



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for May 21, 2019 at 5:30 p.m.

Tuesday, May 21, 2019 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
- 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

Minutes:

The Call to Order was at 5:30 p.m.

2. ROLL CALL:

Minutes:

Trustee Richard Thompson was not present. All other Trustees were present.

3. FLAG SALUTE:

Minutes:

The pledge was led by Shawna Norris.

4. APPROVAL OF BOARD AGENDA WITH RESCHEDULING OF CLOSED SESSION: (Action Item)

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The agenda was approved with rescheduling of Closed Session to the June 11, 2019 Board Meeting.

5. 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.

Minutes:

There were no public comments.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. April 2019 Monthly Financial Report provided by Charter Impact.

7. CONSENT ITEMS (Action Items-to be approved as a whole)

Minutes:

The Consent Agenda was approved as presented:

7a. Approval of April 9, 2019 Regular Board Meeting Minutes.

7b. Approval of Personnel Report: May 2019

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)

8a. Approval of 2019-2020 Preliminary Budget, presented by Charter Impact.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.
Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8b. Approval of 2019-2020 LCAP Update (Local Control Accountability Plan).

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.
Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8c. Approval of 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, based on recent Educational Assessment.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.
Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8d. Approval of Board Policy #19-01, Disciplinary Physical Contact with Students.

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.
Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8e. Approval of Board Policy #07-10 Update, Certificated Teacher Salary Schedule.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.
Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8f. Approval of Board Policy #19-02, Classified Custodian Wage Schedule.

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8g. Approval of Board Policy #19-02, Classified Custodian II Maintenance Wage Schedule.

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8h. Approval of Board Policy #19-04, Classified Adventure Challenge Wage Schedule.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8i. Approval of Board Policy #19-05, Classified ASES Site Facilitator Wage Schedule.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8j. Approval of Board Policy #14-03 Update, Classified ASES Group Leader Wage Schedule.

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8k. Approval of Board Policy #19-06, Classified Receptionist/Admin. Asst. Wage Schedule.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8l. Approval of Board Policy #09-03 Update, Paraprofessional I Wage Schedule.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8m. Approval of Board Policy #16-01 Update, Classified Paraprofessional II Wage Schedule.

Motion Passed: Passed with a motion by Danya Estes and seconded by Mandy Joiner.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

8n. Approval of Appointment of Susanne Lapointe as Interim Board of Directors President until next Trustee Election in June 2019 due to Resignation of Current Board of Directors President, Richard Thompson.

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

9. STAFF REPORTS (Information Items)

Minutes:

There were no staff comments.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, shared upcoming events: 8th Grade Trip to San Francisco on May 24th, Waterworks Park on May 30th, and Graduation on Tuesday, June 4th (9:00 a.m. Kindergarten and 6:00 p.m. 8th Grade).

11. BOARD COMMENTS

Minutes:

There were no reportable comments from the Board.

12. ADJOURNMENT:

Motion Passed: Passed with a motion by Mandy Joiner and seconded by Danya Estes.

Absent Richard Thompson

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The meeting was adjourned at 6:14 p.m.

Susanne Lapointe, Interim Board President