

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

**October 4, 2012**

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, October 8, 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 October 5, 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 the Clarksburg Schools  
Regular Board Meeting**

36230 North School Street, Clarksburg, California

**October 8, 2012**

**6:00 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Update From Bus Committee
5. Request For Approval Of The Minutes Of The Meetings of August 13, September 11 and September 17, 2012 (*Shannon Breckenridge*)
6. Request for Approval of August Check Report (*Peter Stone*)
7. September Payroll Check Items with Direct Deposit & Employee Deductions (*Peter Stone*)
8. September Transaction Detail Extra Duty Pay & OT (*Peter Stone*)
9. CBO Report (*Peter Stone*)
10. Request for Approval to Authorize Peter Stone to Purchase a 78 – 84 Passenger Used School Bus and Install a CARB Trap at a Cost of No More Than \$38,000 (*Peter Stone*)
11. Request for Approval to Authorize Peter Stone to Negotiate with First Northern Bank for a Used School Bus Loan of No More Than \$38,000 at an Interest Rate Not to Exceed 6.0% for a Five or Six Year Term (*Peter Stone*)
12. Request Approval of Dates for Brown Act Training, October 22 or November 5, at 5:00 p.m. (*Shannon Breckenridge*)
13. Enrollment Update (*Shannon Breckenridge*)
14. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
15. Superintendent/Principal Report (*Steve Lewis*)
16. 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*)

17. Reports from Board Members
18. Other
19. 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
20. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
21. Adjournment