



**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**

**Tuesday, January 20, 2015  
5:00 PM**

**Rocky Point Charter School  
Media Center**

Richard Thompson 8541 Berry Road  
Wilton, CA 95693  
530-949-2304

- 5:00**
- 1. REGULAR SESSION**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.
  - 2. FLAG SALUTE:**
  - 3. ROLL CALL:**  
**Board of Trustees**  
Darrell Chambers, Community Member/President  
Mary West, Community Member/Treasurer  
Eric Coker, Parent Representative/Secretary  
Richard Thompson, Community Member
  - 4. APPROVAL OF BOARD AGENDA:**  
  

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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  - 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 – INFORMATIONAL ITEMS**
    - 6A.** Initial GWUSD Response dated November 21, 2014, to RPCS 2015-16 Prop. 39 Facilities Request.
    - 6B.** RPCS Response dated January 2, 2015, to GWUSD Objections to RPCS 2015-16 Prop. 39 Facilities Request.
  - 7. CONSENT ITEMS**
    - 7A.** Approval of December 2, 2014, Special Board Meeting Minutes.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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**8. NEW BUSINESS:**

**8A.** Discussion with No Action regarding June 30, 2014, RPCS Independent Auditors' Report.

**8B.** Discussion and Action regarding RPCS Emergency Procedures.

**Moved      Seconded      Ayes      Noes      Absent**

**8C.** Discussion and Action regarding Request for Allowance of Attendance Because of Emergency Conditions.

**Moved      Seconded      Ayes      Noes      Absent**

**8D.** Discussion and Action regarding Disposal of RPCS Equipment.

**Moved      Seconded      Ayes      Noes      Absent**

**9. DIRECTOR / PRINCIPAL COMMENTS**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**