



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR OCTOBER 11TH, 2016

Tuesday, October 11th, 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

Mary West 916-955-1582

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:00 p.m.

CALL TO ORDER

2. FLAG SALUTE

Lead by RPCS Director, Deborah Stierli.

PLEDGE

3. ROLL CALL

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

MEMBERS PRESENT

Mary West, Community Member/Treasurer, absent

**4. 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

APPROVAL OF AGENDA

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).
No public comment.

PUBLIC COMMENT

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

No Special Business.

**SPECIAL BUSINESS
/CORRESPONDENCE**

7. CONSENT ITEMS (Action Items)

7A. Approval of September 7th, 2016, Special Board Meeting Minutes.

ESTES/MILLER

Moved and Seconded to approve September 7, 2016, Special Board Meeting Minutes. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

CONSENT ITEMS

September 7, 2016, Special Board Meeting Minutes

7B. Approval to Declare Miscellaneous Technology Items as Surplus.

ESTES/MILLER

Moved and Seconded to Declare Miscellaneous Technology as Surplus. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

Technology Surplus

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

8A. Discussion and Action regarding Submission Timeline of RPCS Charter Petition Renewal.

MILLER/ESTES

Moved and Seconded to approve Submission Timeline of RPCS Charter Petition Renewal, to be decided at Gateway Unified School District's Regular Board Meeting to be held on October 12, 2016. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

NEW BUSINESS

RPCS Charter Renewal Timeline

8B. Discussion and Action regarding Re-Designation of Previous Board Approved \$70,000.00 Expenditure.

Re-Designation of Board Approved Expenditure

MILLER/ESTES

Moved and Seconded to move Discussion and Action regarding Re-Designation of Previous Board Approved \$70,000.00

Expenditure to the November 8, 2016 Regular Board Meeting.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding Bid Proposals for Board Approved Vehicle Purchase.

Vehicle Purchase

MILLER/THOMPSON

Moved and Seconded to approve RPCS purchase of vehicle in the amount not to exceed \$35,000.00.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8D. Discussion and Action regarding Special Education Local Plan Area (SELPA) Local Educational Agency Assurances.

Special Education Local Plan Area
Local Educational Agency
Assurances

MILLER/ESTES

Moved and Seconded to approve Special Education Local Plan Area (SELPA) Local Educational Agency Assurances.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8E. Discussion and Action regarding Staff Handbook Updates.

Staff Handbook Updates

MILLER/ESTES

Moved and Seconded to move Discussion and Action regarding Staff Handbook Updates to the November 8, 2016 Regular Board Meeting for 2nd read. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8F. Discussion and Action regarding Proposal/Agreement to Provide "FEMP" (Facility Energy Master Plan) Including Prop 39 Planning Services.

Facility Emergency Plan

MILLER/THOMPSON

Moved and Seconded to approve Proposal/Agreement to Provide "FEMP" (Facility Energy Master Plan) Including Prop 39 Planning Services. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. DIRECTOR/PRINCIPAL COMMENTS

DIRECTOR COMMENTS

No Director comments.

10. BOARD COMMENTS

BOARD COMMENTS

No Board comments.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned at 4:44 p.m.

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.

Richard Thompson, President

Date