

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

**March 4, 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, March 7, 2016**, 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 March 4, 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  
March 7, 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 - 412 page 5
  - b. Enrollment for LCS - 98 page 6
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 January 25, 2016. (*Matt Best*) Pages 7-8

12. Ratification of LCS School Safety Plan – Already Approved by DECS School Site Council Prior to March 1 Deadline *(Steve Lewis) Pages 9 - 42*
13. Ratification of DECS School Safety Plan – Already Approved by LCS School Site Council Prior to March 1 Deadline *(Steve Lewis) Pages 43 - 76*
14. Approval of Updated Board Policy 16-02 Related to Student Fees (Formerly DECS Policy Approved March 2013 Updated to Broaden Scope to All RCS) *(Peter Stone) Pages 77 - 81*

## REGULAR AGENDA

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

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

16. Donations to Receive and Acknowledge *(Peter Stone) Page 82*
  - a. \$2,000 SH Merwin & Sons Inc for Delta Elementary Charter School
  - b. \$1,150 Heringer Estates for Delta Elementary Charter School
  - c. \$325 Scott Myers for Lighthouse Charter School
  - d. \$265 Anonymous for Lighthouse Charter School
  - e. \$250 Jennifer Boland for Lighthouse Charter School
  - f. \$245 Greg L Re Jr. for Lighthouse Charter School
  - g. \$200 Michael Nicita for Lighthouse Charter School
  - h. \$170 Lindsay Barr for Lighthouse Charter School
  - i. \$120 Buddingh Revocable Trust for Lighthouse Charter School
  - j. \$50 P. Gardiner De Back for Lighthouse Charter School
  - k. \$35 Jill Coffin for Lighthouse Charter School
  - l. \$20 Penney Casserino for Lighthouse Charter School

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

17. Request Approval of 2015-2016 Second Interim Forecast for DECS With Total Revenue of \$3,517,142, Total Expenditures of \$3,134,130 and an Increase in Net Assets of \$353,575 for the Year and a Year End Net Asset Total of \$1,470,862. *(Peter Stone) Pages 83 - 94*

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

18. Request Approval of 2015-2016 Second Interim Forecast for LCS With Total Revenue of \$1,336,192, Total Expenditures of \$1,427,224 and an Increase in Net Assets of (\$91,032) for the Year and a Year End Net Asset Total of (\$100,122). *(Peter Stone) Pages 95 - 106*

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

19. Approve LCS Enrollment Preference Resolution Granting LCS Enrollment Preference to Pupils in the Attendance Area of the Public Elementary School Where LCS is Located When that School Has 55% or More of its Pupil Enrollment Eligible for Free or Reduced Meals. *(Peter Stone) Pages 107 - 108*

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

20. Approve Gilbert Associates, Inc as River Charter Schools Auditor for 2015-2016 at a Fee of \$17,800 *(James Darin Hall) Pages 109 - 112*

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

**GENERAL ADMINISTRATION FUNCTION –PART II**

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21. 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 Principals Mid-Year Evaluation

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

c. Action Related to Superintendent Evaluation

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

22. 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\_\_\_

23. Adjournment – Time \_\_\_\_\_

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