



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR FEBRUARY 14, 2017

Tuesday, February 14, 2017 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

Richard Thompson: 20251 Portero Rd., Redding, CA 96003 530-949-2304

**1. CALL TO ORDER**

Call to order by presiding officer, \_\_\_\_\_, at \_\_\_\_\_ p.m.

**2. FLAG SALUTE**

**3. ROLL CALL**

**Board of Trustees**

Richard (Dick) Thompson, Community Member, President \_\_\_\_\_

Mary West, Community Member/Treasurer \_\_\_\_\_

Susanne Miller, Teacher Representative, Secretary \_\_\_\_\_

Danya Estes, Parent Representative \_\_\_\_\_

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

**Moved Seconded Ayes Noes 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).

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

**6A.** Correspondence dated December 1, 2016 from GWUSD to RPCS regarding 2017-2018 Proposition 39 Facilities Request.

**6B.** Correspondence dated January 2, 2017 from RPCS to GWUSD regarding 2017-2018 Proposition 39 Facilities Request.

**6C.** Correspondence dated February 1, 2017 from GWUSD to RPCS regarding 2017-2018 Proposition 39 Facilities Preliminary Offer.

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

**7A.** Approval of December 5, 2016, Special Board Meeting Minutes.

**7B.** Approval of RPCS Signature Authorization Resolution #2016-17-002.

**Moved Seconded Ayes Noes Absent**

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

**8A.** Discussion and Action regarding RPCS Anti Bullying/Discipline Board Policy #17-01.

**Moved Seconded Ayes Noes Absent**

**8B.** Discussion and Action regarding 2017-2022 Memorandum of Understanding Regarding Charter School Oversight and Operations by and between GWUSD and RPCS.

**Moved Seconded Ayes Noes Absent**

**9. STAFF REPORTS**

**10. DIRECTOR/PRINCIPAL COMMENTS**

**11. BOARD COMMENTS**

**12. 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.*