



ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
 3500 Tamarack Drive
 Redding, CA 96003
 Phone: (530) 225-0456

**BOARD OF DIRECTORS
 SPECIAL BOARD MEETING MINUTES**

**Tuesday August 24, 2010
 4:00 PM**

**Rocky Point Charter School
 Media Center**

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| 3:59 | <p>1. REGULAR SESSION.
 Call to order by presiding officer, Jonathan Wangsgard, RPCS Board Secretary.</p> <p>2. FLAG SALUTE:
 Led by Scott Dougan, RPCS Board Member.</p> <p>3. ROLL CALL:
 A quorum was established with the following Board of Directors present:
 Scott Dougan RPCS Board Member
 Nancy Gillum RPCS Board Treasurer
 Holly Hetzel RPCS Board Parent Representative
 Jonathan Wangsgard RPCS Board Secretary</p> <p>4. APPROVAL OF SPECIAL BOARD AGENDA:
 GILLUM/HETZEL
 Moved and seconded to approve the agenda as presented.
 Motion carried unanimously.</p> <p>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).</p> <p>6. SPECIAL BUSINESS – INFORMATION ITEMS:</p> <p>6A. Letter from Gateway Unified School District received August 3, 2010
 Holly Hetzel noted RPCS received the letter after the date of Thursday July 15, 2010 for response.</p> <p>6B. Letter from Gateway Unified School District received August 4, 2010.</p> <p>6C. Correspondence from Gateway Unified School District regarding Technology Support Services.</p> <p>6D. Correspondence from Gateway Unified School District regarding Technology Needs.</p> | <p>REGULAR SESSION
 CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>APPROVAL OF AGENDA</p> <p>PUBLIC FORUM
 NO COMMENT</p> <p>SPECIAL BUSINESS
 CORRESPONDENCE</p> <p>CORRESPONDENCE</p> <p>CORRESPONDENCE</p> <p>CORRESPONDENCE</p> |
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7. CONSENT ITEMS

CONSENT ITEMS

DOUGAN/HETZEL
Moved and Seconded to approve the following Consent Items.
Motion carried unanimously.

7A. Approval of the Personnel Report.

**RESOLUTION 2010-11-01
PERSONNEL REPORT
RESOLUTION 2009-10-14**

7B. Adoption of Resolution No. 2009-10-14 Employer Pickup Resolution.

**2010-11 FOOD SERVICES
AGREEMENT**

7C. Approval of the 2010-11 Food Services Agreement between Shasta Union High School and Rocky Point Charter School.

7D. Approval of the 2010-11 Technology Services agreement between Adroit Network Services and Rocky Point Charter School.

**2010-11 TECHNOLOGY
SERVICES AGREEMENT**

8. NEW BUSINESS:

**NEW BUSINESS
JUNE 15, 2010 BOARD
MINUTES**

8A. Approval of Board Minutes, June 15, 2010.

GILLUM/HETZEL
Moved and Seconded to approve the minutes of the Regular Board Meeting of June 15, 2010.
Motion carried unanimously.

8B. Discussion and action regarding the 2010-11 Expeditionary Learning MOU between Expeditionary Learning Schools and Rocky Point Charter School.

**2010-11 EXPEDITIONARY
LEARNING MOU**

Deborah Stierli explained the MOU is similar to 2009-10 MOU. There will be a new designer as the previous designer has moved to Texas. Funds are allocated in the 2010-11 budgets.

GILLUM/HETZEL
Moved and Seconded to approve 2010-11 Expeditionary Learning MOU.
Motion carried unanimously.

8C. Discussion and action regarding the 2010-11 Agreement for Independent Contract Services for Speech-Language Pathology services between Speech Therapy Center and Rocky Point Charter School.

**2010-11 SPEECH-
LANGUAGE CONTRACT**

Deborah Stierli explained the MOU does not have an ending date and RPCS is currently in negotiations with Redding School of the Arts Consortium to provided services. Funds are allocated in the 2010-11 budget.

