

**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  
April 8, 2019**

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 April 8, 2019, 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 6:17 p.m. by Board Chairman Matt Best at Delta Elementary Charter School, Clarksburg, CA.

Roll call of directors:

Matt Best – Chairman (present)  
James Darin Hall – President (absent)  
Jim Lockhart – Chief Financial Officer (present)  
Jody Bogle – Secretary (present)  
Don Clark – member (present)  
Andy Wallace – member (absent)  
Phil Ogilvie – Vice President (present)  
Megan Bennett – Member (present)  
Monica Avila – Member (present)  
Elizabeth Yelland – Member (present)

Superintendent Steve Lewis, CBO Peter Stone, DECS Principal Vanessa Belair, LCS Principal Hope Migliaccio, LCS Dean of Instruction Laura Andrews were present. The Pledge of Allegiance was led by all second grade students present.

**REPORTS - INFORMATIONAL, NO ACTION**

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4. **Student Celebrations** – various second grade students presented and received certificates.
3. **Approval of the Agenda** – Elizabeth Yelland motioned to approve the agenda and Phil Ogilvie seconded the motion. Motion carried 8:0
5. **PTC Updates** – DECS – Vanessa Belair indicated that the DECS Picnic day raised \$9,000 – LCS – Laura Andrews indicated that the walk-a-thon raised \$4,500

7. **Presentation On the New Law That Has Established the California Delta as a National Heritage Area, and its possible implications for DECS** – Mark Pruner gave a brief explanation that Congress has just established the First National Heritage Area in California (and the largest in the U.S.) that encompasses the entire Sacramento River Delta (including Clarksburg) and will need a Management Plan to be developed and approved and that it may be something that DECS wants to have some involvement in. He also mentioned another related item is the “Delta Legacy Communities” which includes Clarksburg and another 10 legacy towns in the Delta and that DECS needs to have its views front and center.
8. **General Update on the Current State of the “Tunnel” Water Conveyance Project and Its Long Term Projected Construction Noise and Traffic Impact on DECS** – Mark Pruner gave a brief update of the impact of the CA Water Fix “Tunnels” project emphasizing that the impacts on DECS will be the construction pile driving impacts of the northernmost Intake Pumping Station for 10 years that may make learning at DECS difficult as well as disruptive traffic for a similar period of time and that DECS may want to communicate again its concern about these major disruptive impacts to the school.
6. **Presentation On the Restoration of the 1883 Clarksburg Schoolhouse** – Will Middleton gave a presentation on the status of the non-profit 1883 Clarksburg Schoolhouse preservation project including the fact that the structure has been acquired and the land next to the post office has been secured to relocate the structure.
2. **Public Comment not related to agenda item** – Mark Pruner wanted to let the Board know that 2019 marks the 170th anniversary of the first settlement in the Clarksburg area by Frederick Babel near what is known as Babel slough. This means that this Clarksburg settlement pre-dates California Statehood.
9. **Special Education Update** – Tasha Rowlett gave a presentation update regarding various elements of our Special Ed program as we prepare for the 19-20 school year to be working with El Dorado Selpa to provide special ed services to both schools. She covered a number of topics including Performance Indicator Review, 19-20 Budget, required reporting, income rates, director role development, etc.
10. **Superintendent Report – Steve Lewis’ presentation included a review of the RCS Mission Statement, PBL Signature Nights, AG Day, reclassification ceremony, education about legislation effecting charter schools, etc.**
11. **CBO Report** – Peter Stone highlighting: 1) LCS enrollment at 350 students; 2) DECS enrollment at 410; 3) total RCS enrollment of 760 vs a budget of 716; 4) AMS modular building walk-through and steps to finalize punch lists with the biggest open issue being the heating and air conditioning systems; 5) working with S&P Global for our annual bond rating review; 6) working on the MPR project.
12. **MPR Update** – Peter Stone highlighting: 1) this update added per Board request; 2) process going well with 3 estimates from contractors in hand, all of whom could do the project and for close to our budget; 3) achieving the July 31, 2020 building delivery date; 4) selection of Comstock Johnson Architects who did the Phase I architecture work; 5) two bids are for steel buildings which will take longer but still within our delivery time line

and one bid using concrete tilt up structure for gym portion that would be fabricated by the contractor and result in an even earlier delivery date.

