

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

May 4, 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 7, 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 May 4, 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 – May 7, 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. LCS Facilities Update (*Brian Andrews – Vanir*)
- 6. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

- 7. Superintendent Report (*Steve Lewis*)
- 8. DECS Site Report (*Vanessa Belair*)
- 9. LCS Site Report (*Jeff Freeland*)
- 10. CBO Report (*Peter Stone*)
 - a. Enrollment Summary for DECS 416 vs Budget 412 Page 4

- b. Enrollment Summary for LCS 204 vs Budget 235 Page 5
- c. RCS Total 620 vs Budget 647

11. Reports from Board Members

CONSENT AGENDA

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

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

13. Approval of An Automatic Hourly Rate Increase to the State Minimum Wage For Any Staff Member Whose Hourly Rate is Below the State Minimum Wage as of January 1st 2019 With That Rate to Be Effective Starting July 1, 2018 (Similar to What Was Approved Last Year for January 1, 2018 Rate). (*Peter Stone*).

REGULAR AGENDA

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

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

15. Discuss and Provide Direction Related to Various Assumptions to Be Used in the Development of the 2018 – 2019 Budgets for RCS. (Excluding LCAP Which Will Be Discussed and Then Approved at Subsequent Meetings) (*Peter Stone*)

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

16. Approval of New Position for LCS for Dean of Instruction. (*Steve Lewis/Peter Stone*) Pages 6-7

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

GENERAL ADMINISTRATION FUNCTION – PART II

17. Adjourn to Closed Session – Time _____

- a. Building Project Negotiations

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

18. 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__

19. Adjournment – Time _____

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