



# ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board  
Minutes for June 14, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center  
4:30 p.m. Closed Session: SPED Room  
4:45 p.m. Open Session: Media Center

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971

Passcode: RPCS

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"*

**Public Comments for Items Listed on the Agenda:** Persons who wish to address the Board for 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. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 4:00 p.m.

**2. ROLL CALL: OPEN SESSION**

Minutes:

All Trustees were present.

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

Minutes:

The Pledge was led by Brandon Rodgers.

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

Minutes:

The Open Session Board Agenda 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

**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 Open 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:

There were no public comments.

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

**6a. Hold Public Hearing on Proposed 2022-23 Budget.**

**6b. Hold Public Hearing on Proposed 2022-23 Local Control Accountability Plan.**

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

**7a. Approval of May 17, 2022 Regular Board Meeting Minutes.**

Minutes:

The Consent Agenda 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

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

**8a. Discussion and/or Action regarding Amended Certificated Teacher Salary Schedule.**

Minutes: The Amended Certificated Teacher Salary Schedule was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Abstain** Laura Sanders

**8b. Discussion and/or Action regarding Amended Certificated Executive Director Salary Schedule.**

Minutes:

The Amended Certificated Executive Director Salary Schedule was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8c. Discussion and/or Action regarding Amended Student/Parent Handbook.**

Minutes:

The Amended Student/Parent Handbook was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8d. Discussion and/or Action regarding CharterSafe 2022-2023 Membership Proposal.**

Minutes:

The CharterSafe 2022-2023 Membership Proposal was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8e. Discussion and/or Action regarding 2022-23 Preliminary Budget presented by Charter Impact.**

Minutes:

The 2022-23 Preliminary Budget presented by Charter Impact as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8f. Discussion and/or Action regarding Resolution #2021-22-05, RPCS 2022-23 Education Protection Account Expenditure Plan.**

Minutes:

The Resolution #2021-22-05, RPCS 2022-23 Education Protection Account Expenditure Plan 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

**8g. Discussion and/or Action regarding 2022-23 Local Control and Accountability Plan.**

Minutes:

The 2022-23 Local Control and Accountability Plan 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

**9. CALL TO ORDER BY PRESIDING OFFICER: (Time)**

Minutes:

The Call to Order was at 4:30 p.m.

**10. ROLL CALL: CLOSED SESSION**

Minutes:

All Trustees were present.

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

Minutes:

The Closed Session Board Agenda was approved as presented.

**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 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:

There were no public comments.

**13. RECESS TO CLOSED SESSION:**

**13a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Certificated Executive Director Salary Contract.**

**14. RECONVENE TO OPEN SESSION:**

**15. CALL TO ORDER BY PRESIDING OFFICER: (Time)**

Minutes:

The Call to Order was at 4:45 p.m.

**16. ROLL CALL: OPEN SESSION**

Minutes:

All Trustees were present.

**17. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.**

**17a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Certificated Executive Director Salary Contract.**

Minutes:

The Certificated Executive Director Salary Contract was approved as presented.

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

There were no Staff Reports.

**19. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, announced the hiring of a new 3rd grade teacher, Sierra Tompkins. Ms. Norris also updated the Board on the installation of the newly purchased campus security cameras.

**20. BOARD COMMENTS**

Minutes:

Board President, Branden Rodgers, suggested the possibility of organizing a school-wide campout to encourage parent participation at RPCS. Mr. Rodgers also proposed a possible employee retention bonus every 5 years if feasible. The Board elected to cancel the July, 2022 Board meeting due to a lack of agenda items.

**21. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 5:24 p.m.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

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Laura Sanders, Secretary

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Date