

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

March 15, 2013

To all present:

The regular meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, March 18, 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 March 15, 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 Clarksburg Schools
Regular Board Meeting
36230 North School Street, Clarksburg, California
March 18, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Request For Approval Of The Minutes Of The Meetings of February 25 and Special Meeting March 8, 2013 (*Shannon Breckenridge*) pg. 4-6
5. Request for Approval of February Vendor Check Report (*Peter Stone*) pages 7-10
 - \$38K Total With Following Notable Items:
 - \$9K for Balance of Headlands Trip
 - \$4K to Charter School Financial for Two Months Interest
 - \$2K to Conditions for Learning Educational Consulting
 - \$2K to JDW Electric for Reconfiguring Wireless Access Points
 - \$2K to Spain Co to Replace Damaged Asphalt on Playground With Concrete
 - \$2K Revolving Line of Credit Interest
 - \$1K PG&E Bill
 - \$1K Office Supplies Purchase
 - \$1K Luggage Racks on New Bus (Our Entire Payment for the Bus)
 - \$1K Auditor's Preparation of Tax Return
6. Other Information Only Items (Peter Stone):
 - a. February Payroll Check Items with Direct Deposit pages 11-12
 - Total Payroll Expense for the Month is \$104K
 - b. February Transaction Detail Extra Duty Pay & OT page 13
 - Total Extra Duty is \$1.0K
 - c. February Budget vs Actual Review pages 14-16
 - Revenue is Above Budget \$137K Primarily Due to Better Timing of Deferrals than Budgeted
 - Expenses are \$62K Below Budget Due in Part to Timing
 - Net Income is \$199K Above Budget Due to Timing Differences of Revenue Inflows and Expense Payments
 - d. July to February General Project Profitability Summary pages 17-18
 - Primary Purpose is to Show Teacher Accounts and Special Project Accounts
 - e. July to February Scrip Income Detail page 19
 - Total Scrip Income is \$1.8K YTD
7. Donations to Receive and Acknowledge:
 - a) None to report
8. Discuss Priorities/Targets for Inclusion in the 2013-2014 Budget (Peter Stone)
9. Discuss/Approve AB 1575 Student Fees Policy/Procedures (Peter Stone) pages 20-23
10. CBO Update

11. Discuss/Approve Including the Parent Survey Graph Results on the Web Site (Jim Lockhart)
12. Update Safety Plan (*Shannon Breckenridge*)
13. Approval of 2013/2014 Annual Calendar (*Shannon Breckenridge*)
14. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
15. Superintendent/Principal Report (*Steve Lewis*)
16. Discussion/Approval of a Part Time Learning Center Aide Position (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