

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

March 12, 2014

To all present:

The special meeting of the Governing Board of the Delta Elementary Charter School and the Friends of Clarksburg Schools will be held on **Thursday, March 13, 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 March 12, 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
Special Governing Board Meeting
36230 North School Street, Clarksburg, California
March 13, 2014
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 2013-2014 Second Interim Forecast Report With Total Revenue of \$2,442,549, Total Expenditures of \$2,220,500 and an Increase in Net Assets of \$222,049 for the Year Which is \$126,231 Over Budget and Yields an Ending Fund Balance of \$600,743 at June 30, 2014 (Peter Stone)
5. Discussion/Action Change to FOCS bylaws related to governance and Lighthouse Charter School. (Jim Lockhart)
6. 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) Possible or Pending Litigation or Litigation or Negotiation [Government Code 54956.9(a) (b) (c)]
7. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
8. Adjournment