



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
MINUTES FOR APRIL 4<sup>TH</sup>, 2017

Tuesday, April 4<sup>th</sup>, 2017 at 5:30 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

CLOSED SESSION – 5:00 P.M. – SPECIAL EDUCATION ROOM  
REGULAR SESSION – 5:30 P.M. – MEDIA CENTER

### 1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, President, at 5:02 p.m.

### 2. ROLL CALL – CLOSED SESSION

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

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

### 3. APPROVAL OF CLOSED SESSION AGENDA (Action Item)

MILLER/JOINER

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF CLOSED  
SESSION AGENDA

Moved and Seconded to approve the Close Session Agenda as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

**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.

No public comment.

**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 Performance Evaluation: Director

**6. RECONVENE TO OPEN SESSION: (Media Center)**

**7. CALL TO ORDER**

Call to order by presiding officer, Richard Thompson, President, at 5:30 p.m.

**8. ROLL CALL – OPEN SESSION**

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

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

**9. FLAG SALUTE**

Led by RPCS Director, Deborah Stierli.

**10. APPROVAL OF OPEN SESSION BOARD AGENDA (Action Item)  
MILLER/ESTES**

Moved and Seconded to approve the Open Session Agenda with correction to Item 15C from nomination of RPCS Board Secretary to Treasurer. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

**11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN  
CLOSED SESSION**

**PUBLIC COMMENT**

**CLOSED SESSION**

**OPEN SESSION**

**CALL TO ORDER**

**MEMBERS PRESENT**

**PLEDGE**

**APPROVAL OF OPEN  
SESSION AGENDA**

**CLOSED SESSION  
ANNOUNCEMENTS**

**11A.** With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Director  
No reportable action taken.

**12. 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). By law, the Board is not allowed to take action on matters that are not listed on the agenda.  
No public comment.

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

**13A.** Resignation of RPCS Community Member and Treasurer, Mary West, effective March 9, 2017.

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

**14A.** Approval of March 8<sup>th</sup>, 2017, Special Board Meeting Minutes.

**14B.** Approval to move start time for all future Board meetings to 5:30 p.m.

ESTES/MILLER

Approved and Seconded to approve March 8<sup>th</sup>, 2017, Special Board Meeting Minutes and I to move start time for all future Board meetings to 5:30 p.m. Motion carried unanimously,  
4 AYES 0 NOES 0 ABSENT

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

**15A.** Discussion and Action regarding admittance to kindergarten of child whose fifth birthday falls after cutoff date of September 1, 2016. Admittance *may* 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.

MILLER/ESTES

Moved and Seconded to approve admittance of kindergartener whose fifth birthday falls after cutoff date of September 1, 2016. Admittance *may* be accepted upon fifth birthday, or thereafter, on

**PUBLIC COMMENT**

**SPECIAL BUSINESS /CORRESPONDENCE**

Board Treasurer resignation

**CONSENT ITEMS**

3/8/17 Special Board meeting minutes

Board meeting time change

**NEW BUSINESS**

Early start Kindergartener

a *case to case basis* pursuant to EC 4800[b], and RPCS Board Policy #07-07. Motion carried unanimously.  
4 AYES 0 NOES 0 ABSENT

**15B.** Discussion and Action regarding Educator Effectiveness Block Grant Spending Plan.  
ESTES/JOINER  
Moved and Seconded to approve Educator Effectiveness Block Grant Spending Plan. Motion carried unanimously.  
4 AYES 0 NOES 0 ABSENT

**15C.** Nominate RPCS Board of Directors Officer-~~Secretary~~ Treasurer position.  
MILLER/ESTES  
Moved and Seconded to approve nomination of RPCS Community Representative Board Member, Mandy Joiner, as Treasurer of RPCS Governing Board. Motion carried unanimously.  
4 AYES 0 NOES 0 ABSENT

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

Kindergarten teacher, Lisa Guido, shared how her class tadpoles have grown legs and turned into frogs! Assistant Director, Shawna Norris, thanked RPCS Board member, Danya Estes, for making the softball team shirts. Mrs. Norris also shared successful enrollment efforts for the upcoming 2017-18 school year. Junior High teacher, Shelly Noble, shared the success of their annual visit to the local Veteran's home.

**17. DIRECTOR/PRINCIPAL COMMENTS**

RPCS Director, Deborah Stierli, informed the Board of upcoming proposals from three back-office business providers for 2017-18 business services due to current business provider, Nigro & Nigro, closing their back-office service department. Mrs. Stierli also shared that the new playground equipment has been ordered and discussed plans for installation.

**18. BOARD COMMENTS**

RPCS Board member, Dany Estes, inquired about the playground installation requirements. Director, Deborah Stierli, stated that RPCS will need to procure a licensed contractor to oversee demolition and installation, and recruit volunteers for construction assistance.

**19. ADJOURNMENT**

The meeting was adjourned at 5:47, p.m.

Educator Effectiveness  
Block Grant

Nomination of Board  
Treasurer

**STAFF REPORTS**

**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.*