



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 MINUTES**

**Friday February 10, 2012
5:00 PM**

**Rocky Point Charter School
Media Center**

5:00	1. SPECIAL SESSION CALL TO ORDER:	SPECIAL SESSION CALL TO ORDER
	Call to order by presiding officer, Scott Dougan at 5:15 pm.	
	2. FLAG SALUTE:	PLEDGE
	Led by Bob Koller, Community Representative	
	3. ROLL CALL:	MEMBERS PRESENT
	A quorum was established with the following Board Members present:	
	Scott Dougan, President	
	Holly Hetzel, Secretary	
	Bob Koller, Community Representative	
	4. APPROVAL OF SPECIAL BOARD AGENDA:	APPROVAL OF SPECIAL BOARD MEETING AGENDA
	Bob Koller moved to add an action item to the agenda under the authority of Government Code section 54954.2(b)(2); "It came to the attention of the local agency AFTER the meeting agenda was posted that the District is requesting a 30 day extension of time to vote on the renewal of the Rocky Point Charter petition, that there is a need for immediate need for action on this issue, and the Board will not be able to convene another meeting before an answer must be provided to the District".	
	KOLLER/HETZEL	
	Moved and Seconded to add action item to New Business Item 7E: Discussion and Action regarding District request for 30 day extension of time to vote on the renewal of the Rocky Point Charter petition. Motion carried unanimously.	
	3 AYES 0 NOES 0 ABSENT	
	HETZEL/KOLLER	
	Moved and Seconded to approve the Special Meeting Agenda. Motion carried unanimously.	
	3 AYES 0 NOES 0 ABSENT	
	5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:	NO COMMENT
	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:	SPECIAL BUSINESS
	6A. Letter of resignation from Jonathan Wangsgard, Rocky Point Charter School Teacher Representative Board Member.	Resignation Letter
	Moving into Charter renewal, the new Charter governs a teacher cannot serve	

on the board. Teachers will be choosing a replacement representative. Resignation letter is effective immediately to alleviate any concerns of conflict of interest code 1090.

6B. Letter of resignation from Susan Dunn, Rocky Point Charter School Community Board Member. Resignation Letter

Susan is employed by Rocky Point Charter School as Special Education Teacher and has submitted her letter effective immediately to alleviate any concerns of conflict of interest code 1090.

7. NEW BUSINESS:

NEW BUSINESS

7A. Discussion and Action to rescind \$150,000.00 Promissory Note.

Rescind Promissory Note

HETZEL/KOLLER

Moved and Seconded to rescind \$150,000.00 Promissory Note. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

The loan transcends one fiscal year and becomes a multiyear loan. The MOU between RPCS and Gateway Unified School District states any multiyear loan must be preapproved by Gateway. RPCS has not accessed the loan. Bob Koller asked if the note could be modified. The Board answered No.

7B. Discussion and Action to review and correct September 13, 2011 Board of Directors Agenda and minutes; and December 15, 2011 Agenda for accuracy regarding Board composition.

Correction of 12/13/2011 Board Agenda and Minutes; 12/15/2011 Board Agenda for accuracy

Letter received from Margart MErchat, regarding concerns of short term loans provided by Nancy Gillum in August. The September 13, 2011 Board of Directors Agenda and Minutes; and December 15, 2011 Agenda reflect Nancy Gillum as a Board Member. Her term expired June 30, 2011 therefore the agendas and minutes will need to be corrected to reflect the typographical error.

HETZEL/KOLLER

Moved and Seconded to amend the September 13, 2011 agenda and minutes; and the December 15, 2011 Agenda to reflect that Nancy Gillum's name be removed due to her term expiring June 30, 2011 and she was no longer serving on the Rocky Point Charter School Board of Directors. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

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7D. Discussion and Action to approve Rocky Point Charter School Conflict of Interest Code.

Conflict of Interest Code

HETZEL/KOLLER

Moved and Seconded to approve the Rocky Point Charter School Conflict of Interest Code. Motion carried unanimously.

3 AYES 0 NOES 0 ABSENT

Once adopted will be sent to County Board of Supervisors. Part of Conflict of Interest code 1090. Board of Directors will need to file Form 700 stating no financial interest within Gateway School Boundaries or within 2 miles of boundaries.

7E. Discussion and Action regarding Gateway Unified School District's request for 30 day extension of time to vote on the renewal of the Rocky Point Charter petition.

District request 30 day extension

Moved and Seconded to table and place as Discussion and Action Item on the Regular Board Agenda, Tuesday February 14, 2012.

3 AYES 0 NOES 0 ABSENT

Prior to the meeting Legal Counsel for Gateway Unified School District requested a 30 day extension of time to vote on the renewal of the Charter placed on their Board Agenda for Wednesday February 15, 2012. The Board will ask for clarification from Legal Counsel as to why the extension is being asked for and agrees to table until the regular Board Meeting scheduled for Tuesday February 14, 2012 as discussion and action.

7F. Discussion and Action regarding Tuesday February 14, 2012 Regular Board Meeting.

2/14/2012 Regular Board Meeting

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