Date: Tuesday, June 16, 2020
Open Session 5:45pm
VIDEOCONFERENCE MEETING Via ZOOM
Meeting ID: 811 5225 9550
Password: 8my8Nj
Zoom Link: https://us02web.zoom.us/j/81152259550?pwd=UGRKRlhvZmcwNjg2bHpwb2d0a0wxQT09

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, follow this link or type this into your browser:

Join Zoom Meeting
https://us02web.zoom.us/j/81152259550?pwd=UGRKRlhvZmcwNjg2bHpwb2d0a0wxQT09

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 Jun 16, 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 Governing Board Meeting Minutes
   1.1.1 4/14/2020 Minutes – Amended
   1.1.2 5/12/2020 Minutes
   1.1.3 5/26/2020 Minutes

1.2 Approve May 2020 Warrants

1.3 Annual Approval of Parent/Employee Handbooks – 2nd Read
   1.3.1 2020/21 RSA Family Handbook (Student Policy) – 2nd Read
   1.3.2 2020/21 Homeschool & Virtual Independent Study Family Handbook (Student Policy) – 2nd Read
   1.3.3 2020/21 Personnel Handbook (Personnel Policy) – 2nd Read

1.4 Approve Amended Special Education/Multi-Tiered System of Supports (MTSS)
   1.4.1 2020/21 Special Education Staff Stipends
   1.4.2 2020/21 Special Education Personnel Job Descriptions
      1.4.2.1 School Counselor
      1.4.2.2 School Nurse
      1.4.2.3 School Psychologist
      1.4.2.4 School Psychologist Intern
      1.4.2.5 Special Education/MTSS Administrative Assistant
      1.4.2.6 Special Education/MTSS Coordinator
      1.4.2.7 Special Education/MTSS Director
      1.4.2.8 Special Education/MTSS Office Clerk
      1.4.2.9 Special Education Paraprofessional
      1.4.2.10 Special Education Specialist Teacher
      1.4.2.11 Speech & Language Pathologist
      1.4.2.12 Speech & Language Pathologist Assistant

1.5 Discard of Textbooks & Educational Materials
   1.5.1 K-5th Envision Math Textbooks (English)
   1.5.2 Cengage Mandarin Textbooks – 3rd-5th Levels

1.6 Approve RSA Donations
   1.6.1 Xiaohe Fan - $2,500 General Donation

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: 6/11/20 Finance Committee Meeting Update (10 Min)
2.2 Discussion/Action: 2020/21 Annual Budget Adoption (15 Min)
2.3 Discussion/Action: COVID-19 Operations Written Report (10 Min)

General Reporting

2.4 Discussion/Action: 2019/20 Title IX Reporting (5 Min)
2.5 Discussion/Action: 2020/21 RSA/Shasta Family YMC – Outsourcing of After School Care (10 Min)
2.6 Discussion/Action: 2020/21 RSA/Simpson University Affiliation Agreement (10 Min)
2.7 Discussion/Action: 2020/21 Growing Healthy Children Therapy Services Master Contract (5 Min)
2.8 Discussion/Action: Special Education/MTSS Services Agreement Template (5 Min)
2.9 Discussion/Action: RSA Special Education Service Agreements (5 Min)
   2.9.1 RSA/Olive Grove Charter School MOU 2020-2023 (Consulting Services)
   2.9.2 RSA/Black Butte Union Elementary School District MOU 2020/21 (Speech & Language Services)
   2.9.3 RSA/Chrysalis Charter School MOU 2020/21 (Speech & Language & Nurse Services)
   2.9.4 RSA/Grant Elementary School MOU 2020/21 (Speech & Language Services)
2.9.5 RSA/Kinetic Academy MOU 2020/21 (Admin/Clerical Services)
2.9.6 RSA/Pacheco Union School District MOU 2020/21 (Nurse Services)
2.9.7 RSA/Redding STEM Academy MOU 2020/21 (Nurse Services)
2.9.8 RSA/Shasta View Academy MOU 2020/21 (Education Specialist & Psych Services)

Personnel Reporting

2.10 Discussion/Action: Personnel Updates (10 Min)

2019/20 Resignations:
- Beth Johnson – 6/30/2020 Special Education Resource Teacher

2019/20 Retirement:
- Debra Fritchman – 5/29/2020 Lunch Supervision/Paraprofessional
- Julie York – 5/29/2020 Paraprofessional

2020/21 Employment Updates/Changes:
- Khloe Vernon – ASC Substitute (on-call)

2020/21 New Hires:
- Liqin Hanagan – Mandarin Teacher
- Bridgette Jacobsen – Library Information Specialist
- Erika Warmington – Visual Art Teacher

2.11 Discussion/Action: 2020/21 RSA Personnel Staffing List (5 Min)

Next Regular Governing Board Meeting: Tuesday, August 18, 2020