

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

**Thursday 2/11/2021  
Regular Session @ 4:00 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**

**BOARD MEETING MINUTES**

Attendees:

Board- Egan, LaPorte, and Keenan. Staff - Wallace and Soto. Public - Trewartha and K. Wolfberg

**1.0 CALL TO ORDER OF OPEN SESSION, PLEDGE OF ALLEGIANCE**

*At 4:06pm by Egan.*

**2.0 CLOSED SESSION - Entered Closed Session at 4:07pm**

- 2.1 Announcement of Closed Session Items
- 2.2 Public Comment - Closed Session Items
- 2.3 Public Employee Appointment (Gov. Code 54957)  
Title: Superintendent

**3.0 RECONVENING OF OPEN SESSION - at 4:30, Egan said no actions were taken in closed session and nothing to report out.**

**4.0 APPROVAL OF AGENDA ORDER - Motion to approve by Egan, 2nd Keenan.  
3-0 motion passes**

**5.0 CONSENT AGENDA**

- 5.1 Approval of Minutes from the 1/15/21 meeting
- 5.2 Approval of Warrants: Batches #21000018-21000021

*Motion to approve the Consent Agenda by Laporte, 2nd Egan. 3-0 motion passes.*

**6.0 CORRESPONDENCE/INFORMATION ITEMS**

- 6.1 Form 700 from Humboldt County Office of Elections for Board Members

## 6.2 LCAP discussion

### **7.0 PUBLIC COMMENTS**

none

### **8.0 POSSIBLE ACTION ITEMS**

8.1 Discussion and possible action on approving the SELPA Local Plan

*Motion to approve the SELPA Local Plan by Egan, 2nd Keenan. 3-0 motion passes*

8.2 Discussion and possible approval of the Comprehensive School Safety Plan (CSSP)

*Motion to approve the CSSP with updates and staffing corrections as discussed by Egan, 2nd Laporte. 3-0 motion passes*

8.3 Discussion and possible approval of the Contract for the new Superintendent

*Motion to approve the Contract for the new Superintendent Bill Trewartha by Egan, 2nd Laporte. 3-0 motion passes.*

### **9.0 ADMINISTRATIVE REPORTS**

9.1 Superintendent's Report - Discussed Audit, Tri-counties bank, Reap allocations, EBT card eligibility for students and tree maintenance.

9.2 Principal's Report - recognized Kyle for his continued efforts on campus.

9.3 Board Member Reports

**10.0 ADJOURNMENT** - *Adjourned at 5:16 pm.*