

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

June 3, 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 6, 2016**, 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 June 3, 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
1500 Park Blvd, West Sacramento, CA 95691
June 6, 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 (*Steve Lewis*)
6. Superintendent Report (*Steve Lewis*)
7. CBO Report and Information Only Items (*Peter Stone*)
 - a. Enrollment for DECS – 412 *page 4*
 - b. Enrollment for LCS – 95 *page 5*
8. Reports from Board Members

REGULAR AGENDA

9. 2016-2017 DECS Local Control Accountability Plan “LCAP Public Hearing”. (*Darin Hall/Steve Lewis*) *pages 6 – 70*
10. Approval of DECS 2016-2017 Local Control Accountability Plan “LCAP”. (*Steve Lewis*) *pages 6 – 70*
Vote: _____ Y / N JDH___ DD___ JL___ DC___ PO___ JBV___ AW___ MB___ JF___

11. 2016-2017 LCS Local Control Accountability Plan "LCAP Public Hearing". (Darin Hall/Steve Lewis) pages 71 – 103

12. Approval of LCS 2016-2017 Local Control Accountability Plan "LCAP". (Steve Lewis) pages 71 – 103

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

13. Approval of Amended River Charter Schools Bylaws. (Darin Hall/Peter Stone) pages 104 – 133

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

CONSENT AGENDA

14. Approval of the Consent Agenda

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

15. Approval of the Minutes of the Meeting of May 23, 2016. (Matt Best) pages 134 – 135

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

REGULAR AGENDA

16. 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

17. 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___

18. 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___

19. Adjournment – Time _____

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