



ROCKY POINT CHARTER SCHOOL

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

Special Meeting of The Governing Board
Minutes for May 25, 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 5:34 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Susanne Lapointe.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Ryan Dye.

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 Theresa Curry.

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was 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:

Numerous parents addressed the Board regarding their opinions on the current CDC mask mandate requirement that students must wear a mask at school.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

No Special Business.

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

7a. Approval of May 11, 2021 Regular Board Meeting Minutes.

Minutes:

The Consent Agenda was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was absent.

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

8a. Discussion and No Action regarding CDC mask mandate requirement that students must wear a mask at school.

Minutes:

The Board agreed to further the discussion at a future Board meeting after the Governor's proposed lift of the mask mandate on June 15, 2021.

8b. Discussion and Action regarding Updated Proposed 2021-22 Local Control Accountability Plan.

Minutes:

The Updated 2021-22 Local Control Accountability Plan was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was absent.

8c. Discussion and Action regarding Updated 2021-22 School Calendar.

Minutes:

The Updated 2021-22 School Calendar was approved as presented.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was absent.

8d. Discussion and Action regarding Updated Certificated Teacher Salary Schedule.

Minutes:

The Updated Certificated Teacher Salary Schedule was moved to the next Board meeting for further discussion.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was absent.

8e. Discussion and Action regarding Updated Certificated Executive Director Salary Schedule.

Minutes:

The Updated Certificated Executive Director Salary Schedule as moved to the next Board meeting for further discussion.

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

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry absent.

Susanne Lapointe was absent.

8f. Discussion and Action regarding Updated Proposed 2021-22 Budget.

Minutes:

The Updated Proposed 2021-22 Budget was moved to the next Board meeting for further discussion.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Theresa Curry.

Yes Danya Estes
Yes Laura Burgdorf
Yes Mandy Joiner
Yes Theresa Curry absent.
Susanne Lapointe was absent.

9. STAFF REPORTS (Information Items)

Minutes:

RPCS staff member, Ryan Dye, shared his appreciation for how seamlessly the school runs and applauded the school and staff for staying open during the pandemic.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, discussed the upcoming kindergarten and eighth grade graduation ceremonies, the eighth grade trip to Aqua Golf and In-n-Out Burger. She also shared the upcoming performances during Expo Night.

11. BOARD COMMENTS

Minutes:

There were no Board Comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 6:08 p.m.

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

Yes Danya Estes
Yes Laura Burgdorf
Yes Mandy Joiner
Yes Theresa Curry absent.
Susanne Lapointe was absent.