

Rocky Point Charter School

"Today We Learn, Tomorrow We Lead"

3500 Tamarack Drive

Redding, CA 96003

(530)225-0456

www.rockypointcharter.com

BOARD OF TRUSTEES MEETING AGENDA

Friday, June 26, 2009

3:00 p.m.

Rocky Point Charter School

Media Center

2:30

1. Closed Session

With respect to every item of business in Closed Session pursuant to Government Code §54957 Public Employee Evaluation.

3:00

2. Reconvene to Regular Session. Call to order by presiding officer,
_____ at _____.

3. Flag Salute:

4. Roll Call:

Susan Dunn, RPCS Board President _____

Nancy Gillum, RPCS Board Treasurer _____

Holly Hetzel, RPCS Board Parent Representative _____

Jonathan Wangsgard, RPCS Board Secretary _____

5. Announcement of any reportable action taken in closed session.

6. Approval of Agenda:

Moved by _____

Second by _____

Vote _____

7. 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)

8. New Business:

8a. Approval of Board Minutes, May 12, 2009

Moved by _____
Second by _____
Vote _____

8b. Discussion and action regarding
RPCS 2009-2010 Preliminary
Budget

Moved by _____
Second by _____
Vote _____

8c. Discussion and action regarding
Amended Board Policy #09-07
Substitute Paraprofessional Rate of Pay

Moved by _____
Second by _____
Vote _____

8d. Discussion and action regarding
Board Policy #09-08 Substitute 1:1
Paraprofessional Rate of Pay

Moved by _____
Vote _____
Second by _____

8e. Discussion and action regarding
2009/2010 RPCS School Calendar

Moved by _____
Second by _____
Vote _____

8f. Discussion and action regarding
July 14, 2009 RPCS board meeting

Moved by _____
Second by _____
Vote _____

9. Director Comments:

10. Board Comments:

11. Adjournment:

Moved by _____
Second by _____
Vote _____