

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

March 18, 2013

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 March 18, 2013, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:08 p.m. by Board CFO Andy Wallace at the Delta Elementary Charter School in Clarksburg, California. Board Directors Don Clark, Don Fenocchio, Andy Wallace, Jeff Geisler, James Darin Hall, Imelda Oseguera, and Kathi Gomes were present at roll call. Board Director Dominic DiMare arrived during the meeting. Board Directors Rosalia Fernandez-Merwin, Jim Lockhart, and Jody Bogle VanDePol were absent. Superintendent Stephen Lewis, CBO Peter Stone, and Shannon Breckenridge (Recorder) were also present. Board Director Don Fenocchio led the pledge of allegiance.
2. **Approval of the Agenda-** Jeff Geisler moved to approve the agenda. Don Clark seconded. Motion carried 7:0.
3. **Public Comment-** Jessica DuBay introduced herself; she is an applicant for the 2nd grade teaching position. Student James Clark gave a presentation on Electricity and Magnetism.
4. **Request for Approval of the Minutes of the Meetings of February 25 and Special Meeting March 8, 2013-** Andy Wallace postponed approval until the April meeting. **Board Director Dominic DiMare arrived at 6:12pm.**
5. **Request for Approval of February Vendor Check Report-** CBO Peter Stone presented the check report. Don Clark made a motion to approve. Andy Wallace seconded. Motion carried 8:0.
6. **Other Information Only Items-** CBO Peter Stone presented a number of reports that were for information only and no approval was needed.
7. **Donations to Receive and Acknowledge-** There were no donations to report.
8. **Discuss Priorities/Targets for Inclusion in the 2013-2014 Budget-** CBO Peter Stone presented a list of priorities that could be possible for next year. Andy Wallace asked for this to be put on the agenda to be reviewed again in April.
9. **Discuss/Approve AB 1575 Student Fees Policy/Procedure-** CBO Peter Stone presented. Don Clark made a motion to approve. Andy Wallace seconded. Motion carried 8:0.
10. **CBO Update-** CBO Peter Stone reported on the loan balance, gave an update on the wireless on firehouse tower, reported that we have a new account manager for Frontier, and reported on a great CCSA Conference.
11. **Discuss/Approve including the Parent Survey Graph Results on the Web Site-** Darin Hall presented. Don Clark made a motion to approve posting the results on the website. Jeff Geisler seconded. Motion carried 8:0.
12. **Update Safety Plan-** Shannon Breckenridge handed out a draft of the Emergency Preparedness Guidelines that will be posted in all the classrooms.
13. **Approval of 2013/2014 Annual Calendar-** Shannon Breckenridge presented. Andy Wallace made a motion to approve the 2013/2014 Annual Calendar. Jeff Geisler seconded. Motion carried 8:0
14. **Employee Updates-** Shannon Breckenridge reported that Aristeia Walker (IT Desktop Specialist) has done an amazing job. Kathy Gomes and Imelda Oseguera provided updates from each classroom.
15. **Superintendent/Principal Report-** Superintendent Stephen Lewis updated the Board on the school tours and on the Learning Garden meeting.
16. **Discussion/Approval of a Part-Time Learning Center Aide Position-** Superintendent Stephen Lewis presented. This position is for a part-time four (4) hour assistant for the Learning Center. Kathy Gomes made a motion to approve. Don Fenocchio seconded. Motion carried 8:0.
17. **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.

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- 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) –** No report was given.
18. **Reports from Board Members-** Don Fenocchio reported that the Bus Committee is working on details for next year and that kindergartners will be allowed on the bus. Don Fenocchio commented on the motion sensor lights in the newest classroom being difficult and asked about fixing them. Imelda Oseguera invited the Board to attend the Cinco de Mayo celebration on May 3 at 5:30.
19. **Other-** James Darin Hall reported that he and Jim Lockhart had met with Councilman Chris Ledesma.
20. **Adjourn to Closed Session-** Andy Wallace moved to adjourn to closed session. James Darin Hall seconded. Motion carried 9:0. The meeting adjourned to closed session at 8:31 p.m. Board Directors Don Clark, Dominic DiMare, Don Fenocchio, Andy Wallace (recorder), Jeff Geisler, James Darin Hall were present. Board Director Rosalia Fernandez-Merwin, Jim Lockhart, and Jody Bogle VanDePol were absent. Superintendent/ Principal Stephen Lewis and Chief Business Officer Peter Stone were also present for closed session.
21. **Reconvene and Report of Action Taken Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:00 p.m. Vice President Don Clark reported that no action was taken.
22. **Adjournment-** Andy Wallace moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 6:0. The meeting adjourned at 9:00 p.m.

Submitted _____ Approved on May 13, 2013


Stephen Lewis, Superintendent/ Principal


Rosalia Fernandez-Merwin, Secretary

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