

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

January 27, 2014

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 January 27, 2014, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:03p.m. by Board Vice President Dominic DiMare at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Jim Lockhart- President (absent)
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer
James Darin Hall – Secretary
Don Clark- member
Jeff Geisler- member
Matt Taylor- member (absent)
Randy Perry- member
Jody Bogle VanDePol- member
Imelda Oseguera- member
Sheri Haselhuhn- member

Superintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. Dominic DiMare led the pledge of allegiance.

2. **Approval of the Agenda-** Andy Wallace moved to approve the agenda. Jeff Geisler seconded. Motion carried 9:0
3. **Discussion Student Recognition-** 2nd grade students presented on Harriet Tubman and the American Hero timeline.
4. **Discussion PTC Update-** Aristeia Walker presented the PTC update on behalf of Joni Kruger. The Chilli Cook-Off is March 8, 2014. PTC is sponsoring the Crocker Art Ark and the Auburn Symphony coming to DECS February 7-14, 2014, and February 20, 2014, respectively. PTC would like to host a book fair the week of May 12-15, 2014. DECS Safety Day will be Friday, May 15, 2014 from 8:30-12.
5. **Employee Update-** Vanessa Belair, Margie Montzingo, and Kathi Gomes presented on what Leadership does and how they function. They shared how they are using the NWEA data they have collected from the MAP tests, and how it aligns with the way they already had students grouped for WINN. Mr. Lewis has been recording GLAD sessions and using those recordings for peer critique and review.
6. **Public Comment-** A parent of a DECS student presented a concern of the safety of our children and the money that is being raised by the school. His full comment is attached. A conversation followed where many thoughts were shared. No action could be taken on this issue because it was not an action item in the agenda. ELAC presented that they are very happy with the school and the Hispanic parents of DECS students are eager to be involved at DECS. A former student of DECS presented that she regrets leaving DECS and would like to be allowed to come back.
7. **Request Approval of the Minutes of the Meeting of December 9, 2013-** Jody Bogle VanDePol moved to approve the minutes of December 9, 2013. Randy Perry seconded. Motion carried 9:0.
8. **Discussion Recovering Cost for Students Riding the River Delta Bus-** Steve Lewis presented about students riding the River Delta bus and the cost DECS incurs by them doing so. DECS currently has 52 students that are riding the River Delta bus. It is possible that students are riding the River Delta bus because they have older siblings that attend the Middle or High school. Steve Lewis and Peter Stone will come back with some recommendations of how we can recover some of the money or mitigate the situation.



9. **Discussion/Request Approval of School Accountability Report Card for 2012-13**– Don Clark moved to approve the School Accountability Report Card. Andy Wallace seconded. Motion carried 9:0.
10. **Discussion Afterschool Program**– This item was pulled from the agenda by presenter Randy Perry.
11. **Discussion/Action on Bay Delta Conservation Plan**– Mark Pruner presented on the impact of the pipeline project on DECS; the noise, the water table going down (our water capabilities), and transportation (diverting traffic to our community). He asks that we write letters to the project leaders to express our specific concerns. The BDCP will be in CMS Auditorium on February 12th, 2014, to discuss this issue. James Darin Hall made a motion to direct staff to write a comment letter to the BDCP outlining the concerns that DECS has with the bay delta project and bring it back to the next meeting. Jody Bogle VanDePol seconded. Motion carried 9:0.
12. **Request for Approval of December Vendor Check Report**– CBO Peter Stone presented the December vendor check report. Andy Wallace made a motion to approve. Randy Perry seconded. Motion carried 9:0
13. **Other Information Only Items**– CBO Peter Stone presented several reports.
14. **Donations to Receive and Acknowledge**– Peter Stone presented several donations that were received for Lighthouse Charter and DECS. Andy Wallace made a motion to accept the donations. Jeff Geisler seconded. Motion carried 9:0.
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 presented the additional costs to the project and some of the issues with the slanted parking stalls. He presented a possible new parking lot idea instead of the slanted stalls. Randy Perry motioned to authorize the increase (\$40K) in the cost of the project. Don Clark seconded. Motion carried 9:0
16. **Request for Approval of Contract With Gary Doupnik Manufacturing Inc. for Three Classrooms Contained in Two Used Buildings and Modifications for \$114,541**– Peter Stone presented the contract with Gary Doupnik Manufacturing Inc. for the three classrooms. Jeff Geisler moved to approve the contract. Jody Bogle VanDePol seconded. Motion carried 9:0.
17. **CBO Report**– Peter Stone presented the CBO report. There is a possibility of some new technology coming from Davis and bouncing off the Sugar Mill that would give us more bandwidth here at DECS. Our commercial realtor has permission to sit down with the architect and draw up a plan for the new Lighthouse school.
18. **Superintendent/ Principal Report**– Steve Lewis presented that the school tours are going great. Six new families have joined the 1st grade. He is working with Amy B. from the district on sending letters home for students that are missing too many days of school. Smarter Balance workshop is next week. He will be purchasing 15-17 more Chromebooks to assist with whole class testing. He is looking to have the Board retreat sometime in June 2014, for a day. A date will be selected at the February board meeting. The retreat will include a new board member orientation. Revolution Foods out of Berkley wants to meet with us again. He would like to move the wall in room 6 to make it the new kinder room. He will be working with parents on a Parents' Code of Conduct for on and off campus school events. Teachers will be given a parting line in case they need to remove themselves from a situation that is uncomfortable.
19. **Reports from Board Members**– James Darin Hall reported on the Crab Feed totals. The event went well and he thanked Victoria Rule for her work in this event. January 31, 2015 will be the next Crab Feed.
20. **Adjournment**– Jody Bogle VanDePol moved to adjourn the meeting. Randy Perry seconded. Motion carried 9:0. The meeting closed adjourned at 9:01 PM

Submitted

Approved on



Stephen Lewis, Superintendent/ Principal



James Darin Hall, Secretary