



ROCKY POINT CHARTER SCHOOL

3500 TAMARACK DRIVE, REDDING, CA 96003 · 530-225-0456

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR MARCH 8TH, 2016

Tuesday, March 8th, 2016 4:00 p.m.
Media Center

3500 Tamarack Drive
Redding, California

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate passionately and ethically in the life of the community

educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

“Today We Learn, Tomorrow We Lead”

- to provide a rigorous hands-on

REGULAR SESSION
4:00 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Dick Thompson, at 4:01 p.m.

2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director

3. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. APPROVAL OF BOARD AGENDA (Action Item)

ESTES/MILLER

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

3 AYES 0 NOES 1 ABSENT

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 public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. GWUSD 2016-17 Proposition 39 Facilities Preliminary Offer to RPCS, dated January 29, 2016.

6B. RPCS Response to GWUSD 2016-17 Proposition 39 Facilities Preliminary Offer to RPCS, dated March 1, 2016

6C. Email dated February 5, 2016, from GWUSD Superintendent, James Harrell, regarding GWUSD's Failure to Submit Interim Financial Report notification letter to RPCS dated December 22, 2015.

6D. RPCS Resolution #2015-16-005, Personnel Report.

6E. Morgan Hill Concerned Parents Association, et al. v. California Department of Education, USDC-Eastern District of California, Case No. 2:11-cv-03471-KJM-AC, regarding Disclosure of Student Information and Records.

7. CONSENT ITEMS (Action Items)

7A. Approval of January 12, 2016, Regular Board Meeting Minutes.

7B. Approval of Disposal of RPCS technology equipment.

ESTES/MILLER

Moved and Seconded to approve January 12, 2016, Regular Board Meeting Minutes and Disposal of RPCS technology equipment. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8. NEW BUSINESS (Discussion and/or Action Items)

8A. Discussion and Action regarding RPCS 2nd Interim Budget Report, presented by CJ Gaunder of A+ Charter Management Solutions.

RPCS 2nd Interim Overview, as presented by A+ Charter Management Solutions, projected a surplus, creating an ending fund balance that resulted in a healthy ending reserve. RPCS continues to demonstrate sound fiscal management, maintaining cash solvency for 2015-16.

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL BUSINESS

GWUSD Prop 39 Preliminary Offer

RPCS Prop 39 Response to GWUSD Prelim. Offer

GWUSD Superintendent Email to RPCS

RPCS Resolution #2015-16-005

Disclosure of Student Information & Records

CONSENT ITEMS

NEW BUSINESS

2nd Interim Overview

MILLER/ESTES

Moved and Seconded to approve RPCS 2nd Interim Budget Report, presented by CJ Gaunder of A+ Charter Management Solutions.

Motion carried unanimously,

3 AYES 0 NOES 1 ABSENT

8B. Discussion and Action regarding Audit Engagement Letter between RPCS and K·Coe Isom, LLP.

ESTES/MILLER

Moved and Seconded to approve Audit Engagement Letter between RPCS and K·Coe Isom, LLP.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and *no* action regarding two 2014-15 Audit Finding Corrective Actions.

8D. Discussion and *no* action regarding 2015-16 LCAP Expenditure update and 2016-2017 LCAP draft.

9. DIRECTOR/PRINCIPAL COMMENTS

Mrs. Stierli shared information from recently attended Social Media Webinar.

10. BOARD COMMENTS

No additional comments.

11. ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

2nd Interim Overview
cont.

Audit Engagement
Letter

Audit Finding Corrective
Actions.

LCAP Update

DIRECTOR COMMENTS

BOARD COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, at (530)225-0456 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Rocky Point Charter School public meetings.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.