

**Minutes
of the Regular Meeting
of River Charter Schools
Governing Board of
Delta Elementary Charter School & Lighthouse Charter School
Delta Elementary Charter School – 36230 N. School St., Clarksburg CA
Monday – June 11, 2018**

This meeting was authorized by the board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School and Lighthouse Charter School, per the Ralph M. Brown Act.

1. **Call to Order and Roll Call** – The June 11, 2018, regular meeting of River Charter Schools' Board of Directors of Delta Elementary Charter School (DECS) and Lighthouse Charter School (LCS) was called to order at 6:30 p.m. by Board President Matt Best at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

Matt Best – President (present)
James Darin Hall – Vice President (absent)
Jim Lockhart- Chief Financial Officer (present – arrival at 6:35 p.m.)
Jody Bogle VanDePol- member (absent)
Don Clark- member (absent)
Dominic DiMare- member (present)
Andy Wallace- member (present)
Phil Ogilvie – member (present)
Megan Bennett – Member (present)
Monica Avila – Member (present)

Principal of DECS Vanessa Belair and Principal of LCS Jeff Freeland were present; Executive Staff Steve Lewis and Peter Stone were both present. The Pledge of Allegiance was led by Brian Andrews.

2. **Approval of the Agenda**– Dominic DiMare motioned to approve the agenda. Andy Wallace seconded the motion. Motion carried 7:0.
3. **Public Comment** – None.
4. **LCS Facilities Update** – Brian Andrews provided the update.
5. **PTC Updates** – Tiffany Taylor and Marie Kitt provided the updates.
6. **Superintendent Report** – Steve Lewis gave the report.
7. **DECS Site Report** – Vanessa Belair gave the report.
8. **LCS Site Report** – Jeff Freeland gave the report.
9. **CBO Report** – Report was given.
 - 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** – Megan Bennett reported on a desire for a policy on healthy foods for celebrations reducing the amount of sugar in the classroom.
11. **Approval of the Consent Agenda** – No items were removed.
12. **Approve the May 21, 2018 Board Minutes.** – Minutes were approved.

13. Approval of Items Removed From Consent Agenda – No items were removed.
14. Special Education Report – Tasha Rowlett provided the report.
15. Approve Board Policy #18-1 Use of River Charter Schools CMO Credit Card – Jim Lockhart motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.
16. Approve Board Policy #18-02 Collecting and Retaining Student Information as Mandated by AB 699 Jim Lockhart motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.
17. Approve Board Policy #18-03 Inquiries Regarding Immigration Status, Citizenship Status, and National Origin Information as Mandated by AB 699 - Jim Lockhart motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.
18. Approve Board Policy #18-04 Inquiries About Social Security Numbers or Cards as Mandated by AB 699 – Dominic DiMare motion to approve. Jim Lockhart seconded the motion. Motion carried 7:0.
19. Approval of a River Charter Schools Teacher Step Chart 4% Increase Effective July 1, 2018 – Matt Best motioned to approve. Dominic DiMare seconded the motion. Motion carried 7:0.
20. Approval of an Across the Board Pay 4% Increase Already in the Budget for Staff Not Paid Based on the Teacher Step Chart Except Superintendent and CBO – Dominic DiMare motioned to approve. Jim Lockhart seconded the motion. Motion carried 7:0.
21. Approval of a One Time 3% Employer Paid Contribution in July 2018 to CalSTRS Pension2 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 – Dominic DiMare motioned to approve. Andy Wallace seconded the motion. Motion carried 7:0.
22. Discussion/Action Dress Code Policy – Site Administrator develops dress code policy consistent with environment of each school which will be included in school handbook after board approval. Dominic DiMare motioned to approve. Andy Wallace seconded the motion. Motion carried 7:0.
23. Adjourn to Closed Session – The meeting adjourned to closed session at 8:41 p.m. Dominic DiMare motioned to approve. Megan Bennett seconded the motion. Motion carried 7:0.
 - a. Building Project Negotiations
 - b. Superintendent Evaluation
24. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session – Meeting reconvened to open session.
25. Adjournment- The meeting adjourned at 9:51 p.m.. Motion carried 7:0.

Submitted _____ Approved on _____

Stephen Lewis, Superintendent

Matt Best, President

6/21/2018

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