



ROCKY POINT CHARTER SCHOOL

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

Special Meeting of The Governing Board
Minutes for June 1, 2021 at 5:30 p.m.

5:30 p.m. Open Session: Media Center

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 for 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. CALL TO ORDER BY PRESIDING OFFICER: (Time)

Minutes:

The Call to Order was at 5:31 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Susanne Lapointe.

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

Minutes:

The Agenda was approved as presented.

Motion Passed: Passed with a motion by Laura Burgdorf and a second by Mandy Joiner.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry

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 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.

6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)

There was no Special Business.

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

There were no Consent Items.

8. NEW BUSINESS (Discussion and/or Action Items-approval of each item separately)

8a. Discussion and Action regarding Updated Certificated Teacher Salary Schedule.

Minutes:

The Updated Certificated Teacher Salary Schedule was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Laura Burgdorf.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

No Mandy Joiner

Yes Theresa Curry

8b. Discussion and Action regarding Updated Certificated Executive Director Salary Schedule.

Minutes:

The Updated Certificated Executive Director Salary Schedule was approved as presented.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

No Mandy Joiner

Yes Theresa Curry

8c. Discussion and Action regarding Updated Classified Paraprofessional I Salary Schedule.

Minutes:

The Updated Classified Paraprofessional I Salary Schedule was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Mandy Joiner.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry

8d. Discussion and Action regarding Updated Classified Paraprofessional II Salary Schedule.

Minutes:

The Updated Classified Paraprofessional II Salary Schedule was approved as presented.

Motion Passed: Passed with a motion by Mandy Joiner and a second by Theresa Curry.

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry

8e. Discussion and Action regarding Updated Proposed 2021-22 Budget.

Minutes:

The Updated Proposed 2021-22 Budget was approved as presented.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry

9. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director, Shawna Norris, thanked all Board members for making the effort to attend the Board meeting in person.

11. BOARD COMMENTS

Minutes:

Board President, Susanne Lapointe, recommended all future Board meetings be conducted in person.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 6:00 p.m.

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

Yes Susanne Lapointe

Yes Danya Estes

Yes Laura Burgdorf

Yes Mandy Joiner

Yes Theresa Curry

Board Member

Date