

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

April 14, 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 April 14, 2014, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:07p.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
Don Clark- member
Jeff Geisler- member
Matt Taylor- member (arrived 6:12pm)
Randy Perry- member (absent)
Jody Bogle VanDePol- member
Imelda Oseguera- member
Sheri Haselhuhn- member (absent)

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

2. **Approval of the Agenda-** Jim Lockhart asked to move item 10 to next month's meeting and items 12 and 13 to closed session. PTC requested that items 5 and 6 be combined. Jody Bogle VanDePol moved to approve the agenda as amended. Don Clark seconded. Motion carried 8:0
4. **Public Comment-** Mara Lockhart from Delta High presented a fundraiser at Wicked West benefiting the SPCA. Margie Montzingo presented how very thankful she is about DECS and all the things we do here: construction project, tech, testing, and the learning happening at DECS.
3. **Discussion Student Recognition-** Students from 4th and 5th grade shared their thoughts on the Smarter Balanced testing.
5. **Discussion PTC Update-** Christy Jourdan presented on the ELAC meeting and how to handle fundraising. ELAC will be having its Cinco-de-mayo fundraiser on May 2nd. PTC is working on a sponsor for a Mariachi band. PTC will be giving the money up front for the fundraiser and then all the funds collected would go into The PTC fund. ELAC will earmark some of the funds for benches for the courtyard, and sports uniforms. May 5th-9th is Teacher Appreciation Week and May 6th will be a special day for our teachers. The Scholastic book fair will be held May 12th-15th. The goal is to sell \$2k to help raise the funds for books for the new classrooms. This year the book fair will also be online. The last PTC meeting will be on Tuesday May 13th. Next year the PTC will have quarterly meetings for general membership. PTC elections will be May 13th. May 30th will be a Family Night on campus. June 5th is our school wide field day.
7. **Employee Update-** Margie Montzingo shared her impressions on Smarter Balanced testing. Here are the things we learned: Staggering tests helps students get logged in, students don't know how to type capital letters or dashes, 6 tests were broken on the Smarter Balanced side and it took them over two weeks to fix them, volume on test is too loud and can't be adjusted, our kids are amazing they all worked hard at doing their best on the test, the test is not self-leveling, we all learned how to adapt and overcome. Ms. Belair presented some sample questions and compared them to CST questions of the past. Going forward we have three options for Curriculum: adopting common core, keeping our current curriculum, or keeping our current curriculum and buying common core supplements. The current thinking is adopting ELA common core curriculum and adding envision common core supplements. Staff collaboration



has been focused on unpacking MAP results and using them to restart board math. Incorporating school data systems with new curriculum.

8. **Request Approval of the Minutes of the Meetings of March 13, 2014; March 17, 2014; March 24, 2014; March 31, 2014**– Andy Wallace moved to approve the minutes of March 13, 2014. Dominic DiMare seconded. Motion carried 9:0. Don Clark moved to approve the minutes of March 17, 2014. Andy Wallace seconded. Motion carried 9:0. Andy Wallace moved to approve the minutes of March 24, 2014. Jody Bogle VanDePol seconded. Motion carried 9:0. Don Clark moved to approve the minutes of March 31, 2014. Dominic DiMare seconded. Motion carried 9:0.
9. **Recognition of the Resignation of Community/ Founder Representative Randy Perry from the Governing Board of the Friends of Clarksburg Schools** – Jim Lockhart recognized that Randy Perry resigned from the governing board of the Friend of Clarksburg School. Dominic DiMare motioned to approve Randy Perry's resignation. Jim Lockhart seconded. Motion carried 9:0.
11. **Discussion/Action Create and Approve the 2014-2015 School Calendar**– Dominic DiMare motioned to approve the 2014-2015 School Calendar. Andy Wallace seconded. A discussion followed. Calendar was amended to remove the duplicate January 1st date. Motion carried 9:0
14. **Discussion/Action 2014-2015 Bus Pricing and Rules for Rider Assignment**– Matt Taylor presented that some DECS students ride the district bus and the cost associated with that. Matt Taylor motioned that DECS families that ride the RDUSD bus from West Sacramento pay DECS the same rate as our other bus riding families. Matt Taylor withdrew his motion so that a discussion could be had with Laura Uslan and Don Beno. Matt presented that there are three pricing option for the 2014-15 school year bus riders: premium route, 10% increase, or cost stays the same. A discussion followed. Don Clark motioned to adopt the premium route option where by parents will be asked to choose between two different prices for each run – the early morning and the late afternoon runs will both be cheaper. Jody Bogle VanDePol seconded. Motion carried 9:0
15. **Request for Approval of March Vendor Check Report**– CBO Peter Stone presented the March vendor check report. Dominic DiMare made a motion to approve. Don Clark seconded. Motion carried 9:0
16. **Other Information Only Items**– CBO Peter Stone presented several reports.
17. **Donations to Receive and Acknowledge**– Peter Stone presented donations that were received for DECS and the Lighthouse Charter. Dominic DiMare made a motion to accept the donations. Jody Bogle VanDePol seconded. Motion carried 9:0.
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**– Dominic DiMare motioned to approve engaging Feddersen, LLC to perform the 2013-2014 financial audit and form 990 for an amount not to exceed \$12,000. Jim Lockhart seconded. Motion carried 9:0.
19. **Ratify Change of Minimum Number of Leaders & Scholars, Inc. Board Members From Three to Two** – Dominic DiMare moved to ratify the change of minimum number of Leaders & Scholars, Inc. board members from three to two. Jeff Geisler seconded. Motion carried. 9:0.
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**– Dominic DiMare moved to approve the agreement to lease the new classroom buildings from Leaders & Scholars, LLC for an amount not to exceed \$112,000 for each of three years contingent on this board seeing the lease first. Andy Wallace seconded. Motion carried 9:0.
21. **CBO Report**– Peter Stone presented the CBO report. Construction: The soil was churned up because it needs to dry up to be in compliance with Yolo County regulations. Andy Wallace suggested Peter call his office for recommendations. Peter Stone will be meeting tomorrow with ASPIRE on how to use the new Leaders & Scholars, LLC properly. The bank responded to our loan request. Peter Stone will figure out what the agreement from the bank is and will bring it back to the next meeting for vote.

