



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES 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, Susanne Miller, at 5:13 p.m.

2. ROLL CALL – CLOSED SESSION

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

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

Mandy Joiner, Community Representative, Treasurer

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

3. APPROVAL OF CLOSED SESSION AGENDA (Action Item)

ESTES/JOINER

Moved and Seconded to approve the Closed Session Agenda as

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF CLOSED SESSION AGENDA

Presented. Motion carried unanimously.
3 AYES 0 NOES 1 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.

No public comment.

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
Recessed to Closed Session.

6. RECONVENE TO OPEN SESSION: (Media Center)

Reconvened to Open Session.

7. CALL TO ORDER

Call to order by presiding officer, Susanne Miller, at 5:31 p.m.

8. ROLL CALL – OPEN SESSION

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

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

Mandy Joiner, Community Representative, Treasurer

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

9. FLAG SALUTE

Led by RPCS Community Representative, Treasurer Board Member, Mandy Joiner.

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

JOINER/ESTES

Moved and Seconded to approve the Open Session Agenda as Presented. Motion carried unanimously.

3 AYES 0 NOES 1 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

On a vote of 3-0, the RPCS Board of Directors approved the 2017-2018 Contract for Director Shawna Norris for a yearly salary of \$77,175.00 and health benefits company contribution of \$11,000.00 per year, for a total yearly compensation of

PUBLIC COMMENT

CLOSED SESSION

OPEN SESSION

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

APPROVAL OF OPEN SESSION AGENDA

CLOSED SESSION ANNOUNCEMENTS

\$88, 175.00, with the option for possible future salary increases.

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.

No public comment.

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.

JOINER/ESTES

Moved and Seconded to approve the May 9th, 2017, RPCS regular Board meeting minutes as presented. Motion carried unanimously.
3 AYES 0 NOES 1 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.

JOINER/ESTES

Moved and Seconded to approve RPCS 2017-18 Preliminary Budget, presented by CJ Gaunder of Nigro & Nigro. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

ESTES/JOINER

Moved and Seconded to approve RPCS Resolution # 2016-17-003, Umpqua Bank Signature Authorization. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

JOINER/ESTES

Moved and Seconded to approve RPCS Resolution # 2016-17-004, Umpqua Bank Credit Card Authorization. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

PUBLIC COMMENT

**SPECIAL BUSINESS/
CORRESPONDENCE**
2017-18 Facilities Use Agreement

Charter Safe Insurance Proposal

CONSENT ITEMS
5/9/17 Board Meeting Minutes

NEW BUSINESS
2017-18 Preliminary Budget

Resolution #2016-17-003

Resolution #2016-17-004

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

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

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

ESTES/JOINER

Moved and Seconded to approve RPCS 2017-18 LCAP (Local Control Accountability Plan).

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

ESTES/JOINER

Moved and Seconded to approve 2017-2018 Facilities Use Agreement between Gateway Unified School District and Rocky Point Charter School. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16. STAFF REPORTS (Information Items)

Kindergarten teacher invited all Board Members to graduation services.

17. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli thanked all Board Members for their service during her time at Rocky Point Charter School.

18. BOARD COMMENTS

No Board comments.

19. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

Budget Policy #08-22
Amendment, 1st Read
Board Policy #17-03,
1st Read
2017-18 LCAP

2017-18 Facilities Use
Agreement

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.