



ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
3500 Tamarack Drive
Redding, CA 96003
Phone: (530) 225-0456

**BOARD OF DIRECTORS
BOARD MEETING MINUTES**

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

**Rocky Point Charter School
Media Center**

- | | | |
|-------------|--|--|
| 4:00 | 1. REGULAR SESSION.
Call to order by presiding officer, Nancy Gillum RPCS Board Treasurer. | REGULAR SESSION
CALL TO ORDER |
| | 2. FLAG SALUTE:
Led by Holly Hetzel RPCS Board Parent Representative | PLEDGE |
| | 3. ROLL CALL:
A quorum was established with the following Board of Directors present:
Scott Dougan RPCS Board Member
Nancy Gillum RPCS Board Treasurer
Holly Hetzel RPCS Board Secretary | MEMBERS PRESENT |
| | 4. APPROVAL OF BOARD AGENDA:
Agenda amended to move Consent Item 7A from consent to Discussion and Action item 8H.
HETZEL/DOUGAN
Moved and seconded to approve the agenda as amended.
Motion carried unanimously. | APPROVAL OF AGENDA |
| | 5. 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) | PUBLIC FORUM
NO COMMENT |
| | 6. SPECIAL BUSINESS – INFORMATION ITEMS:
6A. Correspondence from Gateway Unified School District dated Monday August 23, 2010. | SPECIAL BUSINESS
CORRESPONDENCE |
| | 6B. Correspondence from Gateway Unified School District dated Thursday 8/31/2010. | CORRESPONDENCE |
| | 7. CONSENT ITEMS
7A. RESOLUTION # 2010-11 – 02 SDI RESOLUTION
Deborah Stierli requested item to be moved to New Business Discussion and action Item 8H.
DOUGAN/GILLUM
Motion carried unanimously. | CONSENT ITEMS |

BOARD OF DIRECTORS BOARD MEETING MINUTES

Tuesday September 14, 2010

4:00 PM

**Rocky Point Charter School
Media Center Page 2**

7B. RESOLUTION # 2010-11 - 03 PERSONNEL REPORT

HETZEL/DOUGAN

Motion carried unanimously.

8. NEW BUSINESS:

**NEW BUSINESS
MINUTES APPROVED**

8A. Approval of Board Minutes, August 24, 2010.

DOUGAN/HETZEL

Motion carried unanimously.

8B. Action to Swear in new Rocky Point Charter School Teacher Representative. APPROVED

HETZEL/DOUGAN

Motion carried unanimously.

RPCS teachers unanimously elected Jonathan Wangsgard, Teacher Representative.

8C. Discussion and Action, Election of Board Officers, President and Secretary. APPROVED

HETZEL/WANGSGARD

Motion carried unanimously.

Nancy Gillum, RPCS Board treasurer nominated Scott Dougan, RPCS Board Member as Board President.

WANGSGARD/GILLUM

Motion carried unanimously.

Nancy Gillum, RPCS Board treasurer nominated Holly Hetzel, RPCS Board Parent Representative as Board Secretary

8D. Discussion with Robert H. Hubbell, Superintendent, Gateway Unified School District regarding correspondence dated August 20, 2010. GENERAL DISCUSSION

Robert H. Hubbell was not in attendance. By the request of a Board representative, Deborah Stierli invited Mr. Hubbell to address questions staff and parents might have regarding correspondence sent by Gateway Unified School District dated August 20, 2010.

8E. Discussion and action regarding 2009-10 Unaudited Actuals as presented by Julie Tirado. APPROVED

WANGSGARD/HETZEL

Motion carried unanimously.

Julie Tirado presented her report on the Unaudited Actuals.

Over the next two years RPCS is entitled and will receive \$16,000 in special education monies not in the budget or unaudited actuals. Deborah Stierli expressed overall pleasure in RPCS budget much better than anticipated in the beginning of the year. Scott Dougan inquired if any further questions came up after the meeting, is Julie available. Julie shared that Deborah could contact her via email.

8F. Discussion and action regarding 2010-11 Field Study Transportation Policy. APPROVED

WANGSGARD/DOUGAN

Motion carried unanimously.

Change of Insurance requires a new Transportation Policy. Driver information is updated each year. RPCS office will keep driver information on file and update accordingly.

BOARD OF DIRECTORS BOARD MEETING MINUTES

Tuesday September 14, 2010

4:00 PM

**Rocky Point Charter School
Media Center Page 3**

8G. Discussion and action regarding 2010-11 Field Study Employee Driver and Private Driver Applications. APPROVED

DOUGAN/HETZEL

Motion carried unanimously.

Requirements for employees and private drivers are the same.

8H. 7A. DISCUSSION AND ACTION RESOLUTION # 2010-11 – 02 SDI RESOLUTION DISCUSSION NO ACTION

Moved to discussion due to a staff member question regarding SDI enrollment. RPCS Employee handbook states Board elected to enroll all employees to participate in SDI. For the past three years, under the umbrella of Gateway Unified School District, the Teacher's union with Gateway voted to not enroll in SDI. Therefore, RPCS certificated staff was not participating and not offered as an option. Board agrees to enroll for 2010-11 school year according to Employee handbook. Table and place on April board meeting agenda for staff decision in 2011-12 school year.

9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli provided an updated budget based on current enrollment and unaudited actuals. RPCS is continuing to enroll students, mostly at the upper grade level.

10. BOARD COMMENTS:

NO COMMENT

4:55

11. ADJOURNMENT:

ADJOURNMENT

Meeting adjourned by Nancy Gillum RPCS Board Treasurer.

APPROVED _____
Scott Dougan, RPCS Board President

Date _____