

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

July 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, July 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 July 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
July 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
 - Jody Bogle VanDePol- member
 - Imelda Oseguera
2. Presentation of Plaque to Outgoing Board Directors Jeff Geisler and Imelda Oseguera
(*Don Clark*)
3. Formal Seating and Swearing in of Board Directors, Parent Representative Matt Best, Returning Parent Representative James Darin Hall, Staff Representatives Jonathon Pratt and Yvette Hall, Community/ Founder Representative Phil Ogilvie, and Returning Community/ Founder Representative Don Clark For A Two Year Term (*Jim Lockhart and Dominic DiMare*)
4. Election of Delta Elementary Charter School/ Friends Of The Clarksburg Schools Board Officers Effective Tonight for a One Year Term, (Minimum of a Board President , Secretary, & Chief Financial Officer; Optional Chairman of the Board, Vice President(s), Assistant Secretary(ies), Assistant Treasurer(s), and Other Required Officer(s))
5. Approval of the Agenda
6. Public Comment
7. Request Approval of the Minutes of the Meetings of June 9, 2014 and June 23, 2014.
(*Aristea Walker*) pages
8. Request of FOCS/ DECS Board to Establish a Meeting Schedule Including Dates, Times and Locations for Regular and Scheduled Special Meetings for the Board of Directors from the Present Date Until July, 2015 (*Aristea Walker*) page
9. Approval of Dates for Brown Act Training (*Aristea Walker*) page
10. Discussion Survey and Testing Results (*Matt Taylor*)
11. Request for Approval of June Vendor Check Report (*Peter Stone*) pages
 - a. \$174K Total With Following Notable Items:
 - b. \$110K Charter School Financial – Payoff Loan 2 and a Partial Payment on Loan 1
 - c. \$25K Brown Construction – Next Progress Payment On New Class Construction
 - d. \$10K ATS Communications – Final Payment On New IP Phone & Bell System
 - e. \$9K Synthesis Partners – Next Architectural Payment On New Class Project
 - f. \$7K FIA Credit Card – First 50% Payment for Shade Structure Picnic Tables
 - g. \$3K Yolo County Planning Dept. – Final Permit Fees on New Class Project

- h. \$1K Staples Advantage – Various Office Supplies*
- 12. Other Information Only Items (Peter Stone)
 - a. June YTD Actuals vs Interim Forecast
\$2,510K Revenue and \$2,152K Expenditures Yielding a Gain of \$357K vs Forecast for Year: \$2,544K Revenue and \$2,177K Expenditures Yielding a Gain of \$367K – Current Actual is \$10K Below Interim Forecast
 - b. Month of June Payroll Check Costs With Benefits:
Total Payroll Expense for the Month is \$120K vs \$128K in May
 - c. Month of June Transaction Detail Extra Duty Pay & OT:
Total Extra Duty is \$.5 vs \$1.1K in May
 - d. June YTD General Project Profitability Summary page
Teacher Account Expenses At \$8.9K; Bus and After School Receipts \$41.8K: Scrip \$6.7K
- 13. Request Approval to Authorize Peter Stone to Have First Northern Bank Add to Current Signatories On All of FOCS' and DECS' First Northern Bank Checking Accounts the Newly Elected President, Chief Financial Officer, Vice President or Secretary if a Vice President is Not Elected (Peter Stone)
- 14. Request Approval to Authorize the Newly Elected Chief Financial Officer and President or Vice President to Sign the 2014-2015 First Northern Bank Revolving Line of Credit and to Authorize the Chief Financial Officer, or Chief Business Officer or Superintendent/Principal to Make Advances From the Revolving Line of Credit To the DECS First Northern Bank Checking Account. (Peter Stone)
- 15. CBO Report (Peter Stone)
- 16. Reports from Board Members
- 17. 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 [Government Code 54956.9(a) (b) (c)]
- 18. Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session
- 19. Adjournment