

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

June 9, 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.

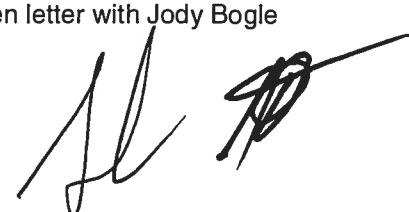
1. **Call to Order, Roll Call and Pledge of Allegiance-** The June 9, 2014, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:04p.m. by Board Secretary James Darin Hall at Delta Elementary Charter School in Clarksburg, California.

Roll call of directors:

Jim Lockhart- President (absent)
Dominic DiMare- Vice President (absent)
Andy Wallace- Chief Financial Officer (absent)
James Darin Hall – Secretary
Don Clark- member
Jeff Geisler- member (arrived 6:37pm)
Matt Taylor- member
Jody Bogle VanDePol- member
Imelda Oseguera- member

Superintendent/ Principal Stephen Lewis, CBO Peter Stone, and Aristeia Walker (recorder) were also present. James Darin Hall led the pledge of allegiance.

2. **Approval of the Agenda-** James Darin Hall moved item 5 until we have a closed session quorum. Aristeia Walker will be giving the PTC update. Jody Bogle VanDePol moved to approve the agenda. Don Clark seconded. Motion carried 5:0
3. **Public Comment-** Six parents shared their thoughts and concerns with Ms. Ramos being let go. The parents ask that the Board give Ms Ramos a second chance. Ms Ramos heads up ELAC and without her these parents expressed that they would no longer participate in ELAC. The parents shared their concerns with the changes they have seen in the school in the last few years and the lack of communication and respect they feel from the Board. They no longer attend events or school functions because they feel unwelcome and feel like there is no point in supporting a school that no longer supports them. The parents call to the Board for more communication and respect. Mike Campbell presented on our DECS Learning Garden. He feels that the project has not gone as well as it needed to go because no one was in charge. Mr. Campbell is recommending that we have a staff member be in charge of the learning garden, not a parent or a community member.
4. **Discussion PTC Update-** Aristeia Walker presented that the PTC raised over 18k this year. The new PTC Board is as follows: President - Joni Krueger, VP - Tiffani Taylor, Treasurer - Nicole Gray, Secretary - Heather Crivellone, and Parent coordinator - Christy Savage. The DECS Olympics was a great event. Thank you to everyone that came and volunteered. The PTC has met with Mr. Lewis and Ms. Belair and have already schedule events and assemblies for next year. The PTC will be purchasing a new chrome book for the new classroom. If anyone needs a shirt for next year we will be placing an order this summer.
7. **Employee Update-** Nothing to Report.
8. **Request Approval of the Minutes of the Meeting of May 19, 2014-** Don Clark moved to approve the minutes of May 19, 2014. Jody Bogle VanDePol seconded. Motion carried 4:0.
---Jeff Geisler arrived 6:37pm---
9. **Discussion/Approval of Incomplete Student Immunizations Policy-** Steve Lewis and Jody Bogle VanDePol will rewrite the letter so that it is friendlier up front. Matt Taylor moved to approve the rewritten letter with Jody Bogle VanDePol's approval of it. Don Clark seconded. Motion carried 5:0.



