

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

July 5, 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, July 8, 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 July 5, 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
July 8, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
 - o Jim Lockhart- President
 - o Dominic DiMare- Vice President
 - o Andy Wallace- Chief Financial Officer
 - o Rosalia Fernandez-Merwin– Secretary
 - o Don Clark- member
 - o Don Fenocchio- member
 - o Jeff Geisler- member
 - o James Darrin Hall- member
 - o Jody Bogle VanDePol- member
 - o Imelda Oseguera-member
 - o Kathi Gomes-member
2. Presentation of Plaque to Outgoing Board Directors Don Fenocchio, Rosalia Fernandez-Merwin and Kathi Gomes (*Don Clark*)
3. Formal Seating and Swearing in of Board Directors, Parent Representative Matt Taylor, Staff Representative Sheri Haselhuhn, Community/ Founder Representatives Jody Bogle VanDePol and Randy Perry, and Returning Community/ Founder Representatives Dominic DiMare, Jim Lockhart and Andy Wallace For A Two Year Term (*Jim Lockhart and Dominic DiMare*)
4. Election of Delta Elementary Charter School/ Friends Of The Clarksburg Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President , Secretary, & Chief Financial Officer; Optional Chairman of the Board, Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s))
5. Approval of the Agenda
6. Public Comment
7. Request Approval of the Minutes of the Meetings of June 17, 2013 (*Shannon Breckenridge*) pages 7-8
8. Request of FOCS/ DECS Board to Establish a Meeting Schedule Including Dates, Times and Locations for Regular and Scheduled Special Meetings for the Board of Directors from the Present Date Until July, 2013 (*Shannon Breckenridge*) page 5
9. Approval of Dates for Brown Act Training (*Shannon Breckenridge*) page 6
10. Request for Approval of June Vendor Check Report (*Peter Stone*) pages
 - a. \$105K Total With Following Notable Items:
 - b. \$47K Portable Facility Leasing – 2nd of Three Lease Payments on 2 Newest Buildings
 - c. \$41K RDUSD – Special Ed & Oversight Fee 4th Quarterly Payment
 - d. \$4K Conditions for Learning – Instructional Educational Consulting for 2 months
 - e. \$2K PG&E – Utility Bill

19. Discussion/Request Approval for Superintendent Approved Time Off in 2012-2013 (Averaging About One Day Per Employee) to Be Charged Against Accrued Sick Time in the July Payroll. (*Peter Stone*)
20. CBO Report (Peter Stone)
21. Employee Update (*Aristea Walker, Imelda Oseguera, Sheri Haselhuhn*)
22. Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees
 - a) Board Rules and Regulations (Jim Lockhart)
 - b) Budget Review Committee (Andy Wallace, Don Clark, Jim Lockhart)
 - c) Facilities (Don Clark, Don Fenocchio, Dominic DiMare)
 - d) Friends of Clarksburg Schools, Inc. (Andy Wallace, Don Clark, Jim Lockhart)
 - e) ELAC (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)
23. Reports from Board Members
24. Other
25. 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
 - (f) Discussion/Action of Certificated Contracts
 - a. Approved Teacher's Contracts
 - (g) Discussion/Action of Superintendent/ Principal Contract
 - (h) Discussion/Action of Classified Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
 - b. b) Possible or Pending Litigation or Litigation [Government Code 54956.9(a) (b) (c)]
26. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
27. Adjournment