



**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 October 12, 2010  
4:00 PM**

**Rocky Point Charter School  
Media Center**

|             |   |  |
|-------------|---|--|
| <b>4:00</b> | <b>1. REGULAR SESSION.</b><br>Call to order by presiding officer, Scott Dougan, President.  | <b>REGULAR SESSION<br/>CALL TO ORDER</b> |
|             | <b>2. FLAG SALUTE:</b><br>Led by Holly Hetzel, Secretary  | <b>PLEDGE</b>                            |
|             | <b>3. ROLL CALL</b><br>A quorum was established with the following Board of Directors present:<br>Scott Dougan, President<br>Holly Hetzel, Secretary<br>Jonathan Wangsgard, Teacher Representative<br>Nancy Gillum, Treasurer absent  | <b>MEMBERS PRESENT</b>                   |
|             |   | <b>MEMBERS ABSENT</b>                    |
|             | <b>4. APPROVAL OF BOARD AGENDA:</b><br>HETZEL / WANGSGARD<br>Motion carried unanimously<br>3 AYES      0 NOES      1 ABSENT   | <b>APPROVAL OF AGENDA</b>                |
|             | <b>5. PUBLIC FORUM:</b><br>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)   | <b>NO COMMENT</b>                        |
|             | <b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b>   | <b>SPECIAL BUSINESS</b>                  |
|             | <b>6A.</b> Correspondence from Gateway Unified School District dated Monday September 17, 2010.<br>Gateway Unified School District will not be including Rocky Point Charter School after school programs in the district application for 2011-12 Grant. RPCS will need to apply independently. RPCS Director emphasized the importance of the program and great staff. Holly Hetzel suggested pulling resources and teaming with Northwoods Discovery School to write the Grant. | <b>CORRESPONDENCE</b>                    |
|             | <b>6B.</b> Correspondence regarding Charter School Development Center School Board Governance Training.<br>Deborah Stierli, Scott Dougan, Holly Hetzel, Susan Dunn, Jonathan Wangsgard will be attending the training on Thursday October 21, 2010.   | <b>CORRESPONDENCE</b>                    |

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**6C.** Correspondence from Sarah Kollman, Middleton, Young and Minney in reference to RPCS Facilities Use Agreement, Operational MOU and Letter to Gateway Unified School District regarding return of funds owed.

Deborah Stierli

Facilities use agreement was submitted by Gateway Unified School District not Rocky Point Charter School. Information only, still incomplete and not ready for discussion and action.

CORRESPONDENCE

**7. CONSENT ITEMS**

Holly Hetzel and Jonathan Wangsgard had questions regarding agenda item 7A. Deborah Stierli asked that 7A be pulled from consent for discussion and action.

WANGSGARD / HETZEL

Moved and Seconded to approve the following Consent Items, pulling 7A for separate discussion and action Item 8I.

3 AYES          0 NOES          1 ABSENT

**CONSENT ITEMS**

**7A.** *PULLED*

*PULLED*

**7B.** Resolution #2010-11 04 Personnel Report

PERSONNEL REPORT

**8. NEW BUSINESS:**

**8A.** Approval of Board Minutes, September 14, 2010.

HETZEL / WANGSGARD

Motion carried unanimously.

3 AYES          0 NOES          1 ABSENT

**NEW BUSINESS**

REGULAR BOARD MINUTES  
9/14/2010

**8B.** Approval of Special Board Minutes, September 14, 2010.

HETZEL / WANGSGARD

Motion carried unanimously

3 AYES          0 NOES          1 ABSENT

SPECIAL BOARD MEETING  
MINUTES 9/14/2010

**8C.** Action to swear in new Rocky Point Charter School Board Member.

Within the Rocky Point Charter Petition if the Gateway Unified School District Superintendent chooses not to exercise the right to seat themselves or designee within one month of RPCS commencing operations each school year, the RPCS Director may appoint this position. RPCS Director, Deborah Stierli, appoints Susan Dunn.

President Scott Dougan swore in Susan Dunn as Community Board Member.

WANGSGARD / HETZEL

Motion to accept Susan Dunn, Community Board Member. Seconded.

Motion carried unanimously.

