

# 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**

**December 8, 2009**

**4:00 pm**

**Rocky Point Charter School**

**Media Center**

- |             |  |   |
|-------------|--|---|
| <b>3:00</b> | <b>1. Closed Session:</b><br><br>With respect to every item of business in Closed Session pursuant to Government Code § 489818: Student Expulsion # 09-10-01<br><br>With respect to every item of business in Closed Session pursuant to Government Code § 54957: Discipline/Dismissal/Release | <b>CLOSED SESSION</b>                           |
| <b>4:02</b> | <b>2. Reconvene to Regular Session</b><br><b>Call to Order:</b><br>By Presiding Officer, Jonathan Wangsgard,<br>Secretary of Board of Directors.   | <b>REGULAR SESSION</b><br><b>CALL TO ORDER</b>  |
|             | <b>3. Flag Salute:</b><br>Led by: Scott Dougan<br>RPCS Board member.   | <b>PLEDGE</b>                                   |
|             | <b>4. 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   | <b>MEMBERS PRESENT</b>                          |
|             | <b>5. Reportable Action</b><br>5a. With respect to every item of business in Closed Session pursuant to Government Code § 489818: Student Expulsion # 09-10-01<br>The board voted not to expel student # 09-10-01.<br><br>5b. With respect to every item of business in Closed                 | <b>ACTION TAKEN IN</b><br><b>CLOSED SESSION</b> |

Session pursuant to Government Code § 54957:  
Discipline/Dismissal/Release  
The board voted to reduce three classified positions.

- 6. Approval of Agenda:** **AGENDA APPROVED**  
HETZEL/DOUGAN  
Agenda approved as presented.  
Motion carried unanimously.

- 7. Public Forum** **PUBLIC FORUM**  
There were no individuals present that wanted to address **NO COMMENT**  
the board.

**8. New Business**

- 8a.** Approval of November 10, 2009, Board Minutes **MINUTES APPROVED**  
DOUGAN/HETZEL  
Motion carried unanimously.

- 8b. Motion to reconvene at a special board meeting on** **APPROVED**  
**12/17/09 at 4:00 to approve First Interim Budget with**  
**revisions.**  
DOUGAN/HETZEL

COMMENTS:

Julie Tirado, GUSD Financial Representative, presented the First Interim Budget.

Julie reported that the per student ADA has gone down \$674.00.

The Board questioned food service budget # 5259 ending balance.

RPCS Board reiterated to Julie that she needed to check with Ms. Stierli, RPCS director, before moving funds from restricted to unrestricted resources..

The Board questioned the maintenance resource in regards to over inflated expenditures.

Scott Dougan suggested that the multi-year plan is not a true reflection as it doesn't allow for an increase in student enrollment ADA. The multi-year plan needs to reflect increased ADA.

Julie Tirado said that they did not split out the costs incurred from shared supplies with RSA II from last year. That is currently being done.

Scott Dougan asked Julie Tirado if she thought RPCS was financially solvent. Julie replied, "Yes."

**Motion carried unanimously.**

- 8c.** Motion to not approve 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School for Speech Pathologist services as presented, with request that the MOU reflect billing of Rocky Point Charter School in the same manner as other district schools and/or evidence of the speech pathologist salary and benefits.  
HETZEL/DOUGAN  
Motion carried unanimously.

**APPROVED**

- 8d.** Motion to not approve 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School for Psychologist services with request the MOU reflect actual hourly services provided to Rocky Point Charter School.  
HETZEL/DOUGAN  
Motion carried unanimously.

**APPROVED**

- 9. Director /Principal Comments**  
Deborah Stierli shared with the board that RPCS has applied for onsite services with FCMAT to prove that we are financially solvent. Gateway is challenging the RPCS Proposition 39 Facilities Request for 2010-2011.

**GENERAL DISCUSSION**

- 10. Board Comments**  
Scott Dougan spoke about the recent FCMAT conference that he and Ms. Stierli had attended. It was all about charter schools and charter school law.

**BOARD COMMENTS**

**6:18 11. APPROVED BY:** \_\_\_\_\_

**DATE:** \_\_\_\_\_