



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD AGENDA FOR MARCH 8, 2017

Wednesday, March 08, 2017 at 5:30 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

SPECIAL SESSION

5:30 P.M. – MEDIA CENTER

Richard Thompson 530-949-2304

Mary West 916-955-1582

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. **4A.** Appointment of Rocky Point Charter School Community Board Member, Mandy Joiner.

5. **APPROVAL OF BOARD AGENDA (Action Item)**

Moved Seconded Ayes Noes Absent

6. **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).

7. **SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**

7A. Correspondence dated February 28, 2017 from RPCS to GWUSD regarding 2017-2018 Proposition 39 Facilities Preliminary Offer.

8. **CONSENT ITEMS (Action Items)**

8A. Approval of February 14, 2017, Regular Board Meeting Minutes.

Moved Seconded Ayes Noes Absent

9. **NEW BUSINESS (Discussion and/or Action Items)**

9A. Discussion and Action regarding admittance to kindergarten of child whose fifth birthday falls after cutoff date of September 1, 2017. Admittance *may* be accepted upon fifth birthday, or thereafter, on a *case to case basis* pursuant to EC 4800[b], and RPCS Board Policy #07-07. Request for admittance to be presented by parent to RPCS Board of Trustees.

Moved Seconded Ayes Noes Absent

9B. PUBLIC HEARING: Regarding Educator Effectiveness Block Grant Spending Plan. This item is for discussion only and will be brought back to the Board at the April 4, 2017 regular board meeting for action. All interested persons and comments are welcome.

9C. Discussion and Action regarding 2016-2017 2nd Interim Financial Report presented by CJ Gaunder of Nigro & Nigro, a Professional Accountancy Corporation.

Moved Seconded Ayes Noes Absent

9D. Discussion and Action regarding 2017-2018 Facilities Use Agreement between GWUSD and RPCS.

Moved Seconded Ayes Noes Absent

9E. Discussion and Action regarding RPCS Athletic Program Coaching Responsibilities & Extra Duty Stipend Board Policy #17-02.

Moved Seconded Ayes Noes Absent

9F. Discussion and Action regarding Amendment to Board Operations Board Policy #10-01.

Moved Seconded Ayes Noes Absent

10. STAFF REPORTS (Information Items)

11. DIRECTOR/PRINCIPAL COMMENTS

12. BOARD COMMENTS

13. 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.