



ROCKY POINT CHARTER SCHOOL

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

PUBLIC HEARING SPECIAL MEETING OF THE GOVERNING BOARD MINUTES FOR JUNE 9th, 2016

Tuesday, June 9th, 2016 at 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

PUBLIC HEARING SPECIAL SESSION 4:00 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:06 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
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. APPROVAL OF PUBLIC HEARING AGENDA (Action Item)

ESTES/MILLER

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

5. PUBLIC COMMENTS REGARDING THE 2016-2017 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP).

Pursuant to Education Code (EC) 52062(b)(1), Individual speakers will be allowed to address the Rocky Point Charter School Board regarding 2016-2017 Local Control Accountability Plan (LCAP).

No public comments.

6. ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

AGENDA APPROVAL

PUBLIC 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.