



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR JANUARY 20, 2015

Tuesday, 5:00 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

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

"Today We Learn, Tomorrow We Lead"

REGULAR SESSION
5:00 P.M. – MEDIA CENTER

Richard Thompson: 8541 Berry Rd., Wilton, CA 95693 (530)-949-2304

1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, President, at 5:07 p.m.

2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director.

3. ROLL CALL

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

Darrell Chambers, Community Member, President
Mary West, Community Member/Treasurer
Richard (Dick) Thompson, Community Member

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

Absent: Eric Coker, Parent Representative/Secretary

4. APPROVAL OF BOARD AGENDA (Action Item)

THOMPSON/WEST

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).

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. Initial GWUSD Response dated November 21, 2014, to RPCS 2015-16 Prop. 39 Facilities Request.

6B. RPCS Response dated January 2, 2015, to GWUSD Objections to RPCS 2015-16 Prop. 39 Facilities Request.

7. CONSENT ITEMS (Action Items)

7A. Approval of January 20, 2015, Special Board Meeting Minutes.

WEST/THOMPSON

Moved and Seconded to approve Consent Items. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

8A. Discussion with No Action regarding June 30, 2014, RPCS Independent Auditors' Report.

Deborah Stierli, Director shared there were no findings in the 2013-14 Financial Audit Report.

8B. Discussion and Action regarding RPCS Emergency Plan Procedures. Emergency Procedures have been discussed with teachers and staff in the event of an emergency.

WEST/THOMPSON

Moved and Seconded to approve RPCS Emergency Plan Procedures.

3 AYES 0 NOES 1 ABSENT

**MEMBERS PRESENT
(cont'd.)**

APPROVAL OF AGENDA

NO PUBLIC COMMENT

CORRESPONDENCE

CONSENT ITEMS

**NEW BUSINESS
2013-14 AUDIT REPORT**

**RPCS EMERGENCY PLAN
PROCEDURES**

8C. Discussion and Action regarding Request for Allowance of Attendance Because of Emergency Conditions.
Request to CDE to allow attendance for December 11, 2014, due to school closure due to inclement weather.
THOMPSON/WEST
Moved and Seconded to approve Request for Allowance of Attendance Because of Emergency Conditions.
3 AYES 0 NOES 1 ABSENT

**ATTENDANCE
ALLOWANCE FOR
EMERGENCY
CONDITIONS**

8D. Discussion and Action regarding Disposal of RPCS Equipment.
THOMPSON/CHAMBERS
Moved and Seconded to approve the Disposal of RPCS Equipment as listed.
3 AYES 0 NOES 1 ABSENT

**DISPOSAL OF RPCS
EQUIPMENT**

9. DIRECTOR/PRINCIPAL COMMENTS
RPCS boys' basketball team won last week. They have two home games this week. Deborah Stierli has asked Lisa Guido to assist in looking at cost effective ways to increase enrollment.

DIRECTOR COMMENTS

10. BOARD COMMENTS
None

BOARD COMMENTS

11. ADJOURNMENT
The meeting was adjourned at 5:30 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.

Darrell Chambers, Community Member, President

Date