



**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**

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**Monday September 9, 2013  
5:00 PM**

**Rocky Point Charter School  
Media Center**

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**1. SPECIAL MEETING CALL TO ORDER**

Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm

**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 to Rocky Point Charter School dated August 26, 2013.

**6B.** Correspondence from Young, Minney and Corr to Gateway Unified School District dated August 30, 2013.

**6C.** Correspondence from Dannis, Woliver and Kelley to Rocky Point Charter School dated September 3, 2013.

**7. CONSENT ITEMS**

- 7A.** Approval of August 13, 2013 Board Meeting Minutes.
- 7B.** Resolution #2013-14-03 Personnel Report.
- 7C.** Independent Contract for Speech Services with Small Talk Pediatric.

**Moved      Seconded      Ayes      Noes      Absent**

**8. BOARD POLICY REVISIONS/ADOPTIONS:**

- 8A.** Second reading and adoption of revised Board Policy 08-22 Budget Policies.

**Moved      Seconded      Ayes      Noes      Absent**

- 8B.** Approval and Adoption of Revised Board Policy #07-10, Teacher Compensation.

**Moved      Seconded      Ayes      Noes      Absent**

- 8C.** Approval and Adoption of Revised Board Policy #09-07, Paraprofessional Compensation.

**Moved      Seconded      Ayes      Noes      Absent**

- 8D.** Approval and Adoption of Board Policy #14-01, Conference/Travel Request and Reimbursement.

**Moved      Seconded      Ayes      Noes      Absent**

- 8E.** Approval and Adoption of Board Policy #14-02, Chief Business Official Salary Schedule.

**Moved      Seconded      Ayes      Noes      Absent**

**9. NEW BUSINESS**

- 9A.** Discussion and Action regarding 2012-13 Unaudited Actuals as presented by CSMC.

**Moved      Seconded      Ayes      Noes      Absent**

- 9B.** Discussion and Action regarding revised 2012-13 Education Protection Account.

**Moved      Seconded      Ayes      Noes      Absent**

- 9C.** Discussion and Action regarding revised 2013-14 Education Protection Account.

**Moved      Seconded      Ayes      Noes      Absent**

**10. DIRECTOR / PRINCIPAL COMMENTS:**

**11. BOARD COMMENTS:**

**12. ADJOURNMENT:**