



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

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**Wednesday, July 20, 2011
6:30 PM**

**Rocky Point Charter School
Office
Teleconference # (213) 406-852
Access Code#238-0501**

Susan Dunn 16035 Boat Basin Road
Harbor, OR 97415
Nancy Gillum: 15250 Silverthorn Road
Redding, CA 96003

- 6:00 p.m.** **1. CLOSED SESSION**
1A. With respect to every item discussed in Closed session pursuant to Government Code 54956.9 (c); pending litigation

- 6:30 p.m.** **2. SPECIAL SESSION CALL TO ORDER:**
Call to order by presiding officer, _____ at _____ pm.

- 3. FLAG SALUTE:**

- 4. ROLL CALL**

| | |
|--------------------------|-------|
| Board of Trustees | |
| Scott Dougan | _____ |
| Sue Dunn | _____ |
| Nancy Gillum | _____ |
| Holly Hetzel | _____ |
| Jonathan Wangsgard | _____ |

- 5. APPROVAL OF SPECIAL BOARD AGENDA:**

| | | | | |
|--------------|-----------------|-------------|-------------|---------------|
| <u>Moved</u> | <u>Seconded</u> | <u>Ayes</u> | <u>Noes</u> | <u>Absent</u> |
|--------------|-----------------|-------------|-------------|---------------|

- 6. 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)

- 7. ADJORN TO CLOSED SESSION:**

8. CONSENT:

7A. Resolution # 2011-12-01, \$100,000.00 short term interim loan with California Charter School Association, Charter Defense Fund associated with litigation to enforce its rights under Proposition 39 to be repaid by July 21, 2013.

Moved Seconded Ayes Noes Absent

9. NEW BUSINESS:

9A. Discussion and Action regarding 2011-12 Memorandum of Understanding between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

9B. Discussion and Action regarding 2011-12 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

10. INFORMATION ITEMS:

11. ADJOURNMENT: