

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

June 14, 2013

This special meeting was authorized by the Board President Jim Lockhart. 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 June 14, 2013, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 7:37 a.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 (absent)
 - Rosalia Fernandez-Merwin- Secretary (recorder)
 - Don Clark- member (absent)
 - Don Fenocchio- member
 - Jeff Geisler- member
 - Cathy Gomes -member (absent)
 - James Darrin Hall- member
 - Imelda Oseguera - member (absent)
 - Jody Bogle VanDePol- member (absent)Superintendent/ Principal Stephen Lewis was 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. Don Fenocchio seconded. Motion carried 6:0.
3. **Public Comment-** There was no public comment.
4. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Don Fenocchio seconded. The meeting adjourned to closed session at 7:37 a.m. Roll call:
 - Jim Lockhart- President
 - Dominic DiMare- Vice President
 - Andy Wallace- Chief Financial Officer (absent)
 - Rosalia Fernandez-Merwin- Secretary (recorder)
 - Don Clark- member (absent)
 - Don Fenocchio- member
 - Jeff Geisler- member
 - James Darrin Hall- member
 - Jody Bogle VanDePol- member (absent)Superintendent/ Principal Stephen Lewis was also present.
5. **Reconvene and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at approximately 7:55 a.m. President Jim Lockhart reported the following:
 - The Board hired Aristeia Walker as a part time nonclassified for 20 hours a month by a vote of 6:0.
 - The Board hired Jeanne Morias as a full time third grade teacher by a vote of 6:0 at a salary to be determined based on experience.Don Fenocchio reported that there is a bow on the floor in the Kindergarten room and he will make sure it is repaired. It was also mentioned that there are some there is a need to sound proof between the staff room and the adjacent classroom. Steve Lewis reported that the 6th grade mural will be treated for sun and rain.
6. **Adjournment-** Dominic DiMare made a motion to adjourn the meeting. Jeff Geisler seconded. Motion carried 6:0. The meeting adjourned at 8:10 a.m.

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