



# ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD  
AGENDA FOR JUNE 19, 2018

Tuesday, June 19, 2018 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 provide a rigorous hands-on passionately and ethically in the life of the community

- to provide a rigorous hand-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

*"Today We Learn, Tomorrow We Lead"*

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 Lapointe, 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 Lapointe, 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.** May 2018 Monthly Financial Report, presented by Charter Impact.

**14. CONSENT ITEMS (Action Items)**

**14A.** Approval of May 8, 2018 RPCS Regular Board Meeting Minutes.

**14B.** Approval of Request to Dispose of Equipment and Materials.

**14C.** Approval to move future Board Meetings to the 3<sup>rd</sup> Tuesday of each month.

**Moved Seconded Ayes Noes Absent**

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

**15A.** Discussion and Action regarding 2018-19 Preliminary Budget, presented by Charter Impact.

**Moved Seconded Ayes Noes Absent**

**15B.** Discussion and Action regarding Resolution #2017-18-004, Education Protection Account 2018-19 Spending Determinations.

**Moved Seconded Ayes Noes Absent**

**15C.** PUBLIC HEARING: 2018-20 LCAP Update (Local Control Accountability Plan).

**15D.** Discussion and Action regarding 2018-20 LCAP Update (Local Control Accountability Plan).

**Moved Seconded Ayes Noes Absent**

**15E.** Discussion and Action regarding 2018-19 Proposal for Nutrition Services between GWUSD and RPCS.

**Moved Seconded Ayes Noes Absent**

**15F.** Discussion and Action to Rescind Board Policy #17-03, New Teacher Clear Credential Pathway.

**Moved Seconded Ayes Noes Absent**

**15G.** Discussion and Action regarding Amendment to Board Policy #14-03, ASES Group Facilitator After-School Program Compensation Schedule.

**Moved Seconded Ayes Noes Absent**

**15H.** Discussion and Action regarding RPCS 2018-19 Professional Development budget increase.

**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.*