



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD MINUTES FOR JUNE 9TH, 2016

Tuesday, June 9th, 2016 - Immediately Following 4:00 P.M. Public Hearing
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

SPECIAL SESSION

IMMEDIATELY FOLLOWING 4:00 P.M. PUBLIC HEARING – MEDIA CENTER

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:16 p.m.

2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director

3. ROLL CALL – CLOSED SESSION

A quorum was established with the following Board of Directors present:

Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, Absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. APPROVAL OF CLOSED SESSION BOARD AGENDA (Action Item)

ESTES/MILLER

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

5. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

The public is invited to address the Board regarding items that are listed on the Closed Session Agenda. Speakers are limited to three (3) minutes each. The Board is not allowed under the law to take action on matters that are not listed on the agenda. BP#07-05

Pursuant to Ed. Code 54954.3 (b).

No public comments.

6. RECESS TO CLOSED SESSION IN ROOM 19

6A. With respect to every item of business discussed in Closed Session pursuant to Government Code §54957: Discussion of personnel matter limited to Appointment: Teacher on Special Assignment/Assistant Director.

7. RECONVENE TO OPEN SESSION (OPEN TO PUBLIC)

7A. The meeting will be held in the Rocky Point Charter School Media Center.

8. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:56 p.m.

9. FLAG SALUTE

Led by Lisa Guido, Rocky Point Charter School Teacher

10. ROLL CALL – OPEN SESSION

A quorum was established with the following Board of Directors present:

Richard (Dick) Thompson, Community Member, President

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, Absent

11. APPROVAL OF BOARD AGENDA (Action Item)

ESTES/MILLER

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

AGENDA APPROVAL

PUBLIC COMMENTS

CLOSED SESSION

OPEN SESSION

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

AGENDA APPROVAL

12. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

12A. With respect to every item of business discussed on Closed Session pursuant to Government Code §54957: Discussion of personnel matter limited to Appointment: Teacher on Special Assignment/Assistant Director.

With respect to every item of business discussed on Closed Session pursuant to Government Code §54957: Discussion of personnel matter limited to Appointment: Teacher on Special Assignment/Assistant Director. Shawna Norris was approved to the appointment of Teacher on Special Assignment (Intervention Teacher)/Assistant Director.

13. 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).

No public comments.

14. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business.

15. CONSENT ITEMS (Action Items)

15A. Approval of April 12th, 2016, Regular Board Meeting Minutes.

ESTES/MILLER

Moved and Seconded to approve April 12th, 2016, Regular Board Meeting Minutes. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

16A. Discussion and Action regarding 2016-2017 Business Services Contract between RPCS and A+ Charter Management Solutions.

MILLER/ESTES

Moved and Seconded to approve 2016-2017 Business Services Contract between RPCS and A+ Charter Management Solutions. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16B. Discussion and Review of 2016-2017 Local Control Accountability Plan (LCAP) Draft.

Discussion and Review of 2016-2017 Local Control Accountability Plan (LCAP) Draft, was presented by RPCS Assistant Director, Shawna Norris, detailing the revisions made to the previous LCAP by condensing the outlined goals from five to four; essentially

REPORTABLE ACTIONS

PUBLIC COMMENTS

SPECIAL BUSINESS

CONSENT ITEMS

NEW BUSINESS

2016-2017 Business Services Contract

2016-2017 LCAP

combining previous goal #2 and #5 into one goal. Other goals were modified slightly. RPCS director, Deborah Stierli and Assistant Director, Shawna Norris, received extensive training at the Shasta County Office of Education and sought input from fellow teachers, parents and public to arrive at the 2016-2017 LCAP Draft.

16C. Discussion and Action regarding RPCS 2016-2017 School Calendar 2nd Draft.

MILLER/THOMPSON

Moved and Seconded to approve RPCS 2016-2017 School Calendar 2nd Draft, to coordinate staff development days with another local Shasta County Charter School, which RPCS plans to partner with to pilot and share new curriculum. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16D. Discussion and Action regarding 2016-2017 Shasta County Cooperative Centralized Services between RPCS and the Shasta County Office of Education.

ESTES/MILLER

Moved and Seconded to approve 2016-2017 Shasta County Cooperative Centralized Services between RPCS and the Shasta County Office of Education, which enables RPCS to share costs associated with various staff trainings and Title I program assistance. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16E. Discussion and Action regarding Board Policy #16-01, Paraprofessional II Compensation Scale.

MILLER/ESTES

Moved and Seconded to approve Board Policy #16-01, Paraprofessional II Compensation Scale, which is a step-in-column for Special Education Paraprofessionals.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

16F. Discussion and Action regarding 2017 Explore America Tour for Jr. High students.

ESTES/MILLER

Moved and Seconded to approve 2017 Explore America Tour for Jr. High students to Washington D.C. for five days. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

2016-2017 School Calendar

2016-2017 Shasta County Cooperative Centralized Services

Board Policy #16-01, Paraprofessional II Compensation Scale

Explore America Tour

17. DIRECTOR/PRINCIPAL COMMENTS

Deborah Stierli thanked everyone for their time and leadership for another well planned end-of-year carnival and successful school year.

18. BOARD COMMENTS

No additional comments.

19. ADJOURNMENT

The meeting was adjourned at 5:09 p.m.

DIRECTOR COMMENTS

BOARD COMMENTS

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.