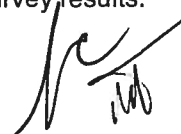


**Minutes
of the Regular Meeting
of the Friends of the Clarksburg Schools
Board of Directors
of the Delta Elementary Charter School**

July 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 July 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 (absent)
 - Andy Wallace- Chief Financial Officer
 - James Darin Hall – Secretary (absent)
 - Don Clark- member
 - Jeff Geisler- member
 - Matt Taylor- member
 - Jody Bogle VanDePol- member (arrived at 6:49pm)
 - Imelda Oseguera- memberCBO Peter Stone, Aristeia Walker (recorder), Phil Ogilvie (incoming member), and Matt Best (incoming member) were also present. Jim Lockhart led the pledge of allegiance.
2. **Presentation of Plaque to Outgoing Board of Directors-** Don Clark presented the outgoing Board members Jeff Geisler and Imelda Oseguera with plaques.
3. **Formal Seating and Swearing in of Board of Directors-** Jim Lockhart swore in Parent Representative Matt Best, returning Community/ Founder Representative Don Clark, and Community/ Founder Representative Phil Ogilvie. Staff Representatives Jonathan Pratt and Yvette Hall and returning Parent Representative James Darin Hall were not present so they will be sworn in at the next meeting.
4. **Election of Delta Elementary Charter School/ Friends of Clarksburg Schools Board Officers Effective Tonight for a One Year Term-** Don Clark motioned for James Darin Hall- President, Dominic DiMare- Vice President, Jim Lockhart- CFO, and Matt Taylor- Secretary. Andy Wallace seconded. Motion carried 6:0
5. **Approval of the Agenda-** Andy Wallace moved to approve the agenda. Matt Taylor seconded. Motion carried 6:0
6. **Public Comment-** Joni Kruger presented coming dates and events for the PTC.
7. **Request Approval of the Minutes of the Meeting of June 9, 2014 and June 23, 2014-** Andy Wallace moved to approve the minutes of June 9, 2014. Don Clark seconded. Motion carried 6:0. Andy Wallace moved to approve the minutes of June 23, 2014. Don Clark seconded. Motion carried 6:0.
8. **Request of FOCS/ DECS Board to Establish a Meeting Schedule Including Dates, Times, and Locations for the Regular and Scheduled Special Meetings for the Board of Directors from the Present Day Until July, 2015-** Aristeia Walker presented Board meeting dates, times, and locations for the 2014-2015 school year. Matt Best motioned to approve the dates, times, and locations. Matt Taylor seconded. Motion carried 6:0.
9. **Approval of Brown Act Training Dates-** California School Board Association will have Brown Act training dates available after January 2015. The available dates will be posted in September 2014. As soon as dates are made available they will be presented to the Board for approval.
10. **Discussion Survey and Testing Results-** Matt Taylor presented the schools' test scores and survey results.



11. **Request for Approval of June Vendor Check Report**– CBO Peter Stone presented the June vendor check report. Andy Wallace made a motion to approve. Matt Best seconded. Motion carried 6:0.
12. **Other Information Only Items**– CBO Peter Stone presented several reports.
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**– Don Clark made a motion 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. Jim Lockhart seconded. Motion carried 6:0.
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**– Andy Wallace made a motion 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. Don Clark seconded. Motion carried 6:0.
15. **CBO Report**– Peter Stone presented the numbers on the classroom doors will be re-numbered so they are in order starting with Kinder and going around the campus. Additionally, the asphalt will be repainted so you do not see all the parking spot lines. The front of the school needs more yellow dots to be ADA compliant. The picnic tables are coming and should be in place before the start of school. River delta wireless has been too busy to run their test. They are working to get things up and running before school starts but we still are not sure if they will be able to offer us more bandwidth.

---Jody Bogle VanDePol arrives at 6:49pm---

16. **Reports from Board Members**– Matt Taylor presented on bus committee being impressed with the help they received from Leslye Oseguera. The new preferred route system was well received and payments have already been received.

---Phil Ogilvie left the meeting at 7:02pm---

17. **Adjourn to Closed Session** – Andy Wallace moved to adjourn to closed session. Matt Taylor seconded. Motion carried 6:0. The meeting adjourned to closed session at 7:05 PM. Roll call:

James Darin Hall- President (absent)
 Dominic DiMare- Vice President (absent)
 Jim Lockhart- Chief Financial Officer
 Matt Taylor- secretary
 Don Clark- member
 Andy Wallace- member
 Jody Bogle VanDePol- member
 Phil Ogilvie- member (absent)
 Matt Best- member

18. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 7:57 PM. Jim Lockhart reported that the Board approved \$10,000 for Lighthouse marketing to be spent out of the PCSGP grant funds. Motion carried 6:0.
19. **Adjournment**- Andy Wallace moved to adjourn the meeting. Don Clark seconded. Motion carried 6:0. The meeting closed adjourned at 7:59 PM




Submitted

Approved on



Stephen Lewis, Superintendent/ Principal



Matt Taylor, Secretary

ajw