

**River Charter Schools
Delta Elementary Charter School
P.O. Box 127
Clarksburg, CA 95612**

November 7, 2014

To all present:

The regular meeting of the Governing Board of the Delta Elementary Charter School and the River Charter Schools will be held on **Monday, November 10, 2014**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 6:00 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on November 7, 2014 on the Bulletin Board at:

Delta Elementary Charter School

Aristea Joy Walker
Recorder

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary 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.

Delta Elementary Charter School/ River Charter Schools
Regular Board Meeting
36230 North School Street, Clarksburg, California
November 10, 2014
6:00 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
 - Matt Taylor – Secretary
 - Don Clark- member
 - Andy Wallace- member
 - Jody Bogle VanDePol - member
 - Phil Ogilvie- member
 - Matt Best- member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

TIME SENSITIVE AGENDA (approximately 6:20pm)

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

REPORTS, PRESENTATIONS INFORMATION

6. Leadership One Presentation (Darin Hall)
7. Superintendent/ Principal Report (*Steve Lewis*)
8. Site Update (Vanessa Belair)
9. CBO Report (*Peter Stone*)
10. Reports from Board Members

CONSENT AGENDA

11. Request Approval of the Minutes of the Meeting of October 13, 2014. (*Aristea Walker*)
pages 5-6
12. Request for Approval of October Vendor Payment Report (*Peter Stone*) *pages 7-13*
 - a. \$72K Total With Following Notable Items:
 - b. \$9K Yolo County Library – DECS Use of Clarksburg Library for 14-15
 - c. \$9K First Northern Bank – Payment on Two Loans
 - d. \$8K School Insurance Authority – 50% Workers Compensation Insurance

- e. \$6K Kaiser – Medical Insurance
 - f. \$6K Western Health Advantage – Medical Insurance
 - g. \$5K School Insurance Authority – 50% Liability Insurance
 - h. \$3K School Insurance Authority – September and October Dental Insurance
 - i. \$3K Staples – Various Office Supplies
 - j. \$2K River Delta Wireless – Wireless Internet Equipment Installation
 - k. \$2K PG&E – September Electricity Bill
 - l. \$1K Darlene Webber – CELDT Testing Services
13. Other Information Only Items (Peter Stone)
- a. October YTD Actuals vs Budget *pages 14-16*
 \$563K Revenue and \$646K Expenditures Yielding a Loss of \$83K vs Budget:
 \$568K Revenue and \$737K Expenditures Yielding a Loss of \$168K
Comments: Favorable Expenses Primarily Due to Special Ed Encroachment Bill Not Received or Paid \$50K. Adjustments in Medical Insurance Billing are still occurring.
 - b. Month of October Payroll Costs With Benefits:
 Total Payroll Expense for the Month is \$155K vs \$149K in September
Comments: October includes \$8K Workers Compensation payment. Adjustments in Medical Insurance Billing are still occurring.
 - c. Month of October Extra Duty Pay & OT:
 Total Extra Duty is \$.5K vs \$.3K in September
 Comments: Extra Duty Level is Within Budget.
 - d. Enrollment Update *page 17*
 - e. Independent Study – September Statistics
 - 1. 392 IS Packets Out Vs 226 in September
 - 2. 239 Packets Have Been Returned Vs 100 in September, Follow-Up Continues
 - 3. 46 Past Due vs 30 in September*Comments: In 2013-2014 Only 80% of IS Packets Were Finally Returned Resulting in Approximately 1.0 Lost ADA. Getting the Packets Back Takes Much Follow-Up By Office Staff. A Parent Reminder Letter of the Importance of Getting the Packets Done is Going Out.*
 - f. Bus – 144 Paid Students Are On the DECS Bus \$28K
 - g. After School – 35 Paid Students in After School Program (# Includes Staff Children Who Don't Pay) \$8K
14. Request Approval of Discipline Matrix (Steve Lewis) *pages 18-19*
15. Donations to Receive and Acknowledge (Peter Stone)
- a. None

REGULAR AGENDA

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

GENERAL ADMINISTRATION FUNCTION –PART II

17. Adjourn to Closed Session
- a. Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases
 - i) Public Employee(s) Evaluation:
 - (a) Administrative
 - (b) Certificated
 - (c) Classified
 - (d) Classified Management/Confidential
 - (e) Management -- Superintendent's Evaluation
 - ii) Public Employee(s): Searches, Appointment, Employment

- (a) Discussion/Action of Certificated Contracts
 - a. Approved Teacher's Contracts
 - (b) Discussion/Action of Superintendent/ Principal Contract
 - (c) Discussion/Action of Classified Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
 - b. Possible or Pending Litigation or Litigation [Government Code 54956.9(a) (b) (c)]
18. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
19. Adjournment