



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD MINUTES FOR NOVEMBER 8TH, 2016

Tuesday, November 8th, 2016 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

educational experience emphasizing high expectations, learning by doing, character growth, teamwork, and literacy

"Today We Learn, Tomorrow We Lead"

- to provide a rigorous hands-on

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

1. CALL TO ORDER

Call to order by presiding officer, Richard Thompson, at 4:00 p.m.

2. FLAG SALUTE

Lead by Deborah Stierli, RPCS Director

3. ROLL CALL

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

Richard (Dick) Thompson, Community Member, President
Susanne Miller, Teacher Representative, Secretary
Danya Estes, Parent Representative

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

- Mary West, Community Member/Treasurer, Absent
- 4. APPROVAL OF BOARD AGENDA (Action Item)**
MILLER/ESTES
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).
No public comment.

- 6. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)**
6A. Correspondence dated October 19, 2016 from Nigro & Nigro, a Professional Accountancy Corporation.
RPCS business provider, A+ Charter Management Services, established a business name change to Nigro & Nigro, a Professional Accountancy Corporation.

6B. School Communicable Disease Management Guidelines. 2016-2017 Shasta County School Nurses and Shasta County Public Health recommended School Communicable Disease Management Guidelines, incorporated in RPCS Health and Safety Protocols.

- 7. CONSENT ITEMS (Action Items)**
7A. Approval of October 11th, 2016, Regular Board Meeting Minutes.
MILLER/ESTES
Moved and Seconded to approve the October 11, 2016 Regular Board Meeting Minutes. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

- 8. NEW BUSINESS (Discussion and/or Action Items)**
8A. Discussion and Action regarding Re-Designation of Previous Board Approved \$70,000.00 Expenditure.
MILLER/ESTES
Moved and Seconded to approve the Re-Designation of Previous Board Approved \$70,000.00 Expenditure (2 vans); to \$35,000.00 (1 van) and \$35,000.00 (playground equipment). Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

APPROVAL OF AGENDA

PUBLIC COMMENTS

**SPECIAL BUSINESS/
CORESPONDENCE**

Nigro & Nigro, a Professional Accountancy Corporation

School Communicable Disease Management Guidelines.

CONSENT ITEMS

October 11, 2016 Regular Board Meeting Minutes

NEW BUSINESS

Expenditure Re-Designation

8B. Discussion and Action regarding iReady.

MILLER/ESTES

Moved and Seconded to move Discussion and Action regarding iReady computer educational program to the December Board Meeting. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

8C. Discussion and Action regarding Staff Handbook Updates, 2nd read.

MILLER/ESTES

Moved and Seconded to approve Staff Handbook Updates, as presented. Motion carried unanimously.

3 AYES 0 NOES 1 ABSENT

9. STAFF REPORTS

9A. Student presentation; Ms. Charroin's 3rd grade class.

Ms. Charroin's 3rd grade students presented fundraising project (student store) for their Zambia Library Project. Students are partnering with students in Zambia and other countries to share literature from different cultures.

9B. Staff update report; Staff Members.

2nd grade teacher, Ms. Bandsma, shared how Crew 2 is engaged in the "Harvest" theme, by following the life progress of a seed from planting to harvest, and will participate in a Field Study to the Shasta College greenhouse.

Kindergarten teacher, Ms. Guido, shared her student's "All About Me; My Community and Beyond" project learning the cycle of food from planting to grocery store, culminating in a visit to Round Table where they will create their own meal.

8th grade teacher, Ms. Noble, shared her class involvement in "Making of America", learning about our country's government and supporting area veterans through donations to local veterans home with items on their "wish lists" and interacting in activities with residents. The class will once again participate in "Wreaths Across America" at the local Veteran's Cemetery.

10. DIRECTOR/PRINCIPAL COMMENTS

Ms. Stierli shared the status of multiple important deadlines due in the month of October and November, (Civil Rights Data Report, Annual Audit Report, ASES Renewal Grant, Proposition 39, Charter Renewal) and the extraordinary

iReady Computer Educational Program

Staff Handbook Updates

STAFF REPORTS

3rd Grade Class Presentation

Ms. Bandma's 2nd grade class

Ms. Guido's Kindergarten class

Ms. Noble's 8th grade class

DIRECTOR COMMENTS

teamwork by RPCS staff to ensure the timely submission of these crucial items.

Ms. Stierli detailed the importance of the Charter Renewal Timeline and discussed the procedure for submission to our chartering district, G.W.U.S.D. Ms. Stierli also presented the need to reschedule the December 13, 2016 Regular Board Meeting to an earlier date to facilitate certain deadlines mentioned above. The Board approved to schedule a Special Board Meeting for Monday, December 5, 2016 at 4:00 p.m.

11. BOARD COMMENTS

No Board Comments.

12. ADJOURNMENT

The meeting was adjourned at 4:39 p.m.

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