



**BOARD OF DIRECTORS  
MEETING MINUTES**

**ROCKY POINT CHARTER SCHOOL**  
*Today We Learn, Tomorrow We Lead*  
3500 Tamarack Drive  
Redding, CA 96003  
Phone: (530) 225-0456

**Tuesday June 12, 2012  
4:00 PM**

**Rocky Point Charter School  
Media Center**

<b>4:14 PM</b>	<b>1. REGULAR SESSION:</b> Call to order by presiding officer, Scott Dougan, President at 4:14 pm.	<b>CALL TO ORDER</b>
	<b>2. FLAG SALUTE:</b> Led by Deborah Stierli, Director, Rocky Point Charter School	<b>PLEDGE</b>
	<b>3. ROLL CALL</b> A quorum was established with the following Board of Directors present: Scott Dougan, President Holly Hetzel, Parent Representataive/Secretary Bob Koller, Community Representative	<b>MEMBERS PRESENT</b>
	<b>4. APPROVAL OF BOARD AGENDA:</b> KOLLER / HETZEL Moved and Seconded to approve the agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	<b>APPROVAL OF AGENDA</b>
	<b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b> 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)	<b>NO COMMENT</b>
	<b>6. CONSENT ITEMS:</b> <b>6A.</b> Approval of Board Minutes May 8, 2012 <b>6B.</b> Resolution 2011-12-07 – Personnel Report HETZEL / KOLLER Moved and Seconded to approve the consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT	<b>CONSENT ITEMS</b> May 8, 2012 Board Minutes Resolution 2011-12-07 – Personnel Report
	<b>7. BOARD POLICY REVISION / ADOPTIONS:</b> <b>7A.</b> First reading of proposed Board Policy 11-01 – School Environment Policy. Review of board policy for bullying. RPCS has practiced zero tolerance. Item will be placed on August 24, 2012 Agenda for second reading and adoption.	<b>BOARD POLICY</b> 11-01 – School Environment Policy
	<b>8. NEW BUSINESS:</b> <b>8A.</b> Discussion and Action regarding three year Food Service Agreement between Shasta Union High School District and Rocky Point Charter School 2012-15. KOLLER / HETZEL Moved and Seconded to approve three year Food Service Agreement between Shasta Union High School District and Rocky Point Charter School with the addition of a severability clause "The provisions of this contract are severable, and if any part of it is found unenforceable, the other paragraphs shall remain fully valid and enforceable." Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT Due to mid-year changes in policy/procedures from Shasta Union High School, Shasta Union is proposing an automated system for tracking purposes. In order to offer the system, Shasta Union High requires a three year contract. If food prices increase, the Board reserves the right to terminate the agreement under Item 2 "Either party may terminate this agreement for cause upon 60 days written notice".	<b>NEW BUSINESS</b> Food Service Agreement

Tuesday June 12, 2012  
4:00 PM

Rocky Point Charter School  
Media Center

**NEW BUSINESS CONTINUED:**

**8B.** Discussion and Action regarding Proposal for Charter School Management Corporation and Rocky Point Charter School for Business Support Services 2012-13. Charter School Management Corporation

HETZEL / KOLLER

Moved and Seconded to approve the proposal for Charter School Management Corporation and Rocky Point Charter School for Business Support Services 2012-13. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

Scott Dougan inquired if there was an increase of cost for the service. Deborah Stierli assured there was not.

**8C.** Discussion and Action regarding Rocky Point Charter School 2012-13 Preliminary Budget. 2012-13 Preliminary Budget

HETZEL / KOLLER

Moved and Seconded to approve the 2012-13 Preliminary Budget as presented by Sonali Tucker, Charter School Management Corporation via phone. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

**8D.** Discussion and Action regarding July 10, 2012 Board of Directors Meeting. July 10, 2012 Board Meeting

KOLLER / HETZEL

Moved and Seconded to cancel the July 10, 2012 Board of Directors meeting. Motion carried unanimously.

Historically there has not been a need for the July meeting. Board reserves the right to call an emergency meeting if needed.

**9. DIRECTOR / PRINCIPAL COMMENTS:**

**DIRECTOR COMMENTS**

8<sup>th</sup> grade trip was rescheduled to Redding area due to rain and thunderstorms. School wide Waterworks park trip on June 5<sup>th</sup> was a huge success. Kindergarten and 8<sup>th</sup> grade graduation were Friday June 1<sup>st</sup>. Holly Hetzel did a wonderful job as guest speaker. Kay Kobe and Debbie Bourne, Gateway Board members attended. The last day of school, June 6<sup>th</sup>, Discovery Club after school program hosted an all school bar-b-que that included slip and slides, dunk tank, fire truck spray down, jump house and face painting. Meeting is scheduled with Jim Harrell, Superintendent Gateway Unified School District for Thursday June 24. Current enrollment for the last day of school was shared. Certificated and Classified job openings are posted on EDJOIN. Deborah thanked Scott Dougan for his hours of dedication and commitment to the RPCS Board. His term expires June 30<sup>th</sup>.

**10. BOARD COMMENTS:** Bob Koller thanked Scott Dougan for serving on the Board. Holly Hetzel shared that Linda Sessa, Discovery Club Lead has done a wonderful job. Scott Dougan expressed his appreciation for the opportunity to serve as a Board member.

**BOARD COMMENTS**

**5:40 PM 11. ADJOURNMENT:**

**ADJOURN**

The meeting was adjourned at 5:40 PM.

\_\_\_\_\_  
Holly Hetzel, Secretary

\_\_\_\_\_  
Date