



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR JUNE 16, 2015

Tuesday, 4:15 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 hands-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

SPECIAL SESSION
4:15 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, President, at 4:22 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:

Darrell Chambers, Community Member, President
Mary West, Community Member/Treasurer
Eric Coker, Parent Representative/Secretary

Richard (Dick) Thompson, Community Member-Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

- 4. APPROVAL OF PUBLIC HEARING AGENDA (Action Item)**
COKER/WEST
Moved and Seconded to approve the agenda as presented.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 5. 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).
No public comment.
- 6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**
No Special Business/Correspondence.
- 7. SWEAR IN NEW ROCKY POINT CHARTER SCHOOL TEACHER REPRESENTATIVE, SUSANNE MILLER**
New Board Member, Susanne Miller, took the Oath of Office.
- 8. CONSENT ITEMS (Action Items)**
8A. Approval of May 27, 2015, Special Board Meeting Minutes.
COKER/WEST
Moved and Seconded to approve Consent Item. Motion carried unanimously.
4 AYES 0 NOES 1 ABSENT
- 9. NEW BUSINESS (Discussion and/or Action Items)**
9A. Discussion and Action regarding proposed 2015 Facilities Use and Lease Agreement between Rocky Point Charter School and Gateway Unified School District.
Director, Deborah Stierli explained that this Agreement is similar to last year, with the exception that RPCS is renting an additional classroom for 2015-16.
COKER/MILLER
Moved and Seconded to approve 2015 Facilities Use and Lease Agreement between Rocky Point Charter School and Gateway Unified School District.
3 AYES 0 NOES 1 ABSENT

9B. Discussion and Action to approve the revision to the Certificated Substitute Salary Schedule.
Moved and Seconded to approve the revision to the Certificated Substitute Salary Schedule.
3 AYES 0 NOES 1 ABSENT

APPROVAL OF AGENDA

PUBLIC COMMENT

CORRESPONDENCE

NEW BOARD MEMBER

CONSENT ITEMS

NEW BUSINESS
2015 FACILITIES USE AND LEASE AGREEMENT

CERTIFICATED SUBSTITUTE SALARY SCHEDULE

9C. Discussion and Review of the 2015-16 Local Control Accountability Plan (LCAP) Draft.

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli explained the need for a Special Board Meeting in June to discuss and approve RPCS 2015 Preliminary Budget to ensure meeting District timeline provision. She also shared current enrollment figure of 225, which is expected to change due to summer movement. RPCS is also in the process of hiring two new teachers.

11. BOARD COMMENTS

12. ADJOURNMENT

The meeting was adjourned at 4:33 PM

2015-16 LCAP REVIEW

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.

Darrell Chambers, Community Member, President

Date