

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

October 8, 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 October 8, 2012, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:05 p.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Dominic DiMare, Rosalia Fernandez-Merwin, Jim Lockhart, Jeff Geisler, Jody Bogle VanDePol, Darin Hall, Imelda Oseguera and Kathi Gomes were present at roll call. Board Directors Don Clark, Don Fenocchio, and Andy Wallace were absent. Superintendent Steve Lewis, CBO Peter Stone and Shannon Breckenridge (recorder) were also present. Superintendent Steve Lewis led the pledge of allegiance.
2. **Approval of the Agenda-** CBO Peter Stone asked that item 10 and 11 be amended to change the amount from \$38,000 to \$50,000 dollars for the new bus, also asked that the loan be changed from 5 to 6 years to 6 to 7 years. Dominic DiMare made a motion to approve the revised agenda. Jeff Geisler seconded. Motion carried 8:0.
3. **Public Comment-** There was no public comment.
4. **Update from Bus Committee-** Steve Hinton reported on some issues with payments. The bus committee is more involved with payments that they want to be and not everyone has been making payments so it is time to start removing people from the bus. The rest of this discussion was put on hold until Santino Viramontes arrived.
5. **Request for Approval of the Minutes of the Meetings of August 13, September 11 and September 17, 2012-** Dominic DiMare made a motion to approve the minutes of August 13, September 11, and September 17. Jeff Geisler seconded. Motion carried 8:0
6. **Request for Approval of August Check Detail Report-** Peter Stone presented the check detail report (attached). Dominic DiMare made a motion to approve. Jody Bogle VanDePol seconded. Motion carried 8:0.
7. **September Payroll Check Items with Direct Deposit & Employee Deduction-** Peter Stone presented and explained the report (attached) to the Board.
8. **September Transaction Detail Extra Duty Pay & OT-** Peter Stone presented and explained the report (attached) to the Board.
9. **CBO Report-** Peter Stone stated that so ^{far} for the bus income is \$12,000.
10. **Request for Approval to Authorize Peter Stone to Purchase a 78-84 Passenger Used School Bus and Install a CARB Trap at a Cost of no more than \$50,000-** Peter Stone requested approval to purchase a new bus. Santino Viramontes discussed the need to develop a better way to collect payments from the families as there have been many issues with payments. Board discussion followed, Darin Hall made a motion to authorize Peter Stone to negotiate the purchase of a larger school bus to fulfill our needs. Dominic DiMare seconded. Motion carried 8:0.
11. **Request for Approval to Authorize Peter Stone to Negotiate with First Northern Bank for a Used School Bus Loan of No More than \$50,000 at an Interest Rate Not to Exceed 6.0% for a Six to Seven Year Term-** Peter Stone presented. Dominic DiMare made a motion to approve. Darin Hall seconded. Motion carried 8:0.
15. **Superintendent/Principal Report-** Steve Lewis introduced Amy Betancourt to the board as she is the districts representative. He gave kudos to Ana Boomer who is the district's new behavior specialist, and has been a huge help to our school. He reported that he has set up evaluations with all the staff, Jason Knighton has been working with our teachers for BTSA, and Project Based Learning night (PBL) night has been set for November 29 and its theme is Democracy. Jason Knighton is working with the teachers on creating DECS' first benchmarks.
12. **Request approval of Brown Act Training on October 22 or November 5 at 5:00pm –** Jeff Geisler made a motion to approve October 22nd at 5:00pm. Dominic DiMare seconded. Motion carried 8:0.

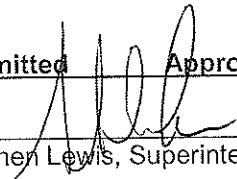
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13. **Enrollment Update-** Shannon Breckenridge provided an enrollment update. The enrollment number is now 291 students.
14. **Employee Update-** Shannon Breckenridge thanked the Board for sending all agenda items early so that packets could be finished earlier. Imelda Oseguera and Kathi Gomes updated the Board on classroom plans for PBL night
16. **Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees**
 a) **Board Rules and Regulations-** No report was given.
 b) **Budget Review Committee-** No report was given.
 c) **Facilities-** No report was given.
 d) **Friends of Clarksburg Schools, Inc. -** No report was given.
 e) **ELAC-** No report was given.
 g) **Technology committee-** No report was given.
 h) **Fundraising Donation Committee (FDC) –** Darin Hall gave a quick update on the Script program. Rfm
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17. **Reports from Board Members-** Jeff Geisler informed the Board that there was new spirit wear available for purchase.
18. **Other-** No report was given.
19. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Darin Hall seconded. Motion carried 8:0. The meeting adjourned to closed session at 8:16 p.m. Board Directors Dominic DiMare, Rosalia Fernandez-Merwin (recorder), Jeff Geisler, James Darin Hall, Jim Lockhart, and Jody VanDePol were present. Board Directors Don Clark, Don Fenocchio, and Andy Wallace were absent. Superintendent/ Principal Steve Lewis and Chief Business Officer Peter Stone were also present for closed session.
20. **Reconvene and Report of Action Taken Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:04 p.m. President Jim Lockhart reported that no action was taken.
21. **Adjournment-** Rosalia Fernandez-Merwin moved to adjourn the meeting. Jeff Geisler seconded. Motion carried 6:0. The meeting adjourned at 9:05 p.m.

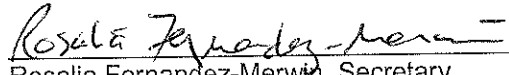
Submitted

Approved on

Nov. 19, 2012



Stephen Lewis, Superintendent/ Principal



Rosalia Fernandez-Merwin, Secretary

Slb/ Rfm