

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

**September 8, 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 September 8, 2014, regular meeting of the Friends of Clarksburg Schools' Board of Directors of Delta Elementary Charter School (DECS) was called to order at 6:05p.m. by Board President James Darin Hall at Delta Elementary Charter School in Clarksburg, California.  
Roll call of directors:  
James Darin Hall - President  
Dominic DiMare- Vice President (absent)  
Jim Lockhart - Chief Financial Officer (arrived 6:32pm)  
Matt Taylor – Secretary  
Don Clark- member  
Andy Wallace- member (absent)  
Jody Bogle VanDePol- member (absent)  
Phil Ogilvie- member  
Matt Best- member  
Jonathan Pratt- member  
Yvette Hall- 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 requested to move item 17 out of consent. Don Clark motioned to approve the agenda as amended. Matt Best seconded. Motion carried 5:0
3. **Student Presentations-** A student presented what he has learned so far in the Learning Garden. He spoke about garden etiquette and clearing out the garden for the winter crops.
4. **PTC Update-** Joni Kruger presented the Mexican dinner meal tickets are \$10 per plate. They will have 60 dancing kids. She asked if the Board will host a fall festival booth again this year and the Board confirmed yes. The pancake breakfast will be planned as usual. Kristen Hutson was approved to take over the secretary position because the current secretary Heather C. is moving. PTC is having a ramp built and donated for the Clarksburg Run and we will be able to keep the ramp for any other events we want.
5. **Public Comment-** There is now a new procedure for public comment. If you would like to make a comment you must fill out a comment form before the meeting and turn it into the recorder. Meagan Martin spoke about her son and his allergies. She is happy with how DECS has taken care of her son over the last year and this year.
6. **Learning Center Update-** Tasha Rowlett introduced herself to the Board. She presented all the entities she has been coordinating with and all the work she has done with IEPs.
7. **Superintendent/ Principal Report-** Steve Lewis introduced Cody Marquez (Business Analyst) and Tasha Rowlett (Learning Center Coordinator) to the Board. Steve Lewis presented his dashboard and spoke at length on the different items. The dashboard will reflect the following: Item is complete = Strike Through, Haven't begun work on the item = BLANK, On track or started = GREEN, At risk to not meet deadline = YELLOW, Missed deadline = RED. Steve Lewis will use his weekly emails to inform the Board if they need to look at the dashboard.  
----Jim Lockhart arrived 6:32pm----
8. **2014-15 Academic Program Goals-** Vanessa Belair thanked the Board for the opportunity to take on this new role as Assistant Principal. The school's Master Calendar is in the staff room and online. The Student/Parent Handbook with compact is done and will be going home in English and in Spanish. The safety committee is working with Ms. Uslan on emergency drills. We are going to do one drill with CMS and DHS. For the new student counsel 6<sup>th</sup> grade



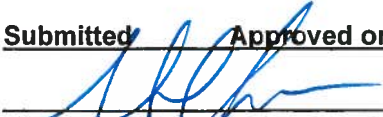
will have an office, President and Vice President. 5<sup>th</sup> grade and 4<sup>th</sup> grade will have 2 reps. Ms. Belair presented that she is working on and maintaining the SSTs and 504s. Classroom observations are ongoing. Ms. Belair has been actively working to create a better working relationship with CMS and DHS.

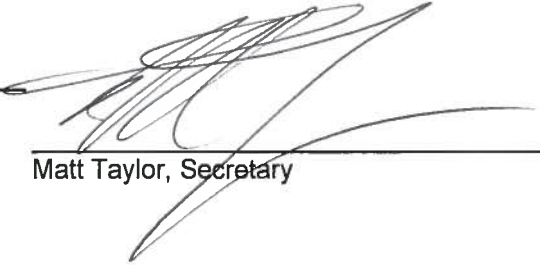
----**Matt Taylor left 7:15pm and Arrived back 7:17pm**----

9. **Curriculum Update**– Vanessa Belair presented that the curriculum has been received and teachers are already using it. In early October there will be a parent training night to inform parents on how to use the online curriculum. This online curriculum is mobile friendly but does not have an app. A discussion followed. The September ELAC meeting is at DECS with laptops for training parents. Accelerated learners will be working with Mr. Pratt but under limited pull out. We will have new common core aligned report cards going forward. The common core training with Insight will be centered on Smarter Balanced.
10. **Learning Garden Update**– Yvette Hall presented K-2<sup>nd</sup> grades will be planting in the beds in front of the school. 3<sup>rd</sup>-6<sup>th</sup> grade will be working in the actual garden. A local artist will assist in making signage for the garden. Ms. Hall is hoping to have 2 signs (1 being a garden etiquette sign). The science standards she is using are from Next Generation standards. Mr. Pratt's Music Tech class is linking with the garden to create a Garden Etiquette video. Ms. Hall has created a relationship with Ag in the Classroom.
11. **Consent Agenda (Items 11-16)** – Don Clark moved to approve the consent agenda. Jim Lockhart seconded. Motion carried 6:0.
18. **Discussion Action on Items Removed From the Consent Agenda**– Item 17 Request Approval for the DECS Charter Draft was moved out of consent. Matt Taylor has more updates and things that need to be changed. Don Clark moved to approve the DECS Charter Draft with minor adjustments by the committee and to approve the amended bylaws. Jim Lockhart seconded. Motion carried 6:0.
19. **CBO Report**– Peter Stone presented his report. River Delta Wireless will have our 10 Mbps pipe up in 30 days.
20. **Reports from Board Members**– None.
21. **Adjourn to Closed Session** – Jim Lockhart moved to adjourn to closed session. Matt Taylor seconded. Motion carried 6:0. The meeting adjourned to closed session at 7:47 PM. Roll call:  
 James Darin Hall- President  
 Dominic DiMare- Vice President (absent)  
 Jim Lockhart- Chief Financial Officer  
 Matt Taylor- secretary  
 Don Clark- member  
 Andy Wallace- member (absent)  
 Jody Bogle VanDePol- member (absent)  
 Phil Ogilvie- member  
 Matt Best- member
22. **Reconvene to Open Session and Report of Action Taken, Including Vote Count, During Closed Session**- The meeting reconvened to open session at 8:57 PM. James Darin Hall reported that the Board approved up to 10k per month for 12 months for Peter Stone to pay directly to Dupnik or Leaders and Scholars, LLC however he determines, for making a deposit on 20 used buildings for Lighthouse Charter School. Motion carried 6:0. Founding members are those who are dedicated to the successful start-up and fully participate in Lighthouse Charter School start-up activities as approved by the Board. Motion carried 6:0. The new school is Lighthouse Charter School (LCS) and not The Lighthouse Charter School (TLCS). Motion carried 6:0. The CMO will be named River Charter Schools. Motion carried 6:0.
23. **Adjournment**- Jim Lockhart moved to adjourn the meeting. Don Clark seconded. Motion carried 6:0. The meeting closed adjourned at 8:58 PM

**Submitted**

**Approved on**

  
\_\_\_\_\_  
Stephen Lewis, Superintendent/ Principal

  
\_\_\_\_\_  
Matt Taylor, Secretary

ajw