- 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**– Aristeia Walker requested that Community/Founder representative Don Clark, whose term will end in July declare his intent to serve or not serve. Community/Founder representative Don Clark declared his intent to serve another two years.
- 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**– Aristeia Walker requested that Don Clark be appointed for a two year term beginning in July. Domini DiMare moved to approve. Matt Taylor seconded. Motion carried 9:0.
- 24. Appointment of a Nominating Committee to Search for and Recommend Community/ Founder Representatives to the Board**– Dominic DiMare, Don Clark, and Andy Wallace will search for and recommend Community/Founder Representatives to the Board.
- 25. Request for Approval of 2014 FOCS/ DECS Board Election Dates for two Parent Representative**– Don Clark moved to approve the Board election dates as follows: Notices sent out informing parents of openings on the Board – Friday, May 9th; Election Statement due date – Wednesday, May 21st; Deadline to mail/send home ballots to parents – Wednesday, May 28th; Deadline for parents to return ballots to DECS – Monday, June 2nd @ 12:00p.m. PST; Date to count ballots – Monday, June 2nd. Matt Taylor seconded. Motion carried 9:0.
-----Jody Bogle VanDePol left the meeting at 8:25pm-----
- 26. Superintendent/ Principal Report**– Steve Lewis presented on the website “NEWS ELA.” It takes current up to date news articles and rewrites them to your lexile level so students of all ages can read them. He has been working with Ms. Usain to create a collaborative k-12 flier. He has been working with Don Beno to extend the fence line behind the new portables to be able to add some picnic tables and perhaps have some outdoor learning areas. His focus will be in bringing more money to the school with script. Leadership’s focus has been common core.
- 27. Reports from Board Members**– Matt Taylor presented on Bill AB1531. This Bill will take away our current board and appoint 51% of our board themselves.
- 28. Adjourn to Closed Session** – Dominic DiMare moved to adjourn to closed session. Andy Wallace seconded. Motion carried 9:0. The meeting adjourned to closed session at 8:36 PM. Roll call:
Jim Lockhart- President
Dominic DiMare- Vice President
Andy Wallace- Chief Financial Officer
Don Clark- member
Jeff Geisler- member
James Darin Hall- secretary
Jody Bogle VanDePol- member (absent)
Matt Taylor- member
- 29. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 10:15 PM. Jim Lockhart reported that the Board approved 7:0 the request to hire an assistant principal position for the 2014/2015 school year. The salary would not exceed \$75 K.
- 30. Adjournment**- Dominic DiMare moved to adjourn the meeting. Andy Wallace seconded. Motion carried 7-0. The meeting closed adjourned at 10:17 PM

Submitted

Approved on



Stephen Lewis, Superintendent/ Principal



James Darin Hall, Secretary

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