

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

**April 11, 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, April 14, 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 April 11, 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  
**April 14, 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
  - Kate Alves-member
  - Matt Page-member
2. Approval of the Agenda
3. Discussion Student Recognition. (Steve Lewis)
4. Public Comment
5. Discussion PTC Update (Christy Jourdan)
6. Discussion ELAC Update (Imelda Oseguera)
7. Employee Update (*Leadership*)
8. Request Approval of the Minutes of the Meetings of March 13, 2014; March 17, 2014; March 24, 2014; March 31, 2014 (*Aristea Walker*) pages
9. Recognition of the Resignation of Community/ Founder Representative Randy Perry from the Governing Board of the Friends of Clarksburg Schools. (Jim Lockhart)
10. Formal Seating and Swearing in of Board Directors, Lighthouse Parent Representative Matt Page, and Lighthouse Community/ Founder Representative Kate Alves For A Two Year Term (*Jim Lockhart and Dominic DiMare*)
11. Discussion/Action Create and Approve the 2014-2015 School Calendar (Aristea Walker) page
12. Discuss/Ratify Organization Chart that Best Meets Intent of April 24<sup>th</sup> Board Meeting Organization Chart Approval (Steve Lewis)
13. Request Approval to Create a New Full Time Assistant Principal Position Starting In the 14-15 School Year With a Salary Up to \$75,000 Per Year (Steve Lewis)
14. Discussion/Action 2014-2015 Bus Pricing and Rules for Rider Assignment. (Matt Taylor)

15. Request for Approval of March Vendor Check Report (*Peter Stone*) pages
  - a) \$97K Total With Following Notable Items:
  - b) \$51K River Delta Unified School District – Special Ed Encroachment
  - c) \$10K PG&E – Engineering Deposit for New Construction
  - d) \$8K Yolo County Library – Use of Library for 2013-2014
  - e) \$4K ACER – Chromebooks
  - f) \$4K Conditions for Learning – Educational Consulting for Two Months
  - g) \$3K Yolo County Public Works – Added Permit Fees for Construction Project
  - h) \$2K Staples Advantage – Office Supplies
  - i) \$2K Coloma Resort – 5<sup>th</sup> Grade Trip Final Payment
  - j) \$1K PG&E – Utility Bill
  - k) \$1K Young, Minney & Corr – Delta Elementary Charter School Legal Fees
  - l) \$1K Ramos Oil Company – Bus Fuel
  - m) \$1K K-12 Health. – School Nurse Services
16. Other Information Only Items (*Peter Stone*)
  - a) Enrollment Update as of April 8, 2014 page  
*Enrollment is 10 Over Budget at 354; P2 ADA is 16.39 over Budget, Openings 0; Waitlist 29 Total – 5 in 1st, 8 in 2<sup>nd</sup>, 6 in 3<sup>rd</sup>, 3 in 4<sup>th</sup>, 7 in 5<sup>th</sup> as of April 8, 2014*
  - b) Month of March Payroll Check Items with Direct Deposit  
*Total Payroll Expense for the Month is \$118K vs \$130K in February*
  - c) Month of March Transaction Detail Extra Duty Pay & OT page  
*Total Extra Duty is \$.7K vs \$.5K in February*
  - d) March YTD Actuals vs Prior Year pages  
\$1,468K Revenue and \$1,354K Expenditures Yield \$113K Gain vs Last Year:  
\$1,001K Revenue and \$1,238K Expenditures Yielding a Loss of \$236K
  - e) March YTD General Project Profitability Summary page  
*Teacher Account Expenses At \$7.3; Bus and After School Receipts \$38.7K: Scrip \$5.3*
17. Donations to Receive and Acknowledge (*Peter Stone*)
  - a) \$490.32 S.H. Merwin & Sons, Inc. – Soil for Learning Garden
  - b) \$250 Elton Garner Jr. – The Lighthouse Charter School
18. Request Approval of Engaging Feddersen LLC to Perform the 2013-2014 Financial Audit and Form 990 for an Amount Not to Exceed \$12,000 (*Peter Stone*) pages
19. Ratify Change of Minimum Number of Leaders & Scholars, Inc. Board Members From Three to Two (*Peter Stone*)
20. Request Approval of Agreement to Lease New Classroom Buildings From Leaders & Scholars, LLC for an Amount not to Exceed \$112,000 for Each of Three Years (*Peter Stone*)
21. CBO Report (*Peter Stone*)
22. Declaration of Intent to Serve or to Not Serve on the FOCS/ DECS Board By Community/ Founding Representative Don Clark for a Two Year Term Beginning on the July 2014 Regular Meeting (*Aristea Walker*)

23. Appointment of Current Community/ Founder Representative to the FOCS/DECS Board For a Two Year Term Beginning on the July 2014 Regular Meeting and Ending on the July 2016 Regular Meeting (Aristea Walker)
24. Appointment of a Nominating Committee to Search for and Recommend Community/ Founder Representatives to the Board (If Needed) (Aristea Walker)
25. Request for Approval of 2014 FOCS/ DECS Board Election Dates for two Parent Representative (Aristea Walker) *page*
26. Superintendent/ Principal Report (Steve Lewis)
27. Reports from Board Members
28. Adjourn to Closed Session
  - n) 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
  - o) b) Possible or Pending Litigation or Litigation or Negotiation [Government Code 54956.9(a) (b) (c)]
29. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
30. Adjournment