

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

December 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, December 11, 2017, at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on December 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**
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – December 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 – LCS (*Vanessa Belair*)
4. Public Comment
5. LCS Facilities Update (*Brian Andrews – Vanir*)
6. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

7. SELPA Report (*Tasha Rowlett*)
8. DECS Site Report (*Vanessa Belair*)
9. LCS Site Report (*Jeff Freeland*)
10. Superintendent Report (*Steve Lewis*)
11. CBO Report (*Peter Stone*)

- a. Enrollment Summary for DECS 411 vs Budget 412 *Page 5*
- b. Enrollment Summary for LCS 190 vs Budget 235 *Page 6*
- c. RCS Total 601 vs Budget 647

12. Reports from Board Members

CONSENT AGENDA

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

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

14. Approval of Minutes from November 6, 2017 Audit Committee Meeting (*Jim Lockhart*)
Page 7

15. Approval of Minutes from November 13, 2017 Board Meeting (*Matt Best*) *Pages 8-9*

16. Ratification of K.D. Anderson & Associates, Inc. LCS New School Site Traffic Study Contract \$17,380 (*Peter Stone*) *Pages 10-16*

17. Ratification of J.C. Brennan Associates LCS New School Site Noise Study Contract \$3,480 (*Peter Stone*) *Pages 17-18*

18. Ratification of Sycamore Environmental Consultants, Inc. LCS New School Site Biological Study Contract \$1,222 (*Peter Stone*) *Pages 19-24*

19. Ratification of Raney Geotechnical Inc. LCS New School Site Soils Study Contract \$2,100 (*Peter Stone*) *Pages 25-32*

20. Ratification of Far Western Anthropological Research Group, Inc. LCS New School Site Cultural Study Contract \$3,830.24 (*Peter Stone*) *Pages 33-41*

21. Ratification of Ramcon Engineering & Environmental Contracting LCS New School Site Environmental Clean Up Contract and Three Change Orders \$79,597.88 (*Peter Stone*)
Pages 42-47

22. Ratification of PG&E LCS New School Site Engineering Retainer \$5,000 (*Peter Stone*)
Pages 48-49

23. Ratification of Charlie Leo LCS New School Site Construction Consulting Contract \$95/Hour (*Peter Stone*) *Pages 50-53*

24. Ratification of Peabody Engineering LCS New School Site Survey of the Site Contract \$2,500 (*Peter Stone*) *Pages 54-55*

25. Ratification of Peabody Engineering LCS New School Site Civil Engineering Work Necessary to Support the LCS CUP Application Contract \$6,700 (*Peter Stone*) *Pages 56-57*

26. Ratification of Peabody Engineering LCS New School Site Full Civil Engineering Services Necessary to Support the LCS Construction Project Contract \$25,050 (*Peter Stone*)
Pages 58-59

27. Ratification of Comstock Johnson Associates LCS New School Site Landscape Design Services Contract (*Peter Stone*) *Pages 60-68*

28. Ratification of DesCor Builders LCS New School Site Engineering and Pre-Construction Design, Drafting and Support Services Limited Notice to Proceed Contract \$29,141 (Peter Stone) Pages 69-72

29. Ratification of AT&T LCS New School Site Fiber Optics 100 Mbps Internet Installation and Service 24 Month Contract (Peter Stone) Pages 73-77

REGULAR AGENDA

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

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

31. Approval of the Resolution 17-1 of the Board of Directors of River Charter Schools Confirming and Ratifying the Substance of and Entering Into and Executing Certain Contracts Related to Environmental Reports and Related Services. (Peter Stone) Pages 78-94 Andy Wallace Not Present for Discussion or Voting on This Item

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

32. Approval to Engage S&P Global Ratings to Perform the Rating Engagement Required to Obtain the Best Bond Interest Rate at a Cost of \$38,000 (Peter Stone) Pages 95-98

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

33. Approval to Increase Vanir Construction Management Previously Approved "Not to Exceed" Amount from \$200,000 to \$240,000 and for Staff to Finalize and Have Signed a Contract to That Effect (Peter Stone)

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

34. Approval to Have Staff Finalize and Have Signed a Contract with Comstock Johnson Associates (Our Architect of Record) "Not to Exceed" \$140,000 (Peter Stone)

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

35. Approval of Charter Nation FERPA Directory Information Opt-Out Policy (Steve Lewis) pages 99-100

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

GENERAL ADMINISTRATION FUNCTION – PART II

36. Adjourn to Closed Session – Time _____

a. Building Project Negotiations

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

37. 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__

38. Adjournment – Time _____

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