

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

August 9, 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, August 12, 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 August 9, 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
August 12, 2013
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
 - Jim Lockhart- President
 - Dominic DiMare- Vice President
 - Andy Wallace- Chief Financial Officer
 - James Darrin Hall– Secretary
 - Don Clark- member
 - Jeff Geisler- member
 - Matt Taylor- member
 - Randy Perry- member
 - Jody Bogle VanDePol- member
 - Imelda Oseguera-member
 - Sheri Haselhuhn-member
2. Approval of the Agenda
3. Public Comment
4. Request Approval of the Minutes of the Meeting of July 8, 2013(*Aristea Walker*) pages 5-7
5. Approval of Dates for Brown Act Training (*Aristea Walker*) page 8
6. Discussion/Approval of Nut Free Policy (Steve Lewis)
7. Discussion/Approval of Conditions for Learning Report (Jason Knighton)
8. Discussion/Approval of PBL Efforts in the Davis Unified School District (Matt Best)
9. Discussion/Approval of Procurement and Integration of Student Information System with a Parent Portal (Matt Taylor)
10. Request for Approval of June Vendor Check Report (*Peter Stone*) pages 9-11
 - a) \$41K Total With Following Notable Items:
 - b) \$14K ATS Communications – Balance of Wireless Infrastructure
 - c) \$9K Air Applied Mulch – Bark for Play Structure
 - d) \$5K First Northern Bank – 13-14 RLOC Loan Origination Fee
 - e) \$4K Renaissance Learning – 13-14 Accelerated Reader License
 - f) \$2K First Northern Bank – 12-13 RLOC Interest
 - g) \$1K Blackboard Connect – 13-14 Connect Ed Annual License
 - h) \$1K PG&E – Utility Bill
 - i) \$1K State Board of Equalization – 12-13 Use Tax
11. Other Information Only Items (Peter Stone) pages 12-16
 - a) July Payroll Check Items with Direct Deposit pages
 - b) Total Payroll Expense for the Month is \$89K – less final pay in June for Lomeli and Bublitz
 - c) July Transaction Detail Extra Duty Pay & OT page
 - d) Total Extra Duty is \$.1K

- e) July Budget vs Actual Review Before Year End Accruals pages
- f) No Revenue for 2013-2014 yet.
- g) July General Project Profitability Summary pages
- h) Primary Purpose is to Show Teacher Accounts and Special Project Accounts
- i) July Scrip Income Detail page
- j) Total Scrip Income is \$0K YTD

12. Donations to Receive and Acknowledge (*Peter Stone*)

- a) *None*

13. Discussion/Action Review Status of and Next Steps Related to DECS' Request to Put a Broadband Antenna on the YECA Tower Located at the Clarksburg Fire Station. (*Peter Stone*)

14. Discussion/Request Approval for Paid Time Off Policy. (*Peter Stone*) pages 17-18

15. CBO Report (*Peter Stone*)

16. Employee Update (*Aristea Walker, Imelda Oseguera, Sheri Haselhuhn*)

17. Superintendent/ Principal Report (*Steve Lewis*)

18. Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees

- a) Board Rules and Regulations (*Jim Lockhart, Matt Taylor*)
- b) Budget Review Committee (*Andy Wallace, Don Clark, Jim Lockhart*)
- c) Facilities (*Don Clark, Jim Lockhart, Dominic DiMare, Randy Perry, Andy Wallace*)
- 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 (*Jeff Geisler, Matt Taylor*)

19. Reports from Board Members

20. Other

21. 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)]

22. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session

23. Adjournment