



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 MINUTES**

**Monday September 9, 2013
 5:02 PM**

**Rocky Point Charter School
 Media Center**

5:02 PM	<ol style="list-style-type: none"> 1. SPECIAL MEETING CALL TO ORDER Call to order by presiding officer, Bob Koller at 5:02 pm. 2. FLAG SALUTE: Led by Holly Hetzel, Parent Representative/Treasurer 3. ROLL CALL: A quorum was established with the following Board of Directors present: Holly Hetzel, Parent Representative/Treasurer Bob Koller, Community Member/President Richard (Dick) Thompson, Community Member/Secretary 4. APPROVAL OF BOARD AGENDA: HETZEL/THOMPSON Moved and Seconded to approve the agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 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). 6. SPECIAL BUSINESS – INFORMATION ITEMS: <ol style="list-style-type: none"> 6A. Correspondence from Gateway Unified School District to Rocky Point Charter School dated August 26, 2013. District request for information from Charter Schools within 5 days. 6B. Correspondence from Young, Minney and Corr to Gateway Unified School District dated August 30, 2013. Charter School request for 15 business days to respond to request for information. 6C. Correspondence from Dannis, Woliver and Kelley to Rocky Point Charter School dated September 3, 2013. District response to request for 15 business day request. 7. CONSENT ITEMS <ol style="list-style-type: none"> 7A. Approval of August 13, 2013 Board Meeting Minutes. HETZEL/THOMPSON 7B. Resolution #2013-14-03 Personnel Report. HETZEL / KOLLER 7C. Independent Contract for Speech Services with Small Talk Pediatric. KOLLER/THOMPSON Moved and Seconded to approve consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>BOARD AGENDA APPROVAL</p> <p>NO COMMENT</p> <p>SPECIAL BUSINESS</p> <p>CONSENT ITEMS</p>
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- | 8. BOARD POLICY REVISIONS/ADOPTIONS: | BOARD POLICY |
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| <p>8A. Second reading and adoption of revised Board Policy 08-22 Budget Policies.
HETZEL / THOMPSON
Moved and Seconded to approve consent items. Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
Final revision with auditors review and approval.</p> | BP 09-22 Budget Policies |
| <p>8B. Approval and Adoption of Revised Board Policy #07-10, Teacher Compensation.
KOLLER / HETZEL
Moved and Seconded to approve Revised Board Policy #07-10, Teacher Compensation.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
5% increase in salary for certificated.</p> | BP 07-10 Teacher Compensation |
| <p>8C. Approval and Adoption of Revised Board Policy #09-07, Paraprofessional Compensation.
HETZEL / KOLLER
Moved and Seconded to approve Revised Board Policy #09-07, Paraprofessional Compensation.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
5% increase in salary for classified.</p> | BP 09-07 Paraprofessional Compensation |
| <p>8D. Approval and Adoption of Board Policy #14-01, Conference/Travel Request and Reimbursement.
KOLLER / HETZEL
Moved and Seconded to approve Board Policy #14-01, Conference/Travel Request and Reimbursement.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSE</p> | BP 14-01 Conference/Travel Request and Reimbursement |
| <p>8E. Approval and Adoption of Board Policy #14-02, Chief Business Official Salary Schedule.
KOLLER / THOMPSON
Moved and Seconded to approve Board Policy #14-02, Chief Business Official Salary Schedule.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
PERS requires a salary schedule so CSFS can utilize a Retired CBO for business services if needed.</p> | BP 14-02 Chief Business Official Salary Schedule |
| <p>9. NEW BUSINESS</p> | <p>NEW BUSINESS</p> |
| <p>9A. Discussion and Action regarding 2012-13 Unaudited Actuals as presented by CSMC.
HTEZEL / THOMPSON
Moved and Seconded to approve 2012-13 Unaudited Actuals as presented by Sonali Tucker, CSMC via phone.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT</p> | Unaudited Actuals |
| <p>9B. Discussion and Action regarding revised 2012-13 Education Protection Account.
KOLLER / HETZEL
Moved and Seconded to approve revised 2013-13 Education Protection Account.
Motion carried unanimously.
3 AYES 0 NOES 0 ABSENT
Revised to reflect actual dollar amount received.</p> | 2012-13 EPA |

9C. Discussion and Action regarding revised 2013-14 Education Protection 2013-14 EPA Account.

KOLLER / THOMPSON

Moved and Seconded to approve 2013-14 Education Protection Account.

Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

10. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli shared current enrollment. Back to School night is Thursday 5:30 – 6:30. All school hike is being planned. The elective program will be begin September 16th and continue at 8 week intervals. Sports, arts and crafts, sign language, Architecture design and performing arts are a few of what will be offered.

DIRECTOR COMMENTS

11. BOARD COMMENTS:

NO COMMENT

5:46 PM

12. ADJOURNMENT:

ADJOURN

The meeting was adjourned at 5:46 PM.

Bob Koller, President

Date