

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

June 5, 2015

To all present:

The regular meeting of River Charter Schools Board which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, June 8, 2015** at Bogle Vineyards, 37783 County Road 144, Clarksburg, California **beginning at 4:30 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 4:30 p.m. on June 5, 2015 on the Bulletin Board at:

Delta Elementary Charter School, and
37783 County Road 144, Clarksburg, CA

Steve Lewis
Recorder

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Bogle Vineyards. 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 - Delta Elementary Charter School
& Lighthouse Charter School
Regular Board Meeting
37783 County Road 144, Clarksburg, California
June 8, 2015
4:30 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance
 - James Darin Hall - President
 - Dominic DiMare - Vice President
 - Jim Lockhart - Chief Financial Officer
 - Don Clark - member
 - Andy Wallace - member
 - Jody Bogle VanDePol - member
 - Phil Ogilvie- member
 - Matt Best – member
 - Randy Perry - member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

TIME SENSITIVE AGENDA (approximately 4:45pm)

3. Student Presentations
4. PTC Update (*Joni Kruger*)
5. Public Comment

REPORTS, PRESENTATIONS INFORMATION

6. Request Approval of the Hiring of Various Certificated and Classified Staff for Approved Lighthouse Charter School Positions (*Steve Lewis/Peter Stone*)
7. Introduction of Lighthouse Charter School New Hires If Any (*Steve Lewis*)
8. Superintendent/Principal Report (*Steve Lewis*)
9. Site Update (*Vanessa Belair*)
10. CBO Report (*Peter Stone*)
11. Reports from Board Members

CONSENT AGENDA

12. Request Approval of the Consent Agenda.
13. Request Approval of the Minutes of the Meeting of May 18, 2015
14. Request Approval of May Vendor Payment and Credit Card Charges Report (*Peter Stone*)
 - \$89K Total With Following Notable Items (\$23K Total Credit Card Charges):
 - a. \$13K Bank of America Credit Card – Credit Card Payment
 - b. \$9K First Northern Bank – Payment on Two Loans
 - c. \$9K CDW Government – 32 Chromebooks
 - d. \$6K Kaiser – Medical Insurance
 - e. \$6K Western Health Advantage – Medical Insurance
 - f. \$5K CBS Radio – Lighthouse “LCS” Recruitment Advertisement
 - g. \$4K Young, Minney & Corr - Services
 - h. \$5K Staples Advantage – Office Supplies
 - i. \$3K Schools Insurance Authority – Dental Premium
 - j. \$2K American Legacy Publishing – Social Studies Materials
 - k. \$2K Sacramento Parent Magazine – Advertising for LCS
 - l. \$2K Comstock Johnson Architects, Inc. – LCS First Baptist
 - m. \$2K Toshiba Direct - Laptops
 - n. \$2K Home Depot – Garden Shed
 - o. \$1K PG&E – School Electricity Bill
 - p. \$1K Feddersen & Company, LLP – Tax Preparation
15. Other Information Only Items (*Peter Stone*)
 - a. May YTD Actuals vs Budget
 - \$2.26M Revenue and \$2.11M Expenditures Yielding a Gain of \$159K vs Budget:
 - \$2.22M Revenue and \$2.25M Expenditures Yielding a Loss of \$38K
 - b. Month of May Payroll Costs With Benefits:
 - Total Payroll Expense for the Month is \$153K vs \$145K in April
 - Comments: Increase in May Due to Payment of Teachers’ Stipends for Masters Degree and BCLAD.*
 - c. Month of April Extra Duty Pay & OT:
 - Total Extra Duty is \$.3K vs \$.07K in April
 - Comment: Extra Duty Level is Within Budget.*
 - d. Enrollment Update
 - Comments: Enrollment at 387 (102% of Budget), Unduplicated count at 118 (30.5% of Enrollment) and Waitlist at 18% of Enrollment*
 - Independent Study – May 29th YTD Statistics
 - 1. 1112 IS Packets Issued vs 1008 in April
 - 2. 814 Packets Have Been Returned, Follow-Up Continues
 - 3. 298 Past Due
 - Comment: May YTD Independent Study has a return rate of 76%*
 - e. Bus - 154 Paid Students Are On the DECS Bus \$38K
 - f. After School - 36 Paid Students in After School Program (# Includes Staff Children Who Don’t Pay) \$14K.
16. Request Approval for Allocation of All of DECS’ 2013-2014 Education Protection Act Funds Actual Total \$176,895 to Teacher’s Salaries for DECS’ Education Program and to Report this Use and Updated Total on the DECS Website (*Peter Stone*)
 - Comment: This Revised Now that CDE Has Confirmed there was an Adjustment to 13-14 year.*
17. Request Approval for Allocation of All DECS’ 2013-2014 Common Core Funds of \$58,480 to McGraw Hill Curriculum For All Grades (\$42,598), Technology for Common

Core Aligned Programs Including Chromebooks and Chromebook Cart (\$9,169), and Professional Development from Insight Education Group (\$6,713) *(Peter Stone)*

18. Request Approval of a Resolution Authorizing River Charter Schools dba Lighthouse Charter School to Apply for a Loan from the State of California Charter School Revolving Loan Fund In the Amount of \$250,000 and to Authorize the President of the River Charter Schools Governing Board Using this Approval to Sign Whatever Board Resolution Form is Required by the State For this Purpose. *(Peter Stone)*

REGULAR AGENDA

19. Discussion Action on Items Removed from the Consent Agenda *(if needed)*.
20. 2015-2016 Local Control Action Plan “LCAP Public Hearing”
21. Request Approval of the 2015-2016 Local Control Action Plan “LCAP” and Related Budget Items *(Steve Lewis/Peter Stone)*
22. Request a Blanket Approval to Make Purchases Qualifying Under the Public Charter Schools Grant Program (\$575,000 Lighthouse Start-Up Grant) in Excess of \$10,000 With the Approval of the Superintendent and CBO. *(Peter Stone)*
23. Request Approval to Make Operational Purchases Not to Exceed \$35,000 With the Approval of the Superintendent and CBO. *(Peter Stone)*
24. Discuss Options and Request Approval of a One Time Employer Paid Contribution in June 2015 to CalSTRS Pension2 Retirement Accounts in the Name of Individual Full Time Employees (Who Worked 30 or More Hours Per Week) in 2014-2015 Except the Superintendent and CBO *(Peter Stone)*

Comments: A One Time Charge for the 2014-2015 Fiscal Year Based on a Set Percent of 2014-2015 Actual Earnings of Qualifying Employees

GENERAL ADMINISTRATION FUNCTION –PART III

25. Adjourn to Closed Session
 - a. Discussion/Action of a Classified Position: Personnel Employment- Classified Pay Office Staff Position
26. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
27. Adjournment