

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

January 23, 2015

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, January 26, 2015**, 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 January 23, 2015 on the Bulletin Board at:

Delta Elementary Charter School

Steve Lewis
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
January 26, 2015
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. Accept Matt Taylor's Resignation From the Board

4. Student Presentations

5. PTC Update (*Joni Kruger*)

6. Public Comment

REPORTS, PRESENTATIONS INFORMATION

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 December 15, 2014 *pages 5-6*

12. Request for Approval of December Vendor Payment Report (*Peter Stone*) *pages 7-12*

- a. \$54K Total With Following Notable Items:
- b. \$9K River Delta Wireless - Equipment for Wireless Internet
- c. \$9K First Northern Bank - Payment on Two Loans
- d. \$6K Western Health Advantage - Medical Insurance
- e. \$4K Kaiser - Medical Insurance

- f. \$3K ATS Communications - Network Power Supply
- g. \$2K USPS - Postage for LCS Mailers (To Be Reimbursed by LCS)
- h. \$2K Minuteman Press - LCS Mailers (To Be Reimbursed by LCS)
- i. \$1K Sac-Val Janitorial Supply - Cleaning Supplies
- j. \$1K Staples Advantage - Office Supplies
- k. \$1K Minuteman Press - LCS Flyers (Reimbursed by LCS)
- l. \$1K School Insurance Authority - Dental Insurance
- m. \$1K River Delta Wireless - FCC License for Wireless Internet
- n. \$1K Charter School Dev. Center - Annual Membership

13. Other Information Only Items (Peter Stone)

- a. December YTD Actuals vs Budget *pages 13-15*
\$939K Revenue and \$999K Expenditures Yielding a Loss of \$60K vs Budget:
\$1.03M Revenue and \$1.15M Expenditures Yielding a Loss of \$108K
Comments: Favorable Expenses Primarily Due to Special Ed Encroachment Bill Not Received or Paid \$50K.
- b. Month of December Payroll Costs With Benefits:
Total Payroll Expense for the Month is \$149K vs \$149K in November
- c. Month of December Extra Duty Pay & OT:
Total Extra Duty is \$.15K vs \$.63K in November
Comments: Extra Duty Level is Within Budget.
- d. Enrollment Update *page 16*
- e. Independent Study – December YTD Statistics
 - 1. 600 IS Packets Issued vs 525 in November
 - 2. 406 Packets Have Been Returned Vs 341 in November Follow-Up Continues
 - 3. 107 Past Due vs 85 in November
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. If the 85 Past Due Packets Were Never Turned in This Would Result in an 84% Return Rate Which is 4% Better Than Last Year.
- f. Bus - 150 Paid Students Are On the DECS Bus \$38K
- g. After School - 34 Paid Students in After School Program (# Includes Staff Children Who Don't Pay) \$10K.

14. Donations to Receive and Acknowledge (Peter Stone)

- a. \$6,824 Don G. Clark Corp, Payment of Legal Services *Lighthouse Charter School*
- b. \$1,197 Heringer Estates LLC *Delta Elementary Charter School*
- c. \$250 Davis Farm to School *Delta Elementary Charter School*
- d. \$50 Joel Parkinson *Delta Elementary Charter School*

15. Request Approval for Allowance of Attendance Because of Emergency Conditions for December 11, 2014 (Peter Stone) pages 17-19

16. Request Ratification of Independent Study Policy Change (Steve Lewis) page 20

REGULAR AGENDA

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

18. Request Ratification of New Delta Elementary Charter School Logo (Peter Stone) page 21

19. Discuss/Approve Board Training Proposal (Steve Lewis)

GENERAL ADMINISTRATION FUNCTION –PART II

20. 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)]

21. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session

22. Adjournment