

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

**June 24, 2016**

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 27, 2016**, 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 24, 2016 at:

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

Recorders:

Vanessa Belair  
Kaleesha Washington

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  
36230 N. School St., Clarksburg CA 95612  
June 27, 2016  
6:15 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance – Time \_\_\_\_\_
  - James Darin Hall - President
  - Dominic DiMare - Vice President
  - Jim Lockhart - Chief Financial Officer
  - Don Clark – member
  - Phil Ogilvie- member
  - Jody Bogle VanDePol - member
  - Andy Wallace - member
  - Matt Best – Secretary
  - Jeff Freeland - member
  - Jonathan Pratt
  - Yvette Hall

---

**GENERAL ADMINISTRATION FUNCTION – Part I**

---

2. Approval of the Agenda  
Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

---

**TIME SENSITIVE AGENDA**

---

3. PTC Update (*Tiffany Taylor, Megan Bennett*)
4. Public Comment

---

**REPORTS, PRESENTATIONS, INFORMATION**

---

5. Introduction of DECS and LCS New Hires if Any (*Vanessa Belair/Kaleesha Washington*)
6. Delta Elementary Charter School Site Update (*Vanessa Belair*)
7. Lighthouse Charter School Site Update (*Kaleesha Washington*)
8. CBO Report and Information Only Items if Any (*Peter Stone*)
9. Reports from Board Members

---

**REGULAR AGENDA**

---

10. Donations to Receive and Acknowledge (*Peter Stone*) page 6
  - a. Target Take Charge - \$6,920.41 for DECS
  - b. Nugget - \$1,585.17 for DECS and \$39.24 for LCS
  - c. Box Tops - \$1,348.90 for DECS
  - d. Raley's - \$571.01 for DECS
  - e. Joel Parkinson (Matching Via Volunteering in DECS Learning Garden - \$500
  - f. Amazon Smile - \$281.27 for DECS and \$74.08 for LCS
  - g. Wicked West Pizza - \$133.83 for LCS PTC

- h. Various Older Scrip Accounts - \$81.14 for DECS
- i. Shoparoo - \$58.86 for DECS
- j. Good Shop - \$13.74 for DECS

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

11. Approval of Leadership Team Stipends as an Ongoing RCS Practice for Each School With Leadership Teams of Up to Three and Each Leadership Team Member Receiving \$1,500 With Payments Split Equally Between December and May Starting in the 2016-2017 School Year. *(Vanessa Belair/Peter Stone) pages 7 - 8*

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

12. Approval of Delta Elementary Charter School 2016-2017 Budget with Revenue of \$3,532,300 and Expenses of \$3,321,900, Resulting in a Net Asset Increase of \$210,400 Projected Using Enrollment of 412 and ADA of 395.5 and the Two Subsequent Years. *(Peter Stone) pages 9 - 20*

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

13. Approval of Lighthouse Charter School 2016-2017 Budget with Revenue of \$1,722,175 and Expenses of \$1,491,130, Resulting in an Increase in Net Assets of \$231,045. Projected Using Enrollment of 185 and ADA of 176.9 and the Two Subsequent Years. *(Peter Stone) page 21 and pages 10 – 13 and pages 22 - 28*

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

14. Approval of River Charter Schools Home Office 2016-2017 Budget with Revenue of \$0 and Net Expenses After Allocations Out of \$0 and Allocations out to DECS and LCS Totaling \$777,296, Resulting in an Increase in Net Assets of \$0 and the Two Subsequent Years. *(Peter Stone) page 29 and pages 10 - 13*

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

## CONSENT AGENDA

---

15. Approval of the Consent Agenda

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

16. Approval of the Minutes of the Meeting of May 9, 2016. *(Matt Best) pages 30 - 31*

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

17. Approval of the Minutes of the Meeting of June 6, 2016. *(Matt Best) pages 32 - 33*

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

18. Approval of the Revised RCS Homeless Education Board Policy 16-05 *(Peter Stone/Steve Lewis) pages 34 - 39*

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

19. Approval of the Revised RCS Parental Engagement Board Policy 16-06 (*Peter Stone/Steve Lewis*) pages 40 - 42

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

20. Approve RCS Teacher Substitute Pay Rate to Be Increased to \$140 Per Day (*Steve Lewis/Peter Stone*) page 43

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

21. Approval for Allocation of All of DECS' 2013-2014 Education Protection Act Funds Adjusted Total \$219,000 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*) page 44

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

22. Approval for Allocation of All of DECS' 2014-2015 Education Protection Act Funds Adjusted Total \$209,658 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*) page 44

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

23. Approval for Allocation of All of DECS' 2015-2016 Education Protection Act Funds Projected Total \$233,246 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*) page 44

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

24. Approval for Allocation of All of LCS' 2015-2016 Education Protection Act Funds Projected Total \$19,496 to Teacher's Salaries for LCS' Education Program and to Report this Use and Updated Total on the LCS Website (*Peter Stone*) page 44

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

25. Approval of the Medical Plans for 2016-2017 for DECS & LCS. The Affordable Care Act Compliant Plans are Western Health Advantage Gateway 30 Platinum, Gateway 70 Platinum, and Gateway 4010 Gold and Kaiser Plans are Gold 80 HMO 0/35 and Platinum 90 HMO 0/20. (*Peter Stone*) pages 45 - 50

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

26. Approval for River Charter Schools to Make Advance Payments to Leaders & Scholars, Inc and Leaders & Scholars, LLC for Them to Pay Incorporation Related Legal Costs, Tax Return Preparation and Other Costs Which are to be Entirely Repaid by Those Entities to River Charter Schools With No Interest Being Charged. (*Peter Stone*) page 51

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

27. Approval of Agreement with School Food and Wellness Group LLC for National School Lunch Program Compliance and Reporting Services for \$6,000 Per Year for LCS (*Peter Stone*) pages 52 - 59

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

28. Approval of DECS Title I and II Consolidated Application 2016-2017 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2016-2017 Title I, Part A Planned School Allocations (*Peter Stone*) pages 60 - 76

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

29. Approval of LCS Title I and II Consolidated Application 2016-2017, Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2016-2017 Title I, Part A Planned School Allocations (*Peter Stone*) pages 77 - 91

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

30. Approval of the Revised Minutes of the Meeting of March 16, 2015 to Correct the Omission of the Board Approval of the Superintendent and CBO Contracts for July 1, 2015 to June 30, 2018. (*Matt Best*) pages 92 - 94

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

31. Approve Certification that Lighthouse Charter School "Has at All Times Fully Satisfied All Requirements of the California Charter Schools Act of 1992 and All Material Provisions of Its Charter" (*Peter Stone*) page 95

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

---

### REGULAR AGENDA

---

32. Action on Items Removed from the Consent Agenda (*if needed*).

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

---

### GENERAL ADMINISTRATION FUNCTION – PART II

---

33. Adjourn to Closed Session – Time \_\_\_\_\_  
a. Action Related to Real Estate Negotiations on Property for Future School Location

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

34. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Time \_\_\_\_\_

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

35. Adjournment – Time \_\_\_\_\_

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