

**Friends of Clarksburg Schools
Delta Elementary Charter School
P.O. Box 127
Clarksburg, CA 95612**

July 13, 2012

To all present:

A regular meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, July 16, 2012**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 6:00 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on July 13, 2012 on the Bulletin Board at:

Delta Elementary Charter School

Shannon Lee Breckenridge
Recorder

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary 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 School at (916) 744-1200.

**Delta Elementary Charter School/ Friends of Clarksburg Schools
Special Budget Board Meeting**

36230 North School Street, Clarksburg, California

July 16, 2012

6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Formal Seating and Swearing in of Board Directors, Parent Representative Darin Hall, Staff Representative Imelda Oseguera, Community/ Founder Representative Don Clark, and Returning Parent Representative Jeff Geisler For A Two Year Term (*Dominic DiMare, Don Clark*)
3. Presentation of Plaque to Outgoing Board Director Alejandra Ramos (*Don Clark*)
4. Approval of the Agenda
5. Public Comment
6. Election of Delta Elementary Charter School/ Friends Of The Clarksburg Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President , Secretary, & Chief Financial Officer; Optional Chairman of the Board, Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s))
7. Request of FOCS/ DECS Board to Establish a Meeting Schedule Including Dates, Times and Locations for Regular and Scheduled Special Meetings for the Board of Directors from the Present Date Until July, 2013 (*Shannon Breckenridge*)
8. Approval of Dates for Brown Act Training (*Shannon Breckenridge*)
9. Request For Approval of The Minutes of The Meetings of June 11, 2012 and of June 23, 2012 (*Shannon Breckenridge*)
10. Request for Approval of June Warrant Report (*Peter Stone*)
11. Request Ratification of Fully Executed Contract \$600,000 Revolving Line of Credit from First Northern Bank for the 2012-2013 School Year to be Fully Repaid by November 15, 2013 (*Peter Stone*)
12. Request for Approval of Employee Benefit Plans for 2012-2013 (*Peter Stone*)
13. Request Approval of Premium Only Plan, Certificate of Corporate Resolution and the Adoption Agreement Resolution (*Peter Stone*)
14. Request Approval of Premium Only Plan Amendment A Requiring Automatic Employee Participation if Participation in Any Benefit Plan is Elected (*Peter Stone*)
15. Request of Appointment of Peter Stone as Premium Only Plan Plan Administrator and Conexis Inc as Third Party Administrator for the Premium Only Plan. (*Peter Stone*)

16. Request Approval to Authorize Peter Stone To Remove From First Northern Bank Bank Accounts Former Employees/ Board Directors and Replace Them With Newly Elected President, Chief Financial Officer, Vice President or Secretary if a Vice President is Not Elected, and the Superintendent/Principal (*Peter Stone*)
17. Request Approval of the “Consolidated Application 2012-13 Application for Funding” and “2012-2013 Title I, Part A Planned School Allocations” (*Peter Stone*)
18. Request Approval to Authorize Peter Stone to Select and Execute Employee Non-Qualified Retirement Plan Options (403b, 457, etc.) for Our Employees that Add No Cost to DECS (*Peter Stone*)
19. Request Ratification of Decision to Consolidate our Current 3 California EDD Tax/Insurance Accounts to 1 Account and Shifting to Tax Rate Method for SUI at the Earliest Opportunity – January 1, 2013 (*Peter Stone*)
20. Request Approval for the DECS Step Crediting Policy (*Rosalia Fernandez-Merwin/Peter Stone*)
21. Request Approval to Authorize Peter Stone to Send Letter to RDUSD Indicating Our Intent to Explore SELPA Options (*Peter Stone*)
22. Chief Business Officer Report (*Peter Stone*)
23. Facilities Committee Report (*Don Fenocchio*)
24. Discussion/Action Donation Committee (*Darin Hall, Don Clark, Dominic DiMare*)
25. Staff Update (*Shannon Breckenridge, Alejandra Ramos, Kathi Gomes, Imelda Oseguera*)
26. Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees
 - a) Board Rules and Regulations (*Jim Lockhart, Rosalia Fernandez-Merwin*)
 - b) Budget Review Committee (*Andy Wallace, Don Clark, Jim Lockhart, Rosalia Fernandez-Merwin*)
 - c) Facilities (*Don Clark, Don Fenocchio, Rosalia Fernandez-Merwin, Dominic DiMare*)
 - d) Friends of Clarksburg Schools, Inc. (*Andy Wallace, Don Clark, Jim Lockhart*)
 - e) ELAC (*Rosalia Fernandez-Merwin*)
 - g) Technology committee (*Jeff Geisler, Jim Lockhart*)
 - h) Fundraising Committee (*Jody VanDePol, Dominic DiMare*)
 - i) Drop Off/Pick Up Committee (*Jody Bogle VanDePol, Dominic DiMare*)
 - j) Donation Committee (*Darin Hall, Don Clark, Dominic DiMare*)
27. Reports from Board Members
28. Other
29. Adjourn to Closed Session
 - a) Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases
 - i) Public Employee(s) Evaluation:

- (a) Administrative
 - (b) Certificated
 - (c) Classified
 - (d) Classified Management/Confidential
 - (e) Management -- Superintendent's Evaluation
 - ii) Public Employee(s): Searches, Appointment, Employment
 - (a) Discussion/Action of Certificated Contracts
 - (b) Discussion/Action of Superintendent/ Principal Contract
 - (c) Discussion/Action of Classified Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
 - b) Possible or Pending Litigation [Government Code 54956.9(a) (b) (c)]
 - i) Discussion Regarding Possible Litigation
30. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
31. Adjournment