



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of the Governing Board
Minutes 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

Minutes:

The Call to Order was at 1:45 p.m.

2. ROLL CALL/ESTABLISH QUORUM

Minutes:

All Trustees were present.

3. FLAG SALUTE (Pledge)

Minutes:

The Pledge was led by Laura Sanders.

4. APPROVAL OF BOARD AGENDA AS PRESENTED

Minutes:

The Approval of the Board Agenda was approved as presented.

Motion Passed: Passed with a motion by Brandon Rodgers and a second by Theresa Curry.

Yes Brandon Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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.

Minutes:

There was no public comment.



6. ITEMS OF INTEREST/COMMUNICATIONS (Information Items)

- a. Personnel Report.
- b. LCAP Update.
- c. Charter Renewal Update.

7. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

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.

Minutes:

The Consent Agenda was approved as presented.

Motion Passed: Passed with a motion by Brandon Rodgers and a second by Jennifer Babcock.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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

Minutes:

Professional Painting was approved as presented from three estimates for interior painting maintenance of multiple campus rooms.



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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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.

Minutes:

The Modern Plumbing Co. estimate for installation of additional water filling stations/drinking fountains and remodel of existing previously installed station by Modern Plumbing Co. was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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

Minutes:

The updated Board Policy #07-10, Certificated Teacher Salary Schedule was approved as presented, to begin with the 24-25 school year.

Motion Passed: Passed with a motion by Brandon Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Abstained Laura Sanders

Yes Jennifer Babcock

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

Minutes:

The updated Board Policy #19-07, Certificated Executive Director Salary Schedule was approved as presented, to begin with the 24-25 school year.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock



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

Minutes:

The updated Board Policy #09-02, Certificated Substitute Rate of Pay was approved as presented, to begin with the 24-25 school year.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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.

Minutes:

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 was approved as presented, to begin with the 24-25 school year.

Motion Passed: Passed with a motion by Brandon Rodgers and a second by Theresa Curry.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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.

Minutes:

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 was approved, to begin with the 24-25 school year.

Motion Passed: Passed with a motion by Brandon Rodgers and a second by Jennifer Babcock.

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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

Minutes:

The Amendment to RPCS Bylaws moving the monthly Board of Director's meeting time was approved as presented.



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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock

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

Minutes:

The rubric for the procedure and parameters for choosing students to be nominated for First Annual Board of Directors Student Summer Scholarship Award will be sent to the teachers by Board president, Branden Rodgers, with one student chosen in each of grades 4th-8th. Mr. Rodgers would like to rename the scholarship to “Leaders of Tomorrow Scholarship”. Scholarship awards have been donated by numerous community organizations.

10. DISTRICT REPORTS

a. District-wide Update by Director Shawna Norris.

Minutes:

Director, Shawna Norris shared upcoming activities, including Mother’s Day Tea for TK-5th grade parents, Color Run, and State Testing in grades 3rd-8th. Ms. Norris also shared the news of the current TK teacher moving to 2nd grade beginning with the 24-25 school year, the hiring of a new TK teacher, and the prospect of adding a retiring school employee as another Board member.

b. Trustee Reports by Governing Board Members.

Minutes:

There were no Trustee reports.

11. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 2:33 p.m.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Yes Jennifer Babcock