



## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board  
Agenda for December 13, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

**1. CALL TO ORDER BY PRESIDING OFFICER**

**2. ROLL CALL/ESTABLISH QUORUM:**

**Governing Board**

Branden Rodgers, Parent Representative, President \_\_\_\_\_

Theresa Curry, Community Member, Treasurer \_\_\_\_\_

Laura Sanders, Teacher Representative, Secretary \_\_\_\_\_

**3. FLAG SALUTE: (Pledge)**

**4. APPROVAL OF BOARD AGENDA AS PRESENTED:**

**Moved Seconded Ayes Noes Absent**

**5. PUBLIC FORUM FOR NON-AGENDIZED ITEMS:**

Under this item, the public is invited to address the Board on items NOT covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board (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). The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. 3) By law, the Board is not allowed to take action on matters that are not listed on the agenda (G.C. 54954.2).

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

There is no Special Business.



### **CONSENT AGENDA**

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

#### **7. CONSENT AGENDA**

**7a. Approval of November 29, 2022 Regular Board Meeting Minutes.**

**7b. Approval of November 2022 Monthly Financial Statement.**

**7c. Approval of Personnel Report.**

**Moved   Seconded   Ayes   Noes   Absent**

### **REGULAR AGENDA**

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

#### **8. DISCUSSION/ACTION AGENDA**

**8a. Discussion and/or Action regarding 2021-22 Audit presented by Horton, McNulty & Saeturn, LLC.**

**Moved   Seconded   Ayes   Noes   Absent**

**8b. Discussion and/or Action regarding LEA Plan for Safe Return to In-Person Instruction and Continuity of Services.**

**Moved   Seconded   Ayes   Noes   Absent**

**8c. Discussion and/or Action regarding Shasta County Countywide UPK (Universal PreKindergarten) Implementation Plan.**

**Moved   Seconded   Ayes   Noes   Absent**

**8d. Discussion and/or Action regarding Board Policy #23-01, Title I, Part A School Parent and Family Engagement.**

**Moved   Seconded   Ayes   Noes   Absent**



8e. Discussion and/or Action regarding Board Policy #23-02, Opioid Antagonist.

Moved Seconded Ayes Noes Absent

8f. Discussion and/or Action regarding Board Policy #09-03, Amendment to Classified Paraprofessional I Wage Schedule.

Moved Seconded Ayes Noes Absent

8g. Discussion and/or Action regarding Board Policy #14-03, Amendment to Classified ASES Group Leader Wage Schedule.

Moved Seconded Ayes Noes Absent

8h. Discussion and/or Action regarding Board Policy #16-01, Amendment to Classified Paraprofessional II Wage Schedule.

Moved Seconded Ayes Noes Absent

8i. Discussion and/or Action regarding Board Policy #19-02, Amendment to Classified Custodian Wage Schedule.

Moved Seconded Ayes Noes Absent

8j. Discussion and/or Action regarding Board Policy #19-03, Amendment to Classified Custodian II Maintenance Wage Schedule.

Moved Seconded Ayes Noes Absent

8k. Discussion and/or Action regarding Board Policy #19-04, Amendment to Classified Adventure Challenge Wage Schedule.

Moved Seconded Ayes Noes Absent

8l. Discussion and/or Action regarding Board Policy #19-05, Amendment to Classified ASES Site Facilitator Wage Schedule.

Moved Seconded Ayes Noes Absent

8m. Discussion and/or Action regarding Board Policy #19-06, Amendment to Classified Receptionist/Admin. Asst. Wage Schedule.

Moved Seconded Ayes Noes Absent



**8n. Discussion and/or Action regarding Certificated Employee Mid-Year Salary Increase Equal to 1st Year Teacher Salary Schedule upon Completion of Certification Process.**

**Moved Seconded Ayes Noes Absent**

**8o. Discussion and/or Action regarding AB 181, Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.**

**Moved Seconded Ayes Noes Absent**

**8p. Discussion only regarding Prop. 28, 2023-24 Art and Music K-12 Education Funding Initiative.**

**8q. Discussion and/or Action regarding Hiring a Full-Time Campus Resource Officer for 2023-24 School Year.**

**Moved Seconded Ayes Noes Absent**

**8r. Discussion and/or Action regarding 2023 Board of Directors Meeting Schedule.**

**Moved Seconded Ayes Noes Absent**

**8s. Discussion only regarding AB 2449, Revision to The Brown Act's Requirements for Public Meeting by Teleconference.**

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

**10. DIRECTOR/PRINCIPAL COMMENTS**

**11. BOARD COMMENTS**

**12. ADJOURNMENT: (Time)**

**Moved Seconded Ayes Noes Absent**

Copies of the agenda may be reviewed on the Rocky Point Charter School website at [www.rockypointcharter.com](http://www.rockypointcharter.com). Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.