

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

**February 25, 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 February 25, 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 President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Jim Lockhart, Don Fenocchio, Rosalia Fernandez-Merwin, James Darin Hall, Imelda Oseguera, and Jody Bogle VanDePol were present at roll call. Board Directors Dominic DiMare, Don Clark and Andy Wallace arrived during the meeting. Board Director Jeff Geisler and Kathi Gomes were absent. Superintendent Stephen Lewis, CBO Peter Stone, and Shannon Breckenridge (Recorder) were also present. Board Director Jim Lockhart led the pledge of allegiance.
2. **Approval of the Agenda-** Superintendent Stephen Lewis stated that his report would include an Art Presentation and a Cal Charter presentation prior to his report. James Darin Hall asked that item #15 be moved to after item #3. James Darin Hall moved to approve the agenda as revised. Rosalia Fernandez-Merwin seconded. Motion carried 6:0.
16. **Superintendent/Principal Report (Part 1)-** Art teacher Yvette Hall spoke about the success of the Art class and that she had received 2 grants to help pay for the cost of art supplies. She showed a video of some of the art projects that the students have been working on. The Board of Directors then went to the art classroom to see those projects. **Board Director Don Clark arrived at 6:13p.m.**
3. **STAR presentation and Rock the STAR-** Stephen Lewis introduced Vanessa Belair and Laura Deutsch who discussed the plans for the Rock the STAR week. They also explained that STAR folders will be going home with all 2<sup>nd</sup> through 6<sup>th</sup> grade students. The goal of all this preparation is to help lower our student's anxiety towards testing.
15. **Discussion Reviewing Survey Results-** Board Director James Darin Hall and parent Matt Taylor presented the results of the internet survey to the Board. **Board Directors Andy Wallace and Dominic DiMare arrived at 6:50p.m.**
4. **Bus Update-** Board President Jim Lockhart discussed the bus meeting and stated that the CHP manifest had been created and Superintendent Stephen Lewis will help enforce the bus rules. He stated that he and Jeff Geisler will be joining the Bus Committee to be voted on later in the meeting.
5. **Public Comment-** Cliff Feldheim discussed the plans for the outdoor classroom and provided a handout. The Board thanked Cliff for all his hard work.
6. **Request Approval of the Minutes of the Meeting of January 28, 2013-** Dominic DiMare made a motion to approve. Rosalia Fernandez-Merwin seconded. Motion carried 9:0.
16. **Superintendent/Principal Report (Part 2) -** Rachel Minnek from Cal Charter presented information on a program called Families that Can and invited the Board to attend a rally at the State Capital on May 8th.
7. **Request for Approval of January Vendor Check Report-** CBO Peter Stone presented the check report (attached). James Darin Hall questioned if the school was really receiving the internet speed that is listed on the Frontier Bill. Dominic DiMare made a motion to approve. James Darin Hall seconded. Motion carried 9:0.
8. **Other Information Only Items-** CBO Peter Stone presented a number of reports that were for information only and no approval was needed (attached).
9. **Request for Approval of 2013-2014 After School Pricing-** CBO Peter Stone presented a pricing plan (attached) for the after school program for the next school year and the possibility of adding another adult to help the program. Rosalia Fernandez-Merwin made a motion to approve. Andy Wallace seconded. Motion carried 9:0.
10. **Request for Approval of 2013-2014 Bus Pricing-** CBO Peter Stone presented a pricing plan for the bus (attached). Dominic DiMare made a motion to approve. Andy Wallace seconded. Motion carried 9:0.

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11. **Donations to Receive and Acknowledge-** Peter Stone stated that the following donations had been received:
- a) Natomas Arts and Education Foundation - \$1,500 for BTSA Training
  - b) West Sacramento Rotary Club - \$2,200 for Books to be used With Accelerated Reader Program
  - c) Heringer Estates (Purple Thread Sales) - \$1,500
  - d) ELAC - \$1,000 for Star Literacy
  - e) Bogle Vineyards - \$2,500 Split Between Art & Music
  - f) DECS Boosters - \$1,036 See's Candy Fundraiser for Headlands
  - g) Mary & Paul Geisler Family Trust - \$2,500 for Headlands
  - h) Donald G. Clark Corp - \$2,500 for Teacher Supplies
  - i) Yolo-Solano Air Quality Management District – 82 Passenger Thomas School Bus Retail Value of \$157,799.92
  - j) Wallace-Kuhl & Associates – Nine 4-drawer File Cabinets
- Andy Wallace made a motion to approve. Don Clark seconded. Motion carried 9:0.
12. **CBO Report-** Peter Stone reported that different IT providers have been touring the school, a letter was sent to the Clarksburg Advisory Committee requesting use of the firehouse antenna, and that he was exploring programs that create bus passes that will make tracking and collecting bus fees simpler in the future.
13. **Discussion/Action Safety Plan-** Shannon Breckenridge presented a draft of a safety plan that is being revised with the assistance of local firemen and sheriffs. She will continue to provide updates while the plan is being finalized.
14. **Employee Update-** Shannon Breckenridge and Imelda Oseguera gave updates on lessons that each grade level is currently studying.
16. **Superintendent/ Principal Report and Enrollment Update-** Superintendent Stephen Lewis stated that the school tours have been scheduled and he outlined the plan for the tours to increase the school's enrollment for the upcoming year. He is in contact with the Lesbian Gay Bi-sexual and Transgender Alliance and is working with Delta High School Principal Laura Uslan to help educate our students on acceptance and understanding.
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.
  - c) **Facilities-** No report was given.
  - d) **Friends of Clarksburg Schools, Inc. -** No report was given.
  - e) **ELAC-** No report was given
  - f) **Technology committee-** No report was given.
  - g) **Fundraising Donation Committee (FDC) –** No report was given.
  - h) **Bus Committee-** This report was given earlier.
18. **Reports from Board Members-** Don Fenocchio reported that the black top has been repaired.
19. **Other-** No report was given.
20. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Andy Wallace seconded. Motion carried 9:0. The meeting adjourned to closed session at 10:31 p.m. Board Directors Jim Lockhart, Don Clark, Dominic DiMare, Don Fenocchio, Rosalia Fernandez-Merwin (recorder), James Darin Hall, Jody VanDePol, and Andy Wallace were present. Board Director Jeff Geisler was absent. Superintendent/ Principal Stephen Lewis was also present. Chief Business Officer Peter Stone was present for part of closed session.
21. **Reconvene and Report of Action Taken Including Vote Count, During Closed Session-** The meeting reconvened to open session at 11:01 p.m. President Jim Lockhart reported that the Board hired Aristeia Walker as an IT Desktop Support Specialist for 16 hours a week at \$15.17 per hour for the rest of the current school year.
22. **Adjournment-** Andy Wallace moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 8:0. The meeting adjourned at 11:02 p.m.

Submitted

Approved on

April 15, 2013

Stephen Lewis, Superintendent/ Principal

Rosalia Fernandez-Merwin, Secretary