



# ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board  
Minutes for January 19, 2021 at 5:30 p.m.

5:30 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.

## 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"*

### 1. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 5:32 p.m.

### 2. ROLL CALL:

Minutes:

All Trustees were present, except Theresa Curry.

### 3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

**4. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**

Minutes:

The Agenda was approved as presented.

**Motion Passed:** Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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.**

Minutes:

No Public Comment.

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

Minutes:

No Special Business.

**7. CONSENT ITEMS (Action Items-to be approved as a whole)**

**7a. Approval of November 20, 2020 Regular Board Meeting Minutes.**

**7b. Approval of November, 2020 Monthly Financial Report provided by Charter Impact.**

Minutes:

The Consent Agenda was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**

**8a. Discussion and Action regarding Updated Board Policy #09-03, Classified Paraprofessional I Wage Schedule.**

Minutes: The Updated Board Policy #09-03, Classified Paraprofessional I Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8b. Discussion and Action regarding Updated Board Policy #16-01, Classified Paraprofessional II Wage Schedule.**

Minutes:

The Updated Board Policy #16-01, Classified Paraprofessional II Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8c. Discussion and Action regarding Updated Board Policy #19-02, Classified Custodian Wage Schedule.**

Minutes: The Updated Board Policy #19-02, Classified Custodian Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8d. Discussion and Action regarding Updated Board Policy #19-03, Classified Custodian II Maintenance Wage Schedule.**

Minutes: The Updated Board Policy #19-03, Classified Custodian II Maintenance Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8e. Discussion and Action regarding Updated Board Policy #19-04, Classified Adventure Challenge Wage Schedule.**

Minutes: The Updated Board Policy #19-04, Classified Adventure Challenge Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8f. Discussion and Action regarding Updated Board Policy #14-03, Classified ASES Group Leader Wage Schedule.**

Minutes: The Updated Board Policy #14-03, Classified ASES Group Leader Wage Schedule was approved as presented:

**Motion Passed:** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8g. Discussion and Action regarding Updated Board Policy #19-05, Classified ASES Site Facilitator Wage Schedule.**

Minutes: The Updated Board Policy #19-05, Classified ASES Site Facilitator Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8h. Discussion and Action regarding Updated Board Policy #19-06, Classified Receptionist/Admin. Asst. Wage Schedule.**

Minutes: The Updated Board Policy #19-06, Classified Receptionist/Admin. Asst. Wage Schedule was approved as presented.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

**8i. Discussion and Action regarding new Board Policy #20-06, California Family Rights Act (CFRA) Policy.**

Minutes: The new Board Policy #20-06, California Family Rights Act (CFRA) Policy was approved as presented.

**Motion Passed:** Passed with a motion by Mandy Joiner and a second by Laura Burgdorf.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.

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

Minutes:

There were no Staff Reports.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, shared how well the distance learning program was going since the beginning of the school year. Currently there are twenty students on full-time distance learning. The kindergarten and eighth grade teachers are already preparing for graduation ceremonies with modified attendance limits and work is underway for Kindergarten Round-Up for incoming students next year to get to know the school.

**11. BOARD COMMENTS**

Minutes:

There were no Board Comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:51 p.m.

**Motion Passed:** Passed with a motion by Danya Estes and a second by Mandy Joiner.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Mandy Joiner

**Yes** Laura Burgdorf

Theresa Curry absent.