

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

November 2, 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, November 5, 2018 beginning at 6:15 p.m at Delta Elementary Charter School – 36230 N. School St., Clarksburg.**

I declare under penalty of perjury that this notice and the attached agenda were posted on or before 6:15 p.m. on November 2, 2018 at:

Delta Elementary Charter School – 36230 N. School St., Clarksburg CA 95612; and
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento, CA 95605

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 95612

November 5, 2018

6:15 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance – Time _____

<u>Board Members</u>	
<ul style="list-style-type: none">o Matt Best – Chairmano James Darin Hall – Presidento Phil Ogilvie – Vice Presidento Jim Lockhart – Chief Financial Officero Jody Bogle VanDePol – Secretary	<ul style="list-style-type: none">o Don Clark – membero Andy Wallace – membero Megan Bennett – membero Monica Avila – member

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

2. Approval of the Agenda

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

3. Public Comment

In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the board chairman, may be modified depending on the number of speakers.

During this public comment period, the law does not allow the Board of Education to take action on any item not explicitly posted on the agenda in advance. However, Board members

may ask for clarification, refer concerns to staff, and/or request that an item be placed on a future agenda.

REPORTS - INFORMATIONAL, NO ACTION

(30 Minutes)

4. PTC Updates (*Tiffany Taylor, Michelle Pagaduan*) - 10 minutes
5. Superintendent Report (*Steve Lewis*) - 5 minutes
6. CBO Report (*Peter Stone*) enrollment reports pages 7-8 - 5 minutes
7. President Report (Darin Hall) - 5 minutes
8. Reports from Board Members - 5 minutes

CONSENT AGENDA

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

Vote: _____Y / N MB__ JDH__ PO__ JL__ JBV__ DC__ AW__ MLB__ MA__

10. Approval of October 8, 2018 RCS Regular Board Meeting Minutes (*Matt Best*) pages 9-11

11. Student Acceptable Technology Use Policy #18-07. (*Steve Lewis*) pages 12-17

REGULAR AGENDA - DISCUSSION/ACTION

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

Vote: _____Y / N MB__ JDH__ PO__ JL__ JBV__ DC__ AW__ MLB__ MA__

13. Formal Seating and Swearing in of Newly Elected DECS Founder/Community Member Elizabeth Yelland for a Term Expiring July 2020. (*Matt Best*) Oath page 18 - 10 Minutes

14. Approval of Strategic Plan and Update on Strategic Actions (*Matt Best/Steve Lewis*) -
pages 19-20 - 10 Minutes

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

15. Academic Presentation (*DECS Belair/LCS Freeland, Andrews*) *DECS pages 21-31 LCS*
pages 32-42 - 30 Minutes

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

16. LCS Grade 7-8 Program Discussion (*Steve Lewis*) - 30 Minutes

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

17. LCS Charter Renewal (*Steve Lewis*) *pages Charter 43-151; Appendices 152-258* - 30
Minutes

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

CLOSED SESSION

18. Adjourn to Closed Session – Time _____

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

19. PUBLIC EMPLOYMENT - Title: Principal

20. Negotiations

21. Superintendent Evaluation: Goals for 2018-19

22. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During
Closed Session – Time _____

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

23. Adjournment – Time _____

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

24. Update on Tentative Board Agenda Calendar *page 6*

The calendar is a fluid, working document used by the Board Chairman and Superintendent in support of the Board conducting efficient and effective Board meetings. Changes in the date of future agenda items occur frequently to best fit Board items into the time parameters of Board meetings and RCS priorities.

25. Date, Time and Place of the Next Scheduled Meeting

The next meeting of the RCS Board is scheduled for December 10, 2018 at 6:15 p.m. at Lighthouse Charter School – 899 Bryte Avenue, West Sacramento

26. Adjournment – Time _____

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