

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
P.O. Box 303
Clarksburg, CA 95612**

May 5, 2017

To all present:

The regular meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, May 8, 2017, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691 beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:15 p.m. on May 5, 2017 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691; and

Recorders:

Vanessa Belair

Jeff Freeland

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School and Lighthouse Charter School. This is in accordance with the Americans with Disabilities Act effective January 1, 2003 and Section 54953.2 of the Brown Act. If you are a person with a disability and you need disability related modification or accommodations to participate in this meeting, please contact the Office at (916) 744-1200.

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Regular Board Meeting**
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691
Monday – May 8, 2017
6:15 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

- Matt Best – President
- Dominic DiMare - Vice President
- Jim Lockhart - Chief Financial Officer
- Don Clark – member
- Phil Ogilvie- member
- Jody Bogle VanDePol - member
- Andy Wallace - member
- James Darin Hall – Secretary
- Megan Bennett - member

Principals Present ---- Vanessa Belair Yes No --- Jeff Freeland Yes No
Exec Staff Present ---- Steve Lewis Yes No --- Peter Stone Yes No

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

TIME SENSITIVE AGENDA

3. PTC Updates (*Tiffany Taylor, Amanda Stevens*)

4. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

5. Site Report DECS (*Vanessa Belair*)

6. Site Report LCS (*Jeff Freeland*)

7. Superintendent Report (*Steve Lewis*)

8. CBO Report and Information Only Items (*Peter Stone*)

- a. Enrollment Summary for DECS 416 vs Budget 412 *Page 5*
- b. Enrollment Summary for LCS 166 vs Budget 185 *Page 6*
- c. RCS Total 582 vs Budget 597

9. Reports from Board Members

CONSENT AGENDA

10. Approval of the Consent Agenda *(Matt Best)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

11. Approval of Minutes from April 24, 2017 Board Meeting *(Matt Best) Page 7*

12. Approval of Hiring Gilbert Associates for the 2016-2017 Audit for the Revised Amount of \$21,000 and Tax Return Preparation for \$2,400. *(Peter Stone)*

13. Approval of Granting a “One Step” Pay Increase for River Charter Schools Teachers Effective July 1, 2017 *(Peter Stone)*

REGULAR AGENDA

14. Approval of Items Removed From Consent Agenda *(Matt Best)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

15. Authorization of Second Founder/Community Board Member Representing Lighthouse Charter School Bringing the Total of Authorized Founder/Community Members to the Maximum Authorized By the Bylaws of Seven for DECS and Two for LCS. (If Approved, This Will Bring the Total Authorized Board Members to Ten.) *(Steve Lewis/Peter Stone)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

16. Election of a Second Founder/Community Board Member Representing Lighthouse Charter School For the Term July 1, 2017 to June 30, 2019. *(Steve Lewis/Peter Stone)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

17. Appointment of an Ad Hoc Nomination Committee to Designate Qualified Candidates for Election of Lighthouse Parent Representative(s) to the Board of Directors for the Term July 1, 2017 to June 30, 2019. In Keeping With the Bylaws the Nomination Committee will Make Its Report to the Board of Qualified Nominees by May 31, 2017. *(Steve Lewis/Peter Stone)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

18. Authorization of Second Parent Board Member Representing Lighthouse Charter School Bringing the Total of Authorized Lighthouse Parent Members to the Maximum Authorized By the Bylaws of Two for Lighthouse. (If Approved, This Will Bring the Total Authorized Board Members to Eleven.) *(Steve Lewis/Peter Stone)*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

19. Approval of Board Policy 17-08 **TEACHER YEARS OF EXPERIENCE CREDITED POLICY** Increasing the Maximum Years of Teaching Experience Accepted for a New Teacher from Six to Ten Years (Which is “Step” 11) Effective for the Year 2017-2018 and Beyond With Go Forward Step Adjustment for Any Existing Teacher Who Was Capped at Six Years of Experience Based on the Prior Policy *(Steve Lewis/Peter Stone) Page 8*

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

20. Approval of Salary or Hourly Increase of 3% (Two Times LCFF COLA for 2017-2018) for Staff Members Other Than Teachers, Superintendent and CBO Effective July 1, 2017. (Peter Stone).

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

21. Approval of An Automatic Hourly Rate Increase to the State Minimum Wage For Any Staff Member Whose Hourly Rate is Below the State Minimum Wage as of January 1st 2018 With That Rate to Be Effective Starting July 1, 2017. (Peter Stone).

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

22. Approve a One Time Employer Paid Contribution in July 2017 to CalSTRS Pension2 Retirement Accounts of 2% of 2016-2017 Compensation Earned Including Stipends in the Name of Individual Full Time Employees (Who Worked 30 or More Hours Per Week) in 2016-2017 Except the Superintendent and CBO at a One Time Cost of Approximately \$40,000 or 20% of Expected 2017-2018 Net Asset Increase. (Peter Stone)

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

GENERAL ADMINISTRATION FUNCTION – PART II

23. Adjourn to Closed Session – Time _____

a. Personnel: Superintendent Evaluation

24. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time _____

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

25. Adjournment – Time _____

Vote: _____ Y / N MB___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___