



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Agenda for April 18, 2024 at 1:45 p.m.

1:45 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.

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 Trustees' secretary prior to the formal opening of the meeting.

1. CALL TO ORDER BY PRESIDING OFFICER

2. ROLL CALL/ESTABLISH QUORUM

Governing Board

Branden Rodgers, Parent Representative, President _____

Theresa Curry, Community Member, Treasurer _____

Laura Sanders, Teacher Representative, Secretary _____

Jennifer Babcock, Community Member/Parent Representative _____

3. FLAG SALUTE (Pledge)

4. APPROVAL OF BOARD AGENDA AS PRESENTED.

5. PUBLIC COMMENT

Under this item, the public is invited to address the Board on items not listed on the agenda. Speakers are limited to three minutes each. By law, the Board is not allowed to take action on matters that are not listed on the agenda. Complaints presented to the Board must not involve specific reference to employees.

6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

a. Personnel Report.

b. LCAP Update.

c. Charter Renewal Update.



7. STAFF REPORTS (Information Items)

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.

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

- a. Approval of March 21, 2024 Regular Board Meeting Minutes.
- b. Approval of March 2024 Monthly Financial Presentation.

Moved Seconded Ayes Noes Absent

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 speakers will be allowed three (3) minutes to address the Board.

9. NEW BUSINESS (Discussion and/or Action Items/Public Hearing (to be approved separately))

- a. Discussion and Action regarding three estimates for interior painting maintenance of multiple campus rooms:

- 1) Professional Painting
- 2) Eagle Eye Painting
- 3) Walgamuth Painting

Moved Seconded Ayes Noes Absent

- b. Discussion and Action regarding Modern Plumbing Co. estimate for installation of additional water filling stations/drinking fountains and remodel of existing previously installed station by Modern Plumbing Co.

Moved Seconded Ayes Noes Absent

- c. Discussion and Action regarding updated Board Policy #07-10, Certificated Teacher Salary Schedule.

Moved Seconded Ayes Noes Absent



d. Discussion and Action regarding updated Board Policy #19-07, Certificated Executive Director Salary Schedule.

Moved Seconded Ayes Noes Absent

e. Discussion and Action regarding new Board Policy #09-02, Certificated Substitute Rate of Pay.

Moved Seconded Ayes Noes Absent

f. Discussion and Action regarding increasing RPCS's annually established amount paid toward an eligible employee's health insurance premium for a full-time employee from \$11,000 to \$12,000 per year.

Moved Seconded Ayes Noes Absent

g. Discussion and Action regarding moving the monthly Board of Director's meeting time to 3:00 p.m. instead of 1:45 p.m. to accommodate participation by RPCS employees.

Moved Seconded Ayes Noes Absent

h. Discussion and Action regarding Amendment to RPCS Bylaws moving the monthly Board of Director's meeting time.

Moved Seconded Ayes Noes Absent

i. Discussion regarding procedure and parameters for choosing students nominated for First Annual Board of Directors Student Summer Scholarship Award.

10. DISTRICT REPORTS

- a. District-wide Update by Director Shawna Norris.
- b. Trustee Reports by Governing Board Members.

11. ADJOURNMENT: (Time)

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.