



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Special Meeting of The Governing Board
Minutes for October 26, 2021 at 5:30 p.m.

5:30 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 5:34 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Danya Estes and Theresa Curry

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

4. ELECTION OF BOARD MEMBER POSITIONS:

Minutes:

Agenda Item No. 4 was tabled for a future Board meeting.

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

Minutes:

The Board Agenda was approved as presented.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

6. 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:

No Public Comment.

7. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

Minutes:

No Special Business.

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

8a. Approval of September 28, 2021 Special Board Meeting Minutes.

8b. September 2021 Monthly Financial Report by Charter Impact.

Minutes:

The Consent Agenda as approved as presented.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

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

9a. Discussion and/or Action regarding Amended Independent Study Board Policy #08-21.

Minutes:

The Amended Independent Study Board Policy #08-21 was approved as presented.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

9b. Discussion and/or Action regarding ESSER III Expenditure Plan.

Minutes:

The ESSER III Expenditure Plan was approved as presented.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

9c. Discussion regarding Vaccines for Students/Staff

Minutes:

Numerous RPCS parents and staff voiced their opposition to the vaccine mandate, stating they would disenroll their student(s) and employees would resign if the mandate was enforced.

9d. Discussion regarding Employee Testing.

Minutes:

Numerous RPCS staff voiced their opposition to the employee testing mandate, stating they would resign if the mandate was enforced.

9e. Discussion and/or Action regarding Resolution #2021-22-001, RPCS Position on Mandated Vaccines for Staff and Students in K-8 Schools - 1st Read.

Minutes:

Agenda Item No. 9e. was tabled for a future Board meeting for RPCS attorney review and further guidance.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

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

Minutes:

Staff member, Laura Sanders, shared the Kindergarten's class study of animal/plant habitats and their upcoming visit to Hawe's Farm. Staff member, Shelly Noble, shared the 8th grade class Field Study to Castle Crags Park.

11. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, commented on Red Ribbon Week/Spirit Week, the end of the First Trimester, the PTO Fall Festival, and the recently attended class Field Studies.

12. BOARD COMMENTS

Minutes:

New Board Member, Laura Sanders, stated it was a privilege to serve on the RPCS Board.

13. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 6:13 p.m.

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

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

Theresa Curry, Absent

Copies of the agenda may be reviewed on the Rocky Point Charter School website at www.rockypointcharter.com. Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.