

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

June 22, 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 25, 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 June 22, 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
Meeting at: Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – June 25, 2018
6:15 p.m.

1. Open Session (6:15 p.m.) – Time _____
2. Roll Call - ___ Matt Best; ___ James Darin Hall; ___ Jim Lockhart; ___ Jody Bogle VanDPol;
 ___ Don Clark; ___ Dominic DiMare; ___ Andy Wallace; ___ Phil Ogilvie;
 ___ Megan Bennett; ___ Monica Avila
3. Closed Session – Time _____
 - a. Building Project Negotiations
 - b. Superintendent Evaluation
 - c. Conference with Labor Negotiator, Matt Best, Regarding Unrepresented Employee: Superintendent
 - d. Conference with Labor Negotiator, Steve Lewis, Regarding Unrepresented Employees: Chief Business Officer

4. 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__

5. Call to Order, Roll Call and Pledge of Allegiance (7:00 p.m.) – 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. Public Comment

8. LCS Facilities Update (*Brian Andrews – Vanir*)
9. PTC Updates (*Tiffany Taylor, Marie Kitt*)

REPORTS, PRESENTATIONS, INFORMATION

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

CONSENT AGENDA

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

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

16. Approve the June 11, 2018 Board Minutes. (*Peter Stone*) pages 6 - 7.
17. Approval of DECS Title I and II Consolidated Application 2018-2019 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and LCAP Federal Addendum Certification (*Peter Stone*) pages 8 – 13.
18. Approval of LCS Title I and II Consolidated Application 2018-2019 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and LCAP Federal Addendum Certification (*Peter Stone*) pages 14 – 19.
19. Approval of Educator Effectiveness Final Expenditure Report of \$25,811 to CDE for the Period July 1, 2015 to June 30, 2018. (*Peter Stone*) Pages 20 - 23
20. Approval of Having the July 16, 2018 and August 6, 2018 Board Meetings in Clarksburg at DECS Due to No LCS Facility in Those Months and Resuming the Alternating Schedule with the September 10, 2018 Meeting at the New Lighthouse Facility at 899 Bryte Avenue, West Sacramento. (*Peter Stone*)

REGULAR AGENDA

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

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

22. Approval of RCS Board Policy #18-05 Dress Code Policy (*Steve Lewis*) page 24

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

23. Approval of Student Parent Handbook Dress Code Policy for Delta Elementary Charter School (*Steve Lewis*) pages 25

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

24. Approval of Dress Code Policy for Lighthouse Charter School *(Steve Lewis) pages 26*

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

25. Approval of RCS Board Policy #18-06 Investment Policy *(Peter Stone) pages 27 - 38*

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

26. Approval of RCS Board Policy #18-07 Property & Equipment Capitalization Policy *(Peter Stone) page 39*

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

27. Approval of Working Guidelines for Lighthouse Charter School PTC *(Peter Stone) pages 40 - 43*

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

28. Review of LCAP Summary Showing Both Schools Together. *(Steve Lewis)*

29. Approval of the LCAP for Delta Elementary Charter School, Granting Authority to the Superintendent to Make Adjustments to Budget Numbers and Expenditures to Align With Final Lighthouse Charter School Budget.

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

30. Approval of the LCAP for Lighthouse Charter School, Granting Authority to the Superintendent to Make Adjustments to Budget Numbers and Expenditures to Align With Final Lighthouse Charter School Budget.

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

31. Approval of Delta Elementary Charter School 2018-2019 Budget with Revenue of \$3,939,398 and Expenses of \$3,602,886, Resulting in a Net Asset Increase of \$336,513 Projected Using Enrollment of 412 and ADA of 395.5 and the Three Subsequent Years. *(Peter Stone) pages 44 - 50*

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

32. Approval of Lighthouse Charter School 2018-2019 Budget with Revenue of \$2,999,726 and Expenses of \$2,931,922, Resulting in an Increase in Net Assets of \$67,804. Projected Using Enrollment of 304 and ADA of 291.8 and the Three Subsequent Years. *(Peter Stone) pages 51 - 56*

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

33. Approval of River Charter Schools Home Office 2018-2019 Budget with Revenue of \$0 and Net Expenses After Allocations Out of \$0 and Allocations out to DECS and LCS Totaling \$914,114, Resulting in an Increase in Net Assets of \$0 and the Three Subsequent Years. *(Peter Stone) pages 57- 59*

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

34. Authorize Signing 2018 – 2019 Certificated Staff Contracts Which Are In Accordance With and Included in the Respective 2018-2019 DECS, LCS & Home Office Budgets in Items 31, 32 & 33 Above and Authorize Deviations/Corrections From the Budget for the Remaining Few Teacher New Hires Whose Salaries Have Been Estimated in the Above

Budgets as Well as Current Teachers Turning in Transcripts Qualifying Them to Move a Column on the Step Chart. *(Peter Stone)*

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

35. Approval RCS Superintendent's Contract *(Matt Best)*

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

36. Approval RCS CBO's Contract *(Matt Best)*

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

GENERAL ADMINISTRATION FUNCTION – PART II

37. Adjournment – Time _____

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