



ROCKY POINT CHARTER SCHOOL

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

Special Meeting of The Governing Board VIDEOCONFERENCE MEETING

Via Zoom

Minutes

for August 6, 2020 at 2:00 p.m.

As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting. Meeting access and log in information is listed below in Agenda Item 1.

In compliance with the Americans with Disabilities Act, Rocky Point Charter School will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Rocky Point Charter School Office 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.

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"

Public Comments for Items Listed on the Agenda: Persons who wish to address the Board on items listed on the agenda, are required to complete the Speaker Card provided and hand it to the Board of Trustees' secretary prior to the formal opening of the meeting.

1. **As per executive order N-29-20 from Governor Newsom, the School Board Meeting will move to a Zoom Meeting at this [Link](#).**

Meeting ID: 723 6103 7738

Password: 8vZyZt

2. **CALL PUBLIC SESSION TO ORDER BY PRESIDING OFFICER: (Time)**

Minutes:

The Call to Order was at 2:08 p.m.

3. ROLL CALL-CLOSED SESSION:

Minutes:

All Trustees were present, except Susanne Lapointe, Teacher Representative, President

4. APPROVAL OF AGENDA AS PRESENTED: (Action Item)

Minutes:

The Agenda was approved as presented.

Motion Passed: Passed with a motion by Danya Estes and a second by Laura Burgdorf.

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

Susanne Lapointe absent.

5. 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 closed session 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:

RPCS teacher, Lisa Guido, commented on the importance for students to be on campus full time, or at the very least, a hybrid model. RPCS teacher, Michelle Noble, commented that as a teacher, she has seen what isolation can do to students and believes that students need to be on campus full time. She stated that RPCS is a small school with strong practices. RPCS teacher, Laura Sanders, commented that students will not get the instruction they need through the Distance Learning Model or the social/emotional support they require and that school needs to open full time. RPCS teacher, Krista Brackney, commented that school should open full time, if not, then the Hybrid Model.

6. RECESS TO CLOSED SESSION:

6a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Conference regarding working conditions related to Covid-19.

Minutes:

Recessed to Closed Session at 2:15 p.m.

7. RECONVENE TO OPEN SESSION:

Minutes:

Reconvened to Open Session at 2:47 p.m.

8. ANNOUNCEMENT OF ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION:

8a. With respect to every item of business discussed in Closed Session pursuant to Government Code Section 54957: Conference regarding working conditions related to Covid-19.

Minutes:

With a 2 to 1 vote, the Board approved opening the 2020-21 school year in Phase 3, Hybrid Model.

9. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 2:48 p.m.

Motion Passed: Passed with a motion by Danya Estes and a second by Laura Burgdorf.

Yes Danya Estes

Yes Mandy Joiner

Yes Laura Burgdorf

Susanne Lapointe absent.

Copies of the agenda may be reviewed on the Rocky Point Charter School website at www.rockypointcharter.com. Copies of the agenda, complete with backup materials, may be reviewed at the Rocky Point Charter School Office, 3500 Tamarack Dr., Redding, CA 96003 during the hours of 7:30 a.m. and 3:15 p.m. Monday through Friday, excluding holidays.