



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD AGENDA FOR JUNE 9TH, 2016

Tuesday, June 9th, 2016 - Immediately Following 4:00 P.M. Public Hearing
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

SPECIAL SESSION

IMMEDIATELY FOLLOWING 4:00 P.M. PUBLIC HEARING – MEDIA CENTER

Richard Thompson 530-949-2304

1. CALL TO ORDER

Call to order by presiding officer, _____, at _____ p.m.

2. FLAG SALUTE

3. ROLL CALL – CLOSED SESSION

Board of Trustees

Richard (Dick) Thompson, Community Member, President _____

Mary West, Community Member/Treasurer _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative _____

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

Moved Seconded Ayes Noes Absent

5. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

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 each. The Board is not allowed under the law to take action on matters that are not listed on the agenda. BP#07-05 Pursuant to Ed. Code 54954.3 (b).

6. RECESS TO CLOSED SESSION IN ROOM 19

6A. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discussion of personnel matter limited to Appointment: Teacher on Special Assignment/Assistant Director.

7. RECONVENE TO OPEN SESSION (OPEN TO PUBLIC)

7A. The meeting will be held in the Rocky Point Charter School Media Center.

8. CALL TO ORDER

Call to order by presiding officer, _____, at _____ p.m.

9. FLAG SALUTE

10. ROLL CALL – OPEN SESSION

Board of Trustees

Richard (Dick) Thompson, Community Member, President _____

Mary West, Community Member/Treasurer _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative _____

11. APPROVAL OF BOARD AGENDA (Action Item)

Moved Seconded Ayes Noes Absent

12. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

12A. With respect to every item of business discussed on Closed Session pursuant to Government Code §54957: Discussion of personnel matter limited to Appointment: Teacher on Special Assignment/Assistant Director.

13. 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).

14. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business.

15. CONSENT ITEMS (Action Items)

15A. Approval of April 12th, 2016, Regular Board Meeting Minutes.

Moved Seconded Ayes Noes Absent

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

16A. Discussion and Action regarding 2016-2017 Business Services Contract between RPCS and A+ Charter Management Solutions.

Moved Seconded Ayes Noes Absent

16B. Discussion and Review of 2016-2017 Local Control Accountability Plan (LCAP) Draft.

Moved Seconded Ayes Noes Absent

16C. Discussion and Action regarding RPCS 2016-2017 School Calendar 2nd Draft.

Moved Seconded Ayes Noes Absent

16D. Discussion and Action regarding 2016-2017 Shasta County Cooperative Centralized Services between RPCS and the Shasta County Office of Education.

Moved Seconded Ayes Noes Absent

16E. Discussion and Action regarding Board Policy #16-01, Paraprofessional II Compensation Scale.

Moved Seconded Ayes Noes Absent

16F. Discussion and Action regarding 2017 Explore America Tour for Jr. High students.

Moved Seconded Ayes Noes Absent

17. DIRECTOR/PRINCIPAL COMMENTS

18. BOARD COMMENTS

19. 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.