

**Friends of Clarksburg Schools
Delta Elementary Charter School
P.O. Box 127
Clarksburg, CA 95612**

June 14, 2013

To all present:

The regular meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Monday, June 17, 2013**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 6:00 p.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 6:00 p.m. on June 14, 2013 on the Bulletin Board at:

Delta Elementary Charter School

Shannon Lee Breckenridge
Recorder

The public meeting is wheelchair accessible at the front of the building. Placarded disabled parking is available in front of Delta Elementary Charter School. This is in accordance with the Americans with Disabilities Act effective January 1, 2003 and Section 54953.2 of the Brown Act. If you are a person with a disability and you need disability related modification or accommodations to participate in this meeting, please contact the School at (916) 744-1200.

Delta Elementary Charter School/ Friends of Clarksburg Schools
Regular Board Meeting
36230 North School Street, Clarksburg, California
June 17, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Approval of the Agenda
3. Public Comment
4. Volunteer of the Year Presentation
5. Request Approval of the Minutes of the Meetings of May 13, 2013, May 20, 2013, and June 14, 2013 (*Shannon Breckenridge*) pages
6. Discussion/Approval of Delta Elementary Charter School 2013-2014 Budget (*Peter Stone*)
7. Request for Approval of May Vendor Check Report (*Peter Stone*) pages
8. Other Information Only Items (*Peter Stone*)
9. Donations to Receive and Acknowledge (*Peter Stone*)
10. CBO Report (*Peter Stone*)
11. Employee Update (*Shannon Breckenridge, Imelda Oseguera, Kathi Gomes*)
12. Superintendent/ Principal Report (*Steve Lewis*)
13. Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees
 - a) Board Rules and Regulations (*Jim Lockhart, Rosalia Fernandez-Merwin*)
 - b) Budget Review Committee (*Andy Wallace, Don Clark, Jim Lockhart, Rosalia Fernandez-Merwin*)
 - c) Facilities (*Don Clark, Don Fenocchio, Rosalia Fernandez-Merwin, Dominic DiMare*)
 - d) Friends of Clarksburg Schools, Inc. (*Andy Wallace, Don Clark, Jim Lockhart*)
 - e) ELAC (*Rosalia Fernandez-Merwin, Imelda Oseguera*)
 - f) Technology committee (*Jeff Geisler, Jim Lockhart*)
 - g) Fundraising Donation Committee (FDC) (*Jody VanDePol, Dominic DiMare, Darin Hall*)
 - h) Bus Committee (*Don Fenocchio, Jeff Geisler*)
14. Reports from Board Members
15. Other
16. Adjourn to Closed Session
 - a) Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases
 - i) Public Employee(s) Evaluation:
 - (a) Administrative
 - (b) Certificated

- (c) Classified
 - (d) Classified Management/Confidential
 - (e) Management -- Superintendent's Evaluation
 - ii) Public Employee(s): Searches, Appointment, Employment
 - (a) Discussion/Action of Certificated Contracts
 - (b) Discussion/Action of Superintendent/ Principal Contract
 - (c) Discussion/Action of Classified Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
 - b) Possible or Pending Litigation or Litigation [Government Code 54956.9(a) (b) (c)]
 - i) Discussion Regarding Possible Litigation
17. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
18. Adjournment