

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

**June 23, 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, June 26, 2017, at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612 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 June 23, 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**

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612  
**Monday – June 26, 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
- Monica Avila - 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 \_\_\_\_\_

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

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**TIME SENSITIVE AGENDA**

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3. Public Comment

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

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**REPORTS, PRESENTATIONS, INFORMATION**

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- 5. Site Report DECS (*Vanessa Belair*)
- 6. Site Report LCS (*Jeff Freeland*)
- 7. Superintendent Report (*Steve Lewis*)
- 8. CBO Report (*Peter Stone*)
- 9. Reports from Board Members

## CONSENT AGENDA

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

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

11. Approval of Minutes from June 12, 2017 Board Meeting *(Matt Best) Pages 5-6*

## REGULAR AGENDA

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

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

13. Authorizing CBO to Take Necessary Steps to Sell DECS' 14 Modular Buildings to Its Supporting Property Holding Company, Leaders & Scholars, LLC "L&S LLC" For Their Net Book Value of Approximately \$655,000 With L&S LLC Fully Assuming DECS' Two Loans With First Northern Bank of Dixon That Are Secured by Those Buildings Totaling Approximately \$550,000 and the Balance of Approximately \$105,000 to Be Paid By a Note Payable to DECS From L&S LLC Fully Amortized With 5% Interest over 15 Years. *(Peter Stone) Pages 7-8*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

14. Authorizing CBO to Take Necessary Steps to Lease Back 17 Modular Buildings Comprising the DECS Campus From Its Supporting Property Holding Company, Leaders & Scholars, LLC "L&S LLC" For Their Approximate Fair Market Rental Value of \$12,750 Per Month Which Includes Covering Cost of Major Repairs While DECS Remains Responsible for Regular Maintenance. *(Peter Stone) Pages 7-8*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

15. If, After Meetings Between RDUSD and DECS Representatives/Attorneys, It Is Determined That a Material Revision to the Charter is Required Related to Items 13 and/or 14 Above, Then Authorizing the CBO and Superintendent in Conjunction With Our Attorney to Take All Steps Necessary to Secure a Material Revision to the DECS Charter From the RDUSD Board. *(Peter Stone) Pages 7-8*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

16. Approval of Delta Elementary Charter School 2017-2018 Budget with Revenue of \$3,741,997 and Expenses of \$3,502,968, Resulting in a Net Asset Increase of \$239,029 Projected Using Enrollment of 412 and ADA of 395.5 and the Two Subsequent Years. *(Peter Stone) pages 9-24*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

17. Approval of Lighthouse Charter School 2017-2018 Budget with Revenue of \$2,148,524 and Expenses of \$1,964,563, Resulting in an Increase in Net Assets of \$183,961. Projected Using Enrollment of 235 and ADA of 224.6 and the Two Subsequent Years. *(Peter Stone) pages 25-40*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

18. Approval of River Charter Schools Home Office 2017-2018 Budget with Revenue of \$0 and Net Expenses After Allocations Out of \$0 and Allocations out to DECS and LCS Totaling \$864,404, Resulting in an Increase in Net Assets of \$0 and the Two Subsequent Years. *(Peter Stone) pages 41-43*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

19. Authorize Signing 2017 – 2018 Certificated Staff Contracts Which Are In Accordance With and Included in the Respective 2017-2018 DECS, LCS & Home Office Budgets in Items 16, 17 & 18 Above and Authorize Deviations From the Budget for the Remaining Few Teacher New Hires Whose Salaries Have Been Estimated in the Above Budgets. *(Peter Stone)*

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_

20. 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\_\_ MA\_\_

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### GENERAL ADMINISTRATION FUNCTION – PART II

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21. Adjourn to Closed Session – Time \_\_\_\_\_  
a. Personnel: Superintendent Evaluation

22. 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\_\_ MA\_\_

23. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_\_ Y / N MB\_\_ DD\_\_ JL\_\_ DC\_\_ PO\_\_ JBV\_\_ AW\_\_ JDH\_\_ MLB\_\_ MA\_\_