

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

**September 9, 2013**

This meeting was authorized by the board. 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 September 9, 2013, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:06p.m. by Board President Jim Lockhart at Delta Elementary Charter School in Clarksburg, California.  
Roll call of directors:
  - Jim Lockhart- President
  - Dominic DiMare- Vice President (arrived at 6:09pm)
  - Andy Wallace- Chief Financial Officer
  - James Darin Hall – Secretary
  - Don Clark- member (arrived at 6:26pm)
  - Jeff Geisler- member
  - Matt Taylor- member (arrived at 6:12pm)
  - Randy Perry- member
  - Jody Bogle VanDePol- member (absent)
  - Imelda Oseguera- member
  - Sheri Haselhuhn- memberSuperintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. Jim Lockhart led the pledge of allegiance.
2. **Approval of the Agenda-** Jim Lockhart asked to move items on the agenda so we can accommodate non-board members wanting to leave after their presentations. Andy Wallace moved to approve the agenda. James Darrin Hall seconded. Motion carried 7:0
7. **Discussion Accelerated Reader and Accelerated Math-** Margie Montzingo Presented how students at DECS were tested for STAR Early Literacy, Accelerated Reading, and Accelerated Math. She presented the Home Connect usage report and features. Shari Haselhuhn presented the Accelerated Reading and Accelerated Math scores and how DECS can use them to help our students. This year is a pilot year for Accelerated Math and it is planned to use this year for intervention but also for students that are excelling.
3. **Public Comment-** No public comment.
6. **Acknowledgement and Certificate presentation of the First Sacramento County Charter School Teacher of the Year-** Steve Lewis presented Vanessa Belair with a plaque for Teacher of the Year. Videos of Ms. Belair's speech at the SCOE event were shown.
4. **Request Approval of the Minutes of the Meeting of August 12, 2013-** Andy Wallace moved to approve the minutes of August 12, 2013. Matt Taylor seconded. Motion carried 10:0
5. **Approval of Dates for Brown Act Training-** Aristeia Walker presented the possible dates for the Brown Act Training and the Board agreed that Monday, October 14, 2013, at 3:30pm would work for all.
8. **Discussion School RN Update on Her Roll and Tasks for DECS-** Marianne Akerland introduced herself and spoke about her work history and what she looks to bring to DECS. Megan Martin, a student's mom, introduced herself and spoke about her son and his allergies to food and nuts. A discussion followed where many thoughts were shared.
9. **Request for Approval of August Vendor Check Report-** CBO Peter Stone presented the vendor check report. Andy Wallace made a motion to approve. Dominic DiMare seconded. Motion carried 10:0



10. **Other Information Only Items-** CBO Peter Stone presented several reports.
11. **Donations to Receive and Acknowledge-** Peter Stone presented there were no donations received.
12. **Discussion/Approval for 2012-2013 Unaudited Actuals Statement of Prior Years Revenues and Expenditures-** Peter Stone presented the actuals. Andy Wallace made a motion to approve. Dominic DiMare seconded. Motion carried 10:0
13. **CBO Report-** Peter Stone has spoken with the auditors and the audit will be on-site. He spoke about the charter that will be submitted next week. He has submitted the paper work for the facilities grant and was able to add in this year's three new buildings. Peter Stone presented on a last approach to the Yucca Tower project. If this approach fails it may be time to move to an alternate plan.
14. **Employee Update-** Aristeia Walker presented the website and the new process for creating the board meeting agendas. Imelda Oseguera presented fourth grade's GLAD unit is on Ecology and the new mandatory band for all fourth graders. Fifth grade will be taking their first field trip to the Space and Science Center. Sixth grade's GLAD unit will be Plate Tectonics. Shari Haselhuhn presented Kindergarten collecting apples and having an apple feast. First grade harvested the Learning Garden and made salsa. Second grade picked fruits and vegetables from the Learning Garden for Science Friday. Third Grade's GLAD unit has been on Native Americans.
15. **Superintendent/ Principal Report-** Earlier in the meeting Leslie Oseguera presented for Steve on absence reporting and Independent study. She reported the various methods that a parent can report an absence (web, call, email, and in person) and their percentage of use. Steve Lewis presented that picture day is September 25, 2013, and that board members should attend to be photographed. He presented on Science Friday's success and his focus areas during his walkthroughs. Collaboration has changed from "on your own" to "team planning" Staff is collaborating on creating more writing in the class. PBL focus will be Health and Science. Shannon Breckenridge is looking into Live Scan results to see how many parents have been fingerprinted. He also mentioned that Back-to-School night was a huge success.
16. **Committee Reports and Discussion/ Action on Appointing and/or Removing Committee Members and Disbanding Committees-**
- Board Rules and Regulations-** No report was given.
  - Budget Review Committee-** No report was given.
  - Facilities-** Peter Stone handed out a supporting document showing where the three new buildings would sit on campus and the new drop off spot. Many ideas and thoughts were shared.
  - Friends of Clarksburg Schools, Inc.-** No report was given.
  - ELAC-** Imelda Oseguera presented that ELACs' first meeting is next week.
  - Technology committee-** No report was given.
  - Fundraising Donation Committee (FDC)-** James Darin Hall presented on attending the PTC meeting. He has found a parent (Vitoria Rule) to chair the Crab Feed.
  - Bus Committee-** Only two students still need to get their Zonar cards. The bus stop meeting went well. The Zonar cards have been put on lanyards for the students and are labeled with what bus the students should be riding A or B.
17. **Reports from Board Members-** Jim Lockhart shared a report from the new PTC president Joni Kruger. The sales numbers for school shirts at the Meet and Greet and Back-to-School nights were presented. The first PTC meeting had 35 in attendance. Butterbraids go on sale in October.
18. **Other-** James Darin Hall presented on the cost of the sixth grade trip to the Head Lands. The cost has fallen on the PTC in the past and he shared the idea of going to Sly Park instead which is half the cost. It was shared that Mr. Rapp and a few parents believe that the sixth graders will be going to the Head Lands this year. Mr. Lewis shared that Sly Park currently only has to available dates that he needs to check them against the school calendar. Mr. Lewis will speak to the sixth grade about what direction they want to take.
19. **Adjourn to Closed Session-** Randy Perry moved to adjourn to closed session. Dominic DiMare seconded. Motion carried 10:0. The meeting adjourned to closed session at 9:04pm. Roll call:  
 Jim Lockhart- President  
 Dominic DiMare- Vice President  
 Andy Wallace- Chief Financial Officer

- Don Clark- member
- Jeff Geisler- member
- James Darin Hall- secretary
- Jody Bogle VanDePol- member( Absent)
- Randy Perry- member
- Matt Taylor- member

20. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at 9:45 PM. Jim Lockhart had nothing to report.

21. **Adjournment-** Dominic DiMare moved to adjourn the meeting. Don Clark seconded. Motion carried 8-0 one absent. The meeting closed adjourned at 9:45 PM

**Submitted** \_\_\_\_\_ **Approved on** \_\_\_\_\_



Stephen Lewis, Superintendent/ Principal



James Darin Hall, Secretary

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