



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for October 18, 2022 at 4:00 p.m.

4:00 p.m. Open Session: Media Center

Join Zoom Meeting

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

Meeting ID: 415 160 8971
Passcode: RPCS

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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"

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 4:01 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present. Theresa Curry participated via telephone.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

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

Minutes:

The Board Agenda 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

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:

RPCS parent, Ryan Dye, expressed his opposition to the recently passed California Assembly Bill AB367 (Menstrual Equity for All Act), mandating public schools provide free menstrual products in their restrooms, including in at least one men's restroom. Mr. Dye also voiced his concern of transparency involving prior parental notification of the installation of these products, as well as any classroom presentations/instruction provided to students' outside of the State standards, referring specifically to a recent Anti-Vaping Coalition presentation.

These sentiments were echoed by RPCS parent, Jim Cook, stating that prior notification enables the parent to be better prepared for any resulting questions brought home by their child.

Board President, Brandon Rodgers, requested further discussion be included on the November Board meeting agenda.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

6a. Letter dated 9/23/22 from Shasta County Office of Education regarding results of the onsite visit to determine sufficient instructional materials and facility standards related to the Williams Act.

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

7a. Approval of September 30, 2022 Special Board Meeting Minutes.

7b. Approval of September 2022 Monthly Financial Statement.

Minutes:

The Consent Agenda items were 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

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

8a. Discussion and/or Action regarding RPCS Amended Board Policy #20-01, Covid-19 Health and Safety Policy.

Minutes:

The RPCS Amended Board Policy #20-01, Covid-19 Health and Safety Policy was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8b. Discussion and/or Action regarding RPCS Amended Student/Parent Handbook.

Minutes:

The RPCS Amended Student/Parent Handbook was 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

8c. Discussion only regarding 2021-22 CAASPP Test Results.

Minutes:

Director, Shawna Norris, provided 2021-22 State CAASPP Test Results.

9. STAFF REPORTS (Information Items)

Minutes:

Staff member, Laura Sanders, shared various Field Study excursions in conjunction with classroom Expedition projects.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director Shawna Norris discussed upcoming student assessments, along with Red Ribbon Week and Think Pink celebrations.

11. BOARD COMMENTS

Minutes:

Board President, Brandon Rodgers, commented on the return of normalcy in our school system and the noticed camaraderie between the RPCS staff with everyone working towards the same goals for the students.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:45 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

Laura Sanders, Secretary

Date