



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 September 11, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

5:40 PM	<p>1. REGULAR SESSION: Call to order by presiding officer, Bob Koller, President at 5:40 pm.</p> <p>2. FLAG SALUTE: Led by Holly Hetzel, Treasurer.</p> <p>3. ROLL CALL A quorum was established with the following Board of Directors present: Holly Hetzel, Parent Representative/Treasurer Bob Koller, Community Member/President Richard (Dick) Thompson, Community Member/Secretary</p> <p>4. APPROVAL OF BOARD AGENDA: HETZEL / THOMPSON Moved and Seconded to approve the Agenda as presented. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT</p> <p>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)</p> <p>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. THOMPSON / HETZEL Moved and seconded to approve consent items. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT</p> <p>7. NEW BUSINESS: 7A. Discussion and Action 2011-12 Unaudited Actuals. HETZEL / THOMPSON Moved and seconded to approve Unaudited Actuals as presented by Sonali Tucker, CSMC. Motion carried unanimously. 3 AYES 0 NOES 0 ABSENT The Board has requested a narrative accompany future budget reports. Bob Koller requested an explanation of why all Special Education funds are recorded as Federal revenue. Sonali Tucker would inquire and provide a response. Bob Koller asked if RPCS loan is accounted for, it is shown on page 4 of the document. 7B. Discussion and Action regarding 2012-13 Service Agreement for Educational Psychologist between Rocky Point Charter School and Dr. Linda Young. HETZEL / KOLLER Moved and Seconded to approve 2012-13 Service Agreement for Educational Psychologist. 3 AYES 0 NOES 0 ABSENT The Service Agreement is the same as 2011-12. There is no minimum hour requirement. Services are based on the need and paid by Special Education.</p>	<p>CALL TO ORDER</p> <p>PLEDGE</p> <p>MEMBERS PRESENT</p> <p>BOARD AGENDA</p> <p>NO COMMENTS</p> <p>CONSENT ITEMS</p> <p>NEW BUSINESS Unaudited Actuals</p> <p>Educational Psychologist Service Agreement</p>
----------------	---	--

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.

Credentialed School Nurse Service Agreement

HETZEL / KOLLER

Moved and Seconded to approve 2012-13 Service Agreement for Health Services.

3 AYES 0 NOES 0 ABSENT

The Service Agreement is the same as 2011-12. There is no minimum hour requirement. Services are based on the need and paid by Special Education.

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.

Speech Services Service Agreement

KOLLER / HETZEL

Moved and Seconded to approve 2012-13 Independent Contract Services for Speech.

3 AYES 0 NOES 0 ABSENT

The Service Agreement is the same as 2011-12. There is no minimum hour requirement. Services are based on the need and paid by Special Education.

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.

Expeditionary Learning Agreement

KOLLER / THOMPSON

Moved and Seconded to approve 2012-13 Independent Contract Services for Speech.

3 AYES 0 NOES 0 ABSENT

The MOU is the same amount that has been paid in 2011-12. Slight change in how the costs are broken down. On site services for Expeditionary Learning are included.

8. DIRECTOR / PRINCIPAL COMMENTS:

DIRECTOR COMMENTS

Meet the teacher was a wonderful success. Junior High Teacher fell and broke her wrist. A substitute teacher that has worked at Rocky Point in the past was called to cover. The Board is requesting information regarding the cost of Workman's Comp insurance and possible increase due to the incident. Back to School night is scheduled for Thursday August 16th. Deborah shared current enrollment. In the event Proposition 30 does not pass in November, trigger cuts of \$450 per student will take effect. The State is allowing schools to implement up to 15 furlough days. In preparation schools in Shasta County are currently planning 5 days, RPCS has opted to do the same. In the event Proposition 30 does not pass, the Board suggests exploring other options to increase revenue or decrease expenses.

9. BOARD COMMENTS:

BOARD COMMENTS

No Comment

6:46 PM 10. ADJOURNMENT

ADJOURN

The meeting was adjourned at 6:46 PM

APPROVED: _____
Bob Koller, President

Date