



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 September 11, 2012  
5:00 PM

Rocky Point Charter School  
Media Center

- 4:00
1. **REGULAR SESSION:**  
Call to order by presiding officer, \_\_\_\_\_ at \_\_\_\_\_ pm.
  2. **FLAG SALUTE:**
  3. **ROLL CALL**  
**Board of Directors**  
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. **CONSENT ITEMS:**  
6A. Approval of Board Minutes August 14, 2012  
6B. Resolution 2012-13-02 Personnel Report  
6C. Board Policy 11-01 – School Environment
  7. **NEW BUSINESS:**  
7A. Discussion and Action 2011-12 Unaudited actuals.  
  
**Moved      Seconded      Ayes      Noes      Absent**  
  
7B. Discussion and Action regarding 2012-13 Service Agreement for Educational Psychologist between Rocky Point Charter School and Dr. Linda Young.  
**Moved      Seconded      Ayes      Noes      Absent**  
  
7C. Discussion and Action regarding 2012-13 Service Agreement for Vision, Hearing and Scoliosis Screening; Health Assessments for Special Education between Rocky Point Charter School and Patty Mancuso, RN, BSN, Credentialed School Nurse.  
  
**Moved      Seconded      Ayes      Noes      Absent**  
  
7D. Discussion and Action regarding 2012-13 Policy Agreement for Independent Contract Services between Rocky Point Charter School and Small Talk Pediatric Services for speech services.  
  
**Moved      Seconded      Ayes      Noes      Absent**

**7E.** Discussion and Action regarding Scope of Services and Cost of a Partnership between Expeditionary Learning and Rocky Point Charter School September 1, 2012 through August 31, 2013.

**Moved      Seconded      Ayes      Noes      Absent**

- 8. DIRECTOR / PRINCIPAL COMMENTS:**
- 9. BOARD COMMENTS:**
- 10. ADJOURNMENT**