



**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, May 28, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

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

**1. SPECIAL 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.** Correspondence from Gateway Unified School District regarding 2014-15 Proposition 39 Facilities Final Offer.

**7. CONSENT ITEMS:**

**7A.** Approval of March 11, 2014 Board Meeting Minutes.

**Moved      Seconded      Ayes      Noes      Absent**

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**8. NEW BUSINESS:**

**8A.** Discussion of Rocky Point Charter School LCAP Draft.

**8B.** Discussion and Action regarding approval of February 28, 2014 Special Board Meeting Minutes to correct typo on item 9. "Roll Call-Closed Session", to "Roll Call-Open Session".

**Moved      Seconded      Ayes      Noes      Absent**

**8C.** Discussion and Action regarding 2014-2015 School Calendar.

**Moved      Seconded      Ayes      Noes      Absent**

**8D.** Discussion and Action regarding Gateway Unified School District 2014-15 Proposition 39 Facilities Use Agreement.

**Moved      Seconded      Ayes      Noes      Absent**

**8E.** Discussion and Action of Budget Adjustment to Reflect Spending Patterns.

**Moved      Seconded      Ayes      Noes      Absent**

**8F.** Discussion and Action of Amended Board Policy #07-10, Certificated Salary Schedule.

**Moved      Seconded      Ayes      Noes      Absent**

**8G.** Discussion and Action of ASES Cheerleading Coach Contract Stipend Payment.

**Moved      Seconded      Ayes      Noes      Absent**

**8H.** Appoint two Rocky Point Charter School Community Board Members; Mary West and Darrell Chambers.

**Moved      Seconded      Ayes      Noes      Absent**

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**10. BOARD COMMENTS:**

**11. ADJOURNMENT:**