



River Islands Academies

Meetings Held at:
2760 Penrose Lane, Lathrop, CA 95330
(209) 229-4700
EPIC Academy

PUBLIC HEARING

June 18, 2024

3:30 pm

Regular Meeting of the Board of Directors

June 18, 2024

3:50 pm

Members of the Governing Board:

President: Susan Dell'Osso, Members: Karen Dell'Osso, Patricia Speer, Satinder Singh, Telka Walsler

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact River Islands Academies, 1175 Marina Dr., Lathrop, CA 95330; telephone: (209) 229-4700, or River Islands at Lathrop, 73 W. Stewart Rd., Lathrop, CA 95330; telephone: (209) 879-7900.

Agenda

1.0 Call to Order, Establishment of Quorum, Pledge of Allegiance

- 1.1 If a Board Member has a Conflict of Interest on any item, she/he will recuse themselves from participation
- 1.2 Communications to the Board
- 1.3 Public Comment

PUBLIC HEARINGS

- 1. Receive Input from Public Regarding the Proposed 2024/25 Local Control and Accountability Plan (LCAP) for EPIC Academy
- 2. Receive Input from Public Regarding the Proposed 2024/25 Local Control and Accountability Plan (LCAP) for the NextGeneration STEAM Academy
- 3. Receive Input from Public Regarding the Proposed 2024/25 Local Control and Accountability Plan (LCAP) for River Islands Technology Academy
- 4. Receive Input from Public Regarding the Proposed 2024/25 Local Control and Accountability Plan (LCAP) for River Islands High School

REGULAR BOARD OF DIRECTORS MEETING

2.0 2.0 Consent Calendar

- 2.1 Meeting Minutes: April, 2024
- 2.2 Check Registers: April & May 2024

3.0 Action Items

Items Scheduled for Discussion and/or Action

- 3.1 Governing Board Annual Brown Act Training
- 3.2 Governing Board Annual Financial Training
- 3.3 2024-25 DRAFT Budgets
- 3.4 Approve the 2024-25 Education Protection Act (EPA) Resolution
 - 3.4.1 EPIC Academy EPA Spending Plan
 - 3.4.2 NextGeneration STEAM Academy EPA Spending Plan
 - 3.4.3 River Islands Technology Academy EPA Spending Plan
 - 3.4.4 River Islands High School EPA Spending Plan
- 3.5 Approve the Consolidated Application
 - 3.5.1 EPIC Academy EPA Spending Plan

- 3.5.2 NextGeneration STEAM Academy EPA Spending Plan
- 3.5.3 River Islands Technology Academy EPA Spending Plan
- 3.5.4 River Islands High School EPA Spending Plan
- 3.6** Approve the Declaration of Need (DON) for 2024-25 School Year
 - 3.6.1 EPIC Academy
 - 3.6.2 NextGeneration STEAM Academy
 - 3.6.3 River Islands Technology Academy
 - 3.6.4 River Islands High School
- 3.7** Approve the River Islands Academies 2024-25 Bell Schedules
 - 3.7.1 EPIC Academy
 - 3.7.2 NextGeneration STEAM Academy
 - 3.7.3 River Islands Technology Academy
 - 3.7.4 River Islands High School
- 3.8** Approve the Prop 28 Annual Reports
 - 3.8.1 EPIC Academy Prop 28 Annual Reports
 - 3.8.2 NextGeneration STEAM Academy Prop 28 Annual Reports
 - 3.8.3 River Islands Technology Academy Prop 28 Annual Reports
 - 3.8.4 River Islands High School Prop 28 Annual Reports
- 3.9** Approve RIA Workplace Violence Prevention Plan
- 3.10** Approve RIA Board Policy Instruction No.6158: Independent Study for Travel
- 3.11** Approve RIA Admin Regulation Instruction No.6158: Independent Study for Travel
- 3.12** Approve RIA Board Policy Community Relations No.1313: Civil Discourse
- 3.13** Approve the Reordering of Admission Preferences
- 3.14** Approve the 2024-25 EdTec Contract
- 3.15** Approve appointment of RIA Governing Board Members and terms
- 3.16** Approve the 2024-25 River Islands Board Meeting Calendar

4.0 Discussion / Information Items

- 4.1 Financial Update Report (EdTec)
- 4.2 River Islands Academies Update

5.0 Future Agenda Items

6.0 Adjournment

Next Regular Board Meeting scheduled for June 20, 2024 at 3:30 pm at EPIC Academy