

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


**December 15, 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 December 15, 2014, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:02p.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 (arrived 6:06pm)
  - Jim Lockhart - Chief Financial Officer (absent)
  - Matt Taylor – Secretary
  - Don Clark- member
  - Andy Wallace- member
  - Jody Bogle VanDePol- member
  - Phil Ogilvie- member
  - Matt Best- member
  - Jonathan Pratt- member
  - Yvette Hall- member (absent)Superintendent/ Principal Stephen Lewis, CBO Peter Stone and recorder Aristeia Walker were also present. James Darin Hall led the pledge of allegiance.
2. **Approval of the Agenda-** Don Clark motioned to approve the agenda. Matt Best seconded. Item 16 was pulled off the consent calendar by Matt Taylor. Motion carried 7:0
3. **Student Presentations-** Mr Lewis presented Ms. Uslan was in attendance. 5<sup>th</sup> Grade students presented their science research for PBL.
4. **PTC Update-** Joni Krueger presented the PTC is holding a staff Holiday party and asked that any Board members that will be attending RSVP to the PTC.
5. **Public Comment-** A 6<sup>th</sup> grade parent presented that she was upset that there was not substitute teacher in her student's class today. Her student had a rough day and she did not understand why the parents were not notified of this. Another parent presented her complaint at the time change of the music program. Having the program during the day precluded her from attending. This parent also presented a positive thought on her son's experience here at DECS. Her son has a vision impairment and the accommodations he has received here at DECS has garnered him incredible academic gains.
6. **Superintendent/ Principal Report-** Mr. Lewis Leadership One and what that entails. We are only 1 of 3 school in CA using the Youth Truth Survey. He is using student data to help teachers reflect on their students' perceptions of their classes. Mr. Lewis has been working with the Charter Association on Independent Study. Single day IS packets will need to be picked up before the absence in order to be valid.
7. **Site Update-** Ms. Belair said that the curriculum training with McGraw-Hill has been going very well. Teachers have really appreciated the training and found it very helpful. Teacher observations will be help from January 19<sup>th</sup> to 30<sup>th</sup>, and will be about an hour each. Winter MAP tests are almost complete. This year compared to last year more students have exceeded their projected goals. Laura Andrews presented Activate.
8. **CBO Report-** Peter Stone presented his report. River Delta Wireless has ordered the new equipment and it should be here by January. The audit has been finalized and it's all clear.

9. **Reports from Board Members**– Jody Bogle VanDePol presented that Crab Feed tickets went on sale today. There are still a few tickets on sale. James Darin Hall asked about the Middle School students riding the DECS school bus to off-set our count of DECS students riding the district bus. Matt Taylor suggested that the CSBA conference would not be worth attending. Jonathan Pratt presented the rescheduling of the Music/Art show and why it was set during the day instead of in the evening.
10. **Consent Agenda (Items 10-15)** – Andy Wallace moved to approve the consent agenda. Dominic DiMare seconded. Motion carried 8:0.
17. **Discussion Action on Items Removed From the Consent Agenda**– Item 16: Discussed discipline matrix. Dominic DiMare moved to approve the discipline matrix. Matt Taylor seconded. Motion carried 8:0.
18. **Request for Ratification of the Logo for Lighthouse Charter School**– Jody Bogle VanDePol moved to ratify the logo for Lighthouse Charter School. Dominic DiMare seconded. Motion carried 8:0.
19. **Request for Ratification of the Logo for River Charter Schools**– Dominic DiMare moved to ratify the logo for River Charter Schools. Andy Wallace seconded. Motion carried 8:0.
20. **Discussion Approval of the Definition of Lighthouse Charter School “Founding Members” and Timing of the Lotteries**– The term “Founding Member” will not be defined at this time. A discussion followed. The first lottery will be January 15<sup>th</sup>. The Board will come back to the January meeting for the second lottery.
21. **Request for Ratification of Fully Executed Agreement With Yolo County Library for Use of the Clarksburg Library July 1, 2014 Through June 30, 2015 for 361 Students at \$25 Per Student Totaling \$9,025 and Discussion of Future School Years’ Library Options**– Steve Lewis and Matt Best will discuss with the library possible options for using the library more frequently or in other way. Matt Best motioned to ratify the fully executed agreement with Yolo County Library totaling \$9,025. Don Clark seconded. Motion carried 8:0.
22. **Adjourn to Closed Session** – Dominic DiMare moved to adjourn to closed session. Andy Wallace seconded. Motion carried 8:0. The meeting adjourned to closed session at 7:58 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
  - Jody Bogle VanDePol- member (departed at 8:20pm)
  - Phil Ogilvie- member
  - Matt Best- member
23. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 8:35 PM. James Darin Hall had nothing to report.
24. **Adjournment**- Andy Wallace moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 7:0. The meeting closed adjourned at 8:36 PM

Submitted \_\_\_\_\_ Approved on \_\_\_\_\_  
  
Stephen Lewis, Superintendent/ Principal

  
James Darin Hall, President

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