

# 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 March 10, 2009 4:00 pm Rocky Point Charter School Media Center

- 4:00
1. 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. Consent Items Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
    - 6a. Paraprofessional substitute pay rate
  7. New Business
  - 7a. Approval of Board Minutes, February 10, 2009 Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_
  - 7b. Discussion and Action of Board Policy # 09-04  
RPCS Wellness Policy Moved by \_\_\_\_\_  
Second by \_\_\_\_\_  
Vote \_\_\_\_\_

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- 7c. First read of Board Policy # 09-05  
Student Organizations and Clubs**
- 8. Director / Principal Comments:**
- 9. Board Comments:**
- 10. Adjournment:**