



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board
Agenda for June, 2019 at 5:30 p.m.

5:00 p.m. Closed Session: Special Education Office
5:30 p.m. Open Session: Media Center

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

OUR DISTRICT GOALS

- to equip students to read, write, speak, calculate and think with clarity and precision
- to equip students to participate provide a rigorous hands-on passionately and ethically in the life of the community
- to provide a rigorous hand-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

Public Comments for Items Listed on the Agenda: Persons who wish to address the Board for items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

1. FORMAL OPENING CALL TO ORDER BY PRESIDING OFFICER: (Time)

Closed Session: 5:00 p.m. – Special Education Office

Open Session: - 5:30 p.m. – Media Center

2. ROLL CALL – CLOSED SESSION:

Governing Board

Susanne Lapointe, Teacher Representative, Interim President

Danya Estes, Parent Representative

Mandy Joiner, Community Member, Treasurer

3. APPROVAL OF CLOSED SESSION AGENDA AS PRESENTED: (Action Item)

Moved Seconded Ayes Noes Absent

4. PUBLIC COMMENT: Under this item, 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 (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). By law, the Board is not allowed to take action on matters that are not listed on the agenda.

5. RECESS TO CLOSED SESSION: (Special Education Rood)

5a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

6. RECONVENE TO OPEN SESSION: (This meeting will be held in the Media Center and is open to the public)

7. CALL TO ORDER: (Time)

8. ROLL CALL – OPEN SESSION:

Governing Board

Susanne Lapointe, Teacher Representative, Interim President

Danya Estes, Parent Representative

Mandy Joiner, Community Member, Treasurer

9. FLAG SALUTE: (Pledge)

10. APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)

Moved Seconded Ayes Noes Absent

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.

11a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

12. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA: Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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). By law, the Board is not allowed to take action on matters that are not listed on the agenda.

13. SPECIAL BUSINESS/CORRESPONDENCE (Information items. No approval)

12a. May 2019 Monthly Financial Report presented by Charter Impact.

14. CONSENT ITEMS (Action Items-to be approved as a whole)

14a. Approval of May 21, 2019 Regular Board Meeting Minutes.

14b. Approval of Amendment to Student/Parent Handbook and Employee Handbook to include Board Approved Policy #19-01, Disciplinary Physical Contact with Students.

Moved Seconded Ayes Noes Absent

15. NEW BUSINESS (Discussion and/or Action Items-Approval of Each Item Separately)

15a. Discussion and Action regarding 2019-2020 Business Services Contract between RPCS and Charter Impact.

Moved Seconded Ayes Noes Absent

15b. Discussion and Action regarding 2019-2020 Education Protection Account (EPA) Spending Plan.

Moved Seconded Ayes Noes Absent

15c. Discussion and Action regarding 2018-2019 One-Time Funds Spending Expenditures.

Moved Seconded Ayes Noes Absent

15d. Discussion and Action regarding 2019-2020 Nutritional Services Contract between RPCS and GWUSD.

Moved Seconded Ayes Noes Absent

15e. Discussion and Action regarding 2019-2020 Technology Services Contract between RPCS and GWUSD.

Moved Seconded Ayes Noes Absent

15f. Discussion and Action regarding admittance to Transitional Kindergarten at the beginning of the 2019-2020 school year of student whose fifth birthday falls after cutoff date of December 2nd, based on recent Educational Assessment. Admittance after the start of the school year *may* also be accepted upon fifth birthday, or thereafter, on a *case to case basis* pursuant to EC 4800[b], and RPCS Board Policy #07-07.

Moved Seconded Ayes Noes Absent

9. STAFF REPORTS (Information Items)

10. DIRECTOR/PRINCIPAL COMMENTS

11. BOARD COMMENTS

12. ADJOURNMENT: (Time)

Moved Seconded Ayes Noes Absent

Copies of the agenda may be reviewed on the Rocky Point Charter School website at www.rockypointcharter.com. Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.