



ROCKY POINT CHARTER SCHOOL
Today We Learn, Tomorrow We Lead
 3500 Tamarack Drive
 Redding, CA 96003

Phone: (530) 225-0456

**BOARD OF DIRECTORS
 MEETING MINUTES**

**Tuesday August 14, 2012
 4:00 PM**

**Rocky Point Charter School
 Media Center**

4:00	<ol style="list-style-type: none"> 1. REGULAR SESSION: Call to order by presiding officer, Holly Hetzel, Secretary at 4:00 pm. 2. FLAG SALUTE: Led by Bob Koller, Community Member. 3. ROLL CALL: The following Board of Directors present: Holly Hetzel, Secretary Bob Koller, Community Member. 4. SWEAR IN NEW ROCKY POINT CHARTER SCHOOL COMMUNITY MEMBER. Presiding Officer, Holly Hetzel, Secretary swore in Richard (Dick) Thompson. Dick is being appointed due to the expiration of Scott Dougan, Community Member seat. A quorum is hereby established. 5. APPROVAL OF BOARD AGENDA: KOLLER / THOMPSON Moved and Seconded to approve the Agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 6. 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) 7. SPECIAL BUSINESS – INFORMATION ITEMS 7A. Correspondence from Gateway Unified School District dated July 12, 2012. 8. CONSENT ITEMS: 8A. Approval of Board Minutes June 12, 2012 8B. Resolution 2012-13-01 Personnel Report KOLLER / THOMPSON Moved and Seconded to approve consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 9. BOARD POLICY REVISION / ADOPTIONS: 9A. Second Reading and Adoption of proposed Board Policy 11-01 – School Environment Policy. KOLLER / THOMPSON Moved and Seconded to approve Board Policy 11-01 – School Environment Policy. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT Anti Bullying policy. 10. NEW BUSINESS: 10A. Discussion and Action, Election of Board Officers, President, Secretary and Treasurer. Holly Hetzel nominated Bob Koller for President. Bob Koller nominated Dick Thompson for Secretary and Holly Hetzel for Treasurer. KOLLER / THOMPSON Moved and Seconded to appoint Bob Koller, President, Dick Thomspson, Secretary and Holly Hetzel for Treasurer for School year 2012-13. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT 	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>SWEARING IN OF COMMUNITY BOARD MEMBER</p> <p>BOARD AGENDA</p> <p>NO COMMENT</p> <p>INFORMATION ITEMS Correspondence</p> <p>CONSENT ITEMS June 12, 2012 Board Minutes 2012-13-01 Personnel Report</p> <p>BOARD POLICY Board Policy 11-01 – School Environment Policy</p> <p>NEW BUSINESS Election of Officers</p>
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10B. Discussion and Action regarding Rocky Point Charter School Board monthly meeting time. Monthly Directors meeting

KOLLER / HETZEL

Moved and Seconded to change the monthly Director's Meeting from 4:00 PM to 5:00 PM.

Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

It was discussed and agreed that 5:00 PM is suitable for all members.

10C. Discussion and Action regarding 2012-13 Lease Agreement between Gateway Unified School District and Rocky Point Charter School. 2012-13 Lease Agreement
GWUSD/RPCS

KOLLER / HETZEL

Moved and Seconded to approve the revised 2012-12 Lease agreement provided prior to the meeting by the District with the following addendums: scheduled use of gym; request change from room 7 to room 13 with first option of rental of room 7 based on RPCS attendance.

3 AYES 0 NOES 0 ABSENT

Deborah Stierli shared that the Lease Agreement in the Board Packet Item 16, HOLDING OVER last sentence "with the exception of the current rental rate which will be doubled and paid on a month to month basis in the event of holding situation" has been removed per Jim Harrell, GWUSD Superintendent. A revised document was provided prior to the meeting. Item 24 Americans with Disabilities Act (ADA) was discussed with regards to Rocky Point Charter School's responsibility. The Board agreed Rocky Point is responsible for only the rooms leased by such.

10D. Discussion and Action regarding 2012-13 Technology Agreement between Gateway Unified School District and Rocky Point Charter School. 2012-13 Technology Agreement
GWUSD/RPCS

KOLLER / HETZEL

Moved and Seconded to **NOT** approve the 2012-13 Technology Agreement between Gateway Unified School Distract and Rocky Point Charter School. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

The amount of \$6,600.00 includes only connectivity. It is recommended to not contract with Gateway for technology. Charter is currently being contacted and wireless is a fraction of the cost.

11. DIRECTOR / PRINCIPAL COMMENTS: DIRECTOR COMMENTS

Deborah Pinto, EL trainer has been on site training staff. Jonathan Wangsgard resigned due to relocating. Wayne Clay has been on site assisting with technology. Meet the Teacher event is Monday August 20th; 5:00 – 7:00 PM at Viking Skate Country. Discovery Club after school program is ready. Current enrollment is approximately 160.

12. BOARD COMMENTS: BOARD COMMENTS

The Board welcomed Dick Thompson.

5:04 13. ADJOURNMENT: ADJOURN

The meeting was adjourned at 5:04 PM

Approved: _____
Bob Koller, President

Date