



ROCKY POINT CHARTER SCHOOL

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

SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA FOR OCTOBER 24TH, 2017

Tuesday, October 24th, 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"

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

1. CALL TO ORDER

Call to order by presiding officer, _____, at _____ p.m.

2. ROLL CALL

Governing Board

Richard (Dick) Thompson, Community Member, President _____

Susanne Miller, Teacher Representative, Secretary _____

Danya Estes, Parent Representative _____

Mandy Joiner, Community Representative, Treasurer _____

3. FLAG SALUTE

4. APPROVAL OF BOARD AGENDA (Action Item)

Moved Seconded Ayes Noes 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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

6A. August, 2017 Monthly Financial Presentation prepared by Charter Impact.

7. CONSENT ITEMS (Action Items)

7A. Approval of September 12th, 2017 RPCS Regular Board Meeting Minutes.

Moved Seconded Ayes Noes 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.

Moved Seconded Ayes Noes Absent

8B. Discussion and Action regarding 2017-2018 Agreement for 2016 Federal and State Income Tax Preparation Services between RPCS and K-Coe Isom, LLP.

Moved Seconded Ayes Noes Absent

8C. Discussion and Action regarding Board Policy #17-04 Plan for Servicing English Learners, First Read.

Moved Seconded Ayes Noes Absent

8D. Discussion and Action regarding Board Policy #17-05 Plan for Suicide Prevention Training & Education, First Read.

Moved Seconded Ayes Noes Absent

8E. Discussion and Action regarding Independent Contract Services for School Nursing Services between RPCS and Carol Buller.

Moved Seconded Ayes Noes Absent

9. STAFF REPORTS (Information Items)

10. DIRECTOR/PRINCIPAL COMMENTS

11. BOARD COMMENTS

12. 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.