



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR OCTOBER 24TH, 2017

Tuesday, October 24th, 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 provide a rigorous hands-on passionately and ethically in the life of the community

- to provide a rigorous hand-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

SPECIAL SESSION
5:30 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 5:30 p.m.

2. 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

Mandy Joiner, Community Representative, Treasurer-Absent

3. FLAG SALUTE

Led by Director, Shawna Norris.

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

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)) 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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. August, 2017 Monthly Financial Presentation prepared by Charter Impact.

7. CONSENT ITEMS (Action Items)

7A. Approval of September 12th, 2017 RPCS Regular Board Meeting Minutes.

MILLER/ESTES

Moved and Seconded to approve the September 12, 2017 Regular Board Meeting Minutes as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

8A. 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.

MILLER/ESTES

Moved and Seconded to approve the enrollment of student to Kindergarten whose birthdate falls after September 1, 2017, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

APPROVAL OF AGENDA

PUBLIC COMMENT

**SPECIAL BUSINESS/
CORRESPONDENCE**

Monthly Financial
Presentation

CONSENT ITEMS

9/12/17 Regular Board
Meeting Minutes

NEW BUSINESS

Early Kindergarten
Enrollment

8B. Discussion and Action regarding 2017-2018 Agreement for 2016 Federal and State Income Tax Preparation Services between RPCS and K-Coe Isom, LLP.

ESTES/MILLER

Moved and Seconded to approve 2017-2018 Agreement for 2016 Federal and State Income Tax Preparation Services between RPCS and K-Coe Isom, LLP, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding Board Policy #17-04 Plan for Servicing English Learners, First Read.

ESTES/MILLER

Moved and Seconded to approve Board Policy #17-04 Plan for Servicing English Learners, First and Final Read, as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8D. Discussion and Action regarding Board Policy #17-05 Plan for Suicide Prevention Training & Education, First Read.

ESTES/MILLER

Moved and Seconded to approve Board Policy #17-05 Plan for Suicide Prevention Training & Education, First Read, as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8E. Discussion and Action regarding Independent Contract Services for School Nursing Services between RPCS and Carol Buller.

MILLER/ESTES

Moved and Seconded to approve Independent Contract Services for School Nursing Services between RPCS and Carol Buller, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS (Information Items)

RPCS Teacher, Lisa Guido, shared the excitement of the new teaching staff to get out into the community through various Field Studies, including Shasta College-Community Helpers, Turtle Bay-Native American History, Whiskeytown Town Environmental School Camp, RareAir-Student Reward, Whiskeytown Sailing Club.

Income Tax Preparation Services

Board Policy #17-04 Plan For Servicing English Learners

Board Policy #17-05 Plan For Suicide Prevention Training & Education

Independent Contract Nursing Services

STAFF REPORTS

10. DIRECTOR/PRINCIPAL COMMENTS

RPCS Director, Shawna Norris, shared the success of student involvement in Red Ribbon Week, the positive Trauma and Behavioral Training provided by Kelly Rizzi from the County Office of Education, and the RPCS employee volunteer time graciously donated to the Annual KIXE Christmas Auction phone bank.

11. BOARD COMMENTS

No Board comments.

12. ADJOURNMENT

The Meeting was adjourned at 5:56 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.