



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, November 12, 2013
5:00 PM

Rocky Point Charter School
Media Center

Bob Koller 6800 Westside Road
Redding, CA 96001
530-524-7482

1. REGULAR MEETING CALL TO ORDER

Call to order by presiding officer, Holly Hetzel, Treasurer at 5:02 pm.

CALL TO ORDER

2. FLAG SALUTE:

Led by Deborah Stierli, Director Rocky Point Charter School.

PLEDGE

3. ROLL CALL:

A quorum was established with the following board of Directors present:

- Holly Hetzel, Parent Representative/Treasurer
- Bob Koller, Community Member/President via phone
- Richard (Dick) Thompson, Community Member/Secretary

MEMBERS PRESENT

4. APPROVAL OF BOARD AGENDA:

THOMPSON/KOLLER

Moved and Seconded to approve the agenda as presented. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

APPROVAL OF AGENDA

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).

NO COMMENT

6. SPECIAL BUSINESS – INFORMATION ITEMS:

6A. Letter of Request for Proposition 39 Facilities for the 2014-2015 School Year to Gateway Unified School District.

Rocky Point is requesting eight classrooms in addition to the adventure challenge room. Currently have five classrooms. Gateway will respond by December 1, 2013.

INFORMATION ITEMS

7. CONSENT ITEMS

7A. Approval of October 10, 2013 Special Board Meeting Minutes.

7B. Resolution #2013-14-04 Personnel Report

HETZEL/KOLLER

Moved and Seconded to approve Consent Items. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

CONSENT ITEMS

10/10/13 Special Meeting minutes

Resolution #2013-14 Personnel Report

8. NEW BUSINESS

8A. Discussion and Action regarding 2013-14 First Interim.
HETZEL/THOMPSON

Moved and Seconded to approve 2013-14 First Interim with a positive certification. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

ADA was updated to reflect the increase in enrollment. LCFF regulations are still being written at the State. 5% salary increase. Books and supplies increased to meet common core requirements. \$20,000 is set aside to guard against the uncertainty of LCFF funding; \$20,000 is set aside to purchase technology needed to prepare for the new State assessment system; \$152,126 set aside as Board Designated to assist with cash flow due to state deferrals that exist for the second half of the 2013-14 school year.

9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli thanked California School Fiscal Services for the time and work in preparing the budget. Ms. Noble's class received a literacy grant in the amount of \$500.00 from California Agricultural Education to grow a soup garden. The winter garden vegetables will be donated to the Senior Nutrition program. Applebee's fundraiser for WES camp was a huge success. All school hike at Keswick was October 31st. Lasagna dinner fund raiser will be held Friday December 6th.

10. BOARD COMMENTS:

No comment.

11. ADJOURNMENT:

The meeting was adjourned at 5:21 pm.

NEW BUSINESS

2013-14 First Interim

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURN

Date