pm

Move to Approve Marieke Furnee

Second Steve Hillis

Yes _____ No _____ Abstained _____ Approved ___ 4/4 ___

Next Meeting Date:

September 3, 2020, 3:30 PM at 111 New Mohawk Rd., Nevada City, CA 95959

*Note: Due to the current statewide shelter in place directive, this meeting may be cancelled or occur via video conference.

This agenda was posted at least 72 hours in advance of the meeting at:

TRHS Website

Posted: August 8, 2020

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at 111 New Mohawk Road Nevada City, CA 95959 or www.trhs.us. For more information please call [530-478-1815](tel:530-478-1815)

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact TRHS at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a) (1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)].