

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

March 8, 2013

This special 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 8, 2013, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 8:00 a.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California. Board Directors Jim Lockhart, Don Fenocchio, James Darin Hall, Jody Bogle VanDePol, Kathi Gomes, and Imelda Oseguera were present at roll call. Board Director Don Clark, Dominic DiMare, Rosalia Fernandez-Merwin, Andy Wallace and Jeff Geisler 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-** Jody Bogle VanDePol made a motion to approve the agenda. James Darin Hall seconded. Motion carried 6:0.
3. **Public Comment-** There was no public comment.
4. **Discussion/Approval of 2012-2013 2nd Interim Budget-** CBO Peter Stone presented and explained the 2012-2013 2nd Interim Budget (attached). James Darin Hall made a motion to approve. Kathi Gomes seconded. Motion carried 6:0.
5. **Discussion/Approval of a Part Time Learning Center Aide Position-** Superintendent Stephen Lewis discussed the need for a 4 hour Learning Center aide at \$10.00 an hour and requested approval to post the position to start receiving applications. James Darin Hall asked for a job description of this position. Don Fenocchio made a motion to approve. Jody Bogle VanDePol seconded. Motion was not approved. Jim Lockhart, Don Fenocchio, Jody Bogle VanDePol, Kathi Gomes and Imelda Oseguera approved , James Darin Hall abstained.
6. **Adjournment-** Jody Bogle VanDePol made a motion to adjourn the meeting. James Darin Hall seconded. Motion carried 6:0. The special meeting adjourned at 8:30 a.m.

Submitted _____ **Approved on** April 15, 2013

Stephen Lewis, Superintendent/ Principal

Rosalia Fernandez-Merwin, Secretary

slb