



**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**

**Tuesday, January 8, 2013  
5:00 PM**

**Rocky Point Charter School  
Media Center**

- 5:00**
- 1. REGULAR SESSION:**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.
  - 2. FLAG SALUTE:**
  - 3. ROLL CALL**  
**Board of Directors**  
Holly Hetzel, Parent Representative/Treasurer \_\_\_\_\_  
Bob Koller, Community Member/President \_\_\_\_\_  
Richard (Dick) Thompson, Community Member/Secretary \_\_\_\_\_
  - 4. APPROVAL OF BOARD AGENDA:**  
  
**Moved      Seconded      Ayes      Noes      Absent**
  - 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). The Board is not allowed under the law to take action on matters that are not listed on the agenda.
  - 6. SPECIAL BUSINESS – INFORMATION ITEMS:**  
**6A.** Rocky Point Charter School Response to District Objections to ADA Projections Proposition 39 2013-2014.  
**6B.** Correspondence from Gateway Unified School District dated December 20, 2012.
  - 7. CONSENT ITEMS:**  
**7A.** Approval of Board Minutes December 11, 2012.  
**Moved      Seconded      Ayes      Noes      Absent**
  - 8. NEW BUSINESS**  
**8A.** Discussion and Action regarding the release of \$65,954.00 restricted reserve to Board designated unrestricted reserve due to the passage of Prop 30.  
**Moved      Seconded      Ayes      Noes      Absent**
  - 9. DIRECTOR / PRINCIPAL COMMENTS:**
  - 10. BOARD COMMENTS:**
  - 11. ADJOURNMENT**