13. **President Report** – none
14. **Reports from Board Members** – none

#### **CONSENT AGENDA**

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15. **Approval of the Consent Agenda** – Jim Lockhart moved and Elizabeth Yelland seconded the motion to approve the consent agenda including items 16, 17, and 18. Motion carried 8:0
16. **Approval of March 11, 2019 RCS Regular Board Meeting Minutes**
17. **Approval of 2019-2020 DECS School Calendar**
18. **Approval of 2019-2020 LCS School Calendar**

#### **REGULAR AGENDA - DISCUSSION/ACTION**

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19. **Approval of Items Removed From Consent Agenda** – None removed
20. **Approval for IT Tech Specialist Position at LCS – Jim Lockhart moved and Phil Ogilvie seconded the motion. Motion carried 8:0**
21. **Approval for Business Technician/Board Secretary Position for RCS – Don Clark moved and Jim Lockhart seconded the motion. Motion carried 8:0**
22. **Tabled the item for Replacing the DECS Marquis Sign With New Double Sided LED & Logo Marquis Sign Similar to the Marquis Sign at LCS for Up to \$29K no action was taken and the Board requested staff to bring back more detailed and economical option.**
23. **Approval of Donations** – Megan Bennett moved and Phil Ogilvie seconded the motion to approve the following donations. Motion carried 8:0

For DECS:

Heringer \$935

Clarksburg Community Civic Association \$800

Box Tops for Education \$364.10

Nugget \$173.62

Amazon Smile \$61.85

Ana Ogilvie \$30

Rebecca Frame \$20

For LCS:

Brenton and Shirley Gibbons \$1600

Chipotle \$498.96 - PTC

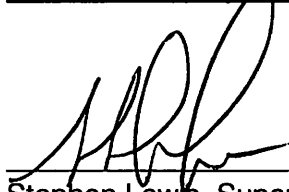
Mod Pizza \$371.85 - PTC

Coldstone \$300 - PTC

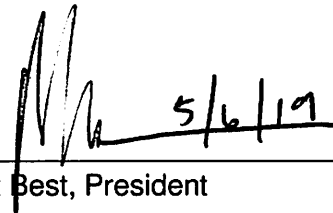
Tri Valley Recycling \$60.84

27. **Next Meeting** - Additional topics the Board Chair asked Staff to look into and bring back at a future meeting as appropriate:
- a. Delta National Heritage Area Management Plan – determine involvement DECS wants/needs to have in this if any.
  - b. Delta Legacy Communities (which includes Clarksburg) – determine involvement DECS wants/needs to have in this if any.
  - c. CA Water Fix “Tunnels” Project – determine involvement DECS wants/needs to have in this if any.
  - d. 1883 Clarksburg School House Project – determine involvement DECS wants/needs to have in this if any.
  - e. Charter Advocacy Action Plan – for May meeting
24. **Adjourn to Closed Session** – Time 8:10 pm – Monica Avila moved and Jody Bogle seconded the motion to adjourn to closed session. Motion carried 8:0
26. **Reconvene to Open Session** – Time 8:19 pm – Elizabeth Yelland moved and Phil Ogilvie seconded the motion to reconvene to open session – no action taken in closed session. Motion carried 8:0
28. **Adjournment** – Time 8:19 pm – Jody Bogle moved and Phil Ogilvie seconded the motion to adjourn to closed session. Motion carried 8:0

Submitted      Approved on



Stephen Lewis, Superintendent



Matt Best, President