

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

June 8, 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, June 11, 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 June 8, 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 – June 11, 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. Public Comment

4. LCS Facilities Update (*Brian Andrews – Vanir*)

5. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

6. Superintendent Report (*Steve Lewis*)

7. DECS Site Report (*Vanessa Belair*)

8. LCS Site Report (*Jeff Freeland*)

9. CBO Report (*Peter Stone*)

- a. Enrollment Summary for DECS 416 vs Budget 412 *Page 5*
- b. Enrollment Summary for LCS 204 vs Budget 235 *Page 6*
- c. RCS Total 620 vs Budget 647

10. Reports from Board Members

CONSENT AGENDA

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

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

12. Approve the May 21, 2018 Board Minutes. (*Peter Stone*) pages 7-8.

REGULAR AGENDA

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

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

14. Special Education Report (*Tasha Rowlett*)

15. Approve Board Policy #18-01 Use of River Charter Schools CMO Credit Card (*Peter Stone*) pages 9 - 12

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

16. Approve Board Policy #18-02 Collecting and Retaining Student Information as Mandated by AB 699. (*Peter Stone*) page 13

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

17. Approve Board Policy #18-03 Inquiries Regarding Immigration Status, Citizenship Status, and National Origin Information as Mandated by AB 699. (*Peter Stone*) page 14

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

18. Approve Board Policy #18-04 Inquiries About Social Security Numbers or Cards as Mandated by AB 699. (*Peter Stone*) page 15

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

19. Discuss Options and Request Approval of a River Charter Schools Teacher Step Chart Increase Effective July 1, 2018 (*Peter Stone*) pages 16 - 21

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

20. Discuss Options and Request Approval of an Across the Board Pay Increase Already in the Budget for Staff Not Paid Based on the Teacher Step Chart Except Superintendent, and CBO (*Peter Stone*)

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

21. Discuss Options and Request Approval of a One Time Employer Paid Contribution in July 2018 to CalSTRS Pension Retirement Accounts of a Percentage of 2017-2018 Compensation Earned Including Stipends in the Name of Individual Full Time Employees (Who Worked 30 or More Hours Per Week) in 2017-2018 Except the Superintendent and CBO (*Peter Stone*)

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

22. Discussion/Action Dress Code Policy (Steve Lewis)

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

GENERAL ADMINISTRATION FUNCTION – PART II

23. 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__

24. 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__

25. Adjournment – Time _____

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