



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 February 9, 2010
4:00 PM**

**Rocky Point Charter School
Media Center**

- | | | |
|--------------------|---|---|
| <p>3:00</p> | <p>1. CLOSED SESSION:
1a. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957:
Discipline/Dismissal/Release</p> | <p>CLOSED SESSION</p> |
| <p>4:00</p> | <p>2. RECONVENE TO REGULAR SESSION.
CALL TO ORDER:
By Presiding Officer, Jonathan Wangsgard
RPCS Board Secretary</p> <p>3. FLAG SALUTE:
Led by: Holly Hetzel
RPCS Board Parent Representative</p> <p>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</p> <p>5. REPORTABLE ACTION

5a. RPCS Board of Directors took no action during closed session.</p> <p>6. APPROVAL OF AGENDA
HETZEL/DOUGAN
Agenda approved with agreement to discontinue closed session until further notice.
Motion carried unanimously.</p> <p>7. PUBLIC FORUM:
There were no individuals present that wanted to address the board.</p> | <p>REGULAR SESSION
CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>NO REPORTABLE ACTION
TAKEN</p> <p>AGENDA APPROVED</p> <p>PUBLIC FORUM
NO COMMENT</p> |

8. CONSENT ITEMS

**CONSENT ITEMS
APPROVED**

8a. Resolution #2009-10-05 PERSONNEL REPORT
HETZEL/DOUGAN
Motion carried unanimously.

9. NEW BUSINESS:

9a. Approval of Board Minutes, February 9, 2010
DOUGAN/HETZEL
Motion carried unanimously.

MINUTES APPROVED

9b. Discussion regarding Second Interim Budget as presented by Julie Tirado.

Not an action item. Julie Tirado suggested decreasing ADA for second interim to 114. First interim ADA was projected for 115.9, P1 showed an actual ADA of 113.57. Governor is proposing a minimum reduction of \$191 in ADA. Substantial costs for liabilities in September. The Board would like to know what it was applied to. Suggestion to move two hours secretarial pay to Food services budget. Scott Dougan questioned whether reimbursement from Redding School of the Arts for split supplies is reflected. Scott Dougan questioned why supplies and services increase January through June. Julie Tirado stated those figures were used to balance the total supplies and services budget. Scott would like analysis of supplies and services to see if maybe over budgeted. Scott requested Julie to research liabilities for months of September, November and February shown on cash flow. Julie Tirado would like to be placed on the RPCS March Board agenda.

10. DIRECTOR / PRINCIPAL COMMENTS:

GENERAL DISCUSSION

Deborah Stierli, RPCS Director met with Robert Hubbell, Gateway Unified School District Superintendent for conflict resolution. In reviewing a letter from GUSD's attorney regarding the MOU, Mr. Hubbell was not in agreement with item 2 for a 1% oversight. He wants it based on 10%. Mr. Hubbell is not in agreement with MOU for billing of actual costs of services for Psychologist and Speech services. He proposes actual time includes the time employee leaves the office until time of return to office, and speech pathologist salary is an average of all speech therapists salary, not the salary rate of therapist providing service. Mr. Hubbell would like to schedule a second step conflict resolution meeting with Ms. Stierli and two RPCS Board members. His office will contact RPCS office.

Ms Stierli shared the Prop. 39 Proposal from Gateway Unified School District. Four classrooms were offered for 2010-11 school year based on in-district students only. No mention of rental possibility for additional classrooms to accommodate out of district students. Holly Hetzel questioned alternate sites. Alec Skelly, parent, has researched and concludes there is not much available. Rocky Point Charter School needs to respond by March 1, 2010. Final proposal deadline is April 1st for Gateway Unified School District.

Ms. Stierli met with FCMAT for three hours. Final findings will be shared publicly on FCMAT website along with Rocky Point Charter School.

11. BOARD COMMENTS:

BOARD COMMENTS

Rocky Point Charter School will have a display in Mt. Shasta Mall for public Schools Week, March 8th – 14th.
Ms. Norris' field study on March 4th to Turtle Bay for Native American Display "Wintu Ways".
Information on Kindergarten count down to follow.
Radio Commercial began today.
Jonathan Wangsgard shared a video presentation of Chita Johnson's recent visit to Rocky Point Charter School.

5:50

12. ADJOURNMENT:

ADJOURNMENT

Presiding officer, Jonathan Wangsgard, pronounced the meeting adjourned.