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## ROCKY POINT CHARTER SCHOOL

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

Media Center Room

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### Regular Meeting of The Governing Board

Minutes for July 21, 2020 at 5:30 p.m.

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5:00 Closed Session: Special Education Office

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.

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## 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"*

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**Public Comments for Items Listed on the Agenda:** Persons who wish to address the Board on items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

**1. FORMAL OPENING CALL TO ORDER BY PRESIDING OFFICER: (Time)**

Minutes:

The Call to Order was at 5:00 p.m.

**2. ROLL CALL-CLOSED SESSION:**

Minutes:

All Trustees were present, except Mandy Joiner, Community Member, Treasurer.

**3. APPROVAL OF CLOSED SESSION AGENDA AS PRESENTED: (Action Item)**

Minutes:

The Agenda 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** Laura Burgdorf

Mandy Joiner absent.

4. **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 closed session 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.

5. **RECESS TO CLOSED SESSION: (Special Education Room)**  
5a. **With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Director 2020-21 Employment Contract.**

Minutes:

Recessed to Closed Session at 5:02 p.m.

6. **RECONVENE TO OPEN SESSION: (This meeting will be held in the Medial Center and is open to the public)**

Minutes:

Reconvened to Open Session at 5:30 p.m.

7. **CALL TO ORDER: (Time)**

Minutes:

The Call to Order was at 5:30 p.m.

8. **ROLL CALL-OPEN SESSION:**

Minutes:

All Trustees were present, except Mandy Joiner.

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

Minutes:

The Pledge was led by Susanne Lapointe.

10. **APPROVAL OF OPEN SESSION 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 Danya Estes.

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

Mandy Joiner absent.

11. **ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:**

11a. **With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Director 2020-21 Employment Contract.**

Minutes:

The Board approved Director 2020-21 Employment Contract of \$104,190.35.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

Mandy Joiner absent.

- 12. 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:  
There was no Public Comment.
- 13. SPECIAL BUSINESS/CORRESPONDENCE: (Information items)**
- 13a. June 2020 Monthly Financial Report provided by Charter Impact.**
- 13b. HM&S Audit Engagement Letter for the year ended June 30, 2020.**
- CONSENT ITEMS (Action Items-to be approved as a whole)**
- 14. Minutes:**  
The Consent Agenda was approved as presented.
- 14a. Approval of June 9, 2020 Regular Board Meeting Minutes.**
- 14b. Approval of Rocky Point Charter School Personnel Report.**
- Motion Passed:** Passed with a motion by Danya Estes and a second by Laura Burgdorf.
- Yes** Susanne Lapointe  
**Yes** Danya Estes  
**Yes** Laura Burgdorf  
Mandy Joiner absent.
- 15. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)**
- 15a. Discussion and Action regarding 2020-2021 Memorandum of Understanding Agreement for Shared Technology Service between GWUSD and RPCS.**
- Minutes:  
The 2020-21 Memorandum of Understanding Agreement for Shared Technology Service between GWUSD and RPCS 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** Laura Burgdorf  
Mandy Joiner absent.
- 15b. Discussion and No Action regarding RPCS 2020-21 Reopening Plans Draft.**
- Minutes:  
Discussion and no action regarding RPCS 2020-21 Reopening Plans Draft.
- 16. STAFF REPORTS (Information Items)**
- Minutes:  
No Staff Reports.
- 17. DIRECTOR/PRINCIPAL COMMENTS**
- Minutes:  
Director, Shawna Norris, updated the Board Members of installation on campus of various signs/instructions/protocols regarding Covid-19, the implementation of a staggered recess and lunch times, and the ceasing of all Field Studies at this time.
- 18. BOARD COMMENTS**
- Minutes:  
No Board Comments.
- 19. RECESS TO CLOSED SESSION, IF NEEDED: (Time)**  
At this time, the Board may recess back to Closed Session to further discuss items that are listed on the Closed Session Agenda.
- Minutes:  
The Board did not recess into Closed Session.

**20. ADJOURNMENT: (Time)**

Motion:

The meeting was adjourned at 5:41 p.m.

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

**Yes** Susanne Lapointe

**Yes** Danya Estes

**Yes** Laura Burgdorf

Mandy Joiner absent.