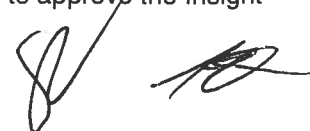


**Minutes  
of the Special Meeting  
of the Friends of the Clarksburg Schools  
Board of Directors  
of the Delta Elementary Charter School**

**March 24, 2014**

This special 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 March 24, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 8:10a.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
  - Andy Wallace- Chief Financial Officer
  - James Darin Hall – Secretary (absent)
  - Don Clark- member (absent)
  - Jeff Geisler- member
  - Matt Taylor- member
  - Randy Perry- member
  - Jody Bogle VanDePol- member
  - Imelda Oseguera- member (absent)
  - Sheri Haselhuhn- member (absent)Superintendent/ Principal Stephen Lewis, CBO Peter Stone and recorder Aristeia Walker were also present. Jim Lockhart led the pledge of allegiance.
2. **Approval of the Agenda-** Jody Bogle VanDePol moved to approve the agenda. Jeff Geisler seconded. Motion carried 7:0.
3. **Public Comment-** No public comment.
4. **Request Approval to Create a New Full Time Business Analyst Position With a Salary Up to \$60,000 Per Year-** Dominic DiMare moved to approve the new full time Business Analyst Position with a salary up to \$60,000 per year. Randy Perry seconded. A discussion followed. Matt Taylor would like to see this person handle some of the Bus and After School program functions as well. Motion carried 7:0.
5. **Review/Discuss/Approve Organizational Chart for Friends of Clarksburg Schools –** Dominic DiMare moved to approve the organizational chart for the Friends of Clarksburg Schools. Andy Wallace seconded. A discussion followed. Jim Lockhart proposed that we revise the organizational chart. He would like to see a 2014-15 and a 2015-16 chart. He also asked that Lighthouse Charter be included in the new chart. This item will be included in our next regular meeting.
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-** Jeff Geisler moved to ratify the PG&E agreement for \$14,705.77 for the new transformer and other site work required by the three new classrooms project. Andy Wallace seconded. Motion carried 7:0.
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-** Dominic DiMare moved to approve the purchase of an IP Phone/Bell System. Andy Wallace seconded. Motion carried 7:0.
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 motioned to approve the Insight Education Group Common Core training. Andy Wallace seconded. Motion carried 7:0.



9. **Adjournment-** Randy Perry moved to adjourn the meeting. Dominic DiMare seconded. Motion carried 7:0. The special meeting adjourned at 8:42a.m.

**Submitted**

**Approved on**

\_\_\_\_\_  
Stephen Lewis, Superintendent/ Principal

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James Darin Hall, Secretary

ajw