



**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**

**Wednesday, May 28, 2014  
5:00 PM**

**Rocky Point Charter School  
Media Center**

- |   |                           |
|---|---------------------------|
| <b>1. SPECIAL MEETING CALL TO ORDER:</b><br>Call to order by presiding officer, Bob Koller, President, at 5:15 p.m.   | <b>CALL TO ORDER</b>      |
| <b>2. FLAG SALUTE:</b><br>Led by Bob Koller, President.   | <b>PLEDGE</b>             |
| <b>3. ROLL CALL:</b><br>A quorum was established with the following Board of Directors present:<br>Holly Hetzel, Parent Representative/Treasurer<br>Bob Koller, Community Member/President<br><br>Absent: Richard (Dick) Thompson, Community Member/Secretary   | <b>MEMBERS PRESENT</b>    |
| <b>4. APPROVAL OF BOARD AGENDA:</b><br>KOLLER/HETZEL<br>Moved and Seconded to approve the Agenda as presented. Motion carried unanimously.<br>2 AYES 0 NOES 1 ABSENT  | <b>APPROVAL OF AGENDA</b> |
| <b>5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:</b><br>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)  | <b>NO COMMENT</b>         |
| <b>6. SPECIAL BUSINESS – INFORMATION ITEMS:</b><br><b>6A.</b> Correspondence from Gateway Unified School District regarding 2014-15 Proposition 39 Facilities Final Offer.<br>Rocky Point Charter School has continued increased enrollment. RPCS still needs additional classrooms RPCS Board President, Bob Koller stated that it is his understanding that another tenant sharing the campus with RPCS has also requested additional space and have been denied. | <b>INFORMATION ITEMS</b>  |

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## 7. CONSENT ITEMS:

**7A.** Approval of March 11, 2014 Board Meeting Minutes.

HETZEL/KOLLER

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

2 AYES 0 NOES 1 ABSENT

## CONSENT ITEMS

3/11/14 Meeting Minutes

## 8. NEW BUSINESS:

**8A.** Discussion of Rocky Point Charter School LCAP Draft.

Deborah Stierli explained that the LCAP is a document detailing the plan required by LCFF, which is how schools are funded. All school districts have to adopt a plan for accountability to show their school's goals and how they plan to achieve those goals. Charter Schools are not required, but recommended, to submit an LCAP, however, Rocky Point Charter School is complying with the Gateway Unified School District's request to do so. RPCS Board President, Bob Koller, questioned if the purpose of the LCAP. Deborah Stierli explained that the next step is to hold a Public Hearing, which is scheduled for Tuesday, June 3<sup>rd</sup>, 2014, at 4:00 in the Media Center. This gives the public a chance to voice any input they may have. Revisions, if any, will then be made prior to final approval.

## NEW BUSINESS

LCAP Draft

**8B.** Discussion and Action regarding approval of February 28, 2014 Special Board Meeting Minutes to correct typo on Item 9. "Roll Call-Closed Session", to "Roll Call-Open Session".

HETZEL/KOLLER

Moved and Seconded to approve Item 9 typo correction on 2/28/14 Special Board Meeting Minutes. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

2/28/14 Special Meeting  
Minutes Correction

**8C.** Discussion and Action regarding 2014-2015 School Calendar.

KOLLER/HETZEL

Moved and Seconded to approve the 2014-15 School Calendar as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

**8D.** Discussion and Action regarding Gateway Unified School District 2014-15 Proposition 39 Facilities Use Agreement.

Deborah Stierli explained that due to Gateway Unified School District's new legal counsel, the language in the 2014-15 Facilities Use Agreement was substantially changed. These changes could reflect additional insurance coverage requirements. These requirements would result in a premium increase of \$7,000.00 to \$10,000.00 in educational monies, which would be cost prohibitive. Ms. Stierli has a meeting scheduled for next week to further discuss the additional insurance language.

2014-15 School Calendar

2014-15 GWUSD Proposition  
39 Facilities Use Agreement

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HETZEL/KOLLER

Moved and Seconded to not approve the Gateway Unified School District 2014-15 Proposition 39 Facilities Use Agreement as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

**8E.** Discussion and Action of Budget Adjustment to Reflect Spending Patterns.

KOLLER/HETZEL

Moved and Seconded to approve the Budget Adjustment to Reflect Spending Patterns as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

Spending Pattern  
Budget Adjustment

**8F.** Discussion and Action of Amended Board Policy #07-10, Certificated Salary Schedule.

KOLLER/HETZEL

Moved and Seconded to approve the Amended Board Policy #07-10, Certificated Salary Schedule as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

Amended Board Policy #07-10

**8G.** Discussion and Action of ASES Cheerleading Coach Contract Stipend Payment.

HETZEL/KOLLER

Moved and Seconded to approve the ASES Cheerleading Coach Contract Stipend Payment as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

ASES Cheerleading Coach  
Contract Stipend

**8H.** Appoint two Rocky Point Charter School Community Board Members; Mary West and Darrell Chambers.

HETZEL/KOLLER

Moved and Seconded to approve the appointment of Community Board Mary West and Darrell Chambers as presented. Motion carried unanimously.

2 AYES 0 NOES 1 ABSENT

Appointment of Community  
Board Members

## 9. DIRECTOR / PRINCIPAL COMMENTS:

Deborah Stierli welcomed community members, Mary West and Darrell Chambers to Rocky Point Charter School's Board of Directors and invited them to attend the kindergarten and eighth grade promotional ceremonies to be held Wednesday, June 4<sup>th</sup>, 2014 at 10:00 a.m. and 6:00 p.m.

## DIRECTOR COMMENTS

## 10. BOARD COMMENTS:

Rocky Point Charter School Board Of Director's President, Bob Koller, submitted his resignation and thanked the Board and Deborah Stierli for his enjoyed experience serving RPCS.

## BOARD COMMENTS

## 11. ADJOURNMENT:

The meeting was adjourned at 6:00 p.m.

## ADJOURN