

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

**January 27, 2014**

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, January 27, 2014**, 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 January 24, 2014 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  
**January 27, 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. Discussion Student Recognition. (Steve Lewis)
4. Discussion PTC Update. (Joni Krueger)
5. Employee Update (*Leadership*)
6. Public Comment
7. Request Approval of the Minutes of the Meeting of December 9, 2013 (*Aristea Walker*)  
*pages 4-6*
8. Discussion Recovering Cost for Students Riding the River Delta Bus. (Steve Lewis)
9. Discussion/Request Approval of School Accountability Report Card for 2012-13. (Steve Lewis)
10. Discussion Afterschool Program. (Randy Perry)
11. Discussion/Action on Bay Delta Conservation Plan. (Mark Pruner) *page 7-8*
12. Request for Approval of December Vendor Check Report (*Peter Stone*) *pages 9-12*
  - a) \$42K Total With Following Notable Items:
  - b) \$7K Feddersen & Company – 2<sup>nd</sup> Installment Payment on 2012-2013 Audit
  - c) \$5K Yolo County Public Works – Permit Deposit for Parking Project
  - d) \$5K Division of State Architect Permit Payment for Classroom Project
  - e) \$4K Conditions for Learning – Instructional Consulting Services
  - f) \$3K Inland Business Systems – Copy Machine Maintenance Annual Overage Charge
  - g) \$3K Nature Bridge – Headlands Trip Deposit
  - h) \$2K PayChex – Start-up Payroll and HR Services Fee
  - i) \$1K PG&E – Utility Bill
  - j) \$1K Ramos Oil Company – Bus Fuel

- k) \$1K Frontier Communications – Phone & Internet Charges
- l) \$1K K12 Health – Monthly Nursing Fee

13. Other Information Only Items (Peter Stone)

- a) Enrollment Update as of December 31, 2013 page 13  
*Enrollment is 7 Over Budget at 351; ADA is 13.12 over Budget, Openings 3 Total – 2 in 1<sup>st</sup>, 1 in 6<sup>th</sup>; Waitlist 32 Total – 15 in K, 3 in 2<sup>nd</sup>, 1 in 4<sup>th</sup>, 13 in 5<sup>th</sup>*
- b) Month of December Payroll Check Items with Direct Deposit pages 14-15  
*Total Payroll Expense for the Month is \$125K vs \$121K in November*
- c) Month of December Transaction Detail Extra Duty Pay & OT page 16  
*Total Extra Duty is \$1.3K vs \$.7K in November*
- d) December YTD Actuals pages 17-18  
*\$690K Revenue and \$782K Expenditures Yield \$92K Loss vs Last Year: \$440K Revenue and \$807K Expenditures Yielding a Loss of \$367K*
- e) December YTD General Project Profitability Summary page 19  
*Teacher Account Expenses At \$6.3K; Bus and After School Receipts \$31K: Scrip \$3.6K*
- f) Net Crab Feed Proceeds \$20.4K

14. Donations to Receive and Acknowledge (Peter Stone)

- a) Mike McGowan for Supervisor \$1,500 for *The Lighthouse Charter School*
- b) Mike McGowan for Supervisor \$1,500 for *Delta Elementary Charter School*
- c) *Stacey & Rob Kramer \$250 for The Lighthouse Charter School*

15. Update/Review/Approval of New Classroom and Parking Construction Project With Added \$40K in Costs Bringing the Current Total to \$440K and Maintaining an Added \$20K (Peter Stone)

- a) Building Cost Increase of \$15K for Three Sinks, Three 6 Foot Cabinets, Electrical and Other Changes to the Three Buildings
- b) \$6K for Added Firewall Next to Middle School Building
- c) \$9K for Custom Ramps With Zero Ground Clearance Plates
- d) \$10K More for Architect Due to Separate Payments to Subcontractors
- e) Status of Parking and Other Issues to be Addressed

16. Request for Approval of Contract With Gary Douplik Manufacturing Inc. for Three Classrooms Contained in Two Used Buildings and Modifications for \$114,541. (Peter Stone) pages 20-25

17. CBO Report (Peter Stone)

18. Superintendent/ Principal Report (Steve Lewis)

19. Reports from Board Members

20. Adjournment