



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR MARCH 8TH, 2016

Tuesday, March 8th, 2016 4:00 p.m.
Media Center

3500 Tamarack Drive
Redding, California

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision

- to equip students to participate passionately and ethically in the life of the community

educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

- to provide a rigorous hands-on

REGULAR SESSION
4:00 P.M. – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, _____, at _____ p.m.

2. FLAG SALUTE

3. ROLL CALL

Board of Trustees

Richard (Dick) Thompson, Community Member, President _____

Mary West, Community Member/Treasurer _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative

4. APPROVAL OF BOARD AGENDA (Action Item)

Moved Seconded Ayes Noes Absent

5. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA

Individual speakers will be allowed to address the Board on a subject not covered on the agenda for three (3) minutes. BP#07-05 Pursuant to Ed. Code 54954.3 (b).

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. GWUSD 2016-17 Proposition 39 Facilities Preliminary Offer to RPCS, dated January 29, 2016.

6B. RPCS Response to GWUSD 2016-17 Proposition 39 Facilities Preliminary Offer to RPCS, dated March 1, 2016

6C. Email dated February 5, 2016, from GWUSD Superintendent, James Harrell, regarding GWUSD's Failure to Submit Interim Financial Report notification letter to RPCS dated December 22, 2015.

6D. RPCS Resolution #2015-16-005, Personnel Report.

6E. Morgan Hill Concerned Parents Association, et al. v. California Department of Education, USDC-Eastern District of California, Case No. 2:11-cv-03471-KJM-AC, regarding Disclosure of Student Information and Records.

7. CONSENT ITEMS (Action Items)

7A. Approval of January 12, 2016, Regular Board Meeting Minutes.

7B. Approval of Disposal of RPCS technology equipment.

Moved Seconded Ayes Noes Absent

8. NEW BUSINESS (Discussion and/or Action Items)

8A. Discussion and Action regarding RPCS 2nd Interim Budget Report, presented by CJ Gaunder of A+ Charter Management Solutions.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding Audit Engagement Letter between RPCS and K-Coe Isom, LLP.

Moved Seconded Ayes Noes Absent

8C. Discussion and no action regarding two 2014-15 Audit Finding Corrective Actions.

8D. Discussion and no action regarding 2015-16 LCAP Expenditure update and 2016-2017 LCAP draft.

9. DIRECTOR/PRINCIPAL COMMENTS

10. BOARD COMMENTS

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Jakki Carroll, Coordinator of Administrative Services, Office of the Director, Rocky Point Charter School Office, 3500 Tamarack Drive, Redding, California, 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.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the School Office, 3500 Tamarack Drive, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. Other opportunities to address the Board include the Public Forum and Items from the Floor. By law, the Board is not allowed to take action on matters that are not on the agenda.