

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

May 20, 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 May 20, 2013 special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 7:08 p.m. by Board President Jim Lockhart at the Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Jim Lockhart- President
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer
Rosalia Fernandez-Merwin- Secretary
Don Clark- member
Don Fenocchio- member (absent)
Jeff Geisler- member (absent)
Kathi Gomes- member (absent)
James Darrin Hall- member
Imelda Oseguera- member (absent)
Jody Bogle VanDePol- member

Superintendent/ Principal 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-** *Dominic DiMare* made a motion to approve the agenda. *RFM SC*

Andy Wallace seconded. Motion carried 7:0.

3. **Public Comment-** Music director Andrea Bublitz arrived after her final band concert and the Board thanked her for all her hard work. *RFM SC*

4. **Discussion of Preliminary Draft of the Final Interim Forecast for 2012-2013-** Peter Stone provided a handout and reviewed the Final Interim Forecast for 2012-2013. The Board asked a few questions regarding state funding.

5. **Discussion of Preliminary Draft of the 2013-2014 Budget and Options-** Shannon Breckenridge and Peter Stone reviewed the enrollment update for the upcoming year. Peter Stone reviewed the Draft of the 2013-2014 Budget. **Board Director Andy Wallace left at 8:02 pm.** Lengthy discussion followed. Peter Stone will continue to work on the 2013-2014 budget for next month's board meeting after receiving input from the Board.

6. **Adjourn to Closed Session-** Don Clark moved to adjourn to closed session. Dominic DiMare seconded. Motion carried 6:0. The meeting adjourned to closed session at 9:00 p.m. Roll call:

Jim Lockhart- President
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer (absent)
Rosalia Fernandez-Merwin- Secretary (recorder)
Don Clark- member
Don Fenocchio- member (absent)
Jeff Geisler- member (absent)
James Darrin Hall- member
Jody Bogle VanDePol- member


Superintendent/ Principal Stephen Lewis and Chief Business Officer Peter Stone were also present for closed session.


7. **Reconvene and Report of Action Taken Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:41 p.m. President Jim Lockhart reported that the item "Discussion/ Action of Classified Position" had been moved to open session.

- 7A. **Discussion/ Action of Classified Position-** Steve Lewis presented on the need for a kindergarten aide for 180 days, 6 ½ hours a day at \$10.00 per hour. Dominic DiMare moved to allow Steve to post the position. Don Clark seconded. Motion carried 6:0.

8. **Adjournment-** Dominic DiMare moved to adjourn the meeting. Jody VanDePol seconded. Motion carried 6:0. The meeting adjourned at 9:42 p.m.

Submitted  **Approved on** June 17, 2013


Stephen Lewis, Superintendent/ Principal


Rosalia Fernandez-Merwin, Secretary

slb