



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD AGENDA FOR DECEMBER 5TH, 2016

Tuesday, December 5th, 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, _____, at _____ p.m.

2. FLAG SALUTE

3. ROLL CALL

Board of Trustees

Richard (Dick) Thompson, Community Member, President _____

Mary West, Community Member/Treasurer _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative

4. APPROVAL OF BOARD AGENDA (Action Item)

Moved Seconded Ayes Noes 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).

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. Correspondence dated November 17, 2016 from GWUSD to RPCS regarding Renewal Charter Petition Review.

6B. Correspondence dated November 29, 2016 from RPCS to GWUSD in response to GWUSD Renewal Charter Petition Review.

7. CONSENT ITEMS (Action Items)

7A. Approval of November 8th, 2016, Regular Board Meeting Minutes.

7B. Approval of Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.

Moved Seconded Ayes Noes Absent

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

8A. Discussion and Action regarding First Interim Financial Report presented by CJ Gaunder of Nigro & Nigro, a Professional Accountancy Corporation.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding Matsom & Isom Financial Statements and Supplementary Information with Independent Auditors' Reports Draft for RPCS year ending June 30, 2015.

Moved Seconded Ayes Noes Absent

8C. Discussion and Action regarding iReady Computer Educational Program.

Moved Seconded Ayes Noes Absent

8D. Discussion and Action regarding 2017 RPCS Board of Directors Meeting Schedule.

Moved Seconded Ayes Noes Absent

8E. Discussion and Action regarding RPCS Conflict of Interest Code Amendment.

Moved Seconded Ayes Noes Absent

9. DIRECTOR/PRINCIPAL COMMENTS

10. BOARD COMMENTS

11. 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.