



ROCKY POINT CHARTER SCHOOL

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

Special Meeting of The Governing Board
Minutes for September 28, 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"

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 5:30 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present, except Dany Estes was absent.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Ryan Dye.

4. SWEAR IN NEW TEACHER REPRESENTATIVE BOARD MEMBER: (Oath of Office)

Minutes:

Laura Sanders was sworn in as Teacher Representative.

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 Theresa Curry

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, 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:

RPCS parents, Ryan Dye and Ashley Johnson, voiced their concerns over the mask and vaccine mandates, stating that it should be a personal choice.

7. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

Minutes:

7a. Personnel Report.

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

8a. Approval of August 24, 2021 Special Board Meeting Minutes.

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

Minutes:

The Consent Agenda was approved as presented:

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

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

9a. Discussion and/or Action regarding 2021-22 Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.

Minutes:

The 2021-22 Agreement of Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc. was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

9b. Discussion and/or action regarding Rescinding RPCS Board Policy #21-01, Adopted August 10, 2021.

Minutes:

The Rescinding of RPCS Board Policy #21-01, Adopted August 10, 2021 was approved as presented.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, Absent

9c. Discussion and/or Action regarding Implementation of Staff Certification of Vaccination Status, pursuant to California Department of Public Health Officer Order of August 11, 2021.

Minutes:

There was no Action on the Implementation of Staff Certification of Vaccination Status, pursuant to California Department of Public Health Officer Order of August 11, 2021.

9d. Discussion and No Action regarding California Department of Public Health K-12 Schools Mask Mandate Order for 2021-22.

Minutes:

There was no Action on the California Department of Public Health K-12 Schools Mask Mandate Order for 2021-22.

10. STAFF REPORTS (Information Items)

Minutes:

Staff Member, Shelly Noble, shared the success of the RPCS Cross-Country, Soccer, and Volleyball teams.

11. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

RPCS Board Director, Shawna Norris, reiterated the steps that the school continues to take to mitigate the spread of Covid-19 and reminded the Board that there have been no positive student Covid-19 cases this year.

12. BOARD COMMENTS

Minutes:

Board Member, Laura Burgdorf, commented on how good it was to hear so many positive things happening at RPCS.

13. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 6:09 p.m.

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

Yes Laura Burgdorf

Yes Theresa Curry

Yes Mandy Joiner

Yes Laura Sanders

Danya Estes, 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.