



**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**

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Tuesday June 15, 2010  
4:00 PM

Rocky Point Charter School  
Media Center

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| <b>3:30</b> | <b>1. CLOSED SESSION:</b><br><b>1A.</b> With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discipline/Dismissal/Release  | <b>CLOSED SESSION</b>  |
| <b>4:00</b> | <b>1. RECONVENE TO REGULAR SESSION:</b><br>Call to order by presiding officer, Jonathan Wangsgard, RPCS Board Secretary<br><br><b>2. FLAG SALUTE:</b><br>Led by Holly Hetzel, RPCS Board Parent Representative<br><br><b>3. ROLL CALL:</b><br>A quorum was established with the following Board of Directors present:<br>Scott Dougan                      RPCS Board Member<br>Holly Hetzel                      RPCS Board Parent Representative<br>Jonathan Wangsgard              RPCS Board Secretary<br><br><b>4. APPROVAL OF SPECIAL BOARD AGENDA</b><br>Agenda amended to move Consent Items 7C, 7D, AND 7F from consent to discussion and action.<br>Moved and seconded to approve the agenda as amended. Motion carried unanimously<br><br><b>5. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:</b><br><b>1A.</b> Moved and seconded to approve the amendment of Board Policy #07-10 reducing Teacher training/work days from 20 to 5; Temporary freeze on current step and column for Certificated and Classified. Motion carried unanimously. | <b>REGULAR SESSION<br/>CALL TO ORDER</b><br><br><b>PLEDGE</b><br><br><b>MEMBERS PRESENT</b><br><br><b>APPROVAL OF<br/>AGENDA</b><br><br><b>REPORTABLE<br/>ACTION TAKEN IN<br/>CLOSED SESSION</b> |

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) **PUBLIC FORUM  
NO COMMENT**
6. **PRESENTATIONS:** **PRESENTATIONS**  
**6A.** Fred Schafer, Shasta Union High School presented Food Service Agreement between Shasta Union High School and RPCS. Parents need to prepay and order lunches from the menu provided monthly. Meals are nutrition based. Local fresh fruit is used as much as possible.
7. **CONSENT ITEMS:** **CONSENT ITEMS**  
**7A. Approval of Prop 39 Facilities offer between Gateway Unified School District and Rocky Point Charter School.** Holly Hetzel requested item to be moved to New Business Discussion and action Item 8L. Moved and seconded. Motion carried unanimously.  
**7B. Resolution #2009-10-10  
SIGNATURE APPROVAL, Cafeteria Account  
DOUGAN / HETZEL**  
Motion carried unanimously.  
**7C. Resolution #2009-10-11  
SIGNATURE APPROVAL, Revolving Account  
DOUGAN / HETZEL**  
Motion carried unanimously.  
**7D. Resolution #2009-10-12  
STRS EPMC RESOLUTION  
DOUGAN / HETZEL**  
Motion carried unanimously.  
**7E. Resolution #2009-10-13  
STRS REDEPOSIT PAYROLL RESOLUTION**  
Scott Dougan requested item be moved to New Business Discussion and Action Item 8J due to Resolution content same as Item 7F. Moved and seconded. Motion carried unanimously  
**7F. Resolution #2009-10-14  
EMPLOYER PICKUP RESOLUTION**  
Scott Dougan requested item be moved to New Business Discussion and Action Item 8K due to Resolution content same as Item 7E. Moved and seconded. Motion carried unanimously
8. **NEW BUSINESS** **MINUTES APPROVED**  
**8A. Approval of Board Meeting Minutes, May 11, 2010**  
DOUGAN/HETZEL  
Motion carried unanimously.

- 8B. Discussion and action regarding Approval of 2010-11 Budget** **APPROVED**  
DOUGAN/HETZEL  
Motion carried unanimously.
- 8C. Discussion and action regarding 2010-11 Food Services MOU between Gateway Unified School District and Rocky Point Charter School.** **NOT APPROVED**  
HETZEL/DOUGAN  
Motion carried unanimously.
- 8D. Discussion and action regarding 2010-11 Food Services Interagency Agreement between Healthy Lunch & Lifestyle Project and Rocky Point Charter School.** **NO ACTION TAKEN**  
Concerns of RPCS Board of Healthy Lunch & Lifestyle program stability and longevity. Currently Healthy Lunch & Lifestyle is seeking a larger kitchen, but has not been approved.
- 8E. Discussion and action regarding 2010-11 Food Services MOU between Shasta Union High School and Rocky Point Charter School.** **APPROVED ON CONDITION**  
Approved upon condition of clarification from Shasta Union High School that only lunches served for full and reduced pay will be invoiced to Rocky Point Charter School. Free will be reimbursed by the State. Dougan moved to approve upon condition. Hetzel seconded. Motion carried unanimously.
- 8F. Discussion and action regarding 2010-11 Technology Services MOU between Gateway Unified School District and Rocky Point Charter School.** **NO ACTION TAKEN**  
Board expressed concerns that it is in the best interest of Rocky Point Charter School to become as independent as possible of Gateway Unified School District if costs allow.
- 8G. Discussion and action regarding 2010-11 Technology Services MOU between Adroit Network Services and Rocky Point Charter School.** **APPROVED ON CONDITION**  
Approved upon condition of contract equipment clarification with Adroit Network Services. Director may proceed with clarification of contract hour cap and prior approval on all expenditures. Dougan moved to approve upon condition. Hetzel seconded. Motion carried unanimously.
- 8H. Discussion and action regarding 2010-11 Nutrition Education MOU between Regents of the University of California Cooperative Extension and Rocky Point Charter School** **APPROVED**  
DOUGAN/HETZEL  
Motion carried unanimously based on confirmation of no financial output.  
Three year MOU funded by the United States Department of Agriculture. Provided nutrition education curriculum, lesson plans and training to teachers.

**8I. Discussion and action for approval the 2010-2011 School Calendar. APPROVED**

HETZEL/DOUGAN

Motion carried unanimously to adopt Calendar option 1 to reflect additional minimum days.

**8J Discussion and action Resolution #2009-10-13 STRS REDEPOSIT PAYROLL RESOLUTION APPROVED**

DOUGAN/HETZEL

Motion carried unanimously

**8K. Discussion and action Resolution #2009-10-14 EMPLOYER PICKUP RESOLUTION NO ACTION TAKEN**

Moved and seconded to place item on next Board meeting agenda with correct resolution document. Motion carried unanimously.

**8L. Approval of Prop 39 Facilities offer between Gateway Unified School District and Rocky Point Charter School. NOT APPROVED**

**9. DIRECTOR / PRINCIPAL COMMENTS:**

Deborah Stierli commented on the successful kindergarten and 8<sup>th</sup> grade graduation ceremonies. Mr. Wangsgard gave a wonderful speech. PTO sponsored a "fun night" that coincided with EXPO night. On the last day of school students had a fun day which included various activities and a fire truck visit. Mr. Wangsgard coordinated a quality staff development day which included team building and Expedition emersion.

**10. BOARD COMMENTS: NO COMMENT**

7:26 PM

**11. MOTION TO ADJOURN: ADJOURNMENT**

DOUGAN/HETZEL

Motion carried unanimously.