



## 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 13, 2022 at 4:00 p.m.

4:00 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.

### 1. CALL TO ORDER BY PRESIDING OFFICER

Minutes:

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

### 2. ROLL CALL/ESTABLISH QUORUM:

Minutes:

All Trustees were present.

### 3. FLAG SALUTE: (Pledge)

Minutes:

The Pledge was led by Branden Rodgers.

### 4. APPROVAL OF BOARD AGENDA AS PRESENTED:

Minutes:

The Board Agenda was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

### 5. PUBLIC FORUM FOR NON-AGENDIZED ITEMS:

Under this item, the public is invited to address the Board on items NOT covered in this agenda. **NOTE:** 1) Individual speakers will be allowed three (3) minutes to address the Board (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). The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. 3) By law, the Board is not allowed to take action on matters that are not listed on the agenda (G.C. 54954.2).



Minutes:

There was no public comment.

**6. SPECIAL BUSINESS/CORRESPONDENCE (Information items)**

Minutes:

There was no special business.

**CONSENT AGENDA**

Items listed under the Consent Agenda are considered to be routine and are acted on by the Governing Board in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that Administration recommends approval of all Consent Agenda items as listed. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

**7. CONSENT AGENDA**

**7a. Approval of November 29, 2022 Regular Board Meeting Minutes.**

**7b. Approval of November 2022 Monthly Financial Statement.**

**7c. Approval of Personnel Report.**

Minutes:

The Consent Agenda items were 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

**REGULAR AGENDA**

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

**8. DISCUSSION/ACTION AGENDA**

**8a. Discussion and/or Action regarding 2021-22 Audit presented by Horton, McNulty & Saeturn, LLC.**

Minutes:

The 2021-22 Audit presented by Horton, McNulty & Saeturn, LLC 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 LEA Plan for Safe Return to In-Person Instruction and Continuity of Services.**

Minutes:

The LEA Plan for Safe Return to In-Person Instruction and Continuity of Services was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8c. Discussion and/or Action regarding Shasta County Countywide UPK (Universal PreKindergarten) Implementation Plan.**

Minutes:

The Shasta County Countywide UPK (Universal PreKindergarten) Implementation Plan was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8d. Discussion and/or Action regarding Board Policy #23-01, Title I, Part A School Parent and Family Engagement.**

Minutes:

The Board Policy #23-01, Title I, Part A School Parent and Family Engagement was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8e. Discussion and/or Action regarding Board Policy #23-02, Opioid Antagonist.**

Minutes:

The Board Policy #23-02, Opioid Antagonist was approved as presented.



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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8f. Discussion and/or Action regarding Board Policy #09-03, Amendment to Classified Paraprofessional I Wage Schedule.**

Minutes:

The Board Policy #09-03, Amendment to Classified Paraprofessional I Wage Schedule 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

**8g. Discussion and/or Action regarding Board Policy #14-03, Amendment to Classified ASES Group Leader Wage Schedule.**

Minutes:

The Board Policy #14-03, Amendment to Classified ASES Group Leader Wage Schedule 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

**8h. Discussion and/or Action regarding Board Policy #16-01, Amendment to Classified Paraprofessional II Wage Schedule.**

Minutes:

The Board Policy #16-01, Amendment to Classified Paraprofessional II Wage Schedule 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

**8i. Discussion and/or Action regarding Board Policy #19-02, Amendment to Classified Custodian Wage Schedule.**

Minutes:

The Board Policy #19-02, Amendment to Classified Custodian Wage Schedule 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

**8j. Discussion and/or Action regarding Board Policy #19-03, Amendment to Classified Custodian II Maintenance Wage Schedule.**

Minutes:

The Board Policy #19-03, Amendment to Classified Custodian II Maintenance Wage Schedule 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

**8k. Discussion and/or Action regarding Board Policy #19-04, Amendment to Classified Adventure Challenge Wage Schedule.**

Minutes:

The Board Policy #19-04, Amendment to Classified Adventure Challenge Wage Schedule 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

**8l. Discussion and/or Action regarding Board Policy #19-05, Amendment to Classified ASES Site Facilitator Wage Schedule.**

Minutes:

The Board Policy #19-05, Amendment to Classified ASES Site Facilitator Wage Schedule was approved as presented.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8m. Discussion and/or Action regarding Board Policy #19-06, Amendment to Classified Receptionist/Admin. Asst. Wage Schedule.**

Minutes:

The Board Policy #19-06, Amendment to Classified Receptionist/Admin. Asst. Wage Schedule was approved as presented.



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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8n. Discussion and/or Action regarding Certificated Employee Mid-Year Salary Increase Equal to 1st Year Teacher Salary Schedule upon Completion of Certification Process.**

Minutes:

The Certificated Employee Mid-Year Salary Increase Equal to 1st Year Teacher Salary Schedule upon Completion of Certification Process was not approved as presented.

**Motion Failed:** Failed with a motion by Brandon Rodgers and a second by Laura Sanders.

**No** Branden Rodgers

**No** Theresa Curry

**No** Laura Sanders

**8o. Discussion and/or Action regarding AB 181, Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan.**

Minutes:

Board President, Branden Rodgers, requested a Public Hearing and further discussion regarding the AB 181, Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan be placed on the next Board agenda.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8p. Discussion only regarding Prop. 28, 2023-24 Art and Music K-12 Education Funding Initiative.**

Minutes:

Board President, Branden Rodgers, requested a Public Hearing and further discussion regarding Prop. 28, 2023-24 Art and Music K-12 Education Funding Initiative be placed on the next Board agenda.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders



**8q. Discussion and/or Action regarding Hiring a Full-Time Campus Resource Officer for 2023-24 School Year.**

Minutes:

Board President, Branden Rodgers, requested further discussion of Hiring a Full-Time Campus Resource Officer for 2023-24 School Year be placed on the next Board agenda.

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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

**8r. Discussion and/or Action regarding 2023 Board of Directors Meeting Schedule.**

Minutes:

The 2023 Board of Directors Meeting Schedule 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

**8s. Discussion only regarding AB 2449, Revision to The Brown Act's Requirements for Public Meeting by Teleconference.**

Minutes:

AB 2449, Revision to The Brown Act's Requirements for Public Meeting by Teleconference was discussed.

**9. STAFF REPORTS (Information Items)**

Minutes:

There were no staff report.

**10. DIRECTOR/PRINCIPAL COMMENTS**

Minutes:

There were no Director comments.

**11. BOARD COMMENTS**

Minutes:

There were no Board comments.

**12. ADJOURNMENT: (Time)**

Minutes:

The meeting was adjourned at 4:48 p.m.



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

**Yes** Branden Rodgers

**Yes** Theresa Curry

**Yes** Laura Sanders

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Laura Sanders, Secretary

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Date