



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR FEBRUARY 14, 2017

Tuesday, February 14, 2017 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, Richard Thompson, at 4:00 p.m.

2. FLAG SALUTE

Lead by Deborah Stierli, Director.

3. ROLL CALL

A quorum was established with the following Board of Trustees 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)

MILLER/ESTES

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)) and six (6) minutes for individual speakers who utilize a translator (AB 1787/Gov. Code § 54954.3).

No public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. Correspondence dated December 1, 2016 from GWUSD to RPCS regarding 2017-2018 Proposition 39 Facilities Request.

6B. Correspondence dated January 2, 2017 from RPCS to GWUSD regarding 2017-2018 Proposition 39 Facilities Request.

6C. Correspondence dated February 1, 2017 from GWUSD to RPCS regarding 2017-2018 Proposition 39 Facilities Preliminary Offer.

7. CONSENT ITEMS (Action Items)

7A. Approval of December 5, 2016, Special Board Meeting Minutes.

7B. Approval of RPCS Signature Authorization Resolution #2016-17-002.

ESTES/MILLER

Moved and Seconded to approve December 5, 2016, Special Board Meeting Minutes and RPCS Signature Authorization Resolution #2016-17-002 as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

8A. Discussion and Action regarding RPCS Anti Bullying/Discipline Board Policy #17-01.

MILLER/THOMPSON

Moved and Seconded to approve RPCS Anti Bullying/Discipline Board Policy #17-01 as presented.

AGENDA APPROVAL

PUBLIC COMMENT

**SPECIAL BUSINESS/
CORRESPONDENCE**

2017-18 Prop 39
Facilities Request

2017-18 Prop 39
Facilities Request

2017-18 Prop 39
Facilities Request
Preliminary Offer

CONSENT ITEMS

Dec. 5, 2016 Special
Board Mtg. Minutes

Resolution #2016-17-
002

NEW BUSINESS

Board Policy #17-01

Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

8B. Discussion and Action regarding 2017-2022 Memorandum of Understanding Regarding Charter School Oversight and Operations by and between GWUSD and RPCS.

ESTES/MILLER

Moved and Seconded to approve 2017-2022 Memorandum of Understanding Regarding Charter School Oversight and Operations by and between GWUSD and RPCS as presented, with the following caveat stated by RPCS Director, Deborah Stierli: “I recommend that we sign the MOU with the revisions. While we do not like the revisions, we will sign the MOU in order to remove contingencies for Charter approval. There is no negotiation of a contract written by a sponsoring District that holds it as a final piece for Charter approval. We feel forced to agree to sign. We feel this is signing a contract under duress, however, we are dedicated to diligently meeting the requirements set forth in our MOU to operate the RPCS program. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS

Kindergarten teacher, Lisa Guido, shared her class Field Study to television station KRCR, noting the positive exposure of RPCS to the community.

Elementary teacher, Andrea Charroin, shared her class (Crew 4) Student Store Project to raise funds to help support the only free library in Zambia, Africa. The funds will be used towards the purchase of children’s books only, and was a result of a positive partnership with West Redding Rotary. Ms. Charroin’s class project will be shared with KRCR news anchor, Mike Mangus, upon the return of the Zambia Project representative. More positive community exposure for RPCS!

10. DIRECTOR/PRINCIPAL COMMENTS

RPCS Director, Deborah Stierli, reported that for the first time the boys’ basketball team placed 3rd in a recent tournament! She also shared ongoing marketing campaign projects which include a News & Review advertising insert to be included in The Redding Record Searchlight newspaper aimed at promoting charter school educational innovation and parent choice. Also shared is the very exciting, new school van that is being wrapped by Sign-O-Rama, which will serve as an active, colorful moving advertisement for RPCS! Ms. Stierli also updated the ongoing LCAP training which utilizes the newly created CDE Dashboard website. RPCS is

2017-2022 MOU

STAFF REPORTS

Ms. Guido’s kindergarten class

Ms. Charroin’s elementary class

DIRECTOR COMMENTS

currently preparing the 2nd Interim Financial Report and is actively working on budget amendments as necessary.

11. BOARD COMMENTS

No comments.

12. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

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.

Susanne Miller, Secretary

Date