



ROCKY POINT CHARTER SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
MINUTES FOR NOVEMBER 10, 2015

Tuesday, November 10, 2015 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"

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

1. CALL TO ORDER

Call to order by presiding board member, Richard Thompson, at 4:00 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 Trustees present:

Richard (Dick) Thompson, Community Member
Susanne Miller, Teacher Representative

Mary West, Community Member/Treasurer, absent

CALL TO ORDER

PLEDGE

MEMBERS PRESENT

4. ADMINISTER OATH OF OFFICE TO DANYA ESTES, AS PARENT PREPRESENTATIVE TO ROCKY POINT CHARTER SCHOOL BOARD OF TRUSTEES.

Danya Estes took the Oath of Office as Rocky Point Charter School Board of Trustees Parent Representative.

5. ELECT ROCKY POINT CHARTER SCHOOL BOARD OF TRUSTEES OFFICERS.

Community Member, Richard Thompson was elected President and Teacher Representative, Susanne Miller, was elected Secretary of the Rocky Point Charter School Board of Trustees.

6. APPROVAL OF BOARD AGENDA (Action Item)

MILLER/THOMPSON

Moved and Seconded to approve the Agenda as presented.

Motion carried unanimously.

3 AYES 0 NOS 1 ABSENT

7. 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.

8. SPECIAL BUSINESS/CORRESPONDENCE (Information Items)

8A. LCAP Update.

8B. Charter Safe Evidence of Coverage.

9. CONSENT ITEMS (Action Items)

9A. Approval of September 8, 2015, Regular Board Meeting Minutes.

9B. Approval of September 11, 2015, Special Board Meeting Minutes.

9C. Resolution #2015-16-003; Personnel Report.

9D. Updates to Student Parent Handbook.

9E. 2015-16 Agreement for Independent Contract Services for Occupational Therapy/Physical Therapy assessment and/or services, between Cresswell Physical Therapy and Hand Rehabilitation, Inc. and Rocky Point Charter School.

ESTES/MILLER

Moved and Seconded to approve the September 8, 2015, Regular Board Meeting Minutes, the September 11, 2015, Special Board Meeting Minutes, Resolution #2015-16-003; Personnel Report, Updates to Student Parent Handbook, 2015-16 Agreement for Independent Contract Services for Occupational Therapy/Physical

NEW BOARD MEMBER

BOARD OF TRUSTEES NOMINATIONS

APPROVAL OF AGENDA

PUBLIC COMMENT

SPECIAL BUSINESS
Correspondence

CONSENT ITEMS

9/8/15 Board Minutes

9/11/15 Board Minutes

Resolution #2015-003;
Handbook Update
Independent Contract
Services

Therapy assessment and/or services, between Cresswell Physical Therapy and Hand Rehabilitation, Inc. and Rocky Point Charter School. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

10. NEW BUSINESS (Discussion and/or Action Items)

10A. Discussion and Action regarding RPCS Board Policy #15-02 Draft, Personnel Leaves.
MILLER/ESTES
Moved and Seconded to approve RPCS Board Policy #15-02 First Read Draft, Personnel Leaves. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

10B. Discussion and Action regarding Disposal of RPCS Equipment.
ESTES/MILLER
Moved and Seconded to approve Disposal of RPCS Equipment. Motion carried unanimously.
3 AYES 0 NOES 1 ABSENT

11. DIRECTOR/PRINCIPAL COMMENTS

Director, Deborah Stierli, applauded RPCS teachers for their consistent outreach into the community through various valuable classroom Field Studies. Various teachers shared upcoming student events; such as the annual participation in Wreaths Across America that coincides with a visit to the local Veteran's Home; the Rescue Mission visit and canned food drive; Career Education and Options which includes classroom visits from local fisherman, contractors, farmers and dental assistants, to name a few. Board President, Richard Thompson added the importance of employment in the trade industries, (i.e. construction workers/heavy equipment operators) and the possibility of a future visit from Lift & Move, an organization dedicated to this purpose.

12. BOARD COMMENTS

No Board Comments

13. ADJOURNMENT

The meeting was adjourned at 4:34 p.m.

CONSENT ITEMS CONT.

NEW BUSINESS

Board Policy #15-02,
First Read Draft

Equipment Disposal

DIRECTORS OMMENTS

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