

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

August 10, 2012

To all present:

A meeting of the Governing Board of the Delta Elementary Charter School and the Friends of the Clarksburg Schools will be held on **Monday, August 13, 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 August 10, 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
Board Meeting
36230 North School Street, Clarksburg, California
August 13, 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 6, 2012 (*Shannon Breckenridge*)
5. Request for Approval of July Check Detail Report (*Peter Stone*)
6. Request Approval of Automated Check “Deposit Capture Agreement” With First Northern Bank and Related Board Resolution (*Peter Stone*)
7. Discussion/Action regarding Afterschool Program (*Steve Lewis*)
8. Enrollment Update
9. Discussion/Action/ Presentation Katie Villegas from the Yolo County Children’s Alliance
10. Update Regarding Bussing (*Don Fenocchio*)
11. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
12. CBO Report (*Peter Stone*)
13. Executive Director/Principal Report (*Steve Lewis*)
14. 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*)
15. Reports from Board Members
16. Other
17. 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
18. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
19. Adjournment