



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 December 14, 2010
 4:00 PM**

**Rocky Point Charter School
 Media Center**

- 4:00 1. **REGULAR SESSION CALL TO ORDER.**
 Call to order by presiding officer, _____ at _____ pm.
2. **FLAG SALUTE:**
3. **ROLL CALL**
 Board of Trustees
 Scott Dougan _____
 Sue Dunn _____
 Nancy Gillum _____
 Holly Hetzel _____
 Jonathan Wangsgard _____
4. **APPROVAL OF BOARD AGENDA:**
- Moved Seconded Ayes Noes 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:**
 6A. Presentation by Articulate Web Design
- 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**
 7A. Approval of Board Minutes, November 9, 2010.
- Moved Seconded Ayes Noes Absent

8. NEW BUSINESS

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

Moved Seconded Ayes Noes Absent

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

Moved Seconded Ayes Noes Absent

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

Moved Seconded Ayes Noes 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.

Moved Seconded Ayes Noes Absent

8E. Discussion and Action item regarding Audited Financial Statements for 2009-10.

Moved Seconded Ayes Noes Absent

8F. Discussion and Action item regarding Non-profit corporate compliance documents for holding annual board of directors meetings.

Moved Seconded Ayes Noes Absent

8G. Discussion and Action regarding Mediation List between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

87H. Discussion and Action regarding proposed State Mediation between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

8I. Discussion of Rocky Point Charter School's Insurance Policy (NO ACTION)

9. DIRECTOR / PRINCIPAL COMMENTS:

10. BOARD COMMENTS:

11. ADJOURNMENT: