

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

June 22, 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, June 23, 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 June 22, 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
June 23, 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
 - Jody Bogle VanDePol- member
 - Imelda Oseguera-member
2. Approval of the Agenda
3. Public Comment
4. Discussion/Action Removal/Appointment of Lighthouse Representatives to the Friends of Clarksburg Schools Board of Directors. *(Jim Lockhart)*
5. Donations to Receive and Acknowledge *(Peter Stone)*
 - a) \$2,625.50 WallaceKuhl & Associates – Donated Inspection & Testing Services Related to Our 3 New Classroom Construction Project
6. Discussion/Request Approval of the Homeless Education Policy *(Peter Stone and Steve Lewis) pages 4-8*
7. Discussion/Request Approval of the Parental Involvement Policy *(Peter Stone and Steve Lewis) pages 9-10*
8. Discussion/Request Approval of the “Consolidated Application 2014-15 Certification of Assurances, Protected Prayer, Application for Funding, Substitute System for Time Accounting and 2014-2015 Title I, Part A Planned School Allocations” *(Peter Stone) pages 11-17*
9. Discussion/Request Approval for Allocation of All of DECS’ 2013-2014 Education Protection Act Funds (Currently Projected to Be \$67,336) to Teacher’s Salaries for DECS’ Education Program and to Report this Use and Updated Total as Available on the DECS Website *(Peter Stone)*
10. Discussion/Request Approval for Allocation of All of DECS’ 2014-2015 Education Protection Act Funds (Currently Projected to Be \$83,916) to Teacher’s Salaries for DECS’ Education Program and to Report this Use and Updated Total as Available on the DECS Website *(Peter Stone)*
11. Discussion/Request Approval for the LCAP and Related Budget Items for 2014-2015 *(Steve Lewis & Peter Stone) pages 18-67*

12. Discussion/Request Approval of Delta Elementary Charter School 2014-2015 Budget
(Peter Stone) pages 68-92

13. CBO Report (Peter Stone)

14. 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)]

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

16. Adjournment