

ROCKY POINT CHARTER SCHOOL

Today We Learn, Tomorrow We Lead

3500 Tamarack Drive

Redding, CA 96003

Phone: (530) 225-0456

Board of Directors Minutes

Tuesday

January 12, 2010

4:00 pm

Rocky Point Charter School

Media Center

- | | | |
|-------------|---|--|
| 3:00 | 1. CLOSED SESSION:
With respect to every item of business in Closed Session pursuant to Government Code § 54957L:
Discipline/Dismissal/Release | CLOSED SESSION |
| 4:00 | 2. RECONVENE TO REGULAR SESSION
CALL TO ORDER:
By Presiding Officer, Jonathan Wangsgard
RPCS Board Secretary | REGULAR SESSION
CALL TO ORDER |
| | 3. FLAG SALUTE:
Led by: Holly Hetzel
RPCS Board Parent Representative | PLEDGE |
| | 4. ROLL CALL:
A quorum was established with the following Board of Directors present:
Scott Dougan RPCS Board Member
Holly Hetzel RPCS Board Parent
Representative
Jonathan Wangsgard RPCS Board Secretary | MEMBERS PRESENT |
| | 5. REPORTABLE ACTION:

5a. RPCS Board of Directors took no action during closed session. | NO REPORTABLE
ACTION TAKEN |
| | 6. APPROVAL OF AGENDA:
DOUGAN/HETZEL
Agenda approved as presented.
Motion carried unanimously. | AGENDA APPROVED |
| | 7. PUBLIC FORUM
There were no individuals present that wanted to address the board. | PUBLIC FORUM
NO COMMENT |

8. CONSENT ITEMS

**CONSENT ITEMS
APPROVED**

8a. Resolution #2009-10-02 Personnel Report

DOUGAN/HETZEL

Motion carried unanimously.

8b. Resolution #2009-10-03 Signature Approval

Cafeteria Account

DOUGAN/HETZEL

Motion carried unanimously.

8c. Resolution #2009-10-04 Signature Approval

Revolving Account

DOUGAN/HETZEL

Motion carried unanimously.

9. NEW BUSINESS

9a. Approval of December 17, 2009, Board Minutes

DOUGAN/HETZEL

Motion carried unanimously.

MINUTES APPROVED

9b. Approval of 2009-10 Rocky Point Charter School's Proposed Memorandum of Understanding between the Gateway Unified School District and Rocky Point Charter School.

Five year Memorandum of Understanding rather than previous two year Memorandum of Understanding.

DOUGAN/HETZEL

Motion carried unanimously.

APPROVED

9c. Approval of 2009-10 Rocky Point Charter School's Proposed Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School for Speech Pathologist Services.

Reflects actual costs of services for current caseload.

DOUGAN/HETZEL

Motion carried unanimously.

APPROVED

9d. Approval of 2009-10 Rocky Point Charter School's Proposed Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School for Speech Pathologist Services.

Reflects actual costs of services for current caseload.

MOU pending removal of ".11" from item 1.

DOUGAN/HETZEL

Motion carried unanimously

APPROVED

10. DIRECTOR/PRINCIPAL COMMENTS:

GENERAL DISCUSSION

Deborah Stierli shared with the board Proposition 39 deadline has been met. Eight students were in question by Gateway Unified School District as to residency. Rocky Point Charter School provided documentation that seven were correct, one was incorrect. For the 2010-11 school year, there are currently 84 in district students planning to enroll.

Fiscal Crisis & Management Assistant Team audit to run concurrent with Gateway Unified School District around February 5th.

P-1 Attendance reports were filed before the January 5th deadline.

Ana, Expeditionary Learning will be visiting January 19, 20, and 21st working 1:1 with teachers providing support.

11. BOARD COMMENTS:

BOARD COMMENTS

Jonathan Wangsgard shared about several field of studies each grade level is participating in.

Ms. Cusworth and Ms. Willick’s classes – weather.

Ms. Hobbs – Medieval Japan

Ms. Siebel – Local heritage

Ms. Norris – American Indians

Mr. Wangsgard – weather and its effect on history.

Possibility of local weather forecaster, Chita Johnson to visit and speak to Ms. Cusworth, Ms. Willick and Mr. Wangsgard’s classes.

4:54 12. ADJOURNMENT:

ADJOURNMENT

Presiding officer, Jonathan Wangsgard, pronounced the meeting adjourned.

APPROVED BY: _____

DATE: _____