



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR DECEMBER 8, 2015

Tuesday, December 8, 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

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, Dick Thompson, at 4:01 p.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:

Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

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| <p>4. APPROVAL OF BOARD AGENDA (Action Item)
ESTES/MILLER
Moved and Seconded to approve the Agenda as presented. 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)
6A. Resolution #2015-16-003; Personnel Report.</p> | <p>SPECIAL BUSINESS
Resolution #2015-16-03;
Personnel Report</p> |
| <p>7. CONSENT ITEMS (Action Items)
7A. Approval of November 10, 2015, Regular Board Meeting Minutes.
ESTES/MILLER
Moved and Seconded to approve November 10, 2015, Regular Board Meeting Minutes. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>CONSENT ITEMS</p> |
| <p>8. NEW BUSINESS (Discussion and/or Action Items)
8A. Discussion and Action regarding 1st Interim, presented by A+ Charter Management Solutions.
RPCS 1st Interim Overview, as presented by A+ Charter Management Solutions, projected a surplus, creating an ending fund balance that resulted in a healthy ending reserve of more than 17% of expenditures, far exceeding the County's suggestion of 5%. RPCS continues to demonstrate sound fiscal management, carrying a healthy reserve level, and maintaining cash solvency for 2015-16.
MILLER/ESTES
Moved and Seconded to approve RPCS 2015-16 1st Interim Overview, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> <p>8B. Discussion and Action regarding RPCS Board Policy #07-08, Health Examinations and Immunizations Amendment.
ESTES/MILLER
Moved and Seconded to approve RPCS Board Policy #07-08, Health Examinations and Immunizations Amendment, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>NEW BUSINESS
1st Interim Overview</p> <p>Board Policy #07-08
Amendment</p> |

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- 8C.** Discussion and Action regarding RPCS Board Policy #15-02 Draft, Personnel Leaves, 2nd Read. Board Policy #15-02 Draft, 2nd Read.
ESTES/MILLER
Moved and Seconded to approve RPCS Board Policy #15-02 Draft, Personnel Leaves, 2nd Read, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 8D.** Discussion and Action regarding RPCS Board of Directors Meeting Schedule for 2016. 2016 Board of Directors Meeting Schedule
ESTES/MILLER
Moved and Seconded to approve RPCS Board of Directors Meeting Schedule for 2016, as presented. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT
- 8E.** Discussion and No Action regarding LCAP update. LCAP Update
RPCS is on track with meeting LCAP goals, insuring that expenditures are balanced with student benefit and achievement.
- 9. DIRECTOR/PRINCIPAL COMMENTS** **DIRECTOR COMMENTS**
Director, Deborah Stieri, shared that RPCS is hosting *China in America*, a cultural exchange program of 12 students and teachers from 1/20/16-2/3/16. This program is headed by American Cultural Exchange Service’s regional director, and RPCS parent, Jessica French, who is asking for volunteers to host students and teachers in their homes.
RPCS Junior High students will be participating once again in *Wreaths Across America*, a national organization focused on the mission to Remember-Honor-and Teach those about our nation’s veterans.
RPCS is partnering with our PTO and ASES after-school program to explore possible options to purchase of new playground equipment.
- 10. BOARD COMMENTS** **BOARD COMMENTS**
No comments.
- 11. ADJOURNMENT** **ADJOURNMENT**
The meeting was adjourned at 4:47.

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