

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

February 22, 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, February 25, 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 February 22, 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
February 25, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. STAR presentation and Rock The STAR- *Vanessa Belair, Laura Deutsch, and Sheri Haselhuhn*
4. Bus Update
5. Public Comment
6. Request For Approval Of The Minutes Of The Meeting of January 28, 2013 (*Shannon Breckenridge*) pages 5-6
7. Request for Approval of January Vendor Check Report (*Peter Stone*) pages 7-9
\$20K Total With Following Notable Items:
\$4K to Conditions for Learning for Nov & Dec Instructional Coaching
\$4K Crab for Crab feed Fundraiser
\$2K Revolving Line of Credit Interest
8. Other Information Only Items (*Peter Stone*):
 - a. January Payroll Check Items with Direct Deposit pages 10-11
Total Payroll Expense for the Month is \$102K Which is Favorable to Budget YTD
 - b. January Transaction Detail Extra Duty Pay & OT page 12
Total Extra Duty is \$.3K Which is Favorable to Budget
 - c. January Budget vs Actual Review pages 13-15
Revenue is Above Budget \$113K Primarily Due to Better Timing of Deferrals than Budgeted
Expenses are \$61K Below Budget Due in Part to Timing
Net Income is \$174K Above Budget Due to Timing Differences of Revenue Inflows and Expense Payments, This Shouldn't Be Construed as Indicative of a Full Year Net Income.
 - d. July to January General Project Profitability Summary pages 16-17
Primary Purpose is to Show Teacher Accounts and Special Project Accounts
 - e. July to January Scrip Income Detail page 18
Total Scrip Income is \$1.6K
9. Request for Approval of 2013-2014 After School Pricing (*Peter Stone*) pages 19-20
10. Request for Approval of 2013-2014 Bus Pricing (*Peter Stone*) pages 21-22
11. Donations to Receive and Acknowledge:

- a) *Natomas Arts and Education Foundation - \$1,500 for BTSA Training*
 - b) *West Sacramento Rotary Club - \$2,200 for Books to be used With Accelerated Reader Program*
 - c) *Heringer Estates (Purple Thread Sales) - \$1,500*
 - d) *ELAC - \$1,000 for Star Literacy*
 - e) *Bogle Vineyards - \$2,500 Split Between Art & Music*
 - f) *DECS Boosters - \$1,036 See's Candy Fundraiser for Headlands*
 - g) *Mary & Paul Geisler Family Trust - \$2,500 for Headlands*
 - h) *Donald G. Clark Corp - \$2,500 for Teacher Supplies*
 - i) *Yolo-Solano Air Quality Management District – 82 Passenger Thomas School Bus Retail Value of \$157,799.92*
 - j) *Wallace-Kuhl & Associates – Nine 4-drawer File Cabinets*
12. CBO Report (*Peter Stone*)
 13. Discussion/ Action Safety Plan (*Shannon Breckenridge*) pages 23-41
 14. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
 15. Discussion Reviewing Survey Results
 16. Superintendent/Principal Report and Enrollment Update (*Steve Lewis*) page 42
 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*)
 - f) Technology committee (*Jeff Geisler, Jim Lockhart*)
 - g) Fundraising Donation Committee (FDC) (*Jody VanDePol, Dominic DiMare, Darin Hall*)
 - h) Bus Committee (*Don Fenocchio*)
 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

- i. IT Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
 - b) Possible or Pending 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