



**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 February 11, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

Bob Koller 6800 Westside Road  
Redding, CA 96001  
530-524-7482

**1. REGULAR MEETING CALL TO ORDER:**

Call to order by presiding officer, \_\_\_\_\_, at \_\_\_\_\_ p.m.

**2. FLAG SALUTE:**

**3. ROLL CALL:**

**Board of Trustees**

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)

**6. SPECIAL BUSINESS – INFORMATION ITEMS:**

**6A.** 2014-15 Proposition 39 Facilities Preliminary Offer/Rocky Point Charter School from Gateway Unified School District.

**7. CONSENT ITEMS:**

**7A.** Approval of January 14, 2014 Board Meeting Minutes.

**7B.** Approval of Middle School Basketball Coach Contract Coaching Position Stipend Payment.

**7C.** Approval of Updates to Student/Parent Handbook.

Moved      Seconded      Ayes      Noes      Absent

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**Rocky Point Charter School  
Media Center Page 2**

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**8. NEW BUSINESS:**

**8A.** Discussion and Action regarding Shelley Noble's fifth grade class participation at Whiskeytown Environmental School on 3/31/14 - 4/4/14.

**Moved**

**Seconded**

**Ayes**

**Noes**

**Absent**

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**