



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR MAY 9TH, 2017

Tuesday, May 9th, 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

CLOSED SESSION – 5:00 P.M. – SPECIAL EDUCATION ROOM
REGULAR SESSION – 5:30 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, President, at 5:04 p.m.

2. ROLL CALL – CLOSED SESSION

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
Mandy Joiner, Community Representative, Treasurer

CALL TO ORDER

MEMBERS PRESENT

3. APPROVAL OF CLOSED SESSION AGENDA (Action Item)

ESTES/MILLER

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

4 AYES 0 NOES 0 ABSENT

4. PUBLIC COMMENT:

Under this item, the public is invited to address the Board regarding items that are listed on the Closed Session agenda. Speakers are limited to 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). By law, the Board is not allowed to take action on matters that are not listed on the agenda.

No public comment.

5. RECESS TO CLOSED SESSION (Special Education Room)

5A. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Director

6. RECONVENE TO OPEN SESSION: (Media Center)

7. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 5:41 p.m.

8. ROLL CALL – OPEN SESSION

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

Mandy Joiner, Community Representative, Treasurer

9. FLAG SALUTE

Led by RPCS Director, Deborah Stierli.

10. APPROVAL OF OPEN SESSION BOARD AGENDA (Action Item)

ESTES/JOINER

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

4 AYES 0 NOES 0 ABSENT

**APPROVAL OF CLOSED
SESSION AGENDA**

PUBLIC COMMENT

CLOSED SESSION

OPEN SESSION

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

**APPROVAL OF OPEN
SESSION AGENDA**

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

11A. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Director

On a vote of 4-0, the RPCS Board of Directors accepted the resignation of Director, Deborah Stierli, effective at the completion of her contract on June 30th, 2017. In addition, on a vote of 4-0, the RPCS Board of Directors appointed current Assistant Director, Shawna Norris, as Director commencing on July 1, 2017.

12. 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). By law, the Board is not allowed to take action on matters that are not listed on the agenda.
No public comment.

13. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

13A. Correspondence dated March 31, 2017; Proposition 39 Facilities Final Offer between Gateway Unified School District and Rocky Point Charter School.

14. CONSENT ITEMS (Action Items)

14A. Approval of April 4th, 2017, RPCS regular Board meeting minutes.

14B. Approval of amendment to RPCS 2017 Board meeting schedule.

14C. Approval of 2017-2018 RPCS school calendar draft.

MILLER/ESTES

Moved and Seconded to approve above Consent Items as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

**CLOSED SESSION
ANNOUNCEMENTS**

PUBLIC COMMENT

**SPECIAL BUSINESS
/CORRESPONDENCE**
Prop 39 Final Offer

CONSENT ITEMS
4/4/17 Board Meeting
Minutes

2017 Board Meeting
Schedule

2017-18 School Calendar

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

15A. Discussion and Action regarding Charter Impact proposal for RPCS 2017-18 business management services.

ESTES/JOINER

Moved and Seconded to approve Charter Impact proposal for RPCS 2017-18 business management services as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

15B. Discussion and Action regarding Charterwise proposal for RPCS 2017-18 business management services.

ESTES/MILLER

Moved and Seconded not to approve Charterwise proposal for RPCS 2017-18 business management services as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

15C. Discussion and Action regarding EdTech proposal for RPCS 2017-18 business management services.

MILLER/ESTES

Moved and Seconded not to approve EdTech proposal for RPCS 2017-18 business management services as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

15D. Discussion and Action regarding 2017-2018 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

ESTES/MILLER

Moved and Seconded not to approve the 2017-2018 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School as presented at recommendation of counsel. Further negotiations between Gateway Unified School District and Rocky Point Charter School are impending.

16. STAFF REPORTS (Information Items)

Kindergarten teacher, Lisa Guido, shared her upcoming class visit to “Kinder College” at Simpson University where students will visit various booths of local industry leaders to learn about different occupations. Ms. Guido also mentioned the new 2017-18 Kindergartners’ campus visit to be held on May 18th.

NEW BUSINESS

Charter Impact

Charterwise

EdTech

2017-18 Facilities Use Agreement

STAFF REPORTS

Jr. High teacher, Shelly Noble, shared the recent presentation of the King Arthur Flour Company to RPCS 3rd-8th grade students, promoting “kids baking for a good cause”. A representative of the company furnished all students with a kit (115 in total!) containing supplies to bake two loaves of bread at home. One loaf was to be brought back to school and donated to The Good News Rescue Mission, and the other loaf was for the students to enjoy with their families. Ms. Noble also updated RPCS Board Members on the school sanctioned Washington D.C. trip for 8th graders beginning on Friday, May 12th, where they will visit various monuments and museums over a four-day period.

Assistant Director, Shawna Norris, invited RPCS Board Members to the upcoming School Expo (open house) on Thursday, May 25th, from 5:30-6:30 p.m. Ms. Norris also mentioned current fundraising events of Barnes and Noble (percentage of sales) and Fun Color Run at RPCS on Friday, May 26th (\$3 entry fee), with proceeds to assist in construction and installation of the new playground.

17. DIRECTOR/PRINCIPAL COMMENTS

RPCS Director, Deborah Stierli, discussed the necessity of developing a strategic five-year plan for the continued progress, growth, and success of Rocky Point Charter School. Ms. Stierli also proposed RPCS sponsored training workshops to aid Board Members in establishing a well-developed plan. Ms. Stierli updated on the progress of the new playground with the announcement that the structure equipment had been delivered.

18. BOARD COMMENTS

No Board comments.

19. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

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.