

# ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD  
MINUTES FOR APRIL 21, 2015

Tuesday, 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

• 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"*

**SPECIAL SESSION**  
**4:27 P.M. – MEDIA CENTER**

**1. CALL TO ORDER**

Call to order by Board of Director, Richard Thompson, at 4:27 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:

Mary West, Community Member/Treasurer  
Richard (Dick) Thompson, Community Member  
Eric Coker, Parent Representative/Secretary

**CALL TO ORDER**

**PLEDGE**

**MEMBERS PRESENT**

Darrell Chambers, Community Member, President ABSENT

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

WEST/THOMPSON

Moved and Seconded to approve the agenda moving Discussion and Action Item 8C to 8A; and 8C to 8A. Motion carried unanimously.

3 AYES 0 NOES 1 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/Correspondence.

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

**7A.** Approval of March 3, 2015, Special Board Meeting Minutes.

COKER/WEST

Moved and Seconded to approve March 3, 2015 Special Board Meeting Minutes. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

**8A.** Discussion and Action regarding creating Board-Adopted criteria to allow a child to be admitted early into Kindergarten on a case-by-case basis, Pursuant to Ed. Code 48000(b).

RPCS parents, Rodney and Erin Garrison, expressed their desire to have RPCS change its Charter to allow enrollment of early start Transitional/Kindergarten students. Deborah Stierli explained that the Charter of Rocky Point Charter School does not include the option to admit early on a case by case basis. Lisa Guido, Kindergarten Teacher, shared the difficulty placed on the student and family when they start mid-year.

COKER/

Moved by Erik Coker to approve creating Board-Adopted

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

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**CORRESPONDENCE**

**CONSENT ITEMS  
3/15/15 SPECIAL BOARD  
MEETING MINUTES**

**NEW BUSINESS  
CREATE BOARD –  
ADOPTED CRITERIA**

criteria to allow a child to be admitted early into Kindergarten on a case-by-case basis, Pursuant to Ed. Code 48000(b).

1 AYES 2 NOES 1 ABSENT

WEST/THOMPSON

Moved and Seconded to deny creating Board-Adopted criteria to allow a child to be admitted early into Kindergarten on a case-by-case basis, Pursuant to Ed. Code 48000(b).

**8B.** Discussion and Action regarding Amendment to Transitional Kindergarten Board Policy #12-01.

COKER/WEST

Moved and Seconded to approve Amendment to Transitional Kindergarten Board Policy #12-01.

3 AYES 0 NOES 1 ABSENT

Board Policy #12-01 was amended to reflect the change in birthdate for a student eligible for Transitional Kindergarten from October 2 through December 2 to September 2 through December 2 as mandated by the State of California.

**8C.** Discussion and Action regarding Amendment to Independent Study Board Policy #08-21.

COKER/WEST

Moved and Seconded to approve Amendment to Independent Study Board Policy #08-21.

3 AYES 0 NOES 1 ABSENT

Board Policy #08-21, Independent Study was amended from 15 days to 20 days.

**8D.** Discussion and Action regarding Gateway Unified School District, 2015-16 Proposition 39 Facilities Final Offer to RPCS.

COKER/WEST

Moved and Seconded to approve the Gateway Unified School District, 2015-16 Proposition 39 Facilities Final Offer to RPCS.

3 AYES 0 NOES 1 ABSENT

**8E.** Discussion and Action regarding Revision to the 2014-15 Rocky Point Charter School Calendar to reflect the Emergency Closure Day on December 11, 2014.

COKER/WEST

Moved and Seconded to approve the Revision of the 2014-15 Rocky Point Charter School Calendar to reflect the Emergency Closure Day on December 11, 2014.

3 AYES 0 NOES 1 ABSENT

Due to severe weather and power outages RPCS was closed on December 11, 2015. RPCS proposes revising the school

**NEW BUSINESS  
(cont'd.)**

**AMEND BOARD POLICY  
#12-01**

**AMEND BOARD POLICY  
#08-21**

**2015-16 PROPOSITION 39  
FACILITIES FINAL OFFER**

**REVISION TO THE 2014-15  
RPCS SCHOOL CALENDAR**

calendar of 180 instructional days to 179 days. The State of California mandates a minimum of 175 instructional days for the 2014-15 fiscal years.

**8F.** Discussion and Action regarding Rocky Point Charter School 2015-16 School Calendar.

COKER/WEST

Moved and Seconded to approve the Rocky Point Charter School 2015-16 School Calendar as presented.

3 AYES 0 NOES 1 ABSENT

**9. DIRECTOR/PRINCIPAL COMMENTS**

Ms. Stierli, Director shared current enrollment and the May/June event calendar.

**10. BOARD COMMENTS**

No Board Comments

**11. ADJOURNMENT**

The meeting was adjourned at 5:11 p.m.

(cont'd.)

**2015-16 SCHOOL  
CALENDAR**

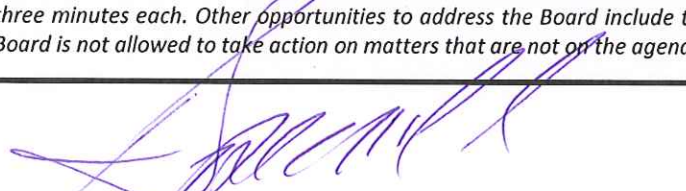
**DIRECTOR COMMENTS**

**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