

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

**November 16, 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, November 19, 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 November 16, 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  
**November 19, 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 October 8 and October 22, 2012 (*Shannon Breckenridge*)
5. Request for Approval of October Check Report (*Peter Stone*)
6. October Payroll Check Items with Direct Deposit & Employee Deductions (*Peter Stone*)
7. October Transaction Detail Extra Duty Pay & OT (*Peter Stone*)
8. October Budget vs Actual Review (*Peter Stone*)
9. Request for Ratification of Fully Executed Agreement With Yolo-Solano Air Quality Management District to Replace Our School Bus With a New 82 Passenger School Bus at a Cost of \$4,650 and the Destruction of Our Current School Bus (*Peter Stone*)
10. Discussion and Approval of Using Newly Awarded Rural Education Achievement Program Grant of \$28,848 to Be Split Between Technology Infrastructure/A/R Enhancements and a Part Time On-Site Technical Support Staffer of Up to 16 Hours Per Week (*Peter Stone*)
11. Discussion and Approval of First Interim Development Approach Keeping the Income at the Budgeted Level of \$14,545 for Completion and Submission by Peter Stone by December 1<sup>st</sup>. (*Peter Stone*)
12. CBO Report (*Peter Stone*)
13. Request Approval of Yolo County Library Contract in the amount of \$7,325.00 (*Shannon Breckenridge*)
14. Enrollment Update (*Shannon Breckenridge*)
15. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
16. Superintendent/Principal Report (*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