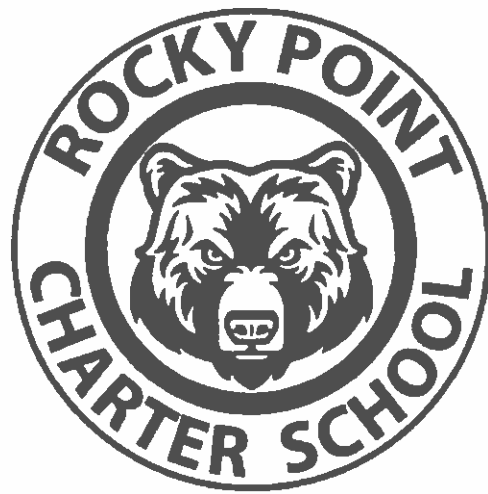


ROCKY POINT CHARTER SCHOOL



REGULAR BOARD MEETING AGENDA TUESDAY, DECEMBER 14, 2021



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board
Agenda for December 14, 2021 at 5:30 p.m.

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

Join Zoom Meeting

<https://us04web.zoom.us/j/4151608971?pwd=VINWVWhLNk4ySlh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971

Passcode: RPCS

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)**
Open Session: - 5:30 p.m. – Media Center

2. **ROLL CALL:**
Governing Board
 Mandy Joiner, Community Member, Treasurer
 Theresa Curry, Community Member
 Laura Sanders, Teacher Representative
3. **FLAG SALUTE: (Pledge)**
4. **RESIGNATION OF BOARD MEMBERS:**
 Laura Burgdorf, Community member, Secretary
5. **SWEAR IN NEW COMMUNITY BOARD MEMBER, BRANDEN RODGERS (Oath of Office).**
6. **ELECTION OF BOARD MEMBER POSITIONS:**
 President
 Secretary
 Treasurer
7. **APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**

Moved Seconded Ayes Noes Absent

8. **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.
9. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

9a. Personnel Report.

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

10a. Approval of November 30, 2021 Regular Board Meeting Minutes.

10b. November 2021 Monthly Financial Report by Charter Impact.

Moved Seconded Ayes Noes Absent

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

11a. Discussion and/or Action regarding Educator Effectiveness Block Grant 2021.

Moved Seconded Ayes Noes Absent

11b. Discussion and/or Action regarding RPCS Updated Classified Receptionist/Admin. Asst. Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11c. Discussion and/or Action regarding RPCS Updated Classified Custodian Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11d. Discussion and/or Action regarding RPCS Updated Classified Custodian II Maintenance Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11e. Discussion and/or Action regarding RPCS Updated Classified Adventure Challenge Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11f. Discussion and/or Action regarding RPCS Updated Classified Paraprofessional I Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11g. Discussion and/or Action regarding RPCS Updated Classified Paraprofessional II Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11h. Discussion and/or Action regarding RPCS Updated Classified ASES Group Leader Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11i. Discussion and/or Action regarding RPCS Updated Classified ASES Site Facilitator Wage Schedule commencing January 1, 2022.

Moved Seconded Ayes Noes Absent

11j. Discussion and/or Action regarding RPCS Board of Directors 2022 Meeting Schedule.

Moved Seconded Ayes Noes Absent

12. STAFF REPORTS (Information Items)

13. DIRECTOR/PRINCIPAL COMMENTS

14. BOARD COMMENTS

15. ADJOURNMENT: (Time)

Moved Seconded Ayes Noes Absent