

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.

<p>ADDRESSING THE BOARD</p> <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>REGULAR SESSION</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>
<p>COMPLAINTS</p> <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>CLOSED SESSION</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>BOARD OF TRUSTEES</p> <p>Ann Egan, President</p> <p>Lindsey Keenan, Clerk</p> <p>Melanie LaPorte, Member</p> <p>Bill Trewartha, Superintendent</p>	

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

ZOOM MEETING INFORMATION:

[Zoom Meeting Link](#)

Meeting ID: 865 292 3895

Passcode: room10

**Thursday, March 11th 2021
Regular Session @ 5:30 p.m.**

BOARD MEETING AGENDA

<i>ATTENDED: Board Members Melanie LaPorte, Lindsey Keenen and Ann Egan, NOHUM Katelyn Hill, Superintendent Bill Trewartha, Justin Wallace, Dara Soto, Kathlene Wolfberg</i>
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1.0 CALL TO ORDER 5:36 pm

2.0 APPROVAL OF AGENDA ORDER *Move-AE, 2nd LK, ML aye*

3.0 CONSENT AGENDA *Move-AE, 2nd ML, LK aye*

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 2/11/20 Board Meeting

3.2 Approval of Minutes for 2/17 Emergency Board Meeting

3.3 Approval of Warrants from February: Batches #21000022-21000023-*note question about SELF fund, US Bank equipment (copier), two accounts with Suddenlink, request for generic description for purchases*

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 CONAPP final draft

4.2 Audit findings-*1. Teacher's units on file at GP. 2. Attendance reporting. 3. Free/reduced lunch. 4. Review of Bill's Scotty Appleford's units. Justin added that the audit looked good.*

5.0 PUBLIC COMMENTS

Members of the community are welcome to address the Board of Trustees on *non-agenda* subjects or items 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.

6.1 Consider for approval the positive certification of 2020-2021 2nd Interim Budget Report-*K. Hill reported. Justin talked about positives. Move-AE, 2nd ML, LK aye*

6.2 Discuss Form 700 from Humboldt County Office of Elections-*no action*

6.3 Consider for approval final draft of CSSP-*Move LK, 2nd AE, ML aye*

6.6 Consider for approval the removal of Scotty Appleford as a signer for all Tri-Counties Bank accounts-*Move-AE, 2nd ML, LK aye*

6.7 Accept the TOSA Salary Schedule effective January 1, 2021-*Move-AE, 2nd LK, ML aye*

7.0 ADMINISTRATIVE REPORTS

7.1 VICE PRINCIPAL'S REPORT

Dara Soto will make her report to the Board-*Field trips Thursdays, DL 3/8-3/12 due to weather, CA Native Plant Society, concerns about bees: flag nests, knock down in am, students doing well, progressing academically, wearing masks.*

7.2 Superintendent's Report

Tree Service update-*work to be done 4/12-13*

Tri-County update-*debit cards to be mailed soon*
Projected enrollment for 2021-2022-*transportation an issue, 8-12*
students next year

7.3 Board Member Reports-*ML reported that Brandon (maintenance) thinks roof may need some work, maybe CARES money*

8.0 CLOSED SESSION

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962. Closed Session attendees shall include: Board members; Superintendent; Bill Trewartha; and other individuals that may be invited to attend by the Board.

8.1 Announcement of Closed Session Items

8.2 Public Comment - Closed Session Items

8.3 Student enrollment

9.0 RECONVENE IN OPEN SESSION

9.1 Report any action taken during Closed Session

10.0 ANNOUNCEMENTS

8.1 Next Board Meeting Thursday, April 8 at 5:30 pm via Zoom-*Board suggested future agenda item, opening to four days*

11.0 ADJOURNMENT-7:06 pm