

**Minutes  
of the Regular Meeting  
of River Charter Schools  
Governing Board of  
Delta Elementary Charter School & Lighthouse Charter School  
Delta Elementary Charter School – 36230 N. School Street, Clarksburg, CA 95612  
Monday – December 11, 2017**

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

1. **Call to Order and Roll Call** – The December 11, 2017, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 6:20 p.m. by Board President Matt Best at Delta Elementary Charter School, Clarksburg, CA. Roll call of directors:

Matt Best – President (present)  
James Darin Hall – Vice President (absent)  
Jim Lockhart- Chief Financial Officer (absent)  
Jody Bogle VanDePol- member (present)  
Don Clark- member (absent)  
Dominic DiMare- member (present)  
Andy Wallace- member (present)  
Phil Ogilvie – member (present)  
Megan Bennett – Member (absent)  
Monica Avila – Member (present)

Principal of DECS Vanessa Belair was not present and Jeff Freeland was present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by Ellie Kiesel and her students who were present.

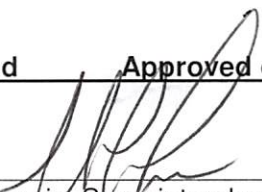
2. **Approval of the Agenda**– Dominic DiMare motioned to approve the agenda. Andy Wallace seconded the motion. Motion carried 6:0.
3. **RCS Student Celebrations** – Ellie Kiesel.
4. **Public Comment** – None.
5. **LCS Facilities Update** – Update was given.
6. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the update.
7. **Selva Update** – Tasha Rowlett gave the update.
8. **DECS Site Report** – Steve Lewis gave the report.
9. **LCS Site Report** – Jeff Freeland gave the report.
10. **Dashboard Presentation** – Steve Lewis gave the presentation.
11. **CBO Report** – Report was given.
  - a. Enrollment Summary for DECS 411 vs Budget 412 Page 5
  - b. Enrollment Summary for LCS 190 vs Budget 235 Page 6
  - c. RCS Total 601 vs Budget 647

12. **Reports from Board Members** – Matt Best gave the report.
13. **Approval of the Consent Agenda** – Dominic DiMare motioned to approve the consent agenda. Jody VanDePol seconded the motion. Motion carried 6:0.
14. **Approval of Minutes from November 6, 2017 Audit Committee Meeting (Jim Lockhart) Page 7.**
15. **Approval of Minutes from November 13, 2017 Board Meeting (Matt Best) Pages 8-9**
16. **Ratification of K.D. Anderson & Associates, Inc. LCS New School Site Traffic Study Contract \$17,380 (Peter Stone) Pages10-16**
17. **Ratification of J.C. Brennan Associates LCS New School Site Noise Study Contract \$3,480 (Peter Stone) Pages 17-18**
18. **Ratification of Sycamore Environmental Consultants, Inc. LCS New School Site Biological Study Contract \$1,222 (Peter Stone) Pages 19-24**
19. **Ratification of Raney Geotechnical Inc. LCS New School Site Soils Study Contract \$2,100 (Peter Stone) Pages 25-32**
20. **Ratification of Far Western Anthropological Research Group, Inc. LCS New School Site Cultural Study Contract \$3,830.24 (Peter Stone) Pages 33-41**
21. **Ratification of Ramcon Engineering & Environmental Contracting LCS New School Site Environmental Clean Up Contract and Three Change Orders \$79,597.88 (Peter Stone) Pages 42-47**
22. **Ratification of PG&E LCS New School Site Engineering Retainer \$5,000 (Peter Stone) Pages 48-49**
23. **Ratification of Charlie Leo LCS New School Site Construction Consulting Contract \$95/Hour (Peter Stone) Pages 50-53**
24. **Ratification of Peabody Engineering LCS New School Site Survey of the Site Contract \$2,500 (Peter Stone) Pages 54-55**
25. **Ratification of Peabody Engineering LCS New School Site Civil Engineering Work Necessary to Support the LCS CUP Application Contract \$6,700 (Peter Stone) Pages 56- 57**
26. **Ratification of Peabody Engineering LCS New School Site Full Civil Engineering Services Necessary to Support the LCS Construction Project Contract \$25,050 (Peter Stone) Pages 58-59**
27. **Ratification of Comstock Johnson Associates LCS New School Site Landscape Design Services Contract (Peter Stone) Pages 60-68**
28. **Ratification of DesCor Builders LCS New School Site Engineering and Pre-Construction Design, Drafting and Support Services Limited Notice to Proceed Contract \$29,141 (Peter Stone) Pages 69-72**
29. **Ratification of AT&T LCS New School Site Fiber Optics 100 M**
30. **Approval of Items Removed From Consent Agenda** – No items were removed.

31. **Approval of the Resolution 17-1 of the Board of Directors of River Charter Schools Confirming and Ratifying the Substance of and Entering Into and Executing Certain Contracts Related to Environmental Reports and Related Services. (Peter Stone) Pages 78-94 Andy Wallace Not Present for Discussion or Voting on This Item** - Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 5:0.
32. **Approval to Engage S&P Global Ratings to Perform the Rating Engagement Required to Obtain the Best Bond Interest Rate at a Cost of \$38,000 (Peter Stone) Pages 95-98** - Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.
33. **Approval to Increase Vanir Construction Management Previously Approved "Not to Exceed" Amount from \$200,000 to \$240,000 and for Staff to Finalize and Have Signed a Contract to That Effect (Peter Stone)** - Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.
34. **Approval to Have Staff Finalize and Have Signed a Contract with Comstock Johnson Associates (Our Architect of Record) "Not to Exceed" \$140,000 (Peter Stone)** – Jody Bogle VanDePol motioned to approve. Dominic DiMare seconded the motion. Motion carried 6:0.
35. **Approval of Charter Nation FERPA Directory Information Opt-Out Policy (Steve Lewis) pages 99-100** – Andy Wallace motioned to approve. Monica Avila seconded the motion. Motion carried 6:0.
36. **Adjourn to Closed Session** – The meeting adjourned to closed session at 7:36 p.m. Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.
  - a. Building Project Negotiations
37. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session** - The meeting reconvened to open session. No action to report.
38. **Adjournment**- The meeting adjourned at 7:50 p.m. Dominic DiMare motioned to approve. Phil Ogilvie seconded the motion. Motion carried 6:0.

Submitted

Approved on

  
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Stephen Lewis, Superintendent

  
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Matt Best, President