

GREENPOINT SCHOOL DISTRICT BOARD OF TRUSTEES

WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUR SCHOOL

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 |
|---|---|
| <p>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.</p> | <p>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.</p> <p>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.</p> |
| COMPLAINTS | CLOSED SESSION |
| <p>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.</p> | <p>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> |
| <p><u>BOARD OF TRUSTEES</u> Vacant, President Lindsey Keenan, Clerk Ann Egan, Member Scotty Appleford, Superintendent</p> | |

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

**Thursday January 9, 2020
@ 6:00 p.m.**

BOARD MEETING MINUTES

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| ATTENDED: Board Members Keenen and Egan Superintendent Appleford |
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1.0 CALL TO ORDER @6:03 BY LK

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

BY GENERAL CONSENT THE FOLLOWING AGENDA ITEMS ARE APPROVED

3.1 Approval of Minutes from the 12/6/18 Board Meeting

3.2 Approval of Warrants from December.

1ST - AE 2ND - AE 2-0

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.

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.

6.0 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.

6.0 Possible appointment of Melanie Laporte to the Governing Board for 2019-20

Nominated by LK 2nd by AE APPROVED 2-0

- 6.1.1 Election of the Board President
- 6.1 Adoption of Board Meeting Calendar for 2019-20
APPROVED TO MOVE MEETING TIME TO 3:30pm ON THE FIRST THURSDAY OF EVERY MONTH 1ST --AE 2ND LK 2-0
- 6.2 Readoption of School Calendar to include 6/12/20 as last day to bring us to 180 days.
APPROVED 2-0 1ST -AE 2ND LK
- 6.3 SARC Discussion and possible approval by Board.
APPROVED 1ST - LK 2ND - AE
- 6.4 Approval for 4th Quarter Williams Report
APPROVED 1ST - LK 2ND - AE
- 6.5 Review and approval of School Safety Plan
APPROVED 1ST - LK 2ND - AE
- 6.6 Review and approval of FY Transportation MOU
APPROVED 1ST - LK 2ND - AE
- 6.7 Review and approval of Corrective action for 18-19 Audit
- 6.8 Appointment of Board President for the duration of school year
Nomination and approval of Ann Egan to sit as acting Board President to fill Susan Marshall's vacancy. Ann accepted

7.0 ADMINISTRATIVE REPORTS

- 7.1 VICE PRINCIPAL'S REPORT
Dara Soto will make her report to the Board
- 7.2 Superintendent's Report
Mr. Appleford will make his report to the Board
- 7.3 Board Member Reports

8.0 ADJOURNMENT @ 6:45 by AE 2nd LK

No Closed Session @ Agenda

- 1. ADJOURNMENT TO CLOSED SESSION- ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE CONSENT ITEMS (Indicated by [X])**
 - 1.1.