

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

August 3, 2012

To all present:

A special meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, August 6, 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 3, 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 Clarksburg Schools**  
**Special Board Meeting**  
36230 North School Street, Clarksburg, California  
**August 6, 2012**  
**6:00 p.m.**

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Update on Enrollment (*Shannon Breckenridge*)
5. Discussion/Action Regarding Bus Committee Report (*Don Fenocchio*)
6. Discussion/Action Regarding Afterschool Program
7. Request Approval of Payment of Up to an Additional \$12, 516.00 For The Contract with Roebbelen Contracting, Inc. For the Installation of Two Portable Classrooms (Peter Stone, Don Clark)
8. Reports from Board Members
9. Other
10. 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
11. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
12. Adjournment