

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

March 9, 2018

To all present:

The regular meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be held on Monday, March 12, 2018, at Delta Elementary Charter School – 36230 N. School St., Clarksburg CA beginning at 6:15 p.m.

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on March 9, 2018 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA 95691; and

Recorders:

Vanessa Belair

Jeff Freeland

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School and Lighthouse 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 Office at (916) 744-1200.

**River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Regular Board Meeting**
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – March 12, 2018
6:15 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

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

Principals Present ---- Vanessa Belair Yes No --- Jeff Freeland Yes No
Exec Staff Present ---- Steve Lewis Yes No --- Peter Stone Yes No

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

TIME SENSITIVE AGENDA

3. RCS Student Celebrations – DECS (*Vanessa Belair*)
4. Public Comment
5. Don Fennoch Learning Garden Update (*Yvette hall*)
6. LCS Facilities Update (*Brian Andrews – Vanir*)
7. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

8. Special Education Update (*Tasha/Jenn Kern*)
9. DECS Site Report (*Vanessa Belair*)
10. LCS Site Report (*Jeff Freeland*)
11. Superintendent Report (*Steve Lewis*)

- 12. CBO Report (*Peter Stone*)
 - a. Enrollment Summary for DECS 414 vs Budget 412 *Page 4*
 - b. Enrollment Summary for LCS 204 vs Budget 235 *Page 5*
 - c. RCS Total 618 vs Budget 647

13. Reports from Board Members

CONSENT AGENDA

14. Approval of the Consent Agenda (*Matt Best*)

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

15. Approval of Minutes from January 22, 2017 Board Meeting (*Matt Best*) *Page 6-7*

REGULAR AGENDA

16. Approval of Items Removed From Consent Agenda (*Matt Best*)

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

17. Approval of Resolution 18-3 of the Board of River Charter Schools Approving the 2018-2019 El Dorado Charter SELPA Participation Agreement and Authorizing the Board President to Sign the Resolution 18-3 and the 2018-2019 El Dorado Charter SELPA Participation Agreement. (*Steve Lewis*) *Pages 8 – 15*

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

18. Approval of DECS After School Program Rate Increases for 2018-2019 of 2%. (*Peter Stone*) *Page 16*

19. Approval of Bus Rate Increases for 2018-2019 of 3%. (*Peter Stone*) *Page 17*

GENERAL ADMINISTRATION FUNCTION – PART II

20. Adjourn to Closed Session – Time _____

- a. Building Project Negotiations
- b. Superintendent Evaluation

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

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

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

22. Adjournment – Time _____

Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__