

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

**June 19, 2015**

To all present:

The regular meeting of River Charter Schools which is the Governing Board of Delta Elementary Charter School & Lighthouse Charter School will be held on **Monday, June 22, 2015**, at Delta Elementary Charter School, 36230 North School Street, Clarksburg, California and Napa Valley Marriott, 3425 Solano Ave, Napa, 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 June 19, 2015 on the Bulletin Board at:

River Charter Schools  
Napa Valley Marriott

Peter Stone  
Matt Best  
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.

**River Charter Schools - Delta Elementary Charter School  
& Lighthouse Charter School  
Regular Board Meeting**

36230 North School Street, Clarksburg, California

3425 Solano Ave, Napa, CA 94558

**June 22, 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
  - Don Clark - member
  - Andy Wallace - member
  - Jody Bogle VanDePol - member
  - Phil Ogilvie - member
  - Matt Best - member
  - Randy Perry - member
  - Jonathan Pratt
  - Yvette Hall

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**GENERAL ADMINISTRATION FUNCTION – Part I**

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2. Approval of the Agenda

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**TIME SENSITIVE AGENDA (approximately 6:15pm)**

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

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**REPORTS, PRESENTATIONS INFORMATION**

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4. Superintendent/ Principal Report (*Steve Lewis*)
5. Site Update (*Vanessa Belair*)
6. CBO Report (*Peter Stone*)
7. Reports from Board Members

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**CONSENT AGENDA**

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8. Approval of the Consent Agenda.
9. Request Approval of the Minutes of the Meetings of June 8 and June 15, 2015 pages 5-7
10. Request Approval of Revised and Corrected LCAP Dated 6-8-2015 (*Steve Lewis*) pages 8-67

11. Request Approval of Delta Elementary Charter School Title I and II Consolidated Application 2015-2016 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2015-2016 Title I, Part A Planned School Allocations” *(Peter Stone)* pages 68-74
12. Request Approval of the Lighthouse Charter School Title I and II Consolidated Application 2015-2016, Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2015-2016 Title II, Part A Planned School Allocations” *(Peter Stone)* pages 75-81
13. Authorization for CBO to open Lighthouse Charter School “LCS” Field Trip Checking Account at First Northern Bank With Superintendent, School Principal, Board CFO as Authorized Signers and this Resolution Gives Authority for the Board President to Sign Any Form(s) that the Bank May Require for the Board Resolution and Any Other Bank Documents. *(Peter Stone)*
14. Authorization for CBO to open Delta Elementary Charter School “DECS” Field Trip Checking Account at First Northern Bank With Superintendent, School Principal, Board CFO as Authorized Signers on the Account and this Resolution Gives Authority for the Board President to Sign Any Form(s) that the Bank May Require for the Board Resolution and Any Other Bank Documents. *(Peter Stone)*
15. Authorization for CBO to Open Lighthouse Charter School “LCS” PTC Checking Account at First Northern Bank With LCS PTC President, LCS PTC Vice President, LCS PTC Treasurer, Board CFO and Superintendent as Authorized Signers and this Resolution Gives Authority for the Board President to Sign Any Form(s) that the Bank May Require for the Board Resolution and Any Other Bank Documents. *(Peter Stone)*
16. Request Approval for Allocation of All of DECS’ 2014-2015 Education Protection Act Funds Actual Total \$222,700 to Teacher’s Salaries for DECS’ Education Program and to Report this Use and Updated Total on the DECS Website *(Peter Stone)*
17. Request Ratification of Increasing River Charter Schools Credit Card Credit Limit From \$15,000 to \$30,000. *(Peter Stone)*
18. Request Approval of Contracting With Hanford Insurance to Provide Statutorily Required Workers Comp, Liability & Directors Insurance, Property and Other Insurance Coverage and a 15 Million Dollar Umbrella Policy for All River Charter Schools Entities. *(Peter Stone)* pages 82-143
19. Request Approval to Sign MOU With Davis Joint Unified School District “DJUSD” (When Completed) For DJUSD to Provide Meals to Lighthouse Charter School as Caterer and Lighthouse Being A Satellite Location With DJUSD Obtaining and Keeping Free & Reduced Lunch Reimbursements. *(Peter Stone)*
20. Request Certification of the Assurances and that Lighthouse Charter School “Has at All Times Fully Satisfied All Requirements of the California Charter Schools Act of 1992 and All Material Provisions of Its Charter” *(Steve Lewis/Peter Stone)* pages 144-227

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## REGULAR AGENDA

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

22. Donations to Receive and Acknowledge *(Peter Stone)*
  - a. \$225 Mark Krausse – *Delta Elementary Charter School*
  - b. \$17,494 Leaders & Scholars, Inc. – *Delta Elementary Charter School*
23. Request Approval of the Medical Plans for 2015-2016 for DECS & LCS to Replace the Five Plans DECS Has in 2014-2015. The Affordable Care Act Compliant Plans are Western Health Advantage Gateway 30 Platinum, Gateway 70 Platinum, and Gateway 4010 Gold and Kaiser Plans are Gold 80 HMO 0/30 and Platinum 90 HMO 0/20. *(Peter Stone)* pages 228-229
24. Request Approval of Increasing DECS' Maximum Contribution to Employee Medical Benefits Per Month as of July 1, 2015 Excluding Superintendent and CBO *(Peter Stone)*  
*Comment: The Same \$600 Maximum Has Been in Place Since DECS' First Year of Operation While Premiums Have Steadily Increased.* pages 228-229
25. Request Approval of Hiring Policy and Pay Policy that Authorizes Superintendent and CBO to Jointly Approve New Job Descriptions, New Hires and Pay Raises that Are in the Board Approved Budget and Within Salary Ranges and that Follow the Posting of the Position and Interviewing the Selected and Qualified Candidates. *(Peter Stone)*
26. If Item 25 is Approved, then Item 27 Will Be Removed from the Agenda *Comment: The Following Item Will Not Need to be Approved by the Board as it Will Then Be Handled by Staff.*
27. Request Approval of Individual for the Board Approved LCS Plant Manager Position. *(Steve Lewis)* page 230
28. Discussion/Request Approval of Lighthouse Charter School 2015-2016 Budget with \$1.51M and \$1.5M in Expenditures, Resulting in a Net Increase of \$10K, Projected Using Enrollment of 162 and ADA of 152. *(Peter Stone)*
29. Discussion/Request Approval of Delta Elementary Charter School 2015-2016 Budget with \$3.42M and \$3.11M in Expenditures, Resulting in a Net Increase of \$.3M, Projected Using Enrollment of 412 and ADA of 395. *(Peter Stone)*

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### **GENERAL ADMINISTRATION FUNCTION –PART III**

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30. Adjourn to Closed Session
  - a. Personnel
31. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
32. Adjournment