

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

September 8, 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, September 11, 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 September 8, 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 – September 11, 2017
6:15 p.m.

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

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

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

TIME SENSITIVE AGENDA

3. RCS Student Celebrations (Steve Lewis)
4. Vanir Construction Management Update (Brian Andrews, Wendell Green – RCS' Vanir Consultants)
5. Introduction of Any New Hires Present (*Vanessa Belair, Jeff Freeland*)
6. Public Comment
7. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

8. Student Information System, Illuminate, Presentation (*Aristea Walker*)
9. Internet Update (*Steve Lewis, Aristea Walker*)
10. SELPA Update (*Tasha Rowlett and Nita Soltes*)

11. Columbia University Parent/Staff/Student Survey Results (*Vanessa Belair, Jeff Freeland*)
12. DECS Site Report (*Vanessa Belair*)
13. LCS Site Report (*Jeff Freeland*)
14. Intervention Services for Students With Dyslexia Update (*Steve Lewis*)
15. Superintendent Report (*Steve Lewis*)
16. CBO Report (*Peter Stone*)
 - a. Enrollment Summary for DECS 412 vs Budget 412 *Page 5*
 - b. Enrollment Summary for LCS 187 vs Budget 235 *Page 6*
 - c. RCS Total 599 vs Budget 647
17. Reports from Board Members

CONSENT AGENDA

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

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

19. Approval of Minutes from August 7, 2017 Board Meeting (Matt Best) Pages 7-9
20. Request Approval for Allocation of All of DECS' 2016-2017 Education Protection Act Funds Actual Total \$95,429 to Teacher's Salaries for DECS' Education Program and to Report this Use and Total on the DECS Website (*Peter Stone*)
21. Request Approval for Allocation of All of LCS' 2016-2017 Education Protection Act Funds Actual Total \$31,338 to Teacher's Salaries for LCS' Education Program and to Report this Use and Total on the LCS Website (*Peter Stone*)
22. Request Approval for Adjusted Allocation of All of DECS' 2015-2016 Education Protection Act Funds Actual Total \$240,704 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*)
23. Request Approval for Adjusted Allocation of All of LCS' 2015-2016 Education Protection Act Funds Actual Total \$19,148 to Teacher's Salaries for LCS' Education Program and to Report this Use and Updated Total on the LCS Website (*Peter Stone*)
24. Request Approval for Adjusted Allocation of All of DECS' 2014-2015 Education Protection Act Funds Actual Total \$220,515 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*)
25. Request Approval for Adjusted Allocation of All of DECS' 2013-2014 Education Protection Act Funds Actual Total \$174,710 to Teacher's Salaries for DECS' Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*)

REGULAR AGENDA

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

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

GENERAL ADMINISTRATION FUNCTION – PART II

27. Adjourn to Closed Session – Time _____

a. Building Project Negotiations

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

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

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

29. Adjournment – Time _____

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__