

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

**March 23, 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 **Monday, March 24, 2014**, at the Delta Elementary Charter School, 36230 North School Street, Clarksburg, California **beginning at 8:00 a.m.**

I declare under penalty of perjury that this notice and the attached agenda were posted at or before 8:00 a.m. on March 23, 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 24, 2014**  
**8:00 a.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 to Create a New Full Time Business Analyst Position With a Salary Up to \$60,000 Per Year (Peter Stone) *pages 4-10*
5. Review/Discuss/Approve Organizational Chart for Friends of Clarksburg Schools (Peter Stone) *page 11*
6. Ratify Signed PG&E Agreement For \$14,705.77 For the New Transformer and Other Site Work Required by the Three New Classrooms project. (Peter Stone) *pages 12-24*
7. Request Approval to Purchase an IP Phone/Bell System for Office and All Classrooms for Up to \$17,000 From our 2013-2014 REAP Grant Funds to Replace Our Existing Frontier Service and Rental Equipment (Saving \$9,300/Year) Without Any Early Cancellation Fees From Frontier (Peter Stone) *page 25*
8. Review/Discuss/Approve for Insight Education Group Common Core 1) Strategic Planning Consultation \$8,700; 2) Development of Materials \$2,500; 3) One Day of Training \$3,100; 4) 4 Summer Training Days \$12,400; 5) 12 Substitutes \$1,560 Totaling Not More Than \$29,000. (Jim Lockhart)
9. 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 or Negotiation [Government Code 54956.9(a) (b) (c)]

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

11. Adjournment