

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

**June 23, 2014**

This special 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 June 23, 2014, special meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:22p.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 (absent)  
James Darin Hall – Secretary (absent)  
Don Clark- member (absent)  
Jeff Geisler- member  
Matt Taylor- member  
Jody Bogle VanDePol- member  
Imelda Oseguera- member (absent)  
CBO Peter Stone and Recorder Aristeia Walker were also present. Jim Lockhart led the pledge of allegiance.  
**--- Superintendent/ Principal Stephen Lewis arrived at 6:30pm---**
2. **Approval of the Agenda-** Jeff Geisler moved to approve the agenda. Matt Taylor seconded. Motion carried 5:0.
3. **Public Comment-** No public comment.
4. **Discussion/Action Removal/Appointment of Lighthouse Representatives to the Friends of Clarksburg Schools Board of Directors-** Jim Lockhart asked that we table this item for now.
5. **Donations to Receive and Acknowledge-** Peter Stone presented donations that were received. Jim Lockhart made a motion to accept the donations. Jody Bogle VanDePol seconded. Motion carried 5:0.
6. **Discussion/Request Approval of the Homeless Education Policy-** Peter Stone presented that Gamut Online is the source of these documents. Jim Lockhart moved to approve the homeless policy subject to approval from attorneys. Any conflicts will be stricken from the final policy. Dominic DiMare seconded. Motion carried 5:0.
7. **Discussion/Request Approval of the Parental Involvement Policy-** Peter Stone presented that Gamut Online is the source of these documents. Dominic DiMare moved to approve the parental involvement policy subject to approval from attorneys. Any conflicts will be stricken from the final policy. Jeff Geisler seconded. Motion carried 5:0.
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"** – Dominic DiMare moved to approve. Matt Taylor seconded. Motion carried 5:0.
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-** Dominic DiMare moved to approve. Matt Taylor seconded. Motion carried 5:0.
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-** Dominic DiMare moved to approve. Jeff Geisler seconded. Motion carried 5:0.



11. **Discussion/Request Approval for the LCAP and Related Budget Items for 2014-2015-** Peter Stone presented the revised LCAP and related budget items for 2014-2015. Dominic DiMare moved to approve. Jody Bogle VanDePol seconded. Motion carried 5:0.
12. **Discussion/Request Approval of Delta Elementary Charter School 2014-2015 Budget-** Peter Stone presented the 2014-2015 budget. Dominic DiMare moved to approve the 2014-2015 budget. Jody Bogle VanDePol seconded. A discussion followed. Motion carried 5:0.
13. **CBO Report-** Peter Stone presented that he had a couple of good meetings with Light House. We may see something by the end of August. PG&E does not see a problem with getting transformers onsite for the Light House
14. **Adjourn to Closed Session-** Dominic DiMare moved to adjourn to closed session. Jeff Geisler seconded. Motion carried 5:0. The meeting adjourned to closed session at 6:43pm. Roll call:  
Jim Lockhart- President  
Dominic DiMare- Vice President  
Andy Wallace- Chief Financial Officer (absent)  
James Darin Hall – Secretary (absent)  
Don Clark- member (absent)  
Jeff Geisler- member  
Matt Taylor- member  
Jody Bogle VanDePol- member
15. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at 7:24 PM. Jim Lockhart reported that the Board approved the hiring Natasha Rowlett as Learning Center Coordinator. Motion carried 5:0. The Board approved hiring Araceli Jimenez-Cruz as PT Janitor. Motion carried 5:0. Board approved all Teacher, Learning Center Coordinator, Assistant Principal, Chief Business Officer Contracts. Motion carried 5:0. Board approved all other raises. Motion carried 5:0. Board approved "Rescinded action" from earlier meeting appointing Lighthouse Board Members. Motion carried 5:0.
16. **Adjournment-** Dominic DiMare moved to adjourn the meeting. Matt Taylor seconded. Motion carried 5:0. The special meeting adjourned at 7:26p.m.

Submitted

Approved on

Stephen Lewis, Superintendent/ Principal

James Darin Hall, Secretary

ajw