



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR MAY 8, 2018

Tuesday, May 8, 2018 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 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"

REGULAR SESSION
5:30 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe, at 5:32 p.m.

2. ROLL CALL

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

Susanne Lapointe, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Representative, Treasurer

Richard (Dick) Thompson, Community Member, President-Absent

3. FLAG SALUTE

Led by Lisa Guido, Rocky Point Charter School Employee

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

4. APPROVAL OF BOARD AGENDA (Action Item)

JOINER/ESTES

Moved and Seconded to approve the Agenda as presented, with the correction of duplicate number of Item 8A to Item 8B. 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)) 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.

RPCS Employee, Lisa Guido, requested to add a New Business Item to the June 12, 2018 Board Agenda to discuss an increase to the Professional Development Budget for the 2018-19 school year.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No special business.

7. CONSENT ITEMS (Action Items)

7A. Approval of April 18, 2018 RPCS Special Board Meeting Minutes.

ESTES/JOINER

Moved and Seconded to approve April 18, 2018 RPCS Special Board Meeting Minutes as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

8A. Discussion and Action regarding Agreement for Reporting and Processing of CalSTRS Retirement Information Services between Shasta County Office of Education and RPCS.

JOINER/ESTES

Moved and Seconded to approve Agreement for Reporting and Processing of CalSTRS Retirement Information Services between Shasta County Office of Education and RPCS as presented. Motion carried unanimously.

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL BUSINESS

CONSENT

Board Minutes

NEW BUSINESS

CalSTRS Retirement

3 AYES 0 NOES 1 ABSENT

8A. 8B. Discussion and Action regarding Amended 2018-2019 Rocky Point Charter School Calendar.

JOINER/ESTES

Moved and Seconded to approve Amended 2018-2019 Rocky Point Charter School Calendar as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS (Information Items)

No staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, shared upcoming end of year events, including Expo Night, Teacher Appreciation Week, Mother’s Day Tea, and Last Day Fun Day. Ms. Norris proposed moving all future Board Meetings to the 3rd Tuesday of each month to allow for sufficient reporting timelines.

11. BOARD COMMENTS

No Board comments.

12. ADJOURNMENT

The Board Meeting was adjourned at 5:53 p.m.

2018-19 Amended RPCS Calendar

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.

Date