

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

May 18, 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, May 21, 2018, at Lighthouse Charter School – 1500 Park Blvd, West Sacramento, 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 May 18, 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
Lighthouse Charter School – 1500 Park Blvd, West Sacramento, CA
Monday – May 21, 2018
6:15 p.m.**

1. Open Session (6:15 p.m.)
2. Roll Call - ___ Matt Best; ___ James Darin Hall; ___ Jim Lockhart; ___ Jody Bogle VanDePol; ___ Don Clark; ___ Dominic DiMare; ___ Andy Wallace; ___ Phil Ogilvie; ___ Megan Bennett; ___ Monica Avila
3. Closed Session
 - A. Public Employee Discipline/Dismissal/Release
4. Reconvene Open Session and Report of Action Taken (6:45 p.m.)
5. 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

6. Approval of the Agenda
 Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

TIME SENSITIVE AGENDA

7. RCS Student Celebrations – LCS (*Jeff Freeland*)
8. Public Comment
9. LCS Facilities Update (*Brian Andrews – Vanir*)
10. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

11. Superintendent Report (*Steve Lewis*)
12. DECS Site Report (*Vanessa Belair*)
13. LCS Site Report (*Jeff Freeland*)
14. CBO Report (*Peter Stone*)
15. Reports from Board Members

CONSENT AGENDA

16. Approval of the Consent Agenda (*Matt Best*)
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
17. Approve the April 23, 2018 Board Minutes. (*Peter Stone*) pages 4-6.
18. Approve the May 7, 2018 Board Minutes. (*Peter Stone*) pages 7-8.

REGULAR AGENDA

19. Approval of Items Removed From Consent Agenda (*Matt Best*)
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
20. Approval of DECS 2018-2019 Academic Calendar With School Start Date of August 8, 2018. (*Steve Lewis*) page 9.
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
21. Approval of LCS 2018-2019 Academic Calendar With School Start Date of August 20, 2018. (*Steve Lewis*) page 10.
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
22. Discussion/Action RCS Uniforms. (*Steve Lewis*) pages 11-19
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
23. Approval of New Position for LCS Co-Administrator. (*Steve Lewis*) pages 20-21
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__

GENERAL ADMINISTRATION FUNCTION – PART II

24. Adjourn to Closed Session – Time _____
 - a. Building Project Negotiations
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__
25. 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__
26. Adjournment – Time _____
Vote: _____ Y / N MB__ JDH__ JL__ JBV__ DC__ DD__ AW__ PO__ MLB__ MA__