



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR APRIL 12th, 2016

Tuesday, April 12th, 2016 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

1. CALL TO ORDER

Call to order by presiding officer, Dick Thompson, at 4:00 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:

Richard (Dick) Thompson, Community Member, President
Mary West, Community Member/Treasurer
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. APPROVAL OF BOARD AGENDA (Action Item)

ESTES/MILLER

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)

No Special Business.

7. CONSENT ITEMS (Action Items)

7A. Approval of March 8, 2016, Regular Board Meeting Minutes.

7B. Approval of RPCS 6th grade Whiskeytown Environmental School Camp trip for 2016.

7C. Approval of RPCS 2016-2017 School Calendar Draft.

ESTES/WEST

Moved and Seconded to approve the March 8, 2016, Regular Board Meeting Minutes, RPCS 6th grade Whiskeytown Environmental School Camp trip for 2016, and RPCS 2016-2017 School Calendar Draft. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

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

8A. GWUSD 2016-17 Proposition 39 Facilities Final Offer to RPCS, dated March 31, 2016.

ESTES/MILLER

Moved and Seconded to approve GWUSD 2016-17 Proposition 39 Facilities Final Offer to RPCS, dated March 31, 2016. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

9. DIRECTOR/PRINCIPAL COMMENTS

Mrs. Stierli shared information regarding the upcoming CAASPP Testing (Common Core) for 3rd through 8th grade students. More Chrome Books were ordered for online testing. All testing teachers received additional training to ensure there wouldn't be any glitches that affected many schools in the area during the first year of testing in 2015-16. Mrs. Stierli also commented on how exciting it was for the RPCS 5th grade class to be able to once again attend Whiskeytown Environmental Camp.

AGENDA APPROVAL

PUBLIC COMMENT

SPECIAL BUSINESS
No Special Business

CONSENT ITEMS

NEW BUSINESS
GWUSD 2016-17
Prop 39 Final Offer

DIRECTOR COMMENTS

10. BOARD COMMENTS

No Board Comments

BOARD COMMENTS

11. ADJOURNMENT

The meeting was adjourned at 4:23 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.

Dick Thompson, President

Date