



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR OCTOBER 16, 2018

Tuesday, October 16, 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"

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

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 5:30 p.m.

2. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President
Susanne Lapointe, Teacher Representative, Secretary
Danya Estes, Parent Representative
Mandy Joiner, Community Representative, Treasurer

3. FLAG SALUTE

Led by Shawna Norris.

CALL TO ORDER

MEMBERS PRESENT

PLEDGE

4. APPROVAL OF BOARD AGENDA (Action Item)

LAPOINTE/ESTES

Moved and Seconded to approve the Agenda with the correction of item 6A. to "September" instead of "August". Motion carried unanimously.

4 AYES 0 NOES 0 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)) 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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. ~~August~~, September, 2018 Monthly Financial Report by Charter Impact, Inc.

6B. Orff Approach Music Program.

6C. RPCS After-School Program (ASES) Discovery Club Attendance Relief Request.

6D. Personnel Report.

6E. RPCS School Dashboard Local Indicator Data.

7. CONSENT ITEMS (Action Items)

7A. Approval of August 21, 2018 RPCS Regular Board Meeting Minutes.

ESTES/LAPOINTE

Moved and Seconded to approve the August 21, 2018 RPCS Regular Board Meeting Minutes, as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

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

8A. Discussion and Action regarding 2018-19 Agreement for Independent Contract Services between RPCS and Cresswell Physical Therapy and Hand Rehabilitation, Inc.

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL BUSINESS

Sept. 2018 Financial Report

Orff Music Program

ASES Attendance Relief

Personnel Report

School Dash Board

CONSENT ITEMS

August 21, 2018 Board Minutes

NEW BUSINESS

Agreement for Independent Contract Services-Cresswell Physical Therapy

JOINER/ESTES

Moved and Seconded to approve 2018-19 Agreement for Independent Contract Services between RPCS and Cresswell Physical Therapy and Hand Rehabilitation, Inc., as presented.

Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

8B. Discussion and Action regarding 2018-19 Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.

JOINER/LAPOINTE

Moved and Seconded to approve 2018-19 Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc., as presented. Motion carried unanimously.

Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

8C. Discussion and Action regarding RPCS After-School Program (ASES) Discovery Club K-8 Program Information and Rules Amendment.

LAPOINTE/ESTES

Moved and Seconded to approve RPCS After-School Program (ASES) Discovery Club K-8 Program Information and Rules Amendment, as presented. Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

8D. Discussion and Action regarding RPCS Uniform Complaint Procedures Board Policy #07-06 Amendment.

ESTES/JOINER

Moved and Seconded to approve RPCS Uniform Complaint Procedures Board Policy #07-06 Amendment, as presented.

Motion carried unanimously.

4 AYES 0 NOES 0 ABSENT

9. STAFF REPORTS (Information Items)

Kindergarten Teacher, Lisa Guido, shared the amazing efforts of all staff to maintain a seamless routine for students during indoor recesses at the beginning of the school year due to poor air quality caused by the devastating Carr Fire. Ms. Guido also commented on various upcoming Field Studies to events in and around our local community.

10. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, gave special recognition to second grade teacher, Darla Bandsma. Ms. Bandsma has had an ongoing student pen-pal relationship with another second-grade class in Florida for the past 6 years. After hearing about the Carr Fire we experienced

Agreement for Independent Contract Services-Small Talk Pediatric Services, Inc.

ASES Information Rules Amendment

Uniform Complaint Procedures Amendment

STAFF REPORTS

DIRECTOR COMMENTS

in Redding before the start of school, the students in Florida raised \$1,000.00 for the three affected RPCS families (eight students). The money was used to purchase Barnes and Noble gift cards for these families to replace books and other items destroyed in the fire. Ms. Bandsma's class was also honored in an interview aired by local Channel 12 news.

11. BOARD COMMENTS

12. ADJOURNMENT

The Meeting was adjourned at 5:57 p.m.

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.