HETZEL/DOUGAN
Moved and Seconded to approve the 2010-11 Agreement for Independent Speech-Language Pathology Services between RPCS and Speech Therapy Center.
Motion carried unanimously.

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8D. Discussion and action regarding the 2010-11 Agreement for Independent Contract Services for Occupational Therapy Services between Therapy Station and Rocky Point Charter School.

**2010-11 OCCUPATIONAL
THERAPY SERVICES**

Deborah Stierli explained Therapy Station is the same vendor used in 2009-10. Funds are allocated in the 2010-11 budgets.

DOUGAN/HETZEL

Moved and Seconded to approve the 2010-11 Agreement for Independent Occupational Therapy Services between RPCS and Therapy Station.
Motion carried unanimously.

8E. Discussion and action regarding the 2010-11 Technology Support Agreement between Gateway Unified School District and Rocky Point Charter School.

**2010-11 TECHNOLOGY
SUPPORT AGREEMENT**

Deborah Stierli introduced Kendall Lynn, Adroit Network Systems. There was no representative from Gateway Unified School District. Deborah Stierli explained Rocky Point Charter School is a Prop 39 school and GWUSD is required to provide facilities that are equivalent to similar district schools. Scott Dougan questioned if GWUSD would remove RPCS from technology availability if the MOU is not signed and has there been any discussion or response regarding GWUSD not recognizing RPCS as a Prop 39 school. Kendall Lynn explained that if GWUSD removes RPCS from their domain for technology there is a backup plan at a cost of approximately \$2000.00 per month. Once a 3 – 5 year technology plan is adopted, RPCS can apply to E-Rate for discounted telecommunications services. Holly Hetzel suggested a technology plan be written and adopted for 2011-12 school year. Scott Dougan suggested waving the first two levels of dispute resolution and proceeding to a mediator for interpretation of GWUSD technology requirements for RPCS under Prop 39.

HETZEL/GILLUM

Moved and Seconded to NOT approve the 2010-11 Technology Support Agreement between Gateway Unified School District and Rocky Point Charter School.
Motion carried unanimously.

8F. Discussion and action regarding the 2010-11 Special Education Draft MOU between Gateway Unified School District and Rocky Point Charter School.

**2010-11 SPECIAL
EDUCATION DRAFT MOU**

Deborah Stierli explained that the MOU does not mention specific services to be provided by Gateway Unified School District. There is mention that RPCS shall owe the District a share of encroachment costs.

GILLUM/HETZEL

Moved and Seconded to NOT approve the 2010-11 Special Education Draft MOU between Gateway Unified School District and Rocky Point Charter School.
Motion carried unanimously.

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9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli shared that the 2010-11 school year has started off very positive. Enrollment has increased from 2009-10. Applications are still being accepted. Gateway Unified School District arrived on Tuesday 8/17/10 to install an air conditioner and repair the sink in room 13. Shasta Union High School breakfast and lunch program has received very positive comments. Portions are more substantial than in previous years. FCMAT published their report of findings regarding Gateway Unified School District on their website. Gateway Unified School District will no longer provide transportation for Field Study trips. Deborah thanked Alec Skelly for obtaining servers to use for technology purposes. Back to School night is scheduled for Thursday, September 2nd, 5:30 – 6:30 PM. PTO's first meeting is scheduled for Wednesday September 1st.

**DIRECTOR/PRINCIPAL
COMMENTS**

10. BOARD COMMENTS:

Holly Hetzel expressed appreciation for Tina Tuomala's work. Nancy Gillum commended Deborah Stierli for doing a fantastic job as Director of Rocky Point Charter School.

BOARD COMMENTS

11. ADJOURNMENT:

HETZEL/GILLUM
Moved and Seconded to adjourn.
Motion carried unanimously

ADJOURN

The meeting was adjourned at 5:14 PM

Approved _____
Presiding Officer, Rocky Point Charter School

Date