

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

October 7, 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, October 10, 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 October 7, 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
Monday – October 10, 2016
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 - member
- Jeff Freeland - Secretary

Principals Present ---- Vanessa Belair Yes No --- Kaleesha Washington 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___ JF___

TIME SENSITIVE AGENDA

3. PTC Updates (*Tiffany Taylor, Meghan Bennett*)

4. Public Comment

REPORTS, PRESENTATIONS, INFORMATION

5. Site Report DECS (*Vanessa Belair*)

6. Site Report LCS (*Kaleesha Washington*)

7. SELPA Update (*Tasha Rowlett*)

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

- a. Enrollment Summary for DECS 414 vs Budget 412 *Page 4*
- b. Enrollment Summary for LCS 157 vs Budget 185 *Page 5*
- c. RCS Total 571 vs Budget 597

9. Superintendent Report (*Steve Lewis*)

10. Reports from Board Members

REGULAR AGENDA

11. Discussion Strategic Plan (*Steve Lewis/Matt Best*)

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

CONSENT AGENDA

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

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

13. Approval of Minutes from September 13, 2016 Board Meeting (*Peter Stone*) Pages 6-7

14. Approval of Auditor Interim Management Letter and River Charter Schools' Response (*Peter Stone*) Pages 8-11

15. Approval of El Dorado SELPA Required Application Documents: (*Peter Stone*) Pages 12-28

- a. State and Federal Assurances and Other SELPA Assurances
- b. Participation Agreement

16. Approval of RCS Fingerprinting and Background Checks Policy 16-10. (*Peter Stone*) Pages 29-30

17. Approval of RCS Policy Against Unlawful Harassment Policy 16-11. (*Peter Stone*) Pages 31-36

18. Approval of RCS Social Media Policy 16-12. (*Peter Stone*) Page 37

GENERAL ADMINISTRATION FUNCTION – PART II

19. Adjourn to Closed Session – Time _____

- a. Property Update
- b. Superintendent Evaluation: Goals for 2016-2017

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

20. 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___ JF___

21. Adjournment – Time _____

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