

**ROCKETSHIP TWO ELEMENTARY SCHOOL
BOARD OF DIRECTORS MEETING
July 21, 2009 – 3:00pm**

Rocketship Mateo Sheedy Elementary School / 788 Locust Street / San Jose, CA 95110
Dial-in Conference Number: (866) 704-7500
Participant Number: 713596

- 1. Call to Order**
- 2. Public Comment**
- 3. Discussion Items**
 - a. Facility Construction Update
- 4. Action Items**
 - a. Re-naming of Rocketship Two Elementary School to Rocketship Si Se Puede Academy
 - b. Estella Torres as new Treasurer
 - c. CCSA JPA Insurance Agreement & Resolution
 - d. REACH Internship & Induction MOUs
 - e. 09/10 Instructional Calendar
- 5. Adjourn**

During Public Comment Open Forum, you may speak to the Board on any item that is on the agenda, and you may also speak on items that are not on the agenda. Please write your name and contact information on the Open Forum speaker list provided to the public, if you wish to address the Committee. Each speaker has three (3) minutes to speak. Please be advised that, by law, the Board is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action. THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Aned Sanchez: 408-286-3330.

RESOLUTION OF BOARD OF DIRECTORS OF THE Rocketship Two Elementary School
(Rocketship Si Se Puede Academy) JOINING THE CALIFORNIA CHARTER SCHOOLS
ASSOCIATION
JOINT POWERS AUTHORITY

WHEREAS, it is in the best interests of the Rocketship Two Elementary School (Rocketship Si Se Puede Academy) ("School") to establish a joint powers agency to administer programs for group purchasing, financing, risk management, insurance, self-insurance, and risk sharing; and

WHEREAS, the joint powers authority will offer significant advantages to the School in terms of cost, liability protection and services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the school:

1. The school agrees to join the California Charter Schools Association Joint Powers Authority ("Authority") and the Schools Excess Liability Fund ("SELF-JPA"); and
2. Application for a certificate of consent to self-insure for workers compensation insurance to be submitted to the Department of Industrial Relations is hereby authorized, as necessary for the School to participate in the workers compensation self-insurance program of the Authority.
3. The School Director is hereby authorized to execute any and all documents as necessary to carry out the purposes of this Resolution.
4. That the Clerk /Secretary is directed to certify a copy of this Resolution and to forward the same, together with a copy of the executed joint powers agreement, to the California Charter Schools Association.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair/President

ATTEST:

Clerk/Secretary

**Rocketship Si Se Puede Academy (Rocketship Two Elementary School)
Board Agenda Item**

Meeting Date: July 21, 2009

Item Title: Resolution: Authorization for the Bay Area School of Enterprise (BASE) to recommend intern credential teachers to the California Commission on Teacher Credentials.

Item Type: Consent

BACKGROUND:

This resolution will allow the BASE governing board to approve intern teachers who are participating in an intern credential program that is accredited by the California Commission on Teacher Credentials.

Pursuant to Ed. Code §47605(b)(5)(D). The BASE Charter states: The BASE Governing Board Committee is responsible for establishing policies affecting BASE, including policies related to personnel and financial management, and for on-going oversight of school operations. The BASE Governing Board Committee, pursuant to AIA Board resolution, also has exclusive final decision-making authority for all staff hiring, discipline and discharge.

Consistent with the intent of this provision of the Charter, this resolution formalizes the existing operating procedure at BASE in compliance with Ed. Code §44328(b) and allows BASE to operate as its own Local Education Agency for the purposes of approving and supervising intern teachers.

This issue comes before the Board at this time because BASE is the lead agency in the Reach Intern Teacher Credential Program, a consortium of public charter schools that has applied for accreditation from the California Commission on Teacher Credentials to be an intern credential program. This resolution is part of the accreditation application process.

