

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
April 21, 2009
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 § 54957 Public Employee Evaluation: *Certified and Classified Employees.*

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

3. Flag Salute:

4. Roll Call

Susan Dunn _____
Nancy Gillum _____
Holly Hetzel _____
Jonathan Wangsgard _____

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

6. Approval of Agenda:

Moved by _____
Second by _____
Vote _____

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)

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- 8. Consent Item
Board Policy # 09-05 Student Organizations and Clubs**

Moved by _____
Second by _____
Vote _____

- 9. New Business**

 - 9a. Approval of Board Minutes, March 25, 2009**

Moved by _____
Second by _____
Vote _____

 - 9b. Discussion and Action regarding Board Policy # 09-04 Health Wellness Policy**

Moved by _____
Second by _____
Vote _____

 - 9c. Discussion and action regarding Board Policy # 09- 06 Tutor Rate of pay**

Moved by _____
Second by _____
Vote _____

 - 9d. Discussion and action regarding Board Policy # 09-07 Substitute Paraprofessional Rate of Pay**

Moved by _____
Second by _____
Vote _____

 - 9e. Discussion and action regarding approval of 2009-2010 MOU between Gateway Unified School District and Rocky Point Charter School**

Moved by _____
Second by _____
Vote _____

- 10. Director / Principal Comments:**

- 11. Board Comments:**

12. Adjournment: