

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

January 20, 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, January 23, 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 January 20, 2017 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
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 – January 23, 2017
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 – Secretary
- Megan Bennett - 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___ DD___ JL___ DC___ PO___ JBV___ AW___ JDH___ MLB___

TIME SENSITIVE AGENDA

3. PTC Updates (*Tiffany Taylor, Amanda Stevens*)

4. Public Comment

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

5. Approval of Joining El Dorado SELPA for Delta Elementary Charter School for the School Year Commencing July 1, 2017 (Presentation by Tasha Rowlett, Steve Lewis, Peter Stone and Representatives From El Dorado SELPA)

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

REPORTS, PRESENTATIONS, INFORMATION

6. Site Report DECS (*Steve Lewis*)

7. Site Report LCS (*Jeff Freeland*)

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

- a. Enrollment Summary for DECS 416 vs Budget 412 *Page 5*
- b. Enrollment Summary for LCS 170 vs Budget 185 *Page 6*

c. RCS Total 586 vs Budget 597

9. Superintendent Report (*Steve Lewis*)

10. Reports from Board Members

CONSENT AGENDA

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

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

12. Approval of Minutes from December 12, 2016 Board Meeting (*Matt Best*) Pages 7-8

13. Approval of RCS Board Policy #17-01 Student Program Refunds. (*Peter Stone*) Page 9

14. Approval of Updated RCS Board Policy #17-02 Student Fees AB1575. (*Peter Stone*) Pages 10-13

15. Approval of Updated RCS Board Policy #17-03 Medication Administration. (*Peter Stone*) Pages 14-18

16. Approval of Administrative Services Agreement Between RCS and River Delta Unified School District Through June 30, 2017 (*Peter Stone*) Pages 19-31

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

REGULAR AGENDA

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

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

18. Approval of Donations (*Peter Stone*)

- a. Amazon Smile - DECS \$10.04
- b. Big Kahuna - DECS \$130
- c. Mark Krauss - DECS PTC \$225
- d. Cameron Foundation - LCS \$5,000

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

19. Approval of Bylaws Changes Regarding Parent Representative Board Member Elections (*Matt Best*) Pages 32-46 for Redline Showing Changes and Pages 47-61 for Final Version

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

20. Approval of Teacher – Special Education Job Description and Authorizing the Hiring of that Position Immediately for the 2017-2018 School Year Using the Standard River Charter Schools Teacher Step Chart for Pay (*Tasha Rowlett, Peter Stone*) Pages 62-63

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

21. Approval for Special Ed Coordinator, CBO and Superintendent to Take Necessary Steps to Establish New Contracts and Agreements for the Special Ed Staffing and Services Starting July 1, 2017 Within the Bounds of the Budget Included in the El Dorado SELPA Application. (*Peter Stone*)

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

GENERAL ADMINISTRATION FUNCTION – PART II

22. Adjourn to Closed Session – Time _____
a. Property Negotiations Update

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

23. 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___ MLB___

24. Adjournment – Time _____

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