



**ROCKY POINT CHARTER SCHOOL**  
*Today We Learn, Tomorrow We Lead*  
3500 Tamarack Drive  
Redding, CA 96003  
Phone: (530) 225-0456

**BOARD OF DIRECTORS  
MEETING MINUTES**

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Tuesday April 13, 2010

Rocky Point Charter School  
Media Center

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| 4:06 | <p><b>1. CALL TO ORDER:</b><br/>By presiding officer, Jonathan Wangsgard, RPCS Board Secretary</p> <p><b>2. FLAG SALUTE:</b><br/>Led by: Holly Hetzel, RPCS Board Parent Representative</p> <p><b>3. ROLL CALL:</b><br/>A quorum was established with the following Board of Directors present:<br/>Scott Dougan                      RPCS Board Member<br/>Holly Hetzel                        RPCS Board Parent Representative<br/>Jonathan Wangsgard              RPCS Board Secretary</p> <p><b>4. APPROVAL OF AGENDA:</b><br/>HETZEL/DOUGAN<br/>Agenda approved as presented.<br/>Motion carried unanimously.</p> <p><b>5. PUBLIC FORUM:</b><br/>There were no individuals present that wanted to address the board.</p> <p><b>6. CONSENT ITEMS</b><br/><b>6a.</b> Resolution #2009-10-07 <u>PERSONNEL REPORT</u><br/>DOUGAN/HETZEL<br/>Motion carried unanimously.</p> <p><b>7. NEW BUSINESS:</b><br/><b>7a.</b> Approval of Board Minutes, March 9, 2010<br/>HETZEL/DOUGAN<br/>Motion carried unanimously.</p> <p><b>7b.</b> 2010-11 Business &amp; Administrative Services Contract between<br/>Delta Managed Solution, LLC and Rocky Point Charter School.<br/>DOUGAN/HETZEL<br/>Motion carried unanimously.</p> | <p><b>REGULAR SESSION<br/>CALL TO ORDER</b></p> <p><b>PLEDGE</b></p> <p><b>MEMBERS PRESENT</b></p> <p><b>AGENDA APPROVED</b></p> <p><b>PUBLIC FORUM<br/>NO COMMENT</b></p> <p><b>CONSENT ITEMS</b></p> <p><b>MINUTES APPROVED</b></p> <p><b>APPROVED</b></p> |
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**7c.** Speech Pathologist MOU for 2009-10 between Gateway Unified School District and Rocky Point Charter School. **APPROVED**  
DOUGAN/HETZEL  
Motion carried unanimously.  
Cost of \$55.85 included salary and benefits per Gateway Unified School District.

**7d.** School Psychologist MOU for 2009-10 between and Rocky Point Charter School. **NO ACTION TAKEN**  
No Action was taken  
Gateway Unified School District Psychologist  
Services were discontinued February, 2010. All incurred fees will be paid via invoice.

**7e.** Psychological/Consulting Services MOU between Redding School of the Arts and Rocky Point Charter School. **APPROVED**  
DOUGAN/HETZEL  
Motion carried unanimously.

**8. DIRECTOR / PRINCIPAL COMMENTS: GENERAL DISCUSSION**

Deborah Stierli, Rocky Point Charter School Director met with Tracy Ray, Interim Director of Special Education regarding speech and/or psychological services for 2010-11. If Rocky Point Charter School chooses to contract outside of the district for Special Education services, as the LEA, Gateway Unified School District will charge an administrative oversight fee. Gateway Unified School District has not disclosed the fee.

Ms. Stierli requested a Special Board Meeting to approve auditor services with Matson and Isom. Due to the delay in receiving the letter of terms of engagement from Gateway Unified School District, the next regular scheduled board meeting for May 11, 2010 is after the May 1, 2010 deadline. Meeting calendared for Monday April 19, 2010.

Gateway Unified School District Prop. 39 final proposal was received with an offer of 8 classrooms for the 2010-11 school year. Rocky Point Charter School has until May 1, 2010 to respond.

**9. BOARD COMMENTS: BOARD COMMENTS  
NO COMMENT**

**6:02 10. ADJOURNMENT: ADJOURNMENT**

Presiding officer, Jonathan Wangsgard, pronounced the meeting adjourned.

