

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

September 05, 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, September 8, 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 September 05, 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
September 08, 2014
6:00 p.m.

1. Call to Order, Roll Call and Pledge of Allegiance
 - James Darin Hall- President
 - Dominic DiMare- Vice President
 - Jim Lockhart - Chief Financial Officer
 - Matt Taylor – Secretary
 - Don Clark- member
 - Andy Wallace- member
 - Jody Bogle VanDePol - member
 - Phil Ogilvie- member
 - Matt Best- member
 - Jonathan Pratt
 - Yvette Hall

GENERAL ADMINISTRATION FUNCTION – Part I

2. Approval of the Agenda

TIME SENSITIVE AGENDA (approximately 6:20pm)

3. Student Presentations
4. PTC Update (*Joni Kruger*)
5. Public Comment
6. Learning Center Update (*Tasha Rowlett*)
7. Superintendent/ Principal Report (*Steve Lewis*)
8. 2014-15 Academic Program Goals (*Vanessa Belair ,Steve Lewis*)
9. Curriculum Update (*Vanessa Belair*)
10. Learning Garden Update (*Yvette Hall*)

CONSENT AGENDA

11. Request Approval of the Minutes of the Meeting of August 11, 2014. (*Aristea Walker*)
pages
12. Request for Approval of August Vendor Check Report (*Peter Stone*) *pages*
 - a. \$46K Total With Following Notable Items:
 - b. \$9K First Northern Bank – Loan Payment on Two Loans
 - c. \$5K Kaiser – Medical Insurance Payment
 - d. \$5K First Northern Bank – Loan Fee on \$415K Loan
 - e. \$4K Worthington Direct – 5th Grade Classroom Furniture
 - f. \$4K Renaissance Learning Inc. – Accelerated Reader Licenses
 - g. \$4K Staples – Various Office Supplies

- h. \$1K Jonathan Pratt – Music Supplies Reimbursement
- i. \$1K Sac Val – Janitorial Supplies

13. Other Information Only Items (*Peter Stone*)

- a. August YTD Actuals vs Prior Year *pages*
\$162K Revenue and \$242K Expenditures Yielding a Loss of \$81K vs Budget:
\$133K Revenue and \$307K Expenditures Yielding a Loss of \$174K
- b. Month of August Payroll Costs With Benefits:
Total Payroll Expense for the Month is \$136K vs \$98K in July
Comments: Average Payroll Prior Months Was Approximately \$120K. July's Decrease From Average Due to Minimal CALSTRS and CALPERS Contributions, and Two Teachers Who Left in June. August's Significant Increase From the Average is Result of Pay Raises, a New Assistant Principal and Teacher, and Addition of Classified Administrative and Office Staff.
- c. Month of August Transaction Detail Extra Duty Pay & OT:
Total Extra Duty is .8 vs \$.0K in July
Comments: Extra Duty Level is Within Budget.
- d. Enrollment Update
Comments: Enrollments are 101.8% of Budget With DECS 3 Over Capacity. Waitlist is 18.8% of Enrollment
- e. Independent Study
 - 1. 80 IS Packets Have Gone Out for 177 Days
 - 2. 14 Have Been Returned – As Usual, Follow-Up to Continue
 - 3. 49 Total Absences, Either Unreported or Refused to Do IS
- f. Bus - 144 Paid Students are on the DECS Bus \$28K
- g. After School - 35 Paid Students in After School Program (# Includes Staff Children Who Don't Pay) \$7K

14. Donations to Receive and Acknowledge (*Peter Stone*)

- a. None

15. Request Approval for 2013-2014 Unaudited Actuals Statement of Prior Years Revenues and Expenditures (*Peter Stone*) *pages*

16. Request Approval for CBO to Contract With River Delta Wireless for Broadband Services and Radio Equipment to DECS to Augment Current Frontier Service - \$450 Per Month Plus \$6,000 Equipment and Install Most of Which is Reimbursable Under SB740 (*Peter Stone*) *pages*

Comments: Positive Feasibility Test Completed for Relaying Broadband Signal Off the Old Sugar Mill.

17. Request Approval for the DECS Charter Draft (*Steve Lewis*)

REGULAR AGENDA

18. Discussion Action on Items Removed From the Consent Agenda (*if needed*).

19. CBO Report (*Peter Stone*)

20. Reports from Board Members

GENERAL ADMINISTRATION FUNCTION –PART II

21. 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
 - (a) Discussion/Action of Certificated Contracts
 - a. Approved Teacher's Contracts
 - (b) Discussion/Action of Superintendent/ Principal Contract
 - (c) Discussion/Action of Classified Position
 - iii) Public Employee(s): Complaint, Discipline, Dismissal, Non-Reelects, & Release
- b. Possible or Pending Litigation or Litigation [Government Code 54956.9(a) (b) (c)]

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

23. Adjournment