

ROCKY POINT CHARTER SCHOOL



REGULAR BOARD MEETING AGENDA TUESDAY, FEBRUARY 28, 2023



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board

Agenda for February 28, 2023 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)

6a. PUBLIC HEARING: AB 181 ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT EXPENDITURE PLAN.



6b. PUBLIC HEARING: PROP. 28 2023-2024 ARTS AND MUSIC IN SCHOOLS-FUNDING GUARANTEE AND ACCOUNTABILITY ACT EXPENDITURE PLAN.

6c. 2022-23 CALIFORNIA DASHBOARD/ LOCAL CONTROL ACCOUNTABILITY REPORT (LCAP).

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 December 13, 2022 Regular Board Meeting Minutes.

7b. Approval of December 2022 Monthly Financial Report.

7c. Approval of January 2023 Monthly Financial 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 2022-23 Second Interim Financial Report provided by Charter Impact.

Moved Seconded Ayes Noes Absent

8b. Discussion and/or Action regarding Comprehensive School Safety Plan (CSSP).

Moved Seconded Ayes Noes Absent

8c. Discussion and/or Action regarding Updated Anti Bullying/Discipline Board Policy #17-01.

Moved Seconded Ayes Noes Absent



8d. Discussion and/or Action regarding Updated Conference/Travel Expenses Board Policy #14-01.

Moved Seconded Ayes Noes Absent

8e. Discussion and/or Action regarding Updated Employee Handbook.

Moved Seconded Ayes Noes Absent

8f. Discussion and/or Action regarding Updated Homeless Education Board Policy #21-02.

Moved Seconded Ayes Noes Absent

8g. Discussion and/or Action regarding CDW-G Quote #NFQC279 for Purchase of Additional Chromebooks.

Moved Seconded Ayes Noes Absent

8h. Discussion and/or Action regarding Stealth Window Tint Proposal #1519706290 for Installation of School Campus Security Window Tinting.

Moved Seconded Ayes Noes Absent

8i. Discussion and/or Action regarding Sunblockers Solar Control Window Films Proposal #0123-24456 for Installation of School Campus Security Window Tinting.

Moved Seconded Ayes Noes Absent

8j. Discussion and/or Action regarding Reeves Window Tinting Proposal #114 for Installation of School Campus Security Window Tinting.

Moved Seconded Ayes Noes Absent

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

Moved Seconded Ayes Noes Absent

8l. Discussion and/or Action regarding Prop. 28, 2023-24 Art and Music K-12 Education Funding Initiative Expenditure Plan.

Moved Seconded Ayes Noes Absent



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

Moved Seconded Ayes Noes Absent

8n. Discussion and/or Action regarding Moving Board Meetings to Thursdays.

Moved Seconded Ayes Noes Absent

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. 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.