

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

September 6, 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, September 9, 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 September 6, 2013 on the Bulletin Board at:

Delta Elementary Charter School

Aristea Joy Walker
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
September 9, 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 Darin 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 August 12, 2013 (*Aristea Walker*)
pages 5-7
5. Approval of Dates for Brown Act Training (*Aristea Walker*) page 8
6. Acknowledgement and Certificate Presentation of the First Sacramento County Charter School Teacher of the Year (Steve Lewis)
7. Discussion Accelerated Reader and Accelerated Math. (Sheri Haselhuhn and Margie Montzingo)
8. Discussion School RN update on Her Roll and Tasks for DECS (Marianne Akerland)
9. Request for Approval of August Vendor Check Report (*Peter Stone*) pages 9-12
 - a) \$69K Total With Following Notable Items:
 - b) \$37K Portable Facility Leasing – Final lease #3, #4, & #5 lease payments
 - c) \$9K School Specialty Premier Agenda – Student Agendas and Classroom Furniture
 - d) \$5K Renaissance Learning – 13-14 Accelerated Math License
 - e) \$4K Charter School Financial – July & August Loan Interest Payments
 - f) \$3K Staples Advantage – Various Office and Classroom Supplies June, July, & August
 - g) \$2K First Northern Bank – 12-13 RLOC Interest
 - h) \$1K PG&E – Utility Bill
 - i) \$1K Pratt Jonathan – Reimbursement for Music Supplies and Instrument Repairs
10. Other Information Only Items (Peter Stone)
 - a) August Payroll Check Items with Direct Deposit pages 13-14
Total Payroll Expense for the Month is \$116K

- b) August Transaction Detail Extra Duty Pay & OT page 15
Total Extra Duty is \$1.4K
 - c) August YTD Actuals pages 16-18
\$27K Revenue and \$170K Expenses Yield \$142K Excess of Expenses Over Revenue
 - d) August YTD General Project Profitability Summary page 19
Teacher Account Expenses At \$3.2K; Bus and After School Receipts \$18K: Scrip \$.5K
11. Donations to Receive and Acknowledge (*Peter Stone*)
 - a) *None*
 12. Discussion/ Request Approval for 2012-2013 Unaudited Actuals Statement Of Prior Years Revenues and Expenditures. (*Peter Stone*) pages 20-25
 13. CBO Report (*Peter Stone*)
 14. Employee Update (*Aristea Walker, Imelda Oseguera, Sheri Haselhuhn*)
 15. Superintendent/ Principal Report (*Steve Lewis*)
 16. 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*)
 17. Reports from Board Members
 18. Other
 19. 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)]

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

21. Adjournment