



## ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD  
MINUTES FOR JUNE 22, 2015

Tuesday, June 22, 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

- to provide a rigorous hands-on educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

*"Today We Learn, Tomorrow We Lead"*

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

Richard Thompson: 8541 Berry Rd., Wilton, CA 95693 (530)-949-2304

#### 1. CALL TO ORDER

Call to order by presiding officer, Darrell Chambers, President, at 4:01 p.m.

#### 2. FLAG SALUTE

Led by Deborah Stierli, Rocky Point Charter School Director.

#### 3. ROLL CALL

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

Darrell Chambers, Community Member, President  
Mary West, Community Member/Treasurer  
Eric Coker, Parent Representative/Secretary  
Richard (Dick) Thompson, Community Member

#### CALL TO ORDER

#### PLEDGE

#### MEMBERS PRESENT

- 4. APPROVAL OF PUBLIC HEARING AGENDA (Action Item)**  
COKER/WEST  
Moved and Seconded to approve the agenda as presented.  
Motion carried unanimously.  
4 AYES 0 NOES 0 ABSENT
- 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.
- 6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**  
No Special Business/Correspondence.
- 7. CONSENT ITEMS (Action Items)**  
**8A.** Approval to Adopt RPCS Resolution #2014-15-03, Personnel Report.  
COKER/THOMPSON  
Moved and Seconded to approve Consent Item. Motion carried unanimously.  
4 AYES 0 NOES 0 ABSENT
- 8. NEW BUSINESS (Discussion and/or Action Items)**  
**8A.** Discussion and Action regarding RPCS 2015-16 Preliminary Budget.  
COKER/MILLER  
Moved and Seconded to approve RPCS 2015-16 Preliminary Budget.  
4 AYES 0 NOES 0 ABSENT
- 8B.** Discussion and Action to Adopt RPCS 2015-16 Final Local Control Accountability Plan (LCAP).  
MILLER/THOMPSON  
Moved and Seconded to Adopt RPCS 2015-16 Final Local Control Accountability Plan (LCAP).  
4 AYES 0 NOES 0 ABSENT
- 8C.** Discussion and Action to Adopt RPCS Board Policy #15-01, Mandatory Paid Sick Leave.  
COKER/MILLER  
Moved and Seconded to Adopt RPCS Board Policy #15-01, Mandatory Paid Sick Leave.  
4 AYES 0 NOES 0 ABSENT
- 9. DIRECTOR/PRINCIPAL COMMENTS**  
No comment.

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**CORRESPONDENCE**

**CONSENT ITEMS**

**NEW BUSINESS**  
**2015-16 PRELIMINARY BUDGET**

**2015-16 FINAL LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

**2015-16 BOARD POLICY #15-01**

**DIRECTOR COMMENTS**

**10. BOARD COMMENTS**

No comments.

**11. ADJOURNMENT**

The meeting was adjourned at 4:29 PM

**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.*

Darrell Chambers, Community Member, President

Date