

**Minutes  
of the Regular Meeting  
of River Charter Schools  
Board of Directors  
of the Delta Elementary Charter School**

**October 13, 2014**

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The October 13, 2014, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:05p.m. by Board President James Darin Hall at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

James Darin Hall - President  
Dominic DiMare- Vice President  
Jim Lockhart - Chief Financial Officer (absent)  
Matt Taylor – Secretary  
Don Clark- member  
Andy Wallace- member (absent)  
Jody Bogle VanDePol- member (absent)  
Phil Ogilvie- member  
Matt Best- member (arrived 6:11pm)  
Jonathan Pratt- member  
Yvette Hall- member (absent)

Superintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. James Darin Hall led the pledge of allegiance.

2. **Approval of the Agenda-** Dominic DiMare motioned to approve the agenda. Matt Taylor seconded. Motion carried 5:0
3. **Student Presentations-** Fourth Grade students presented on how instructions is differentiated in their classroom.
4. **PTC Update-** Matt Taylor presented that the Fall Festival will be on Friday and that Intermediate Band will be playing with CMS and DHS at their Homecoming game.
5. **Public Comment-** None
6. **Superintendent/ Principal Report-** Steve Lewis presented his dashboard. James Darin Hall asked Mr. Lewis to present at the end of the year a list of accomplishments using the dashboard.
7. **Site Update-** Vanessa Belair presented the new curriculum. Almost 100 parents attended the parent meeting on October 8, 2014. Computers will be set up in room 8 each Friday from 8-10am to help Spanish speaking parents log into the curriculum. The past two Fridays parents were given assistance to set up email accounts and log into ConnectEd. The Site Leadership committee established meeting norms for staff meetings to help make them more efficient. They are also making a master calendar for field trips so there is no overlaps in fieldtrips across the grades. Report cards are completed and being translated. These new report cards are tailored to DECS. Insight is still assisting DECS staff. MAP data is being presented at parent conferences and a paper is going home to explain the data. Accelerated Learners are using the "Activate" program. Teachers will create play list for students to individualize learning. October 23<sup>rd</sup> is a half day training with the Girard Foundation. The Handbook was completed in Spanish and sent home. PBL is November 20, 2014, and the theme is science. Grade 3-6 will be taking the Youth Truth survey on October 30, 2014.
8. **Discussion Suspension and Expulsion Procedures-** Steve Lewis presented the suspension and expulsion requirements as outlined in the DECS Charter. Matt Best asked that at a future meeting Steve Lewis and Vanessa Belair bring back a matrix that outlines application of suspension times and events. Matt Taylor would like to see that the impact a student's actions has on a class as a whole to effects the action taken against offending student.


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9. **Discussion Board Training**– James Darin Hall presented the idea of the Board completing training. Dominic DiMare added that we ask the staff to train to be better teachers now the Board needs to train to be a professional board. He feels that this would be very helpful and show staff that this Board leads by example. A discussion followed. Peter Stone added that this might be reimbursable by a grant. James Darin Hall will get a bit more detail and include staff Board members in the overall quote.
10. **CBO Report**– Peter Stone presented his report. River Delta Wireless had confirmed that we can pay \$200 to the FCC for our own dedicated frequency. 1<sup>st</sup> Northern Bank revolving line of credit 2015 still pending. Peter Stone has been working well with auditors.
11. **Reports from Board Members**– Matt Best reported that hourly employees can now start accruing sick leave. He also made a suggestion for a new method of getting background checks for volunteers to non-fingerprinted. This would cut the cost to parents. We could get reports from the sex offender database with a parent volunteer's driver's license. Matt Taylor and Matt Best would come up with the Board's booth for the Fall Festival.
12. **Consent Agenda (Items 12-17)** – Don Clark moved to approve the consent agenda. Matt Best seconded. Motion carried 6:0.
18. **Discussion Action on Items Removed From the Consent Agenda**– None
19. **Adjourn to Closed Session** – Don Clark moved to adjourn to closed session. Matt Best seconded. Motion carried 6:0. The meeting adjourned to closed session at 8:12 PM. Roll call:
  - James Darin Hall- President
  - Dominic DiMare- Vice President
  - Jim Lockhart- Chief Financial Officer (absent)
  - Matt Taylor- secretary
  - Don Clark- member
  - Andy Wallace- member (absent)
  - Jody Bogle VanDePol- member (absent)
  - Phil Ogilvie- member
  - Matt Best- member
20. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 9:00 PM. James Darin Hall had nothing to report.
21. **Adjournment**- Don Clark moved to adjourn the meeting. Matt Taylor seconded. Motion carried 6:0. The meeting closed adjourned at 9:01 PM

**Submitted**

**Approved on**

  
Stephen Lewis, Superintendent/ Principal

  
Matt Taylor, Secretary

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