

**GREEN POINT SCHOOL DISTRICT
REGULAR BOARD MEETING
GREEN POINT SCHOOL CLASSROOM
180 VALKENSAR LANE – BLUE LAKE, CA 95525**

**Thursday, January 14, 2021
Regular Session @ 4:00 p.m.
Closed Session @ 4:30 p.m.**

**Join Zoom Meeting
<https://us02web.zoom.us/j/81508662689?pwd=RkpOeDF4NkZuemhnbDIyd3F6djlrUT09>**

**Meeting ID: 815 0866 2689
Passcode: dragonfly**

**Dial by your location
+1 669 900 9128 US**

Attendees: Board- Egan, Keenan, and LaPorte. Staff - Wallace and Soto. Public - Bill Trewartha and Kathleen Wolfberg

BOARD MEETING MINUTES

1.0 CALL TO ORDER OF OPEN SESSION, PLEDGE OF ALLEGIANCE *By Ann Egan at 4:38pm*

2.0 PUBLIC COMMENTS TO THE BOARD

Kathleen Wolfberg stated she was glad to see Justin working with the district and happy to hear that a replacement has been found.

3.0 APPROVAL OF AGENDA ORDER

Motion to approve of the agenda Order by Egan, 2nd LaPorte. 3-0 motion passes.

4.0 CONSENT AGENDA

4.1 Approval of Warrants: Batches 21000013 - 21000017

4.2 Approval of the Board Minutes from December 10, and December 18, 2020

4.3 Acceptance of the 4th Quarter Williams Report

Motion to approve the consent agenda as presented by LaPorte, 2nd Egan. 3-0 Motion passes

5.0 PUBLIC HEARING - none

6.0 DISCUSSION/POSSIBLE ACTION AGENDA

6.1 Discuss and possible action on setting a date to return to in-person instruction on campus

Motion to return to in-person learning on January 19 by LaPorte, 2nd Keenan. 3-0 motion passes

6.2 Consider approval of the 2019-20 SARC

Motion to approve the 2019-20 SARC as presented by Egan, 2nd LaPorte. 3-0 motion passes

6.3 Consider approval of the COVID -19 Prevention Plan (CPP)

Motion to approve of the COVID-19 Prevention Plan (CPP) by Egan, 2nd Keenan. 3-0 motion passes

6.4 Consider approval of the 20-21 business services contract with NoHum

Motion to approve the 20-21 business contract with NoHum by Keenan, 2nd Egan. 3-0 motion passes

7.0 PRESENTATIONS/REPORTS/INFORMATION ITEMS

7.1 Superintendent's Report

7.2 Principal's Report

7.3 Board Member Reports

8.0 CLOSED SESSION - *Board went into closed session at 5:19pm*

8.1 Announcement of Closed Session Items

8.2 Public Comment - Closed Session Items

8.3 Other action Where Public Consideration would Violate the Student Records Act (Ed. Code 35146, 48918, 490707, 72122, 76234)

9.0 RECONVENING OF OPEN SESSION at 6:01pm

Egan reported that no action was taken in closed session to report out.

10.0 ADJOURNMENT at 6:01pm by Egan