



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**

**Tuesday December 14, 2010
 4:00 PM**

**Rocky Point Charter School
 Media Center**

4:00	<ol style="list-style-type: none"> 1. REGULAR SESSION CALL TO ORDER. Call to order by presiding officer, Scott Doug, President. 2. FLAG SALUTE: Led by Jonathan Wangsgard, Teacher Representative. 3. ROLL CALL A quorum was established with the following Board of Directors present: Scott Dougan, President Sue Dunn, Community Member Jonathan Wangsgard, Teacher Representative Absent: Nancy Gillum, Treasurer; Holly Hetzel, Secretary 4. APPROVAL OF BOARD AGENDA: WANGSGARD / DUNN Moved and Seconded to approve the agenda. Motion carried unanimously. 3 AYES 0 NOES 2 ABSENT 5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: 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) 6. SPECIAL BUSINESS – INFORMATION ITEMS: <ol style="list-style-type: none"> 6A. Presentation by Articulate Web Design. Michael Smith, Articulate Web Design presented Web site Design for Rocky Point Charter School 6B. Correspondence from Gateway Unified School District dated November 30, 2010 "Initial Response to Prop. 39 Facilities Request: Rocky Point Charter School for the 2010-11 School Year". 6C. Correspondence from John LeCavlier, Northwest Regional Director Expeditionary Learning dated December 5, 2010. 7. CONSENT ITEMS <ol style="list-style-type: none"> 7A. Approval of Board Minutes, November 9, 2010. DUNN / WANGSGARD Moved and Seconded to approve the agenda. Motion carried unanimously. 3 AYES 0 NOES 2 ABSENT 	<p>REGULAR SESSION CALL TO ORDER PLEDGE</p> <p>MEMBERS PRESENT</p> <p>APPROVAL OF AGENDA</p> <p>NO COMMENT</p> <p>SPECIAL BUSINESS PRESENTATION</p> <p>CORRESPONDENCE</p> <p>CORRESPONDENCE</p> <p>CONSENT ITEMS REGULAR BOARD MINUTES 11/9/2010</p>
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8. NEW BUSINESS

NEW BUSINESS

8A. Discussion and Action item regarding First Interim as presented by Karl Yoder.

FIRST INTERIM

Karl Yoder was not in attendance. DMS provided a narrative snapshot of RPCS financial status. Scott Dougan shared an email he received regarding the March deferral of funds from the State, and inquired about applying for an exemption of the deferral to receive the money in March. Deborah Stierli recommended an additional \$50,000 - \$75,000 of the \$104,742 Additional Reserve (state Fiscal Crisis) be placed into an Unrestricted Resource code for Board designated mid year cuts. Scott Dougan restated that Gateway Unified School District still retains \$80,000.

DUNN / WANGSGARD

Moved and Seconded to approve the First Interim budget with the modification of setting up an object code for more possible mid year cuts of \$50,000 with an object code of 9780. Motion carried unanimously.

3 AYES 0 NOES 2 ABSENT

8B. Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Articulate Web Design.

**2010-11 WEB SITE
CONTRACT ARTICULATE
WEB DESIGN**

WANGSGARD / DUNN

Moved and Seconded to approve 2010-11 Web Site Contract with Articulate Web Design. Motion carried unanimously.

3 AYES 0 NOES 2 ABSENT

8C. Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Jiffy Tune.

**2010-11 WEB SITE
CONTRACT JIFFY TUNE**

DUNN / WANGSGARD

Moved and Seconded to not approve 2010-11 Rocky Point Charter School Web Site Contract with Jiffy Tune for Web design, but agree to a contract for any technology issues outside the web site at an hourly rate. Motion carried unanimously.

3 AYES 0 NOES 2 ABSENT

8D. Discussion and Action regarding Application for Rocky Point Charter School to become a Local Educational Agency (LEA) Member of Shasta County Special Education Local Plan Area (SELPA) for the provision of special education services.

LEA MEMBERSHIP

Currently Gateway Unified School District is Rocky Point Charter School's LEA for Special Education. Sue Dunn submitted documentation to support the application for Rocky Point Charter School to become their own LEA responsible for Special Education. Becoming an LEA will allow RPCS to contract with service providers of choice. There is no financial cost.

DUNN / WANGSGARD

Moved and Seconded to approve the Application for Rocky Point Charter School to become a LEA of SELPA. Motion carried unanimously.

3 AYES 0 NOES 2 ABSENT

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- 8E.** Discussion and Action item regarding Audited Financial Statements for 2009-10. **AUDITED FINANCIAL STATEMENTS 2009-10.**
Finding of shortage of instructional minutes for first grade.
WANGSGARD / DUNN
Moved and Seconded to approve Audited Financial Statements for 2009-10.
Motion carried unanimously.
3 AYES 0 NOES 2 ABSENT
- 8F.** Discussion and Action item regarding Non-profit corporate compliance documents for holding annual board of directors meetings. **NON-PROFIT CORPORATE COMPLIANCE**
Annual Written Consents for appointing the officers of non profit corporation Board of Directors.
DUNN / WANGSGARD
Moved and Seconded to approve the Non-profit corporate compliance documents. Motion carried unanimously.
3 AYES 0 NOES 2 ABSENT
- 8G.** Discussion and Action regarding Mediation List between Gateway Unified School District and Rocky Point Charter School. **MEDIATION LIST**
Scott Dougan recommends Rocky Point Charter School follow Charter Petition regarding Conflict resolution process prior to mediation. Per the Petition steps one and two must be followed prior to mediation. Correspondence should be sent to Gateway Unified School District explaining such.
DUNN / WANGSGARD
Moved and Seconded to follow the Charter guidelines for dispute resolution prior to proceeding to mediation. Motion carried unanimously.
3 AYES 0 NOES 2 ABSENT
- 8H.** Discussion and Action regarding proposed State Mediation between Gateway Unified School District and Rocky Point Charter School. **STATE MEDIATION**
Scott Dougan recommends Rocky Point Charter School follow the Charter Petition regarding Conflict resolution process prior to mediation. Per the Petition steps one and two must be followed prior to mediation. Correspondence should be sent to Gateway Unified School District explaining such.
DUNN / WANGSGARD
Moved and Seconded to follow the Charter guidelines for dispute resolution prior to proceeding to mediation. Motion carried unanimously.
3 AYES 0 NOES 2 ABSENT
- 8I.** Discussion of Rocky Point Charter School's Insurance Policy (NO ACTION) **INSURANCE POLICY**
Insurance Policy for review of coverage for Board Members. The policy is unclear. Deborah Stierli will inquire from provider as to in the event of a lawsuit brought up is the Board Members covered.
- 9. DIRECTOR / PRINCIPAL COMMENTS: DIRECTOR COMMENTS**
Deborah Stierli provided current enrollment. ASES after school Grant is due in February. Winter Break Monday 12/19/2010.
- 10. BOARD COMMENTS: BOARD COMMENTS**
Jonathan Wangsgard shared Ms. Seibel's class is studying California History and will be performing a play at EXPO in March. Ms. Norris class held a canned food drive with a competition between classrooms. SAILS is holding a pet supply drive and will deliver items to the Haven Humane Society. School wide Talent show will be held Thursday 12/16/2010 at 12:30. Staff Pot Luck on Friday 12/17/2010 at 12:30. The Board is invited to attend.

5:45 PM 11. ADJOURNMENT:
DUNN / WANGSGARD
Motion carried unanimously.
3 AYES 0 NOES 2 ABSENT

ADJOURNMENT

APPROVED: _____
Scott Dougan, RPCS Board President

Date