



ROCKY POINT CHARTER SCHOOL

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

Media Center Room

Regular Meeting of The Governing Board
Minutes for September 20, 2022 at 4:00 p.m.

4:00 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)

Minutes:

The Call to Order was at 4:00 p.m.

2. ROLL CALL:

Minutes:

All Trustees were present. Laura Sanders participated via telephone.

3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Shawna Norris.

4. APPROVAL OF BOARD AGENDA AS PRESENTED WITH THE ADDITION OF ITEM NO. 8d and 8e: (Action Item)

Minutes:

The Board Agenda was approved as presented with the addition of Item No. 8d and 8e.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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)

6a. Hold Public Hearing on RPCS Resolution #2022-23-001, Sufficiency of Instructional Materials.

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

7a. Approval of August 30, 2022 Special Board Meeting Minutes.

7b. Approval of August 2022 Monthly Financial Statement.

Minutes:

The Consent Agenda was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

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

8a. Discussion and/or Action regarding RPCS Amended Board Policy #09-02, Certificated Substitute Rate of Pay.

Minutes:

The RPCS Amended Board Policy #09-02, Certificated Substitute Rate of Pay was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8b. Discussion and/or Action regarding RPCS Amended Board Policy #08-21, Independent Study.

Minutes:

The RPCS Amended Board Policy #08-21, Independent Study was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8c. Discussion and/or Action regarding moving RPCS Regular Board Meetings to the fourth Tuesday of each month at 4:00 p.m., instead of third Tuesdays.

Minutes:

Moving RPCS Regular Board Meetings to the fourth Tuesday of each month at 4:00 p.m., instead of third Tuesdays was not approved as presented. Regular Board meetings will remain on every third Tuesday.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

8d. Discussion regarding Universal Preschool/Transitional Kindergarten Planning and Implementation Grant and participation with Shasta County Office of Education Cohort.

8e. Discussion and/or Action regarding RPCS Resolution #2022-23-001, Sufficiency of Instructional Materials.

Minutes:

The RPCS Resolution #2022-23-001, Sufficiency of Instructional Materials was approved as presented.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

9. STAFF REPORTS (Information Items)

Minutes:

There were no staff reports.

10. DIRECTOR/PRINCIPAL COMMENTS

Minutes:

Director Shawna Norris shared results from the Shasta Safe Schools Survey.

11. BOARD COMMENTS

Minutes:

There were no Board comments.

12. ADJOURNMENT: (Time)

Minutes:

The meeting was adjourned at 4:32 p.m.

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

Yes Branden Rodgers

Yes Theresa Curry

Yes Laura Sanders

Laura Sanders, Secretary

Date