

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

June 6, 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, June 9, 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 6, 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
June 9, 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 Osegura
2. Approval of the Agenda
3. Public Comment
4. Discussion PTC Update (Joni Krueger)
5. Adjourn to Closed Session
 - a) Personnel Evaluations, Searches, Appointments, Employment, Complaints, Discipline, Dismissals, Non-reelects and Releases
6. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
 - a) Retake Roll Call
7. Staff Update (*Leadership*)
8. Request Approval of the Minutes of the Meeting of May 19, 2014 (*Aristea Walker*) pages 1-2
9. Discussion/Approval of Incomplete Student Immunizations Policy. (*Aristea Walker*) page3
10. Information Only Items (Steve Lewis & Peter Stone) pages 4-10
 - a) LCAP Review
 - b) LCAP Budget Review
11. Request for Approval of May Vendor Check Report (*Peter Stone*) pages 11-15
 - a) \$279K Total With Following Notable Items:
 - b) \$109K Leaders & Scholars, LLC. – First Year Lease Payment on New Buildings
 - c) \$72K River Delta Unified School District – Special Ed Encroachment & Oversight
 - d) \$47K Portable Facilities Leasing – Final Lease Payment on 2012 Buildings
 - e) \$8K Charter School Financial – 4 Months Interest on Loans
 - f) \$8K Conditions for Learning – Educational Consulting Services Final for 13-14
 - g) \$7K Young, Minney & Corr – Delta Elementary Charter School Legal Fees
 - h) \$2K Peter Stone - CCSA San Jose Conf, 5 Months DSL, Phone, Cell & Mileage
 - i) \$1K K-12 Health. – School Nurse Services
 - j) \$1K Hertz Furniture - Table

- k) *\$1K Inspection Consulting – Inspections on Shade Structure Welding*
- l) *\$1K Ramos Oil Company – Bus Fuel*
- m) *\$1K Zonar- 500 Bus Passes*

12. Other Information Only Items (Peter Stone)

- a) May YTD Actuals vs Prior Year *pages 16-18*
 \$1,661K Revenue and \$1,856K Expenditures Yielding a Loss of \$195K vs Last Year: \$1,364K Revenue and \$1,578K Expenditures Yielding a Loss of \$214K
- b) Month of May Payroll Check Costs With Benefits:
Total Payroll Expense for the Month is \$128K vs \$126K in April
- c) Month of May Transaction Detail Extra Duty Pay & OT
Total Extra Duty is \$1.1K vs \$.6K in April
- d) May YTD General Project Profitability Summary *page 19*
Teacher Account Expenses At \$8.5K; Bus and After School Receipts \$41.8K: Scrip \$6.6K

13. Donations to Receive and Acknowledge (Peter Stone)

- a) *\$1,920.25 WallaceKuhl & Associates – Donated Inspection & Testing Services Related to Our Construction Project*
- b) *\$225 Mark Krausse – DECS General*
- c) *\$225 PG&E Foundation Matching Grant – DECS General*

14. Request Approval of Western Health Advantage “Gateway 70” Medical Plan and the Kaiser “Gold 0/30” Medical Plan for 2014-2015 to Replace the Five Plans DECS Has in 2013-2014 Resulting in Slightly Lower Cost and Higher Out of Pocket Maximums. (Peter Stone) *pages 20-89*

15. CBO Report (Peter Stone)

16. Superintendent/ Principal Report (Steve Lewis)

17. Reports from Board Members

18. 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) Possible or Pending Litigation or Litigation or Negotiation [Government Code 54956.9(a) (b) (c)]

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

20. Adjournment