



# ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD  
MINUTES FOR SEPTEMBER 12<sup>th</sup>, 2017

Tuesday, September 12<sup>th</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 5:31 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

### 3. FLAG SALUTE

Led by Mandy Joiner, Community Representative, Treasurer.

**CALL TO ORDER**

**MEMBERS PRESENT**

**PLEDGE**

**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 August 22<sup>nd</sup>, 2017 RPCS Regular Board meeting minutes.

ESTES/JOINER

Moved and Seconded to approve the August 22<sup>nd</sup>, 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 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.

**8B.** Discussion and Action regarding 2017-2018 Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc.

ESTES/JOINER

Moved and Seconded to approve the 2017-2018 Agreement for Independent Contract Services between RPCS and Small Talk Pediatric Services, Inc. as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

**PUBLIC COMMENT**

**SPECIAL BUSINESS/  
CORRESPONDENCE**

**CONSENT ITEMS**

8/22/17 Regular  
Board Meeting  
Minutes

**NEW BUSINESS**

Early Kindergarten  
Admittance

2017-18 Agreement  
for Independent  
Contract Services

**8C.** Discussion and Action regarding 2017-2018 Agreement for Independent Contract Services between RPCS and Cresswell Physical Therapy and Hand Rehabilitation.

ESTES/JOINER

Moved and Seconded to approve the 2017-2018 Agreement for Independent Contract Services between RPCS and Cresswell Physical Therapy and Hand Rehabilitation as presented.

Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

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

Kindergarten teacher, Lisa Guido, shared the great turnout of Grandparents during the 2<sup>nd</sup> Grade Grandparents' Day Celebration. Ms. Guido also shared the start of the 1<sup>st</sup> Round of Electives, the iReady Reading Program, and upcoming Field Studies.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Director, Shawna Norris, welcomed the attendance of RPCS's new business provider representative, Andy Stern, of Charter Impact, who was visiting from the Bay Area.

**11. BOARD COMMENTS**

No Board Comments.

**12. ADJOURNMENT**

The Board Meeting was adjourned at 5:51 p.m.

2017-2018 Agreement  
For Independent  
Contract Services

**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.*

Richard Thompson, President

Date