## GREEN POINT SCHOOL DISTRICT SPECIAL BOARD MEETING

180 VALKENSAR LANE – BLUE LAKE, CA 95525 May 23, 2023, 5:30pm

In-person meeting with Zoom option for guests

Zoom: https://us06web.zoom.us/j/84336963781?pwd=ZkJjVzhyWWV0TkpEZ25mWkIyNHFGdz09

Meeting ID: 843 3696 3781 Passcode: yN7jE6

Find your local number: https://us06web.zoom.us/u/kbSGFsP3o5 Meeting ID: 843 3696 3781 Passcode: 722124

### GREEN POINT SCHOOL DISTRICT WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

https://docs.google.com/document/d/1dAzm8mC9Fv6\_49KNFKf-g701snOh1QqjhJVASZ0lBVM/edit

The Board of Trustees represents the people of the Green Point School District as the elected body created to determine, establish and uphold the educational policies of the District. In this capacity the Board functions under the laws of the State of California, but is free to plan for an educational program tailored to both the needs and resources of the communities served. The following information is provided to assist the communities in understanding the Board's proceedings and to participate in those proceedings.

#### ADDRESSING THE BOARD **REGULAR SESSION** In order to address the Board, please wait for You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved recognition by the President. Speakers are expected to for public comment. After being recognized by the be courteous and to avoid any remarks that reflect President, you will be allowed three minutes for your adversely on the character or motives of any person or presentation. The Board will take no action on the on his or her race, religion, or political or economic matter at this meeting. You may speak on any item on views. the agenda when that item is being discussed. The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. The Board may, by consensus and at its discretion, extend the time limit. **COMPLAINTS CLOSED SESSION** Complaints are to be addressed by first speaking with While school board meetings must be open to the public, the person directly involved. If this does not resolve the California law provides for closed sessions which are not issue, the complaint should be submitted in writing to open to the public when the Board is considering the Superintendent. The Superintendent will investigate expulsions, suspensions or disciplinary actions in and respond in writing. Only after exhausting these pupil; the appointment, connection with any levels can a written request be submitted asking that the employment or dismissal of a public officer or employee;

### BOARD OF TRUSTEES

or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss

certain aspects of negotiations with employees.

issue be heard by the Board.

Ann Egan, President Melanie LaPorte, Clerk Nicholas Hinz, Member Wendy Orlandi, Superintendent

#### 1.0 CALL TO ORDER

#### 2.0 APPROVAL OF AGENDA ORDER

#### 3.0 CONSENT AGENDA

Notice to the Public: All matters listed under Consent Agenda are considered by the Board to be routine and will be enacted by one motion in the form listed below, unless any member of the Board requests that an item be removed from the Consent Agenda for separate consideration

3.1 Approval of Minutes from the **05/11/23** Board Meeting

#### 4.0 CORRESPONDENCE/INFORMATION ITEMS

Correspondence will be received and shared with the Board at this time. Board Members and Superintendent will have the opportunity to make comments and share items of information that will benefit the district.

4.1 -

#### 5.0 PUBLIC COMMENTS

Members of the community are welcome to address the Board of Trustees on *non-agenda* subject or item of specific concern. Speakers will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per speaker and a total time limit of fifteen (15) minutes per issue. If there are representatives from opposing points of view, each side will be allotted half the total time.

5.1

#### 6.0 CLOSED SESSION

A. ANNOUNCEMENT OF CLOSED SESSION:

**B. PUBLIC COMMENT - CLOSED SESSION AGENDA:** 

**Time Entered:** 

C..CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code §54957.6)

Agency Designated Representative: Wendy Orlandi, Superintendent, Heidi

Moore-Guynup, Administrator on Special Assignment

Employee Organization: Northern Humboldt Teachers Association

**Return to Open Session:** 

#### 7.0 POSSIBLE ACTION ITEMS

Members of the public may address the trustees regarding an agenda item after the presentation has been made. Anyone wishing to address the trustees will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per person per item. There will be a total time limit of fifteen (15) minutes per agenda item. If there are representatives from opposing points of view, each side will be allotted half the total time. The discussion of the agenda item will take place after the Public comments and be limited to the Governance Team.

- 7.1 Discussion and possible approval of one certificated contract
- 7.2 Discussion and possible approval of one certificated management contract
- 7.3 Discussion and possible approval of classified salary schedule
- 7.4 Discussion and possible approval of classified staff member contracts.
  - 7.4.1 Van Driver home to school; Van Driver ELOP
  - 7.4.2 Custodian/Landscaping
  - 7.4.3 Maintenance

# 7.4.4 Classroom/Special Education Aide 7.4.5 Aftercare aide (ELOP funded)

#### **8.0 ADMINISTRATIVE REPORTS**

- 8.1 Teacher's Report:
- 8.2 Superintendent's Report:
- 8.3 Board Member Reports:

#### 9.0 ANNOUNCEMENTS

8.1 Next Board Meetings June 20th and 22nd at 5:30 pm

#### **10.0 ADJOURNMENT**