As BASE has done each year, the school will include a report to the Rocketship Si Se Puede Academy Board of Directors on the qualifications and credential status of all of its teachers, including the number of intern teachers, as part of its annual performance audit.

FISCAL IMPLICATIONS: None

Resolution Approved July 21, 2009

**AUTHORIZATION FOR THE BAY AREA SCHOOL OF ENTERPRISE TO RECOMMEND INTERN
CREDENTIAL TEACHERS TO THE CALIFORNIA COMMISSION ON TEACHER CREDENTIALS**

WHEREAS, Bay Area School of Enterprise is an independent public charter school, authorized by the Rocketship Si Se Puede Academy, and

WHEREAS, the approved Bay Area School of Enterprise Charter delegates to the Bay Area School of Enterprise governing board the responsibility for personnel matters,

BE IT THEREFORE RESOLVED, that the Bay Area School of Enterprise Governing Board is authorized to recommend to the California Commission on Teacher Credentials candidates for intern teaching credentials.

Signed By: _____

Date: _____

Rocketship Two Elementary School



Instructional Calendar 2009/2010 School Year

July 2009					0
M	T	W	T	F	
		1	2	3	0
6	7	8	9	10	0
13	14	15	16	17	0
20	21	22	23	24	0
27	28	29	30	31	0

January 2010					15, 4
M	T	W	T	F	
				1	
4	5	6	7	8	4, 1m
11	12	13	14	15	4, 1m
18	19	20	21	22	3, 1m
25	26	27	28	29	4, 1m

August 2009					1
M	T	W	T	F	
3	4	5	6	7	0
10	11	12	13	14	0
17	18	19	20	21	0
24	25	26	27	28	0
31					1

February 2010					14, 3
M	T	W	T	F	
1	2	3	4	5	4, 1m
8	9	10	11	12	3
15	16	17	18	19	3, 1m
22	23	24	25	26	4, 1m

September 2009					17, 4
M	T	W	T	F	
	1	2	3	4	3, 1m
7	8	9	10	11	3, 1m
14	15	16	17	18	4, 1m
21	22	23	24	25	4, 1m
28	29	30			3

March 2010					17, 4
M	T	W	T	F	
1	2	3	4	5	3, 1m
8	9	10	11	12	4, 1m
15	16	17	18	19	4, 1m
22	23	24	25	26	4, 1m
29	30	31			2

October 2009					16, 5
M	T	W	T	F	
			1	2	1, 1m
5	6	7	8	9	3, 1m
12	13	14	15	16	4, 1m
19	20	21	22	23	4, 1m
26	27	28	29	30	4, 1m

April 2010					13, 4
M	T	W	T	F	
			1	2	1, 1m
5	6	7	8	9	0
12	13	14	15	16	4, 1m
19	20	21	22	23	4, 1m
26	27	28	29	30	4, 1m

November 2009					12, 3
M	T	W	T	F	
2	3	4	5	6	4, 1m
9	10	11	12	13	1, 1m
16	17	18	19	20	4, 1m
23	24	25	26	27	2
30					1

May 2010					16, 4
M	T	W	T	F	
3	4	5	6	7	4, 1m
10	11	12	13	14	4, 1m
17	18	19	20	21	4, 1m
24	25	26	27	28	4, 1m
31					

December 2009					11, 3
M	T	W	T	F	
	1	2	3	4	3, 1m
7	8	9	10	11	4, 1m
14	15	16	17	18	4, 1m
21	22	23	24	25	0
28	29	30	31		0

June 2010					9, 5
M	T	W	T	F	
	1	2	3	4	3, 1m
7	8	9	10	11	4, 1m
14	15	16	17	18	2, 3m
21	22	23	24	25	
28	29	30			

—Parent Conferences/Report Cards
 —Professional Development

—No School
 —Minimum Day

Total: 141, 39m
 —First/Last Day

Rocketship Rocketeers: Soaring Towards Excellence! Aspirando Hacia la Excelencia!

