



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR AUGUST 11, 2015

Tuesday, August 11, 2015 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

- 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"

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

Richard Thompson: 8541 Berry Rd., Wilton, CA 95693 (530)-949-2304

1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, at 4:04p.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, present
Susanne Miller, Teacher Representative, present
Richard (Dick) Thompson, Community Member, present
Mary West, Community Member/Treasurer, absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

- 4. SWEAR IN ROCKY POINT CHARTER SCHOOL RICHARD (DICK) THOMPSON, COMMUNITY MEMBER FOR SECOND TERM.**
- 5. APPROVAL OF BOARD AGENDA (Action Item)**
THOMPSON/MILLER
Moved and Seconded to approve the Agenda with corrections to Consent Items set forth in Item No. 8.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 6. 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.
- 7. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**
No Special Business/Correspondence.
- 8. CONSENT ITEMS (Action Items)**
 - 8A.** Approval of May 27, 2015, Special Board Meeting Minutes (removed due to prior approval).
 - 8B.** Approval of June 22, 2015, Public Hearing Minutes (corrected to June 16, 2015).
 - 8C.** Approval of June 22, 2015, Special Board Meeting Minutes (corrected to June 16, 2015).
 - 8D.** Approval of June 22, 2015, Special Board Meeting Minutes (added as additional item).
THOMPSON/MILLER
Moved and Seconded to approve Consent Items. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 9. NEW BUSINESS (Discussion and/or Action Items)**
 - 9A.** Discussion and Action regarding Resolution #2015-16-001; Personnel Report.
MILLER/THOMPSON
Moved and Seconded to approve Resolution #2015-16-001; Personnel Report. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

OATH OF OFFICE

APPROVAL OF AGENDA

PUBLIC COMMENT

**SPECIAL BUSINESS/
CORRESPONDENCE**

CONSENT ITEMS

**NEW BUSINESS
RESOLUTION
#2015-16-001,
PERSONNEL REPORT**

9B. Discussion and Action regarding 2015-16 Food Service Agreement between Shasta Union High School District and Rocky Point Charter School.

THOMPSON/CHAMBERS

Moved and Seconded to approve 2015-16 Food Service Agreement between Shasta Union High School District and Rocky Point Charter School. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli informed the Board of Directors that board member, Susanne Miller, will be stepping down as teacher representative due to a conflict of interest with her child enrolling at RPCS. Audience member and teacher, Lisa Guido, formally nominated Susanne Miller as a potential parent representative board member for the upcoming RPCS Board of Directors parent representative election process. Ms. Stierli shared that enrollment is at an all-time high, with approximately 211 students. She invited all board members to RPCS's Meet Your Teacher Night at Viking Skate Country on Thursday, August 13th, from 5-7 p.m., and shared that RPCS is supporting the Redding biking community by hosting a meeting at the school on August 13th, from 5-7 p.m. for Ride Redding, which is in the planning stages for a future bike park in the vacant lot across from the school campus.

11. BOARD COMMENTS

No Board comments.

12. ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

2015-16 FOOD SERVICE AGREEMENT

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.