



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
MINUTES FOR DECEMBER 5TH, 2016

Tuesday, December 5th, 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

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

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson at 4:02 p.m.

CALL TO ORDER

2. FLAG SALUTE

Lead by Susanne Miller, RPCS Board Secretary.

PLEDGE

3. ROLL CALL

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

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

Mary West, Community Member/Treasurer, Absent

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| <p>4. APPROVAL OF BOARD AGENDA (Action Item)
MILLER/ESTES
Moved and Seconded to approve the Agenda as presented.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> <p>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 Comments.</p> <p>6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)</p> <p>6A. Correspondence dated November 17, 2016 from GWUSD to RPCS regarding Renewal Charter Petition Review.</p> <p>6B. Correspondence dated November 29, 2016 from RPCS to GWUSD in response to GWUSD Renewal Charter Petition Review.</p> <p>7. CONSENT ITEMS (Action Items)</p> <p>7A. Approval of November 8th, 2016, Regular Board Meeting Minutes.</p> <p>7B. Approval of Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.
ESTES/MILLER</p> <p>Moved and Seconded to approve November 8th, 2016, Regular Board Meeting Minutes and Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.
Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> <p>8. NEW BUSINESS (Discussion and/or Action Items)</p> <p>8A. Discussion and Action regarding First Interim Financial Report presented by CJ Gaunder of Nigro & Nigro, a Professional Accountancy Corporation.
MILLER/ESTES
Moved and Seconded to approve First Interim Financial Report presented by CJ Gaunder of Nigro & Nigro, a Professional Accountancy Corporation. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT</p> | <p>APPROVAL OF AGENDA</p> <p>PUBLIC COMMENTS</p> <p>SPECIAL BUSINESS /CORRESPONDENCE
Charter Renewal Petition
GWUSD Response</p> <p>Charter Renewal Petition
RPCS Response</p> <p>CONSENT ITEMS
11/6/16 Regular Board Meeting Minutes</p> <p>Small Talk Pediatric Services, Inc. Contract</p> <p>NEW BUSINESS</p> <p>First Interim Financial Report</p> |
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8B. Discussion and Action regarding Matsom & Isom Financial Statements and Supplementary Information with Independent Auditors' Reports Draft for RPCS year ending June 30, 2015.

ESTES/MILLER

Moved and Seconded to approve Matsom & Isom Financial Statements and Supplementary Information with Independent Auditors' Reports Draft for RPCS year ending June 30, 2015.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**Independent Auditors'
Report**

8C. Discussion and Action regarding iReady Computer Educational Program.

ESTES/MILLER

Moved and Seconded to approve iReady Computer Educational Program for a two year subscription. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**iReady Computer
Educational Program**

8D. Discussion and Action regarding 2017 RPCS Board of Directors Meeting Schedule.

ESTES/MILLER

Moved and Seconded to approve 2017 RPCS Board of Directors Meeting Schedule. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**2017 Board of Directors
Meeting Schedule**

8E. Discussion and Action regarding RPCS Conflict of Interest Code Amendment.

MILLER/ESTES

Moved and Seconded to approve RPCS Conflict of Interest Code Amendment. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

Conflict of Interest Code

9. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli, reminded Board Members that their RPCS emails are posted to our school website to enable those interested to contact them directly as part of RPCS's conflict resolution process. Mrs. Stierli shared that RPCS Charter Renewal is going well.

DIRECTOR COMMENTS

10. BOARD COMMENTS

No Board Comments.

BOARD COMMENTS

11. ADJOURNMENT

The meeting was adjourned at 4:48 p.m.

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.

Richard Thompson, President

Date