



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR OCTOBER 11<sup>TH</sup>, 2016

Tuesday, October 11<sup>th</sup>, 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

Mary West 916-955-1582

**1. CALL TO ORDER**

Call to order by presiding officer, \_\_\_\_\_, at \_\_\_\_\_ p.m.

**2. FLAG SALUTE**

**3. ROLL CALL**

**Board of Trustees**

Richard (Dick) Thompson, Community Member, President \_\_\_\_\_

Mary West, Community Member/Treasurer \_\_\_\_\_

Susanne Miller, Teacher Representative, Secretary \_\_\_\_\_

Danya Estes, Parent Representative

**4. APPROVAL OF BOARD AGENDA (Action Item)**

Moved Seconded Ayes Noes Absent

**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).

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

No Special Business.

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

**7A.** Approval of September 7<sup>th</sup>, 2016, Special Board Meeting Minutes.

**7B.** Approval to Declare Miscellaneous Technology Items as Surplus.

Moved Seconded Ayes Noes Absent

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

**8A.** Discussion and Action regarding Submission Timeline of RPCS Charter Petition Renewal.

Moved Seconded Ayes Noes Absent

**8B.** Discussion and Action regarding Re-Designation of Previous Board Approved \$70,000.00 Expenditure.

Moved Seconded Ayes Noes Absent

**8C.** Discussion and Action regarding Bid Proposals for Board Approved Vehicle Purchase.

Moved Seconded Ayes Noes Absent

**8D.** Discussion and Action regarding Special Education Local Plan Area (SELPA) Local Educational Agency Assurances.

Moved Seconded Ayes Noes Absent

**8E.** Discussion and Action regarding Staff Handbook Updates.

Moved Seconded Ayes Noes Absent

**8F.** Discussion and Action regarding Proposal/Agreement to Provide “FEMP” (Facility Energy Master Plan) Including Prop 39 Planning Services.

**Moved Seconded Ayes Noes Absent**

**9. DIRECTOR/PRINCIPAL COMMENTS**

**10. BOARD COMMENTS**

**11. 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.*