This meeting is being held under the provisions of the Brown Act, due to the “shelter in place” requirements of the COVID-19 pandemic. To join this meeting, from your computer or telephone, follow this link or type this into your browser:

Join Zoom Meeting [https://zoom.us/j/655002348?pwd=cnlwZEUxV1JBTGl0V0lidmVqY3Vidz09]

Follow all prompts to run the Zoom software. We recommend you begin this process at least 15 minutes prior to the start of the Board meeting. Once you have successfully joined the meeting, you will be in the waiting room until the meeting begins.

The Rules for Conduct remain intact. If, after reviewing the agenda, you have any questions or comments, on April 14, 2020, from 3:45 p.m. until the start of the meeting, you may email your questions/concerns to amorfin@rsarts.org. Your email will be read and addressed publicly during the Board meeting.

If during the meeting you wish to comment, you will need to raise your hand and wait to be recognized. At that time, your microphone will be unmuted and you will be permitted to address the Board.

This meeting will be audio and video recorded.

Meeting called to order by Presiding Officer
Roll Call:

Steven Riley, President  Andrew McCurdy, Vice President
Heather Wright, Treasurer  Daria O’Brien, Secretary
Jean Hatch, Founder  Jonathan Sheldon, Community Member

Additional Non-Voting Participants:

Margaret Johnson, Executive Director  Laura Dunaj, Staff Liaison
Carol Wahl, Dean of Students  Cathleen Serna, Business Service Provider

Presentations:

- Directors Report:  (10 Min)
- Staff Liaison Report  (5 Min)
- Comments from Board Members:  (10 Min)
- Governing Board Correspondence  (5 Min)

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. 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. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

CONSENT AGENDA
The consent agenda, if approved, will be recorded in the minutes as if each item had been acted upon individually. Requests from members of the Board to have any item taken off the consent agenda for discussion will be honored without debate. Requests by the public to have an item taken off the consent agenda will be considered prior to the Board taking action.

1.1 Approve 3/10/2020 Minutes
1.2 Approve March 2020 Warrants
Call for Requests from the Audience to Speak to Any Item on the Agenda:

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.

Discussion/Action Agenda

Financial Reporting

2.1 Discussion: Finance Committee Meeting Update & Recommendations on Annual Budget Development (15 Min)
   2.1.1 Review of 4/1/2020 Meeting Minutes
     ➢ Proposed Allocation of COLA
     ➢ Proposed 2020/21 Salary Schedules & Extra Duty Stipends
     ➢ Proposed 2020/21 Shasta Trinity Schools Insurance Group Insurance Rates & Employee Share of Cost

2.2 Discussion/Action: 2020/21 Certificated/Classified Salary Schedules & Extra Duty Stipends (5 Min)

2.3 Discussion/Action: Approve Participation in Shasta Trinity Schools Insurance Group JPA (5 Min)

2.4 Discussion/Action: New SCOE Warrant Signature Card & Electronic Authorization (5 Min)

General Reporting

2.5 Discussion/Action: 2020/21 RSA Separation from North State Charter JPA (10 Min)

2.6 Discussion/Action: 2020-2025 RSA/Columbia Charter Renewal Petition – 2nd Read (10 Min)

2.7 Discussion: School Site Safety Committee Meeting Update (5 Min)

2.8 Discussion/Action: Approve 2020/21 GoMath Curriculum Adoption (5 Min)

2.9 Discussion/Action: Review of Adopted K-8th Curriculum (10 Min)

2.10 Discussion/Action: Sale & Disposal of Surplus Computer Equipment & Supplies (5 Min)

Policy Review & Amendments

2.11 Discussion/Action: Proposed New Policies (10 Min)
   2.11.1 COVID-19 Emergency Related Employment Policies (Personnel Policy)
   2.11.2 Infectious Disease Policy (Health & Wellness Policy)
   2.11.3 Telecommute Policy (Personnel Policy)

2.12 Discussion/Action: Policy Amendments (10 Min)
   2.12.1 2020/21 Personnel Handbook
   2.12.2 Academically High Achieving Policy (Curriculum & Instruction Policy)
   2.12.3 Admission & Enrollment Policy (Student Policy)
   2.12.4 Eighth Grade Promotion Ceremony & Activities (Curriculum & Instruction Policy)
   2.12.5 Student Complaints (Student Policy)
   2.12.6 Response to Intervention, Promotion Acceleration or Retention (Curriculum & Instruction Policy)

Personnel Reporting

2.13 Discussion: 2020/21 RSA Staff Calendars – 1st Read (10 Min)
   2.13.1 2020/21 Business/HR Office Calendar
   2.13.2 2020/21 Certificated Calendar
   2.13.3 2020/21 Dean of Students Calendar
   2.13.4 2020/21 Directors Calendar
   2.13.5 2020/21 Facilities/IT Tech Calendar
   2.13.6 2020/21 Facilities (Part-Time) Calendar
   2.13.7 2020/21 Facilities (Weekend) Calendar
   2.13.8 2020/21 Mandarin Classified Calendar
   2.13.9 2020/21 Paraprofessional Calendar
   2.13.10 2020/21 Receptionist/Health Clerk Calendar
   2.13.11 2020/21 Secretary Calendar
   2.13.12 2020/21 Student Information System Admin Tech Calendar
   2.13.13 2020/21 Ten Month/Elective Calendar
   2.13.14 2020/21 Special Education Director Calendar
   2.13.15 2020/21 Special Education Administrative Assistant Calendar
   2.13.16 2020/21 Special Education Classified Occupational Therapist Calendar
   2.13.17 2020/21 Special Education Counselor/Nurse/Speech & Lang Path/Psychologist/Ed Specialist
   2.13.18 2020/21 Special Education Paraprofessional Calendar

Next Regular Governing Board Meeting: May 12, 2020