

# 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.

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

**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, April 8th 2021  
Regular Session @ 5:30 p.m.**

**BOARD MEETING MINUTES**

Board Members Melanie LaPorte, Lindsey Keenen and Ann Egan, Superintendent Bill Trewartha, Teacher Dara Soto, community member Kathleen Wolfberg
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**1.0 CALL TO ORDER 5:33**

**2.0 APPROVAL OF AGENDA ORDER** *1st AE, 2nd ML, 3rd LK*

**3.0 CONSENT AGENDA** *1st ML, 2nd AE, 3rd LK*

**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 3/11/20 Board Meeting

3.2 Approval of Minutes from the 3/26/21 Emergency Board Meeting

3.3 Approval of Warrants from February: Batches # 21000024-21000027 **missing descriptions**

3.4 Approval of the Williams Quarterly Report

**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 Face Coverings at school *discussion about CDPH guidelines for face coverings, reference to youth sports wearing masks during exercise. Dara suggested school should clarify guidance for parents that travel and children that attend school*

## **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.

6.1 Consider for approval the acceptance of the audit findings and the Corrective Action Plans as presented *1st AE 2nd LK 3rd ML*

6.2 Consider for approval calendar for the 2021-2022 school year *1st ML 2nd AE 3rd LK*

6.4 Presentation of 21-22 LCAP framework goals *Bill discussed goals for LCAP and Focus Group to work on goals*

6.5 Discussion of AB 86 Funding *Bill shared \$21K finding for Expanded Learning Opportunities Grant Plan*

## **7.0 ADMINISTRATIVE REPORTS**

### **7.1 VICE PRINCIPAL'S REPORT**

Dara Soto will make her report to the Board *Dara talked about Core Growth assessment program, update to attendance for 20-21, increased interactions with SELPA, release trout tomorrow*

7.2 Superintendent's Report *Bill reported about posting Van Driver position and potential liability for a driver that does not have Bus Driver Certification, tree service during spring break, water quality testing information*

7.3 Board Member Reports *none*

## **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.

## **9.0 RECONVENE IN OPEN SESSION**

9.1 Report any action taken during Closed Session *no action taken*

## **10.0 ANNOUNCEMENTS**

8.1 Next Board Meeting Thursday, May 13 at 5:30 pm via Zoom

## **11.0 ADJOURNMENT 7:28 pm**