



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD MINUTES 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"

SPECIAL SESSION 5:30 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe, at 5:32.

2. ROLL CALL – CLOSED SESSION

Governing Board

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

Susanne Lapointe, 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) JOINER/ESTES

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF CLOSED SESSION AGENDA

Moved and Seconded to approve the Closed Session Agenda as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

4. PUBLIC COMMENT:

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)

CLOSED SESSION

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)

OPEN SESSION

Reconvened to Open Session.

7. CALL TO ORDER

CALL TO ORDER

Call to order by presiding officer, Susanne Lapointe, at 5:37 p.m.

8. ROLL CALL – OPEN SESSION

MEMBERS PRESENT

Governing Board

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

Susanne Lapointe, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Representative, Treasurer

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

9. FLAG SALUTE

PLEDGE

Led by Lisa Guido.

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

**APPROVAL OF OPEN
SESSION AGENDA**

ESTES/JOINER

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**

**CLOSED SESSION
ANNOUNCEMENTS**

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 2018-2019 Contract for Director Shawna Norris for a yearly salary of \$87,892.50 and health benefits company contribution of \$11,000.00 per year, for a total yearly compensation of \$98,892.50.

12. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA

PUBLIC COMMENT

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)

**SPECIAL BUSINESS/
CORRESPONDENCE**

13A. May 2018 Monthly Financial Report, presented by Charter Impact.

Monthly Financial Report

14. CONSENT ITEMS (Action Items)

CONSENT ITEMS

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

May 8, 2018 Board Meeting Minutes

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

Equipment Disposal

14C. Approval to move future Board Meetings to the 3rd Tuesday of each month.

Board Meeting Schedule Amendment

JOINER/ESTES

Moved and Seconded to approve the above consent items as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

NEW BUSINESS

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

2018-19 Preliminary Budget

JOINER/ESTES

Moved and Seconded to approve 2018-19 Preliminary Budget, presented by Charter Impact, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

Resolution #2017-18-004
EPA Spending Determinations

ESTES/JOINER

Moved and Seconded to approve Resolution #2017-18-004, Education Protection Account 2018-19 Spending Determinations, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

Public Hearing: 2018-20 LCAP
Update

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

2018-20 LCAP Update

JOINER/ESTES

Moved and Seconded to approve 2018-20 LCAP Update (Local Control Accountability Plan), as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

2018-19 Nutrition Services

JOINER/ESTES

Moved and Seconded to approve 2018-19 Proposal for Nutrition Services between GWUSD and RPCS, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

Rescind Board Policy #17-03

ESTES/JOINER

Moved and Seconded to approve to Rescind Board Policy #17-03, New Teacher Clear Credential Pathway, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

Board Policy #14-03
Amendment

ESTES/JOINER

Moved and Seconded to move Agenda Item #15G to future Board Meeting. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

2018-19 Professional Development Budget

JOINER/ESTES

Moved and Seconded to approve RPCS 2018-19 Professional Development budget increase to \$41,200.00. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16. STAFF REPORTS (Information Items)
No Staff Reports.

STAFF REPORTS

17. DIRECTOR/PRINCIPAL COMMENTS
No Director Comments.

DIRECTOR COMMENTS

18. BOARD COMMENTS
No Board Comments.

BOARD COMMENTS

19. ADJOURNMENT
The meeting was adjourned at 6:01 p.m.

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.