



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
MINUTES FOR AUGUST 22, 2017

Tuesday, August 22<sup>nd</sup>, 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 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"*

REGULAR SESSION  
5:30 P.M. – MEDIA CENTER

### 1. CALL TO ORDER

Call to order by presiding officer, Susanne Miller, at 5:37 p.m.

### 2. ROLL CALL

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

Susanne Miller, Teacher Representative, Secretary

Danya Estes, Parent Representative

Mandy Joiner, Community Representative, Treasurer

Richard (Dick) Thompson, Community Member, President-Absent

**CALL TO ORDER**

**MEMBERS PRESENT**

**3. FLAG SALUTE**

Led by RPCS Teacher Representative, Secretary Board Member, Susanne Miller.

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

ESTES/JOINER

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 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)) 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.

No public comment.

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

No Special Business.

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

**7A.** Approval of June 13, 2017 RPCS Regular Board meeting minutes.

JOINER/ESTES

Moved and Seconded to approve June 13, 2017 RPCS Regular Board meeting minutes as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

**8A.** Discussion and Action regarding RPCS 2016-17 Unaudited Actuals, presented by CJ Gaunder of Nigro & Nigro.

JOINER/ESTES

Moved and Seconded to approve RPCS 2016-17 Unaudited Actuals, presented by CJ Gaunder of Nigro & Nigro. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**8B.** Discussion and Action regarding RPCS Resolution # 2017-18-001, Personnel Report.

ESTES/JOINER

Moved and Seconded to approve RPCS Resolution # 2017-18-001, Personnel Report as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**PLEDGE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**SPECIAL BUSINESS/  
CORRESPONDENCE**

**CONSENT ITEMS  
6/13/17 Regular Board  
Meeting Minutes**

**NEW BUSINESS  
2016-17 Unaudited Actuals**

**Resolution #2017-18-001  
Personnel Report**

**8C.** Discussion and Action regarding RPCS Board Budget Policy #08-22 Amendment 2nd Read.

ESTES/JOINER

Moved and Seconded to approve RPCS Board Budget Policy #08-22 Amendment 2nd Read as presented. Motion carried unanimously.  
3 AYES 0 NOES 1 ABSENT

**8D.** Discussion and Action regarding RPCS Board Policy #17-03, New Teacher Clear Credential Pathway Second Read.

JOINER/ESTES

Moved and Seconded to approve RPCS Board Policy #17-03, New Teacher Clear Credential Pathway Second Read as presented. Motion carried unanimously.

**9. STAFF REPORTS (Information Items)**

Kindergarten Teacher, Lisa Guido commented on the amazing new playground structure put in over the summer by parent volunteers and how smooth the parent pick-up time went on the first day of school.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Director Shawna Norris commented on the good things happening at RPCS this year, including the recent work done on the campus to update paint and needed repairs. New lighting was installed and new HVAC systems have been ordered. With the help of Cal-Fresh and parent volunteers, stenciling on the concrete around campus will be done to reflect different character traits using nutritional drawings. RPCS PTO also installed a new drinking fountain and updated the wall-ball court. Ms. Norris also shared that most classes are full, as enrollment continues to remain steady, and how seamless the transition has been with five new teachers this year.

**11. BOARD COMMENTS**

No Board comments.

**12. ADJOURNMENT**

The Board meeting was adjourned at 5:56 p.m.

Budget Policy #08-22  
Amendment, 2<sup>nd</sup> Read

Board Policy #17-03  
New Teacher Clear  
Credential Pathway,  
2<sup>nd</sup> Read

**STAFF REPORTS**

**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.*