



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board
Minutes 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

Minutes:

The Call to Order was at 4:01 p.m.

2. ROLL CALL/ESTABLISH QUORUM:

Minutes:

All Trustees were present.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

4. APPROVAL OF BOARD AGENDA AS PRESENTED:

Minutes:

The Board Agenda was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Branden Rodgers.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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).



Minutes:

There was no public comment.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

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

Minutes:

There was no public input.

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

Minutes:

There Was no public input.

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

Minutes:

Information report only.

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.

Minutes:

The Consent Agenda items were approved as presented.

Motion Passed: Passed with a motion by Laura Sanders and a second by Branden Rodgers. [Yes](#)

Branden Rodgers

[Yes](#) Theresa Curry

[Yes](#) Laura Sanders



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 soakers 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.

Minutes:

The 2022-23 Second Interim Financial Report provided by Charter Impact was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Comprehensive School Safety Plan (CSSP) was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Updated Anti Bullying/Discipline Board Policy #17-01 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Updated Conference/Travel Expenses Board Policy #14-01 was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Branden Rodgers.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders



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

Minutes:

The Updated Employee Handbook was approved as presented.

Motion Passed: Passed with a motion by Laura Sanders and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Updated Homeless Education Board Policy #21-02 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The CDW-G Quote #NFQC279 for Purchase of Additional Chromebooks was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Stealth Window Tint Proposal #1519706290 for Installation of School Campus Security Window Tinting was not approved as presented.

Motion Failed: Not passed with a motion by Branden Rodgers and a second by Theresa Curry.

No Branden Rodgers

No Theresa Curry

No Laura Sanders



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

Minutes:

The Sunblockers Solar Control Window Films Proposal #0123-24456 for Installation of School Campus Security Window Tinting was not approved as presented.

Motion Failed: Not passed with a motion by Branden Rodgers and a second by Theresa Curry.

No Branden Rodgers

No Theresa Curry

No Laura Sanders

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

Minutes:

The Reeves Window Tinting Proposal #114 for Installation of School Campus Security Window Tinting was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The AB 181, Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The Prop. 28, 2023-24 Art and Music K-12 Education Funding Initiative Expenditure Plan was moved to the June 16, 2023 Board meeting, (after the Governor's May Budget Revise) for discussion.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders



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

Minutes:

The Hiring a Full-time Campus Resource Officer for 2023-24 School Year was moved to the March 23, 2023 Board meeting for discussion.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

Minutes:

The change to move future Board meetings to Thursdays was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

9. STAFF REPORTS (Information Items)

Minutes:

Staff member, Ryan Dye, shared the completion of the disc golf course and the ribbon cutting ceremony on March 17, 2023 between 2:00-2:30 p.m. Staff member, Hillari Besecker, shared the events of Dr. Suess Day, Kindergarten Roundup, and the upcoming teacher professional development conference in Dallas, TX in June.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, commented on the February 28, 2023 official end of the COVID-19 pandemic and upcoming Charter Renewal Petition process and the mandatory 2023-24 implementation of Transitional Kindergarten.

11. BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: {Time}

Minutes:

The meeting was adjourned at 5:48 p.m.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders



Laura Sanders, Secretary

Date