

# 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 January 13, 2009 4:00 pm Rocky Point Charter School Media Center

- 4:00 1. Regular Session. Call to order by presiding officer,  
\_\_\_\_\_ at \_\_\_\_\_ pm.
2. Flag Salute:
3. Roll Call  
Susan Dunn \_\_\_\_\_  
Nancy Gillum \_\_\_\_\_  
Holly Hetzel \_\_\_\_\_  
Jonathan Wangsgard \_\_\_\_\_
4. Approval of Agenda: Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
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)
6. New Business
- 6a. Approval of Board Minutes, December 9, 2008 Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
- 6b. Discussion and action regarding Board Policy # 09-02 Moved by \_\_\_\_\_  
Certificated Temporary/Substitute Personnel Second by \_\_\_\_\_  
Vote \_\_\_\_\_

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|--|--|-------------------------|
| <b>6c. Discussion and action regarding Board Policy # 09-03<br/>Paraprofessional Annual Rate of Pay</b>                                    | <b>Moved by<br/>Second by<br/>Vote</b> | _____<br>_____<br>_____ |
| <b>6d. Discussion regarding Rocky Point Charter School<br/>and Gateway Unified School District<br/>Food Contract Profit/Loss Statement</b> |  |                         |
| <b>7. Director / Principal Comments:</b>   |  |                         |
| <b>8. Board Comments:</b>  |  |                         |
| <b>9. Adjournment:</b>   |  |                         |

