

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

January 23, 2019

To all present:

The regular Board meeting of River Charter Schools, the Governing Board of Delta Elementary Charter School & Lighthouse Charter School, will be **held on Monday, January 28, 2019 beginning at 6:15 p.m. at Delta Elementary Charter School – 36230 N. School St., Clarksburg.**

I declare that this notice and the attached agenda were posted on or before 6:15 p.m. on January 25, 2019 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. In compliance with the Americans with Disabilities Act (ADA) and upon request, RCS may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to 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

January 28, 2019

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 – Secretary	<ul style="list-style-type: none">o Don Clark – membero Andy Wallace – membero Megan Bennett – membero Monica Avila – membero Elizabeth Yelland – member

Pledge of Allegiance Led By _____

GENERAL ADMINISTRATION

2. 2.1 Public Comment for Items Not on Agenda

- 2.2 Public Comment for Items On Agenda.

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.

3. Approval of the Agenda

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

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 6-7 - 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*) – 1 minute
Vote: _____ Y / N MB__ JDH__ PO__ JL__ JB__ DC__ AW__ MLB__ MA__ EY__
10. Approval of December 10, 2018 RCS Regular Board Meeting Minutes (*Matt Best*) pages 8-10
11. Approval of January 17, 2019 RCS Special Board Meeting Minutes (*Matt Best*) pages 11-12
12. Approval/Certification of Official LCS Request for Allowance of One Day of Attendance Due to Emergency Conditions Associated With Paradise Fire (*Peter Stone*) pages 13-23
13. Approval/Certification of Official DECS Request for Allowance of One Day of Attendance Due to Emergency Conditions Associated With Paradise Fire (*Peter Stone*) pages 24-42

REGULAR AGENDA - DISCUSSION/ACTION

14. Approval of Items Removed From Consent Agenda (*Matt Best*)
Vote: _____ Y / N MB__ JDH__ PO__ JL__ JB__ DC__ AW__ MLB__ MA__ EY__

15. Discussion/Action Related Proposal that a New Boy Scout Troop Be Sponsored by Lighthouse Charter School (*Peter Stone*) – 25 Minutes

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

16. Approval of Donations (*Peter Stone*) – 1 minute

- Raley's \$6,457.53 - DECS
- Heavenly Boosters \$3,300 – DECS
- A Touch of Understanding (Invoice credit donation) \$1,100 – DECS
- Thomas Allen Vineyards - \$1,000 – DECS SPED
- Nugget Scrip \$501.93 – DECS
- Scout It, Inc \$132.73 – DECS
- Amazon Smile \$72.61 – DECS
- Sara Cortez \$20 – DECS Garden
- Bogle Vineyards (via Tri Valley Recycling) \$18.64 - DECS
- Nugget Scrip \$51.98 – LCS

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

17. Update/Discussion/Action LCS Middle School (*Steve Lewis*) - 15 minutes

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

18. Update/Discussion/Action LCS Charter Renewal (*Steve Lewis/Peter Stone*) - 5 minutes

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

19. Update/Discussion/Action 899 Bryte Phase II MPR Project (*Peter Stone*) - 10 minutes

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

20. Approve CCSA Hastings Grant Money to be Received in 2019 (estimated at \$136K) for the Phase II MPR Project (*Peter Stone*) - 10 minutes

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

CLOSED SESSION

20. Adjourn to Closed Session – Time _____

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

21. Employee Discipline/Dismissal/Release

22. Negotiations

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

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

24. Update on Tentative Board Agenda Calendar *page 7*

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 March 11, 2019 at 6:15 p.m.at
Lighthouse Charter School – 899 Bryte Avenue, West Sacramento**

26. Adjournment – Time _____

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