

## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board  
Minutes for September 24, 2019 at 5:30 p.m.

5:30 p.m. Open Session: Media Center

**1. CALL TO ORDER:**

Minutes:

The Call to Order was at 5:30 p.m.

**2. ROLL CALL:**

Minutes:

All Trustees were present.

**3. FLAG SALUTE:**

Minutes:

The pledge was led by Susanne Lapointe.

**4. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**

Minutes: The Agenda was approved as presented.

**Motion Passed.** Passed with a motion by Laura Burgdorf and a second by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

- 5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:** Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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.

Minutes:

RPCS Kindergarten teacher, Lisa Guido, requested that the Board rescind the approval of the enrollment of the Transitional Kindergarten student who doesn't turn five until after the cutoff date of December 2, 2019, and for such issue to be placed on the October 15, 2019

Board Agenda. Ms. Guido expressed her concern that the student lacks the emotional and social maturity to be in a full-day kindergarten class. The student is unable to articulate or understand instructions from the teacher and she feels his best placement is other than at RPCS.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

Minutes:

There was no Special Business/Correspondence.

**7. CONSENT ITEMS (Action Items-to be approved as a whole)**

Minutes:

The Consent Agenda was approved as presented:

**7a. Approval of August 20, 2019 Regular Board Meeting Minutes.**

**7b. Approval of August 2019 Monthly Financial Reports provided by Charter Impact.**

**Motion Passed:** Passed with a motion by Mandy Joiner and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**

**8a. Approval of 2019-20 Agreement for Independent Contract Services between Small Talk Pediatric Services, Inc. and RPCS.**

Minutes:

The 2019-20 Agreement for Independent Contract Services between Small Talk Pediatric Services, Inc. and RPCS was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and seconded by Danya Estes.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8b. Approval of Amended Telephone/Cell Phone Board Policy #07-19.**

Minutes:

The Amended Telephone/Cell Phone Board Policy #07-19 was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**8c. Approval of possible implementation of skateboarding lessons taught as an after-school athletic sport, based on response from RPCS insurance company, CharterSAFE, as to the high-risk activity involved.**

Minutes:

The possible implementation of skateboarding lessons taught as an after-school athletic sport, based on response from RPCS insurance company, CharterSAFE, as to the high-risk activity involved was moved to the October 15, 2019 Board Meeting.

**Motion Passed:** Passed with a motion by Danya Estes and seconded by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

**9. STAFF REPORTS (Information Items)**

Minutes:

Staff member, Vanessa Rodriguez, commented on the excitement of her class to learn about Australia, reef mammals and sharks, and the start of Elective classes.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Director, Shawna Norris, presented a slide show of life at RPCS, including the kindergarten walk-about, 7/8<sup>th</sup> grade college career day, student cafeteria helpers, the PTO cookie dough fundraiser kick-off, the soccer team win streak and cross-country team success, along with 4<sup>th</sup> grade solar ovens and exciting new elective classes.

**11. BOARD COMMENTS**

Board member, Danya Estes, inquired about the music program planned for this year.

Director, Shawna Norris, informed the Board that the proposed teacher declined the offer.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:55 p.m.

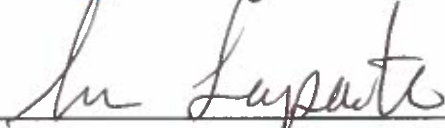
**Motion Passed:** Passed with a motion by Laura Burgdorf and seconded by Danya Estes.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf



Susanne Lapointe, President

10-15-19

Date