



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of the Governing Board

Minutes for March 23, 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 4:00 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 Branden Rodgers and a second by Theresa Curry.

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. Updated 2022-2023 RPCS Board Meeting Schedule.**

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 February 28, 2023 Regular Board Meeting Minutes.**

**7b. Approval of February 2023 Monthly Financial Report.**

Minutes:

The Consent Agenda items were 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



### **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 soeakers will be allowed three /3) minutes to address the Board.

## **8. DISCUSSION/ACTION AGENDA**

### **8a. Discussion and/or Action regarding Transportation/Driving Policy #23-03.**

Minutes:

The Transportation/Driving Policy #23-03 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 Purchase of Additional School Van.**

Minutes:

The Purchase of Additional School Van 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

### **8c. Discussion and/or Action regarding Search and Seizure Policy #23-04.**

Minutes:

The Search and Seizure Policy #23-04 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

### **8d. Discussion and/or Action regarding Curriculum Associates Quote #309904.2 for i-Ready Reading Program.**

Minutes:

The Curriculum Associates Quote #309904.2 for i-Ready Reading Program 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



**8e. Discussion and/or Action regarding Updated RPCS Corporation By-Laws.**

Minutes:

The Updated RPCS Corporation By-Laws were 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

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

Minutes:

The Hiring of a Full-Time Campus Resource Officer was approved with Board President, Branden Rodgers tasked with creating the job description and responsibilities for the position.

**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. STAFF REPORTS (Information Items)**

Minutes:

Staff member, Laura Sanders, reported about the upcoming Kindergarten Roundup.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

Director, Shawna Norris, reported the purchase of a second Raptor Visitor Management System and the upcoming addition of an RPCS Summer Program financed through the ELO-P Plan funds.

**11. BOARD COMMENTS**

Minutes:

Board President, Branden Rodgers, complimented RPCS Basketball Coach, Ashton Sanders, on his coaching skills.

**12. ADJOURNMENT: {Time}**

Minutes:

The meeting was adjourned at 4:30 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



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Laura Sanders, Secretary

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Date