



ROCKY POINT CHARTER SCHOOL

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

Regular Meeting of The Governing Board
Minutes for June 11, 2019 at 5:30 p.m.

5:00 p.m. Closed Session: Special Education Office
5:30 p.m. Open Session: Media Center

1. FORMAL OPENING CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Formal Opening was called to order at 5:05 p.m.

2. ROLL CALL – CLOSED SESSION:

Minutes:

All Trustees were present for Closed Session.

3. APPROVAL OF CLOSED SESSION AGENDA AS PRESENTED: (Action Item)

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes.

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:

The Closed Session Agenda was approved as presented.

4. PUBLIC COMMENT: Under this item, the public is invited to address the Board regarding items that are listed on the Closed Session agenda. Speakers are limited to 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.

Minutes:
There were no public comments.

5. RECESS TO CLOSED SESSION: (Special Education Rood)

Minutes:
The Board recessed to Closed Session at 5:10 p.m.

5a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

6. RECONVENE TO OPEN SESSION: (This meeting will be held in the Media Center and is open to the public)

Minutes:
The Board reconvened to Open Session at 5:29 p.m.

7. CALL TO ORDER: (Time)

Minutes:
The Open Session meeting was called to order at 5:31 p.m.

8. ROLL CALL – OPEN SESSION:

Minutes:
All Trustees were present for Open Session.

9. FLAG SALUTE: (Pledge)

Minutes:
The pledge was led by Director, Shawna Norris.

10. APPROVAL OF OPEN SESSION BOARD AGENDA AS PRESENTED: (Action Item)

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner.

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Minutes:
The Open Session Agenda was approved as presented.

11. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION.

11a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Executive Director Salary Schedule

Minutes:
The Board requested Executive Director Salary Schedule to reflect step in pay at the same intervals as the Certificated Salary Schedule approved. Amended Executive Director Salary Schedule to be placed on next Board Meeting Agenda.

- 12. PUBLIC COMMENTS REGARDING ITEMS NOT ON THE AGENDA:** Under this item, the public is invited to address the Board regarding items that are not listed on the agenda. Speakers are limited to three (3) minutes each (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.

Minutes:

There were no public comments.

- 13. SPECIAL BUSINESS/CORRESPONDENCE (Information items. No approval)**

13a. May 2019 Monthly Financial Report presented by Charter Impact.

Minutes:

Director, Shawna Norris, shared a forecast of a strong budget ending for 2018-19, with significant surplus and cash balances.

- 14. CONSENT ITEMS (Action Items-to be approved as a whole)**

Minutes:

The Consent Agenda was approved as presented.

14a. Approval of May 21, 2019 Regular Board Meeting Minutes.

14b. Approval of Amendment to Student/Parent Handbook and Employee Handbook to include Board Approved Policy #19-01, Disciplinary Physical Contact with Students.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

- 15. NEW BUSINESS (Discussion and/or Action Items-Approval of Each Item Separately)**

15a. Discussion and Action regarding 2019-2020 Business Services Contract between RPCS and Charter Impact.

Minutes:

The 2019-20 Business Services Contract was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

15b. Discussion and Action regarding 2019-2020 Education Protection Account (EPA) Spending Plan.

Minutes:

The 2019-20 EPA Spending Plan was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

15c. Discussion and Action regarding 2019-20 One-Time Funds Spending Expenditures.

Minutes:

The 2019-20 One-Time Funds was approved as presented.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

15d. Discussion and Action regarding 2019-2020 Nutritional Services Contract between RPCS and GWUSD.

Minutes:

The 2019-20 Nutritional Services Contract was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Mandy Joiner

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

15e. Discussion and Action regarding 2019-2020 Technology Services Contract between RPCS and GWUSD.

Minutes:

The 2019-20 Technology Services Contract was approved as presented.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

15f. Discussion and Action regarding admittance to Transitional Kindergarten at the beginning of the 2019-2020 school year of student whose fifth birthday falls after cutoff date of December 2nd, based on recent Educational Assessment. Admittance after the start of the school year *may* also be accepted upon fifth birthday, or thereafter, on a *case to case basis* pursuant to EC 4800[b], and RPCS Board Policy #07-07.

Minutes:

The Board approved the admission of Transitional Kindergarten student at the beginning of the 2019-20 school year if enrollment allows on first day of school.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

9. STAFF REPORTS (Information Items)

Minutes:

There were no Staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

There were no Director comments.

11. BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 5:46 p.m.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Danya Estes

Yes Susanne Lapointe

Yes Danya Estes

Yes Mandy Joiner

Susanne Lapointe

Date