

# 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

**REVISED**

**Tuesday**

**May 12, 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. New Business**
  
  - 6a. Approval of Board Minutes, April 21, 2009** **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_
  
  - 6b. Discussion and action regarding Board Policy # 09-07  
Substitute Paraprofessional Rate of Pay** **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_
  
  - 6c. Discussion and action regarding approval of 2009-  
2010 MOU between Gateway Unified School District  
and Rocky Point Charter School** **Moved by** \_\_\_\_\_  
**Second by** \_\_\_\_\_  
**Vote** \_\_\_\_\_

**Board Agenda**  
**April 21, 2009**  
**Page 2**

- 6d. First read of Board Policy # 09-08  
RPCS Head Lice Policy**
- 6e. 8<sup>th</sup> Grade Promotion Ceremony**
- 7. Director / Principal Comments:**
- 8. Board Comments:**
- 9. Adjournment:**