



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JUNE 13TH, 2017

Tuesday, June 13th, 2017 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

- 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

CLOSED SESSION – 5:00 P.M. – SPECIAL EDUCATION ROOM
REGULAR SESSION – 5:30 P.M. – MEDIA CENTER

1. CALL TO ORDER

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

2. ROLL CALL – CLOSED SESSION

Governing Board

Richard (Dick) Thompson, Community Member, President _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative _____

Mandy Joiner, Community Representative, Treasurer _____

3. APPROVAL OF CLOSED SESSION AGENDA (Action Item)

Moved Seconded Ayes Noes Absent

4. PUBLIC COMMENT:

Under this item, 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 (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.

5. RECESS TO CLOSED SESSION (Special Education Room)

5A. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Director

6. RECONVENE TO OPEN SESSION: (Media Center)

7. CALL TO ORDER

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

8. ROLL CALL – OPEN SESSION

Governing Board

Richard (Dick) Thompson, Community Member, President _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative _____

Mandy Joiner, Community Representative, Treasurer _____

9. FLAG SALUTE

10. APPROVAL OF OPEN SESSION BOARD AGENDA (Action Item)

Moved Seconded Ayes Noes Absent

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

11A. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Director

12. 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.

13. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

13A. Correspondence dated June 7, 2017 from GWUSD regarding 2017-2018 Facilities Use Agreement.

13B. Charter Safe Insurance Proposal for 2017-2018.

14. CONSENT ITEMS (Action Items)

14A. Approval of May 9th, 2017, RPCS regular Board meeting minutes.

Moved Seconded Ayes Noes Absent

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

15A. Discussion and Action regarding RPCS 2017-18 Preliminary Budget, presented by CJ Gaunder of Nigro & Nigro.

Moved Seconded Ayes Noes Absent

15B. Discussion and Action regarding RPCS Resolution # 2016-17-003, Umpqua Bank Signature Authorization.

Moved Seconded Ayes Noes Absent

15C. Discussion and Action regarding RPCS Resolution # 2016-17-004, Umpqua Bank Credit Card Authorization.

Moved Seconded Ayes Noes Absent

15D. Discussion and Action regarding RPCS Board Budget Policy #08-22 Amendment First Read.

Moved Seconded Ayes Noes Absent

15E. Discussion and Action regarding RPCS Board Policy #17-03, New Teacher Clear Credential Pathway First Read.

Moved Seconded Ayes Noes Absent

15F. Discussion and Action regarding RPCS 2017-18 LCAP (Local Control Accountability Plan).

Moved Seconded Ayes Noes Absent

15G. Discussion and Action regarding 2017-2018 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School.

Moved Seconded Ayes Noes Absent

16. STAFF REPORTS (Information Items)

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.