3 AYES          0 NOES          1 ABSENT

SWEARING IN OF COMMUNITY  
BOARD MEMBER

**8D.** First read of Board Policy 10-01 Board Operations.

Standard Board Policy regarding Board Members three (3) year term. Beginning on July 1<sup>st</sup> and ending on June 30<sup>th</sup> of third year.

BOARD POLICY  
10-01 FIRST READING

**8E.** Discussion and Action regarding 2011 Rocky Point Charter School Board of Directors Meeting Schedule

HETZEL / WANGSGARD

Moved and seconded to approve the 2011 Board of Directors Meeting Schedule.

4 AYES          0 NOES          1 ABSENT

2011 BOARD MEETING  
SCHEDULE

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**8F.** Discussion and Action regarding Correspondence from Lozano Smith Attorneys at Law to Sarah Kollman, Middleton, Young and Minney dated October 1, 2010. CORRESPONDENCE

RPCS has received a portion of funds from Gateway Unified School District with money held for what they classify as Administrative fees. Gateway Unified School District's calculation of fees are based on the 2009-10 MOU 10% oversight fees. RPCS and Gateway are not in agreement with the amount, specifically with what Gateway considers revenue. Gateway has considered reimbursements as revenue for the past two years along with this year. Gateway Unified School District wants to know if Rocky Point Charter School Board is agreeable to mediation regarding the amount held and what classifies as revenue.

Moved and seconded to move to mediation regarding the past three years of oversight fees and classification of revenue.

WANGSGARD / HETZEL

Motion carried unanimously.

4 AYES            0 NOES            1 ABSENT

**8G.** Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Articulate Web Design. 2010-11 WEB SITE CONTRACT

Prefers to only provide Web design.

No Action taken.

Tabled and placed on the November 9, 2010 Board Meeting Agenda for Presentation.

**8H.** Discussion and Action regarding 2010-11 Rocky Point Charter School Web Site Contract with Jiffy Tune. 2010-11 WEB SITE CONTRACT

No Action taken.

Able to provide Tech support as well as Web design.

Tabled and placed on the November 9, 2010 Board Meeting Agenda for Presentation.

HETZEL / DUNN

4 AYES            0 NOES            1 ABSENT

Moved and seconded to pay Jiffy Tune for the update of our current web site up to a cost of \$200.00

**8I.** 2010-11 Memorandum of understanding between Rocky Point Charter School and Enterprise Elementary School District. 2010-11 MOU RPCS AND ENTERPRISE SCHOOL DISTRICT

Deborah Stierli explained the MOU is the same as the past MOU with no difference in the amount.

HETZEL / DUNN

Motion carried unanimously.

4 AYES            0 NOES            1 ABSENT

**9. DIRECTOR / PRINCIPAL COMMENTS:** DIRECTOR COMMENTS

The State has a tentative budget proposing an additional \$175.00 per student allocated which could give RPCS an increase of \$50,000 more than what was estimated at first interim. There is no guarantee that the State will adopt these figures. Enrollment is continuing to increase, mainly at the Junior High level. Sue Dun asked if Gateway was providing classrooms by the number of students currently enrolled. Deborah explained they are providing four classrooms based on the enrollment of 83 when the Prop 39 Request for Facilities was submitted November, 2009. Based on current enrollment figures of 106 it will be higher. Deborah will be meeting with Mr.

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Hubbell regarding Technology on Monday at 3:00 PM. PTO Fun Run was very successful. All school hike will be November 2<sup>nd</sup>. Charter buses will provide transportation. Due to insurance changes this year, RPCS is no longer able to contract with other Districts. RPCS will have a booth at the Salmon Festival Saturday, October 16<sup>th</sup>. First trimester ends November 5<sup>th</sup>.

**10. BOARD COMMENTS:**

BOARD COMMENTS

Susan Dunn shared her happiness in returning as an active member to the Board.

Jonathan Wangsgard shared that parent/teacher conferences went very well and overall parents are very happy with RPCS. Teachers have been working very hard at bringing Community members into the classroom and getting students out of the classroom on expeditions.

**5:18**

**11. ADJOURNMENT:**

ADJOURNMENT

WANGSGARD / HETZEL

Moved and Seconded to adjourn.

Motion carried unanimously

4 AYES      0 NOES      1 ABSENT

**Approved:** \_\_\_\_\_  
Scott Dougan, RPCS Board Presicent

\_\_\_\_\_  
Date: