



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board
Minutes 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=VINWVWhLNk4ySIh4VHlyZDN2dFdvUT09>

Meeting ID: 415 160 8971

Passcode: RPCS

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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 5:30 p.m.

2. **ROLL CALL:**
Minutes:
All Trustees were present, except Mandy Joiner
3. **FLAG SALUTE: (Pledge)**
Minutes:
The Pledge as led by Laura Sanders.
4. **RESIGNATION OF BOARD MEMBERS:**
Laura Burgdorf, Community member, Secretary
Mandy Joiner, Treasurer
5. **SWEAR IN NEW COMMUNITY BOARD MEMBER, BRANDEN RODGERS (Oath of Office).**
Minutes:
Branden Rodgers was sworn in as new Community Board Member.
6. **ELECTION OF BOARD MEMBER POSITIONS:**
Minutes:
The following Board positions were approved.
President-Branden Rodgers
Secretary-Laura Sanders
Treasurer-Theresa Curry

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

7. **APPROVAL OF BOARD AGENDA AS PRESENTED: (Action Item)**
Minutes:
The Board Agenda was approved as presented:

Motion Passed: Passed with a motion by Branden Rodgers and a second by Laura Sanders.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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. No Public Comment.
9. **SPECIAL BUSINESS/CORRESPONDENCE (Information items)**
Minutes:
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.

Minutes:

The Consent Agenda was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

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

Minutes:

The Educator Effectiveness Block Grant 2021 was approved as presented.

Motion Passed: Passed with a motion by Theresa Curry and a second by Branden Rodgers.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Receptionist/Admin. Asst. Wage Schedule commencing January 1, 2022 was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Custodian Wage Schedule commencing January 1, 2022 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Custodian II Maintenance Wage Schedule commencing January 1, 2022 was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Adventure Challenge Wage Schedule commencing January 1, 2022 was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Paraprofessional I Wage Schedule commencing January 1, 2022 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified Paraprofessional II Wage Schedule commencing January 1, 2022 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified ASES Group Leader Wage Schedule commencing January 1, 2022 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Updated Classified ASES Site Facilitator Wage Schedule commencing January 1, 2022 was approved as presented.

Motion Passed: Passed with a motion by Branden Rodgers and a second by Theresa Curry.

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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

Minutes:

The RPCS Board of Directors 2022 Meeting Schedule was approved as presented.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

12. STAFF REPORTS (Information Items)

There were no Staff Reports.

13. DIRECTOR/PRINCIPAL COMMENTS

Director, Shawna Norris, commented on the tough year so far, but expressed her appreciation for the staff and new members that joined this year, and the positive, good vibes shown by all.

14. BOARD COMMENTS

There were no Board Comments.

15. ADJOURNMENT: (Time)

Minutes:

The Meeting was adjourned at 5:45 p.m.

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

Yes Laura Sanders

Yes Theresa Curry

Yes Branden Rodgers

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.