



# ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board  
Agenda for March 19, 2019 at 5:30 p.m.

5:00 p.m. Closed Session: Special Education Office  
5:30 p.m. Open Session: Media Center

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

## 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"*

**Public Comments for Items Listed on the Agenda:** Persons who wish to address the Board for items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

### 1. FORMAL OPENING CALL TO ORDER BY PRESIDING OFFICER: (Time)

Closed Session: 5:00 p.m. – Special Education Office  
Open Session: - 5:30 p.m. – Media Center

### 2. ROLL CALL – CLOSED SESSION:

#### Governing Board

Richard (Dick) Thompson, Community Member, President  
Susanne Lapointe, Teacher Representative, Secretary  
Danya Estes, Parent Representative  
Mandy Joiner, Community Member, Treasurer

3. **APPROVAL OF CLOSED SESSION AGENDA AS PRESENTED: (Action Item)**
4. **PUBLIC COMMENT:** Under this item, the public is invited to address the Board regarding items that are listed on the Closed Session agenda. Speakers are limited to 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.
5. **RECESS TO CLOSED SESSION: (Special Education Room)**
  - 5a. **With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Discipline/Release/Complaint**
6. **RECONVENE TO OPEN SESSION: (This meeting will be held in the Media Center and is open to the public)**
7. **CALL TO ORDER: (Time)**
8. **ROLL CALL – OPEN SESSION:**
  - Governing Board**
  - Richard (Dick) Thompson, Community Member, President
  - Susanne Lapointe, Teacher Representative, Secretary
  - Danya Estes, Parent Representative
  - Mandy Joiner, Community Member, Treasurer
9. **FLAG SALUTE: (Pledge)**
10. **APPROVAL OF OPEN SESSION BOARD AGENDA AS PRESENTED: (Action Item)**
11. **ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION**
  - 11a. **With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Discipline/Release/Complaint**
12. **PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:** Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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.
13. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**
  - 13a. **February 2019 Monthly Financial Report provided by Charter Impact.**

**13b. CA Department of Education Approval Letter Regarding Rocky Point Charter School's After School Education and Safety Program (ASES) Request for Allowance of Attendance Due to Emergency Conditions for September 7, 2018.**

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**Quick Summary / Abstract:**

On October 16, 2018, the Board approved to submit the Request for Allowance of Attendance Due to Emergency Conditions Waiver to CDE for the closure to Rocky Point Charter School's After School Education and Safety Program (ASES) on September 7, 2018 for precautionary measures taken to ensure student and staff health and safety due to hazardous air quality from the Carr Fire.

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

**14a. Approval of February 12, 2019 Regular Board Meeting Minutes.**

**14b. Approval of 8<sup>th</sup> Grade Trip to San Francisco on May 17, 2019.**

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

**15a. Discussion and Action regarding admittance to Transitional Kindergarten at the beginning of the 2019-2020 school year of student whose fifth birthday falls after cutoff date of December 2nd. Admittance after the start of the school year *may* also 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.**

**15b. Approval of the 2019-2020 Rocky Point Charter School Calendar.**

**15c. Approval of the three (3) year Financial Audit Fee Proposal by Horton McNulty & Saeturn, LLP (HM&S) Audit Firm.**

**15d. Approval of the California Department of Education (CDE) Waiver Request for Allowance of Attendance Due to Emergency Conditions.**

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**Quick Summary / Abstract:**

This Request for Allowance of Attendance (Form J-13A) is used to obtain approval of attendance and instructional time credit pursuant to Education Code (EC) sections 41422, 46200, 46391, 46392 and California Code of Regulations (CCR), Title 5, Section 428.

The waiver is being requested for the school closures due to county-wide severe weather, snow and loss of power on February 13-15, 2019. School was closed due to precautionary measures taken to ensure student and staff health and safety.

**15e. Approval of the California Department of Education (CDE) Waiver Request for Allowance of Attendance for RPCS After School Education and Safety Program (ASES) Due to Emergency Conditions.**

**Quick Summary / Abstract:**

This Request for Allowance of Attendance is used to obtain approval of attendance and instructional time credit pursuant to Education Code (EC) section 8482.8(d).

The waiver is being requested for the school closures due to county-wide severe weather, snow and loss of power on February 13-15, 2019. School was closed due to precautionary measures taken to ensure student and staff health and safety.

**16. STAFF REPORTS (Information Items)**

**17. DIRECTOR/PRINCIPAL COMMENTS**

**18. BOARD COMMENTS**

**19. RECESS TO CLOSED SESSION, IF NEEDED: (Time)**

At this time, the Board may recess back to Closed Session to further discuss items that are listed on the Closed Session agenda.

**19a. Reconvene to Open Session: (Time)**

**20. 19b. Announcement of Any Reportable Action Taken in Closed Session:**

**ADJOURNMENT: (Time)**

Copies of the agenda may be reviewed on the Rocky Point Charter School website at [www.rockypointcharter.com](http://www.rockypointcharter.com). Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.