

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

January 25, 2013

To all present:

A special meeting of the Governing Board of the Delta Elementary Charter School and the Friends of the Clarksburg Schools will be held on **Monday, January 28, 2013**, 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 January 25, 2013 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 the Clarksburg Schools
Regular Board Meeting
36230 North School Street, Clarksburg, California
January 28, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Student Presentations Kindergarten- Local Hero Unit Presentation
5. Presentation of Plaque to Becky Frame
6. Accelerated Reader Update and Information on Accelerated Math Program
7. Request For Approval Of The Minutes Of The Meeting of December 10, 2012 (*Rosalia Fernandez-Merwin*) pg. 4-6
8. Request for Approval of December Vendor Check Report (See attachment) (*Peter Stone*) pg. 7-10
 - \$70K Total With Following Notable Items:*
 - \$41K to RDUSD for Special Education Encroachment*
 - \$6K to SIA-JPA for Workers Comp Insurance*
 - \$5K to Feddersen for 2011-2012 Audit Progress Billing*
 - \$4K to Conditions for Learning for 2 Months Instructional Coaching*
9. Other Information Only Items (See attachment) (Peter Stone) pg 11-28:
 - a. December Payroll Check Items with Direct Deposit
Total Payroll Expense for the Month is \$111K Which is Favorable to Budget YTD
 - b. December Transaction Detail Extra Duty Pay & OT
Total Extra Duty is \$.3K Which is Favorable to Budget
 - c. December Budget vs Actual Review
Revenue is Below Budget \$77K Primarily Due to Delay of RDUSD In-Lieu-of-Property Taxes
Expenses are \$53K Below Budget Due in Part to Timing
Overall, We Budgeted a YTD Loss of \$343K Through December and Had an Actual Loss of \$367K Which is Unfavorable \$24K Due to Timing Differences of Revenue Inflows and Expense Payments, This Shouldn't Be Construed as Indicative of a Full Year Net Loss.
 - d. July to December General Project Profitability Summary
Primary Purpose is to Show Teacher Accounts and Special Project Accounts
 - e. July to January 22, 2013 General Project Profitability Summary
Primary Purpose is to Provide an Update Beyond December of the Crab Feed, Headlands, Coloma and Scrip Income
 - f. July to January 22, 2013 Donations and After School Transactions
Primary Purpose is to Provide More Detail Behind Income/Donations
 - g. July to January 22, 2013 Bus Income
10. CBO Report (*Peter Stone*)

11. Crab Feed Update (Darin Hall/Jody Bogle VanDePol)
12. Enrollment Update pg. 29 (*Shannon Breckenridge*)
13. Action/Discussion 2013 Recruitment Plan
14. Discussion/ Action Safety Plan (*Shannon Breckenridge*)
15. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
16. Superintendent/Principal Report (*Steve Lewis*)
17. 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, Imelda Oseguera)
 - g) Technology committee (Jeff Geisler, Jim Lockhart)
 - h) Fundraising Donation Committee (FDC) (Jody VanDePol, Dominic DiMare, Darin Hall)
18. Reports from Board Members
19. Other
20. 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 or Litigation [Government Code 54956.9(a) (b) (c)]
 - i) Discussion Regarding Possible Litigation
21. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
22. Adjournment