



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
MINUTES FOR FEBRUARY 10, 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 5:00 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

**CALL TO ORDER**

**PLEDGE**

**MEMBERS PRESENT**

Richard (Dick) Thompson, Community Member, via phone  
Eric Coker, Parent Representative/Secretary

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

CHAMBERS/WEST

Moved and Seconded to approve the agenda as presented.

Motion carried unanimously.

4 AYES 0 NOES 0 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).

NO PUBLIC COMMENT

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

**6A.** 2015-16 Proposition 39 Facilities Preliminary Offer to Rocky Point Charter School from Gateway Unified School District dated January 30, 2015.

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

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

**7B.** Approval to move commencement of all future RPCS Board Meetings from 5:00 p.m. to 4:00 p.m.

THOMSPON/COKER

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

4 AYES 0 NOES 0 ABSENT

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

**8A.** Discussion and Action regarding Shelley Noble's sixth grade class participation at Whiskeytown Environmental School Camp on 3/23/15 – 3/27/15.

COKER/WEST

Moved and Seconded to approve Shelley Noble's sixth grade class participation at Whiskeytown Environmental School Camp on 3/23/15 – 3/27/15.

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

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**CORRESPONDENCE  
2015-16 PROP. 39  
FACILITIES PRELIM.  
OFFER**

**CONSENT ITEMS  
1/20/15 SPECIAL BOARD  
MEETING MINUTES**

**FUTURE MEETING  
TIMES**

**NEW BUSINESS  
W.E.S. CAMP DATES**

**8B.** Discussion and Action regarding date selection (3/3, 3/4, 3/5) for Special Board Meeting to accommodate 2<sup>nd</sup> Interim Budget submission timeline.  
Tuesday, 3/3/15, was chosen for Special Board Meeting.  
COKER/THOMPSON  
Moved and Seconded to approve Tuesday, 3/3/15, for next Special Board Meeting.  
4 AYES 0 NOES 0 ABSENT

**9. DIRECTOR/PRINCIPAL COMMENTS**  
Mrs. Stierli shared about the end of the basketball season and final game, along with the upcoming PTO pancake breakfast fundraiser at Applebee's on 2/20/15, to support the 6<sup>th</sup> grade Whiskeytown Environmental Camp, and invited all RPCS Board Members to attend.

**10. BOARD COMMENTS**  
No Board Comments

**11. ADJOURNMENT**  
The meeting was adjourned at 5:20 p.m.

**SPECIAL BOARD  
MEETING DATE**

**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.*

Darrell Chambers, Community Member, President

Date