



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD MINUTES FOR MARCH 8, 2017

Wednesday, March 08, 2017 at 5:30 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
5:30 P.M. – MEDIA CENTER

Richard Thompson 530-949-2304

Mary West 916-955-1582

1. CALL TO ORDER

Call to order by presiding officer, Susanne Miller, at 5:31 p.m.

2. FLAG SALUTE

Led by RPCS Teacher Lisa Guido.

3. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President, via phone

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

Mary West, Community Member/Treasurer, Absent

4. **4A.** Appointment of Rocky Point Charter School Community Board Member, Mandy Joiner.

NEW BOARD MEMBER

5. **APPROVAL OF BOARD AGENDA (Action Item)**

MILLER/JOINER

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

APPROVAL OF AGENDA

6. **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)) and six (6) minutes for individual speakers who utilize a translator (AB 1787/Gov. Code § 54954.3).

No public comment.

PUBLIC COMMENT

7. **SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**

7A. Correspondence dated February 28, 2017 from RPCS to GWUSD regarding 2017-2018 Proposition 39 Facilities Preliminary Offer.

**SPECIAL BUSINESS/
CORRESPONDENCE**
Prop 39 Prelim. Offer

8. **CONSENT ITEMS (Action Items)**

8A. Approval of February 14, 2017, Regular Board Meeting Minutes.

ESTES/THOMPSON

Moved and Seconded to approve February 14, 2017, Regular Board Meeting Minutes. Motion carried unanimously.

4 AYES 0 NOES 1 ABSENT

CONSENT ITEMS

2/14/17 Regular Board Meeting Minutes

9. **NEW BUSINESS (Discussion and/or Action Items)**

9A. Discussion and Action regarding admittance to kindergarten of child whose fifth birthday falls after cutoff date of September 1, 2017. Admittance *may* be accepted upon fifth birthday, or thereafter, on a *case to case basis* pursuant to EC 4800[b], and RPCS Board Policy #07-07. Request for admittance to be presented by parent to RPCS Board of Trustees.

Parent did not show.

NEW BUSINESS

Kindergarten Early Admittance

<p>9B. PUBLIC HEARING: Regarding Educator Effectiveness Block Grant Spending Plan. This item is for discussion only and will be brought back to the Board at the April 4, 2017 regular board meeting for action. All interested persons and comments are welcome. No public comment.</p>	Educator Effectiveness Grant
<p>9C. Discussion and Action regarding 2016-2017 2nd Interim Financial Report presented by CJ Gauder of Nigro & Nigro, a Professional Accountancy Corporation. ESTES/THOMPSON Moved and Seconded to approve 2016-2017 2nd Interim Financial Report presented by CJ Gauder of Nigro & Nigro, a Professional Accountancy Corporation. Motion carried unanimously. 4 AYES 0 NOES 1 ABSENT</p>	2 nd Interim Financial Report
<p>9D. Discussion and Action regarding 2017-2018 Facilities Use Agreement between GWUSD and RPCS. THOMPSON/ESTES Moved and Seconded to delay action regarding 2017-2018 Facilities Use Agreement between GWUSD and RPCS until further advice from counsel. Motion carried unanimously. 4 AYES 0 NOES 1 ABSENT</p>	Facilities Use Agreement
<p>9E. Discussion and Action regarding RPCS Athletic Program Coaching Responsibilities & Extra Duty Stipend Board Policy #17-02. THOMPSON/ESTES Moved and Seconded to approve and adopt RPCS Athletic Program Coaching Responsibilities & Extra Duty Stipend Board Policy #17-02. Motion carried unanimously. 4 AYES 0 NOES 1 ABSENT</p>	Athletic Coaching Stipends
<p>9F. Discussion and Action regarding Amendment to Board Operations Board Policy #10-01. ESTES/THOMPSON Moved and Seconded to approve Amendment to Board Operations Board Policy #10-01. Motion carried unanimously. 4 AYES 0 NOES 1 ABSENT</p>	Board Policy #10-01 Amendment
<p>10. STAFF REPORTS (Information Items) RPCS Teacher, Lisa Guido, shared the success of RPCS tree planting ceremony by Ms. Bandsma's gardening elective club, as well as more community awareness through RPCS booth at Public School's Week at the Mt. Shasta Mall. The school van has been</p>	STAFF REPORTS

wrapped and provides a bright advertisement for RPCS! The PTO provided another delicious BBQ fundraiser.

11. DIRECTOR/PRINCIPAL COMMENTS

No Director comment.

12. BOARD COMMENTS

No Board comments.

13. ADJOURNMENT

The meeting was adjourned at 6:04, 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.