

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

September 14, 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, September 17, 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 September 14, 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
Special Budget Board Meeting
36230 North School Street, Clarksburg, California
September 17, 2012
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 June July 11, 2012 and August 8, 2012 (*Shannon Breckenridge*)
5. New DECS Web Site Presentation (*Jody Bogle VanDePol, Emily Stone*)
6. Request for Approval of August Check Detail Report (*Peter Stone*)
7. Update STAR Data: School Wide results (*Steve Lewis*)
8. Strategic Plan Update: 2012-2013 Priority Focus (*Steve Lewis*)
9. Accelerated Reader Update: Purpose and Goal of Program (*Steve Lewis*)
10. GLAD Professional Development Update (*Steve Lewis*)
11. Jason Knighton Update: Role for 2012-2013
12. Request Approval for the Scrip Coordinator Independent Contractor Agreement (\$1,000 Payment and Sliding Scale Incentive) (*Jody Bogle VanDePol, Darin Hall & Peter Stone*)
13. Request Approval for the Selection of the Scrip Coordination Independent Contractor (*Jody Bogle VanDePol & Darin Hall*)
14. Request Approval for the Vacation and/or Sick Accrual to be Spread Over Twelve Months for School Calendar Year Employees (*Peter Stone*)
15. Enrollment Update
16. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
17. CBO Report (*Peter Stone*)
18. Executive Director/Principal Report (*Steve Lewis*)
19. 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 Committee (Jody VanDePol, Dominic DiMare)
 - i) Donation Committee (Darin Hall, Don Clark, Dominic DiMare)
20. Reports from Board Members
21. Other
22. 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
23. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
24. Adjournment