

Minutes
of the Regular Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School

September 17, 2012

This meeting was authorized by the Board. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

1. **Call to Order, Roll Call and Pledge of Allegiance-** The September 17, 2012, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:03 p.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Don Clark, Andy Wallace, Rosalia Fernandez-Merwin, Don Fenocchio, Jim Lockhart, Jody Bogle VanDePol, James Darin Hall, Imelda Oseguera and Kathi Gomes were present at roll call. Board Director Dominic DiMare arrived later in the meeting. Board Director Jeff Geisler was absent. Superintendent/ Principal Steve Lewis, CBO Peter Stone and Shannon Breckenridge (recorder) were also present. Board President Jim Lockhart led the pledge of allegiance.
2. **Approval of the Agenda-** Item 9 was moved up after item 6. Don Fenocchio made a motion to approve the revised agenda. Jody Bogle VanDePol seconded. Motion carried 9:0.
3. **Public Comment-** Carol Berny reported that she loves all our teachers and is very pleased with the school year. Shannon Breckenridge announced and invited the Board to picture day on Wednesday, September 26, 2012, starting at 8:30 a.m.
4. **Request for Approval of the Minutes of the Meetings of July 11, 2012 and August 8, 2012-** The minute dates were incorrect and will be on the next meeting agenda. Board Director Dominic DiMare arrived at 6:08 p.m.
5. **New DECS WebSite Presentation-** Jody Bogle VanDePol introduced Emily Stone and they revealed DECS' new website and all its features.
6. **Request for Approval of August Check Detail Report-** Peter Stone presented the check detail report (attached). Andy Wallace made a motion to approve. Don Clark seconded. Motion carried 10:0.
9. **Accelerated Reader Update: Purpose and Goal of Program-** Steve Lewis introduced Margie Montzingo and thanked her for her for all her hard work. Margie Montzingo reported on how the Accelerated Reader (A/R) program was being implemented throughout the school. She also invited the board to the A/R Car Wash on October 6, 2012, that she will be hosting to raise money for STAR Reader program which is associated with the Accelerated Reader program.
7. **Update STAR Date: School Wide results-** Steve Lewis presented a power point showing the estimated API Score for the school is projected to be 805, which is a 56 point increase from last year. The official state results will not be released until October.
8. **Strategic Plan Update: 2012-2013-** Steve Lewis reported on the Delta Partnership, and how beneficial it can be for our school. Board Director Andy Wallace left at 7:00 p.m.
10. **GLAD Professional Development-** Kathi Gomes reported on the GLAD training and commented that the trainers were very happy and impressed with our teaching staff and how excited and happy there were about participating in this 4 days of training.
11. **Jason Knighton Update: Role for 2012-2013-** Item 11 was tabled.
12. **Request Approval for the Scrip Coordinator Independent Contractor Agreement (\$1,000.00 payment and Sliding Scale Incentive) -** Darin Hall, Jody Bogle VanDePol and Peter Stone presented and reviewed the contract (attached). Rosalia Fernandez-Merwin made a motion to approve. Dominic DiMare seconded. Motion carried 9:0.
13. **Request Approval for the Selection of the Scrip Coordination Independent Contractor-** The Fundraising and Donation Committee proposed Jeni Ticker to fulfill the position of Scrip Coordinator. Dominic DiMare made a motion to approve. Don Clark seconded. Motion carried 9:0.
14. **Request Approval for the Vacation and/or Sick Accrual to be Spread over Twelve Months for School Calendar Year Employees-** Peter Stone presented. Dominic DiMare made a motion to approve. Don Clark seconded. Motion carried 9:0.
15. **Enrollment Update-** Shannon Breckenridge provided an enrollment update (attached). The enrollment number is now 289 students.

16. Employee Update- Imelda Oseguera complemented all the teachers and commented on how much she is enjoying watching the children grow. Kathi Gomes discussed the training with such an incredible staff. Shannon Breckenridge commented on how grateful she is to have Leslye Oseguera as an assistant and how helpful she has been.
17. CBO Report- Peter Stone reported that the half million dollar loan has been paid off, the 2012-2013 facilities grant has been applied for, and deposits are being made daily. Bus and afterschool payments are coming in and we have paid off 2 more portables.
18. Executive Director/Principal Report- No report was given, as everything had been discussed in the previous reports.
19. Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees
 - a) Board Rules and Regulations- No report given.
 - b) Budget Review Committee No report given.
 - c) Facilities- Don Fenocchio asked if the Board would mind if his son removed the scrap metal that remains from the construction. The Board approved.
 - d) Friends of Clarksburg Schools, Inc. - No report given.
 - e) ELAC- No report given.
 - g) Technology committee- No report given.
 - h) Fundraising Donation Committee (FDC) - No report given.
20. Reports from Board Members- No report was given.
21. Other-Jody Bogle VanDePol asked about the donation letter that had been written and asked if the Board still wanted to send it out. The Board said no. Jason Knighton discussed his excitement over this year's BTSA Program. **Board Director Andy Wallace returned at 8:45 p.m.**
22. Adjourn to Closed Session- Andy Wallace moved to adjourn to closed session. Dominic DiMare seconded. Motion carried 10:0. The meeting adjourned to closed session at 8:49 p.m. Board Directors Don Clark, Dominic DiMare, Andy Wallace, Don Fenocchio, Rosalia Fernandez-Merwin (recorder), Darin Hall, Jim Lockhart, and Jody VanDePol were present. Board Director Jeff Geisler was absent. Superintendent/ Principal Steve Lewis and Chief Business Officer Peter Stone were also present for closed session.
23. Reconvene and Report of Action Taken Including Vote Count, During Closed Session- The meeting reconvened to open session at 9:45 p.m. President Jim Lockhart reported that no action was taken.
24. Adjournment- Don Clark moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 8:0. The meeting adjourned at 9:45 p.m.

Submitted _____ Approved on Oct. 2, 2012

Stephen Lewis, Superintendent/ Principal

Rosalia Fernandez-Merwin
Rosalia Fernandez-Merwin, Secretary

Slb/ Rfm