5. **Adjourn to Closed Session**– Jeff Geisler moved to adjourn to closed session. Jody Bogle VanDePol seconded. Motion carried 5:0. The meeting adjourned to closed session at 6:39 PM. Roll call: Don Clark, Jeff Geisler, James Darin Hall, Jody Bogle VanDePol, and Matt Taylor were all present. Steve Lewis and Peter Stone were also present during closed session.
6. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 6:54 PM. James Darin Hall reported that the Board approved four brand new teachers: Kiki Weissman, Paula Levengood, Stacy Macdonald, and Jessica Beahm. Motion carried 5:0.
 a. **Roll Call**: Don Clark, Jeff Geisler, James Darin Hall, Jody Bogle VanDePol, Matt Taylor, Imelda Oseguera, Steve Lewis, Peter Stone, and Aristeia Walker were all present.
10. **Information Only Items**– Steve Lewis presented a slide show and the LCAP Review- CBO Peter Stone presented the LCAP budget review. Matt Taylor asked to change goal 3 from “closing the achievement gap” to differentiated learning.” A discussion followed. Matt Taylor asked to change goal 4 to replacing “CELDT” with “state approved ELD test.” James Darin Hall asked that on a regular basis Peter Stone bring this document to the Board meetings to see where we stand. Possible using the red, yellow, green method of update. A discussion followed. Matt Taylor asked that this document be made very generic. No specific names or vendors.
11. **Request Approval of May Vendor Check Report**– CBO Peter Stone presented the May vendor check report. Jody Bogle VanDePol made a motion to approve. Jeff Geisler seconded. Motion carried 5:0.
12. **Other Information Only Items**– CBO Peter Stone presented several reports.
13. **Donations to Receive and Acknowledge**– Peter Stone presented donations that were received. Jeff Geisler made a motion to accept the donations. Don Clark seconded. Motion carried 5:0.
 ---Jody Bogle VanDePol left the meeting 742pm--- Jody Bogle VanDePol returned 7:45pm---
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 presented the changes in medical the plans. A discussion followed. Don Clark asked that Steve Lewis share the one page summary with staff before these changes are made. Matt Best suggested we get disability coverage to bridge the gap in a catastrophic medical event. Don Clark moved to approve the new medical plans. Jeff Geisler seconded. Motion carried 5:0.
15. **CBO Report**– Peter Stone presented that the facilities grant has been turned in. There is no more information on our bandwidth issue. The picnic tables will be here by the start of the school year.
16. **Superintendent/ Principal Report**– Steve Lewis presented on making the Learning Garden into a K-12 garden. Don Beno and Laura Uslan have agreed that the Music room is ours to keep for one more year. James Darin Hall asked that we draft a letter thanking them for all the things that we have worked well together on. The cafeteria wants to speak to the board in August. Matt Best suggested that we offer a lease, lease back so that we can make improvements to the cafeteria and get reimbursed for them. Steve Lewis is working with Insight on common core. Retreat dates are set and professional development will conclude in September. Steve Lewis is working with Insight on a teacher evaluation tool. Steve Lewis wants try and bring in more money to the school. James Darin Hall suggested that we let the parents know how the money benefits the school in specific ways, i.e. technology. Parents need to know where the money is going. Mr. Lewis presented that work with SCOE was amazing. Thursday he will be interviewing candidates for Special Ed position. Steve Lewis will write a letter thanking SCOE for all their help. Draft renewal of our charter will be turned in by September 15, 2014. Steve Lewis will bring a draft to the board for approval before turning anything into the district.
17. **Reports from Board Members**– Matt Taylor presented that he emailed out the power points on test results and survey results. We are going to bring these PowerPoints to the next meeting. James Darin Hall thanked Don Clark for speaking at 6th grade graduation. It was great to see the 6th grade kids cheer for each other. Steve Lewis will reach out to the parents that helped with graduation to thank them.
18. **Adjourn to Closed Session** – Matt Taylor moved to adjourn to closed session. Jeff Geisler seconded. Motion carried 5:0. The meeting adjourned to closed session at 8:30 PM. Roll call:
 Jim Lockhart- President (absent)
 Dominic DiMare- Vice President (absent)

Andy Wallace- Chief Financial Officer (absent)
Don Clark- member
Jeff Geisler- member
James Darin Hall- secretary
Jody Bogle VanDePol- member
Matt Taylor- member

19. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session-** The meeting reconvened to open session at 10:00 PM. James Darin Hall reported that the Board approved the increase of the Art teacher to 4 days. Motion carried 4:1. The Board approved the bus driver position to 8 hours. Motion carried 5:0. Board approved instructional aide hire. Motion carried 5:0. Board approved IT support hours to 7.2 per day. Motion carried 5:0.
20. **Adjournment-** Jody Bogle VanDePol moved to adjourn the meeting. Jeff Geisler seconded. Motion carried 5:0. The meeting closed adjourned at 10:02 PM

Submitted

Approved on

Stephen Lewis, Superintendent/ Principal

James Darin Hall, Secretary

ajw