

**GREEN POINT SCHOOL DISTRICT
REGULAR BOARD MEETING
180 VALKENSAR LANE – BLUE LAKE, CA 95525
June 20, 2023, 5:30pm**

In-person meeting with Zoom option for guests

Zoom: <https://us06web.zoom.us/j/84336963781?pwd=ZkJjVzhyWWV0TkpEZ25mWklyNHFGdz09>

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-g701snOh1OqjhJVASZ0IBVM/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
You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed.	In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views. 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 the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board.	While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; 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.
<p><u>BOARD OF TRUSTEES</u></p> <p>Ann Egan, President Melanie LaPorte, Clerk Nicholas Hinz, Member Wendy Orlandi, Superintendent</p>	

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 **05/23/23** Board Meeting
- 3.2 Approval of Warrants from **May 1-31, 2023**
- 3.3 Approval of Payroll **May 2023**

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 - Art Therapist Sessions
- 4.3 - Revolving Account
- 4.4 - Federal Addendum Review *see May 11th board packet
- 4.5 - ConApp

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 Notice to the Public: Closed Session attendees shall include: Board members; Superintendent; Wendy Orlandi; and other individuals that may be invited to attend by the Board

- 6.1 Public Employee Appointment (Gov Code 549578)
Title: Superintendent
- 6.2 Pursuant to Government Code Section 54957, Public Employment Evaluation

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 Public Hearing: *Full documents available by request (digital or hard copy)

7.1.1 GPLCAP including annual review*Full documents available in the office, at the meeting, and by request.

7.1.2 Budget Adoption 2023-2024.

7.1.3 2023-2024 Resolution regarding the Education Protection Account: funding and spending of EPA money *Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education and community college districts are required to determine how the moneys received from the Education Protection Account (EPA) are spent in the school or schools within its jurisdiction, provided that the governing board makes the spending determinations in an open session of a public meeting. This information will be posted on the school website.

7.1.4 Dashboard Indicators *See May 11th board packet

7.2 Approve/Disapprove Ratification of agreements made with Green Point School District and Northern Humboldt Teachers Association.

7.3 Approve/Disapprove Resolution For Transfer From Special Reserve

7.4 Approve/Disapprove Resolution For Appropriation To Special Reserve

7.5 Approve/disapprove Warrant Distribution Authorization Form CS-1 and Certification Form CS-7 for 2022-2023.

7.6 Approve/Disapprove Excess of Minimum Reserves and Designated Ending Balance

7.7 Approve/Disapprove 2023-2024 School Calendar

7.8 Approve/Disapprove 2023-2024 Bell Schedule

7.9 Approve/Disapprove Business Services Contract NHUSD 2023-2024

7.10 Approve/Disapprove Classified Salary Schedule

7.11 Approve/Disapprove Certificated Contracts

7.11.1 ELOP Summer and before care

7.11.2 ELOP aftercare

7.11.3 Special Education Teacher

7.12 Approve/Dissparove County Wide Interdistrict Transfer Policy

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 Meeting **June 22, 2023.**

10.0 ADJOURNMENT