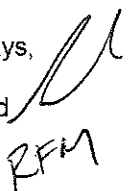


**Minutes
of the Special Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School**

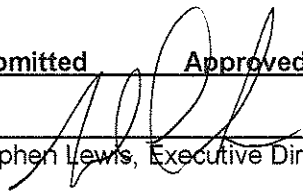
August 6, 2012

This meeting was authorized by Board President Jim Lockhart and Board Director Don Fenocchio. Notice was given by posting the agenda (attached) at Delta Elementary Charter School, per the Ralph M. Brown Act.

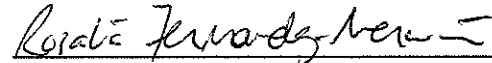
1. **Call to Order, Roll Call and Pledge of Allegiance-** The August 6, 2012 special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:07 p.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Don Clark, Rosalia Fernandez-Merwin, Don Fenocchio, Andy Wallace, Imelda Oseguera, Jeff Geisler, Jim Lockhart, Jody Bogle VanDePol, Darin Hall, Dominic DiMare and Kathi Gomes were present at roll call. Executive Director Steve Lewis, CBO Peter Stone and Shannon Breckenridge (recorder) was also present. Santino Viramontes led the pledge of allegiance.
2. **Approval of the Agenda-** Don Fenocchio made a motion to approve the agenda. Dominic DiMare seconded. Motion carried 11:0.
3. **Public Comment-** No public comment.
4. **Update on Enrollment-** Shannon Breckenridge reported that the school has less students than expected. Discussion followed. The office and teachers will be making personal calls home to verify attendance. Also, parents will be asked to spread the word about available spaces.
5. **Discussion/Action Regarding Bus Committee Report-** Santino Viramontes spoke about an increase in the bus committee for 3 members to 7 members to help alleviate some of the work load. He asked for input from the Board on some items. Discussion followed. Don Clark made a motion to approve 1 way bus riders to pay \$15.00 and all payments will be made in 3 annual payments deposited into a mailbox in the office. Dominic DiMare seconded. Motion carried 11:0.
6. **Discussion/Action Regarding Afterschool Program-** The Board discussed the need for the after school program, Peter Stone presented a quick estimate that the cost would be about \$6,000.00. Each child will be asked to pay \$10.00 a week. Dominic DiMare made a motion to approve. Jody Bogle VanDePol seconded. Motion carried 11:0.
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 presented. Rosalia Fernandez-Merwin made a motion to approve. Dominic DiMare seconded. Motion carried 11:0.
8. **Reports from Board Members-** Darin Hall discussed having Katie Villegas from the Yolo County Children's Alliance come to speak at the next Board meeting.
9. **Other-** Jeff Geisler informed the board as to the changes in this year's PTC. They are no longer PTC they are now DECS Boosters, with a new slogan "Rooted in Community." Imelda Oseguera informed the Board of an upcoming Art Program Dinner Fundraiser.
10. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Andy Wallace seconded. Motion carried 11:0. The meeting adjourned to closed session at 7:43 p.m. Board Directors Don Clark, Dominic DiMare, Don Fenocchio, Rosalia Fernandez-Merwin (recorder), Jeff Geisler, Darin Hall, Jim Lockhart, Jody VanDePol, and Andy Wallace were present. Executive Director/Principal Steve Lewis and Chief Business Officer Peter Stone were also present.
11. **Reconvene and Report of Action Taken Including Vote Count, During Closed Session-** The meeting reconvened to open session at 8:07 p.m. President Jim Lockhart reported the following:
 - The Board increased kindergarten aide, Janet Williams' daily hours from 4 to 8, for 180 days, by a vote of 9:0.
 - The Board increased instructional aide, Lori Elmore's daily hours from 2 1/2 to 8, for 180 days, by a vote of 9:0.
12. **Adjournment-** Dominic DiMare moved to adjourn the meeting. Don Clark seconded. Motion carried 9:0. The meeting adjourned at 8:08 p.m.


RFM

Submitted Approved on August 13, 2012



Stephen Lewis, Executive Director/ Principal



Rosalia Fernandez-Merwin, Secretary

Slb