



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR JANUARY 12, 2016

Tuesday, January 12, 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, Dick Thompson, at 4:03 p.m.

2. FLAG SALUTE

Led by Susanne Miller, Rocky Point Charter School Board Member

3. ROLL CALL

A quorum was established with the following Board of Directors present:

Richard (Dick) Thompson, Community Member, President

Mary West, Community Member/Treasurer

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

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- | | |
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| 4. APPROVAL OF BOARD AGENDA (Action Item)
MILLER/WEST
Moved and Seconded to approve the Agenda as presented. Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT | APPROVAL OF AGENDA |
| 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).
No public comment. | PUBLIC COMMENT |
| 6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items) | SPECIAL BUSINESS |
| 6A. GWUSD Response Letter dated 11/30/15, to RPCS Proposition 39 2016-17 Facilities Request. | GWUSD Prop 39 Response Letter |
| 6B. RPCS Response dated 1/1/16, to GWUSD Proposition 39 2016-17 Facilities Request Objections. | RPCS Prop 39 Response Letter |
| 6C. Financial Statements and Supplementary Information with Independent Auditor's Report, dated June 30, 2015. | Auditor's Report |
| 6D. Dannis, Woliver, Kelley letter dated 12/22/15, regarding RPCS 2015-16 First Interim submission. | Dannis, Woliver, Kelley First Interim Letter |
| 6E. GWUSD Acknowledgment of Receipt on 12/10/15, of RPCS 2015-16 First Interim Overview. | GWUSD First Interim Overview Receipt |
| 7. CONSENT ITEMS (Action Items) | CONSENT ITEMS |
| 7A. Approval of December 8, 2015, Regular Board Meeting Minutes. | |
| 7B. Approval of RPCS Board Policy #15-02, Personnel Leaves.
ESTES/MILLER
Moved and Seconded to approve December 8, 2015, Regular Board Meeting Minutes and RPCS Board Policy #15-02, Personnel Leaves. Motion carried unanimously.
4 AYES 0 NOES 0 ABSENT | |
| 8. NEW BUSINESS (Discussion and/or Action Items)
No new business. | NEW BUSINESS |
| 9. DIRECTOR/PRINCIPAL COMMENTS
Director, Deborah Stierli, shared that RPCS's girls' and boys' basketball teams both won their last games! The PTO is preparing a proposal for new playground equipment, which GWUSD has approved to move forward with the assistance of their head of maintenance. | DIRECTOR COMMENTS |
| 10. BOARD COMMENTS
No comment. | BOARD COMMENTS |
| 11. ADJOURNMENT
The meeting was adjourned at 4:34 p.m. | 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.

Dick Thompson, President

Date