



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR AUGUST 9th, 2016

Tuesday, August 9th, 2016 4:00 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

REGULAR SESSION 4:00 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:01 p.m.

CALL TO ORDER

2. FLAG SALUTE

Lead by Deborah Stierli, Rocky Point Charter School Director

PLEDGE

3. ROLL CALL

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

- Richard (Dick) Thompson, Community Member, President
- Susanne Miller, Teacher Representative, Secretary
- Danya Estes, Parent Representative
- Mary West, Community Member/Treasurer, absent

MEMBERS PRESENT

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| <p>4. APPROVAL OF BOARD AGENDA (Action Item) MILLER/ESTES Moved and Seconded to approve the Agenda with the following changes: 7A.-Removal of item from Agenda. 7B.-Correction of Special Board Meeting Minutes to June 16th, 2016. Motion carried unanimously. 3 AYES 0 NOES 1 ABSENT</p> | <p>APPROVAL OF AGENDA</p> |
| <p>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.</p> | <p>PUBLIC COMMENT</p> |
| <p>6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items) No Special Business.</p> | <p>SPECIAL BUSINESS/ COORSPONDENCE</p> |
| <p>7. CONSENT ITEMS (Action Items) 7B. Approval of June 16th, 2016, Special Board Meeting Minutes. MILLER/ESTES Moved and Seconded to approve the June 16th, 2016 Special Board Meeting Minutes. Motion carried unanimously. 3 AYES 0 NOES 1 ABSENT</p> <p>7C. Approval of RPCS 2016-2017 Amended School Calendar Draft. MILLER/ESTES Moved and Seconded to approve the RPCS 2016-17 Amended School Calendar Draft. Motion carried unanimously. 3 AYES 0 NOES 1 ABSENT</p> | <p>CONSENT ITEMS June 16th, 2016 Special Board Meeting Minutes</p> <p>2016-17 Amended School Calendar</p> |
| <p>8. NEW BUSINESS (Discussion and/or Action Items) 8A. Gateway Unified School District Invoice dated July 20, 2016. MILLER/ESTES Moved and Seconded to approve payment of Gateway Unified School District Invoice dated July 20, 2016, pending approval of RPCS legal council. Motion carried unanimously. 3 AYES 0 NOES 1 ABSENT</p> | <p>NEW BUSINESS G.W.U.S.D. Invoice dated July 20, 2016</p> |

9. DIRECTOR/PRINCIPAL COMMENTS

RPCS Board Director, Deborah Stierli, praised Assistant Director, Shawna Norris, for her work in her new position and for her aide in facilitating a successful opening first day of school. Ms. Stierli also discussed the Jr. High schedule change as an asset to the program that will result in higher test scores in math and language arts.

DIRECTOR COMMENTS

10. BOARD COMMENTS

No Board comments.

BOARD COMMENTS

11. ADJOURNMENT

The meeting was adjourned at 4:21 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.

Richard Thompson, President

Date