

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

May 17, 2013

To all present:

The special meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, May 20, 2013**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 7:00 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 7:00 p.m. on May 17, 2013 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
May 13, 2013
7:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Discussion of Preliminary Draft of the Final Interim Forecast for 2012-2013 (*Peter Stone*)
5. Discussion of Preliminary Draft of the 2013-2014 Budget and Options (*Peter Stone*)
6. 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
 - a. Fulltime Office Admin/Attendance Secretary
 - 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
7. Reconvene and Report of Action Taken, Including Vote Count, During Closed Session
8. Adjournment