



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

**BOARD OF DIRECTORS
MEETING MINUTES**

**Tuesday March 8, 2011
4:00 PM**

**Rocky Point Charter School
Media Center**

4:00	1. REGULAR SESSION CALL TO ORDER: Call to order by presiding officer, Scott Dougan, President.	REGULAR SESSION CALL TO ORDER
	2. FLAG SALUTE: Led by Nancy Gillum, Treasurer	PLEDGE
	3. ROLL CALL A quorum was established with the following Board of Directors present: Scott Dougan, President Sue Dunn, Community Member Nancy Gillum, Treasurer Jonathan Wangsgard, Teacher Representative Absent: Holly Hetzel, Secretary	MEMBERS PRESENT
	4. APPROVAL OF BOARD AGENDA: WANGSGARD / GILLUM Moved and Seconded to approve the agenda. Motion carried unanimously. 4 AYES 0 NOES 1 ABSENT	APPROVAL OF AGENDA
	5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: 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)	NO COMMENT
	6. SPECIAL BUSINESS – INFORMATION ITEMS: 6A. Correspondence from Gateway Unified School District dated February 22, 2011. GWUSD informs Rocky Point Charter School on February 22, 2011 that on February 22, 2011, \$82,334.50 of RPCS In-lieu tax money is being withheld by GWUSD due to "financial obligations and to have a clear and fully signed MOU". GWUSD will deduct monies from the next five months In-lieu taxes in the monthly amount of \$10,173.75 in addition to the \$75,101.67 held since September 2010. At the end of the year GWUSD will do a reconciliation to confirm actual expenditures. If the Charter has overpaid, then the District will refund.	SPECIAL BUSINESS CORRESPONDENCE

6B. Correspondence to Gateway Unified School District dated March 1, 2011 "Initial Response to Prop. 39 Facilities Request: Rocky Point Charter School for the 2010-11 School Year. CORRESPONDENCE

Gateway offered four classrooms for 2011-12 based on 95 In-District students; Rocky Point is asking for seven Prop 39 classrooms and two that Rocky Point will pay fair market value for to accommodate projected 132 ADA. In addition to the classrooms, RPCS is requesting shared space which includes the media center, full adventure challenge room, multipurpose room and computer lab. Gateway will need to respond on or before April 1, 2011 with a final offer.

7. CONSENT ITEMS

7A. Approval of Board Minutes February 8, 2011.

7B. Resolution # 2010-11-05 Personnel Report.

7C. Resolution # 2010-11-06 Joint Powers Authority.

7D. Resolution # 2010-11-07 Consent to self insure Workers' Compensation Liabilities.

DUNN / WANGSGARD

Moved and Seconded to approve items for consent. Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

CONSENT ITEMS

REGULAR BOARD MINUTES 2/8/11

Resolution #2010-11-05

Personnel

Resolution #2010-11-06 JPA

Resolution #2010-11-07

Worker's Compensation

Liabilities

8. BOARD POLICY REVISIONS/ADOPTIONS:

8A. Second reading and adoption of proposed Board Policy 10-03-11 Homework Policy.

GILLUM / DUNN

Moved and seconded to adopt Board Policy 10-03-11 Homework Policy.

4 AYES 0 NOES 1 ABSENT

BOARD POLICY

10-03 Homework Policy

9. NEW BUSINESS

9A. Discussion regarding Second Interim as presented by Karl Yoder, DMS. Karl Yoder was not present. Second Interim and cash flow provided for information. Second Interim will be placed on the March 15, 2011 Special Board Meeting agenda when Mr. Yoder is available.

NEW BUSINESS

Second Interim

9B. Discussion and Action regarding Application for a Public Entity Certificate of Consent to Self Insure.

GILLUM / DUNN

Moved and Seconded to approve the Application for a Public Entity Certificate of Consent to Self Assure.

Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

Current Insurance will expire June 30, 2011. New provider will require the Application for insurance.

Consent to Self Insure

9C. Discussion and Action regarding Agreement for Independent Contract Services between Rocky Point Charter School and Small Talk Pediatric Service, Inc. for Speech services.

WANGSGARD / GILLUM

Moved and Seconded to approve the Agreement for Independent Contract Services.

Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

New agreement due to change of name from Therapy Center to Small Talk Pediatric Service. No change in services or cost.

Independent Contract Services

9D. Discussion regarding contract with Expeditionary Learning. *NO ACTION* Expeditionary Learning Contract
There has not been any on site Expeditionary Learning Services for 2010-11 School year. Currently there is not a designer for Rocky Point Charter School. Director Deborah Stierli recommends suspending the MOU for the current school year.

10. DIRECTOR / PRINCIPAL COMMENTS:

Selection of Auditor for 2011-12 School year will need to be placed on the March 15, 2011 Special Board Meeting Agenda. Standards Plus training was provided for teachers on 2/25/2011. 4th and 7th Grade participated in the STAR Writing Test on March 1st. Ms. Seibel presented an excellent class play that was well attended by parents. EXPO is scheduled for March 10th. 2nd trimester report cards have been completed. To offer more choices, electives for the third trimester will be every six weeks rather than the entire trimester as in the past. Kindergarten countdown is March 26th. Currently there are 15 students registered for next year. Leadership training at the end of the month will be attended by Ms. Lynn and two students. Focus will be service learning.

DIRECTOR COMMENTS

11. BOARD COMMENTS:

Mr. Wangsgard shared third trimester electives: Drama, Crafts, Hip Hop Dance, Science, Kung Fu, Leadership, Publishing and Guitar. Students are excited about the upcoming EXPO. Sue Dunn shared Rocky Point Charter School received a letter from Charlene Essig, Director of Business Services, Gateway Unified School District stating Deborah Stierli had not responded to a February 2nd email requesting how Rocky Point has responded to the audit finding of not enough instructional minutes for first grade. Sue and Scott Dougan will respond to the letter explaining the matter has been resolved. The 2/2/2011 email was sent to the previous email address through Gateway's domain, which was discontinued on September 8th. Nancy Gillum suggested sending correspondence to Gateway expressing concern of what else has been sent to the discontinued email address that should be addressed; including the request to disable the discontinued email address.

BOARD COMMENTS

4:55 PM 12. ADJOURNMENT:

The meeting was adjourned at 4:55 PM.

ADJOURNMENT

Approved: _____
Scott Dougan, President

Date