

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

**January 22, 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, January 25, 2015**, at Lighthouse Charter School in Trinity Presbyterian Church, 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 22, 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 School 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 95612  
January 25, 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

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda  
Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

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**TIME SENSITIVE AGENDA**

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3. PTC Update (*Tiffany Taylor, Megan Bennett*)
4. Public Comment

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**REPORTS, PRESENTATIONS, INFORMATION**

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5. Superintendent Report (*Steve Lewis*)
6. Delta Elementary Charter School Site Update (*Vanessa Belair*)
7. Lighthouse Charter School Site Update (*Kaleesha Washington*)
8. CBO Report *and Information Only Items* (*Peter Stone*)
  - a. Enrollment for DECS - 410 *page 4*
  - b. Enrollment for LCS - 99 *page 5*
9. Reports from Board Members

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**CONSENT AGENDA**

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10. Approval of the Consent Agenda  
Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_
11. Approval of the Minutes of the Meeting of December 14, 2015. (Matt Best) *Pages 6-7*

## REGULAR AGENDA

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12. Action on Items Removed from the Consent Agenda *(if needed)*.

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

13. Donations to Receive and Acknowledge *(Peter Stone) page 8*

- a. \$2,988 Don G Clark Corp – LCS Legal Fees
- b. \$225 Mark Krausse for DECS PTC
- c. \$10 Christina Ring for LCS

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

14. Approval of the Board Policy 16-01 Related to LCS Founders. *(Peter Stone) pages 9-10*

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

15. Approval of New Part Time Bus Attendant Position and New Hire Authorization *(Peter Stone) pages 11-13*

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

16. Approval of RCS Bus Pricing for 2016-2017 School Year With a 15% Increase *(Peter Stone) pages 14-15*

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

17. Approval of RCS After School Pricing for 2016-2017 School Year With a 15% Increase *(Peter Stone) pages 16-18*

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

18. Approval of Updating Our RCS Facilities Strategic Plan and Process to Incorporate Parents, Staff as Well as Board Members *(Peter Stone) pages 19-20*

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

### GENERAL ADMINISTRATION FUNCTION –PART II

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19. 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\_\_\_

- b. Action Related to Superintendent Evaluation

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_

20. 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\_\_\_

21. Adjournment – Time \_\_\_\_\_

Vote: \_\_\_\_\_ Y / N JDH\_\_\_ DD\_\_\_ JL\_\_\_ DC\_\_\_ PO\_\_\_ JBV\_\_\_ AW\_\_\_ MB\_\_\_ JF\_\_\_