

# ROCKY POINT CHARTER SCHOOL

*Today We Learn, Tomorrow We Lead*

*3500 Tamarack Drive*

*Redding, CA 96003*

*Phone: (530) 225-0456*

## Board of Directors Meeting Agenda

Tuesday

December 8, 2009

4:00 pm

Rocky Point Charter School

Media Center

**3:00 1. Closed Session:**

**1a. With respect to every item of business in Closed Session pursuant to Government Code §489818: Student Expulsion # 09-10-01**

**1b. With respect to every item of business in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release**

**4:00 2. Reconvene to Regular Session. Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.**

**3. Flag Salute:**

**4. Roll Call**

**Scott Dougan** \_\_\_\_\_

**Susan Dunn** \_\_\_\_\_

**Nancy Gillum** \_\_\_\_\_

**Holly Hetzel** \_\_\_\_\_

**Jonathan Wangsgard** \_\_\_\_\_

**5. Announcement of any reportable action taken in closed session.**

**5a. With respect to every item of business discussed in Closed Session pursuant to Government Code §48918: Student Expulsion # 09-10-01**

**5b. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release**

**6. Approval of Agenda**

**Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

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**7. Public Forum: Individual speakers will be allowed to address the Board on a subject not covered on the agenda for three (3) minutes. BP#07-05 Pursuant to Ed. Code 54954.3 (b)**

**8. New Business**

**8a. Approval of Board Minutes, November 10, 2009**      **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8b. Discussion and Action item regarding First Interim as presented by Julie Tirado.**      **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8c. Discussion and Action item regarding the 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School for Speech Pathologist Services.**      **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**8d. Discussion and Action item regarding the 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School for Psychologist services.**      **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**9. Director / Principal Comments:**

**10. Board Comments:**

**11. Adjournment:**